



# Rotary D5110 Annual Meeting Agenda



## 1.0 CALL TO ORDER

## 2.0 COMMITTEE REPORTS

- 2.1 ADVISORY COMMITTEE REPORT – PDG Jim Lussier
- 2.2 AWARDS AND RECOGNITION – PDG Claudette Mirassou McWilliams and Jim Polk
- 2.3 CRISIS MANAGEMENT TEAM - PDG Claudette Mirassou McWilliams
- 2.4 DISTRICT RESOURCE TEAM – Vacant, disbanded in 2018
- 2.5 DISTRICT CONFERENCE TEAM – AG Pete Gribskov
- 2.6 DISTRICT ELECTRONIC COMMUNICATION AND PUBLIC IMAGE – Judy Corwin
- 2.7 DISTRICT ELECTION COMMITTEE – DG Rick Olson, DGE Cindi O’Neil
- 2.8 DISTRICT FINANCE COMMITTEE - PDG Claudette Mirassou McWilliams
- 2.9 DISTRICT RESOLUTION COMMITTEE- PDG Claudette Mirassou McWilliams
- 2.10 DISTRICT RI CONVENTION PROMOTIONS: DGE Cindi O’Neil
- 2.11 DISTRICT TRAINING – Paul Nicholson
- 2.12 DISTRICT TREASURER – Jim Polk
  - 2.12.1 APPROVAL OF DG Bill Grile’s Financial Report – **Voting Item**
- 2.13 MEMBERSHIP – Michele Kellison
- 2.14 ROTARY FRIENDSHIP EXCHANGE – Camille Ronzio and Ted Stevens
- 2.15 ROTARY LEADERSHIP INSTITUTE (RLI) – PDG Bill Grile and DGN Gerry Kosanovic
- 2.16 PEACE FELLOWSHIP COMMITTEE REPORT 2019-20 – PDG Chuck Root
- 2.17 ROTARY COUNDAION COMMITTEE – PDG Tim Mobley
  - 2.17.1 Fund Development – PDG Dave Reece
  - 2.17.2 Annual Fund – Lexi Crawford
  - 2.17.3 Paul Harris Society – Bob Wirsing
  - 2.17.4 Endowment and Major Gifts – Steve Matthes
  - 2.17.5 Polio Plus – Nelson Maler
  - 2.17.6 Grants – LeAnn Mobley
  - 2.17.7 Grant’s Treasurer – Tom Carter
  - 2.17.8 Grants Scholarships – Tommi Drake
  - 2.17.9 Peace Scholars/Fellowship – PDG Chuck Root



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2.17.10 Stewardship – PDG Hal Kibby

2.18 DISTRICT VISIONING – Mark Johnson

2.19 YOUTH ECHANGE - Knut Torvik

2.20 DISTRICT YOUTH SERVICES, 2019-2020 ROTARY YEAR– Mary Hoskins

2.21 DISTRICT 4- WAY SPEECH CONTEST – DGN Gerry Kosanovic

3.0 NEW BUSINESS

4.0 GOOD OF THE ORDER

5.0 ADJOURNEMNT