

Rotary District 5160
District Business Meeting
October 8, 2011, Monterey, California

Attending:

Dave Dacus District Governor
Ben Felt, Colusa
Martin Larsen, Walnut Creek
Layton Hansen, Walnut Creek
Carol Robinson, San Pablo
Del Lopez, Hercules
Victor Georgiou, Danville

Karl Diekman Legislative & Resolutions Chair
La Guan Lea, Vallejo
Lynn Jepsen, Woodland Sunrise
Dona Mast, Woodland
Kathleen Jordan, Redding
Joanne Hodge, Pittsburg

The meeting was called to order at 4:30 PM by District Governor Dave Dacus

District Governor Dave Dacus introduced Legislative and Resolutions Chair Karl Diekman who then described proposed changes to the District Policy Manual submitted by the Rotary Club of Woodland.

The proposed changes are as follows:

Section VI District Finance Committee, 3. Delete the reference to the District Conference and replace it with May 1. This proposed change is necessary because District Conferences are now held in the fall.

Additionally, delete the reference to Section V because earlier revisions to the Finance Section of the District Policy Manual make this reference inaccurate and unnecessary.

Section VI District Finance Committee, 6. Remove the reference to the July Newsletter and replace it with a reference to the District Directory. This change acknowledges a practice that has existed for several years.

Section VI District Finance Committee, 13. Delete this section because the District has not functioned in this way for several years. Currently, the District maintains its accounts and records on an ongoing basis and new accounts are no longer established for each incoming District Governor and Treasurer.

Section VII District Finances, 1, a. and b. Modify these sections to have them accurately reflect a practice that has existed for several years and a reflection of Rotary's goal to develop continuity.

Motion to adopt changes made by Marty Larsen, Walnut Creek; Seconded by Carol Robinson, San Pablo; approved by unanimous voice vote.

District Governor Dave Dacus adjourned the meeting at 4:45 PM

Submitted by:

PDG Karl Diekman, District Secretary