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Minutes of Rotary District 5500

2024-25 Council on District Legislation

Held During District Conference, Casino del Sol, Tucson

October 18, 2024

**1. Call to Order.** The Council was called to order by PDG Michael Drake at 4:15 pm.

**2. Quorum.** District Bylaw 7.5.4 requires presence ofVoting Delegates from one-third of Member Clubs for the transaction of business. District Secretary Nancy Fusco reported that Voting Delegates from 23 of the District's 51 clubs were present, so a Quorum was attained.

**3. Approval of Minutes.** Upon motion and second, the Minutes of the 2023-24 Council on District Legislation held October 7, 2023, were approved. (Attached.)

**4. Election of a Member-at-Large to District Corporate Board of Directors for a three-year term 7/1/2025-6/30/2028.**

Melissa Short of the Rotary Club of Yuma was elected.

**5. Election of a Past District Governor and a Past Club President to District Finance Committee for a three-year term 7/1/2025-6/30/2028.**

PDG Don Jorgensen of the Rotary Club of Marana was elected.

Past President BJ Cordova of the Rotary Club of Catalina (Tucson) was elected.

**6. Election of Member to District Charitable Fund Board of Directors for a three-year term 7/1/25-6/30/28.**

Ron Darrah of the Rotary Club of Valle Verde-Green Valley was elected.

**7. Election of PDG Member and Alternate to Zone 26 Nominating Committee to nominate a Rotarian to serve on the RI Board of Directors 2027-29.**

PDG Anita McDonald of the Rotary Club of Catalina (Tucson) was elected Member, and PDG Don Jorgensen of the Rotary Club of Marana was elected Alternate.

**8. Approval of Compilation Report and Statement of Cash Receipts and Disbursements for 2023-24.**

Upon motion and second, the Compilation Report and Statement of Cash Receipts and Disbursements for 2023-24 was approved. (Attached.)

**9. Adjournment.** With no further business coming before the Council, the meeting was adjourned by PDG Michael Drake at 5:15 pm.

Nancy Fusco

District 5500 Secretary

By /s/ Michael Drake

