

MINUTES
FINANCE AND ADVISORY COMMITTEE MEETING
ROTARY INTERNATIONAL DISTRICT 6800

Oxford-University United Methodist Church
Oxford, MS 38655

.September 25, 2003

4:00 P.M.

MEMBERS PRESENT:

PDG Gaylon Hall, Chairman

PDG Tom Patterson

PDG Bill Cook

PDG George Rosentreter, District Treasurer

PDG Janice Trawick

DGE Dick Wieland

Don Baker

District Secretary/District Trustee

AG Joe Ann Denley

AG Betty Jo Dulaney

DG Ken Bender

OTHERS PRESENT:

David Cuicchi, District Treasurer 2002-2003

Vijay Surpuriya, Grants Committee Chairman

(01) OLD BUSINESS (INTRO NEW ADG'S:

Chairman Gaylon Hall gave the welcome and called the meeting to order at approximately 4:00 P.M. Jo Ann Denley was recognized as a new ADG for 2003-04.

(02) MULTI-DISTRICT PETS

During the discussion about Multi District PETS it was pointed out that approximately 65% of the Rotary District have a Multi District PETS. It was also the general feeling to the members present that if we were to participate in a Multi District PETS we would prefer being a partner with districts 6760 and 6780 (Tennessee), and 6880 (Alabama) rather than districts 6150 and 6170 (Arkansas). PDG Gaylon stated that he would appoint a four (04) person committee to study the Multi District PETS and report back to the committee. PDG Trawick suggested that the DGN be included as an ad hoc member of the committee as he or she would be directly affected by it.

**(03) INTERVIEW OF NOMINEES FOR DISTRICT GOVERNOR FOR
ROTARY YEAR 2005 - 2006**

The committee received nominations for District Governor for the year 2005 -2006 from the following clubs. The Germantown club nominated Vijay Surpuriya and The Robinsonville club nominated Betty Jo Dulaney. PDG George Rosentreter made a motion

seconded by DG Ken Bender to nominate both candidates, and have a secret ballot vote and the candidate that received the most votes serve for the year 2005 - 2006 and the candidate with the least number of votes serve for the year 2006 - 2007. Motion carried seven (07) to one (01)

Vijay Surpuriya received the highest number of votes and Betty Jo Dulaney received the next highest number. The F & A committee, which serves as the District's Nominating Committee, will submit Vijay to our 2004 district conference to serve as DGN for the period 2005 - 2006 and Betty Jo as DGN for the period 2006 - 2007.

**(04) 2002 - 2003 AUDITOR'S COMPILATION REPORT
OF DISTRICT INCOME AND EXPENSES**

PDG Gaylon Hall with the assistance of District Treasurer 2002 - 2003 David Cuicchi presented the District Finance Report for the period ending June 30, 2003. After a brief discussion PDG Janice Tawick made a motion seconded by PDG George Rosentreter to accept the report and recommend it to the 2004 District Conference for approval. Motion carried unanimously

(05) RYLC COMMITTEE REQUEST FOR FUNDS

PDG Gaylon Hall stated that O.W. Smith, chairman of the Youth Leadership Committee had requested funds that were budgeted for the 2003 RYLC. After discussion it was the consensus of the members of the F& A committee that the RYLC should furnish the F & A Committee with an up-to-date financial report, to include cash on hand and if funds were need by the RYLC they the funds should be taken out of the 2003 - 2004 District Governor Budget or Trust Fund since the DG's account for 2002 - 2003 and been closed out and funds transferred to the District Trust Fund.

(06) DISTRICT TRUST FUND

District Trustee Don Baker presented the District Trust Fund Report in which he stated the cash value of the trust fund as of August 31, 2003 was \$ 95, 694.62 and since August 31, 2003 PDG Gaylon Hall had closed out his operating account and transferred \$ 26,799.15 to the trust fund for a total cash value of \$ 122,493.77. DG Ken Bender made a motion seconded by Janice Johnson Trawick to accept the report. Motion carried unanimously.

(07) ANY OTHER NEW BUSINESS

There were several items discussed during this period.

(a.) PDG Janice Trawick made a motion seconded by PDG George Rosentreter to pay for District 6800 2004 Council on Legislation Representative PDG Bill Cook's expenses, up to \$ 1,000.00, to the Zone Institute, noting that RI required COL representative to attend.. Motion carried unanimously.

(b.) PDG George Rosentreter made comments about the Ambassadorial Scholarship Program urging all sponsors to attend the Orientation Session in Nashville in December..

(c.) District Treasurer PDG Rosentreter presented the Committee a list of Receipts and Disbursements through Sept 25, 2003 and stated that he was trying to get Actual vs Budget Expenditures in Quicken format for the next meeting.

(d.) District Treasurer PDG Rosentreter reported that the following seven (07) clubs have not paid their District 6800 dues: Calhoun City, Collierville, Hernando, Pontotoc, Ruleville, Southaven and Tunica.

(e.) DG Ken Bender made several comments about the current year and stated that Rotary International had asked District 6800 would like to consider Memphis, TN as a location for the Rotary International Conference in the year 2011. Committee members from the Memphis area advised that they would check with the travel agents in the Memphis area and advise the committee about what facilities would be available in 2011 and that a letter would be sent to R after these fact were obtained.

(f.) DGN Dick Wieland advise that our 2004 PETS would be March 19 & 20, 2004 at a location to be announced. (Probably Oxford or Tupelo)

(g.) PDG Tom Patterson asked if there would be any interest in the members of our district going by train to the RI Convention in Chicago, IL in 2005. He was directed to check on this and report at our next meeting.

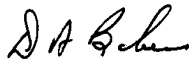
(h. ADG Betty Jo Dulaney made comments about here trip to London that she attended a Rotary meeting there.

(08) MEETING ADJOURNMENT

PDG George Rosentreter made a motion, seconded by PDG to adjourn the meeting at approximately 5:40 P.M. Motion Carried unanimously.



Gaylon Hall, Chairman



District Secretary