



2019 Annual Meeting
Rotary International District 6450, Inc.

April 13, 2019

1. The meeting was Called to Order by Governor/CEO Pedro Cevallos-Candau giving a welcome and brief introductions.
2. Quorum
3. Elections—Assistant Secretary David L Phelps presented and answered questions.
 - * *Resolution to ratify Board of Directors endorsement of the 2018-2019 Governor Nominating Committee selection of Jane Hopkins of the Rotary Club of Joliet as District Governor for 2021-2022. Was approved by all attending.*

** Resolution to ratify Board of Directors selection of Governor Nominating Committee for District Governor for 2022-2023:*

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|---|---|
| 1. <i>Pedro Cevallos-Candau, Chicago</i> | <i>Alternates:</i> |
| 2. <i>Mary Dankowski, Chicago Heights</i> | 8. <i>Mike Jimenez, Chicago World Nations</i> |
| 3. <i>Len Dominguez, Chicago Little Village</i> | 9. <i>Cheri Vana, Hinsdale</i> |
| 4. <i>Scott McAdam, Oak Park/River Forest</i> | |
| 5. <i>Theresa Sperling, Montgomery</i> | |
| 6. <i>Talei Thompson, Maywood / Proviso</i> | |
| 7. <i>Barbara Vondra, Darien</i> | |

Was approved by all attending.

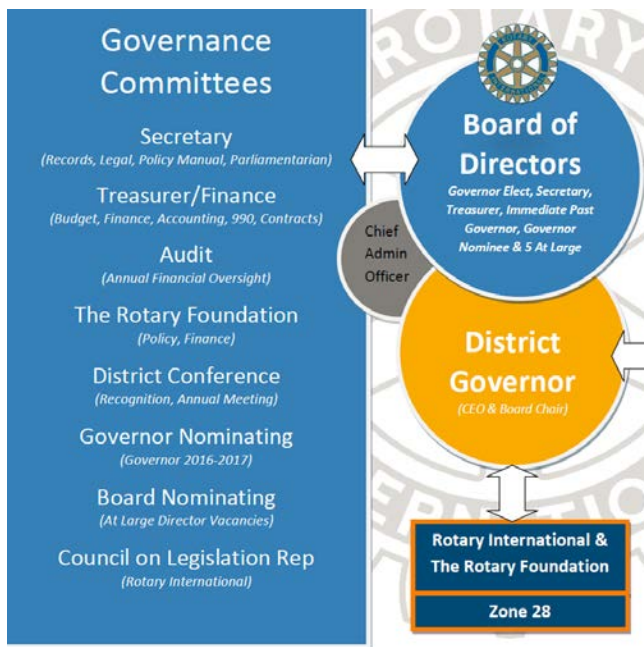
4. Treasurer's Report, Dennis Gorman, District Treasurer presented the report on 2017-2018 Year End. He indicated that there would be a special meeting of member clubs will be scheduled later in the Spring to review and approve the 2019-2020 District Budget.
 - The 2018 Year End Report was accepted and approved.
 - Note: It was suggested by Fred Otto that a 'reserve' be set up by the district to support, if needed, the next Rotary International Convention, which is scheduled for 2030.
4. The Rotary Foundation, District Foundation Committee Report was given by Chuck Corrigan; an appeal was made to have club member collections turned in early to The Rotary Foundation so that clubs and their get the appropriate credit for Fiscal 2018-2019. It was also mentioned that it is hoped to get every member and club to donation,

as there were 18 clubs with no gifts year to date and 4 clubs who had no gifts in the prior fiscal year.

5. Report of The Charitable Foundation of Rotary 6450, Inc., a brief report was given on behalf of Ron Broida, chair, by David Phelps, Chief Administrative Officer and assistant Treasurer of the Foundation. The Financial Statement was approved by all attending.
6. Report of the Governor, Pedro Cevallos-Candau; Pedro indicated that 'membership' was stable on paper, but, we've lost members district wide. With two additional clubs, the numbers were made up, The Southland and Chicago World Nations. The Hinsdale Oak Brook Breakfast Club has closed. He illuminated the work of the District Task Force on Women of Rotary and displayed a chart of increased female participation. Other items included applauding the increase in the number of members enrolled in "My Rotary" at Rotary International and a number of clubs who have embarked upon Rotary Foundation global grants that support activities in Chicagoland.
7. Old Business: There was no Old Business.
8. New Business: There was no New Business.
9. The meeting was adjourned by Governor Pedro.

Faithfully submitted,

David Phelps, Assistant Secretary



DISTRICT 6450 OFFICERS

Governor 2018-2019: Pedro Cevallos-Candau (ROTARY/One)
 Governor 2019-2020: debi Ross (Orland Park)
 Governor 2020-2021: Charles Corrigan (Naperville Downtown)
 Secretary: Mary Dougherty (Aurora)
 Treasurer: Dennis Gorman (Chicago Financial District)
 Chief Administrative Officer: David Phelps (ROTARY/One)

2018-2019 DISTRICT BOARD OF DIRECTORS

Pedro Cevallos-Candau, ROTARY/One
 Governor, 2018-2019

Charles Corrigan, Naperville Downtown
 Governor Designate, 2020-2021

Mary Dougherty, Aurora
 Secretary

Al Athar, Lisle

Dennis Gorman, Chicago Financial District
 Treasurer

Jane Hopkins, Joliet
 Governor, 2021-2022

Scott McAdam, Oak Park - River Forest
 Governor, 2017-2018

Adekunle Onayemi, Oak Park River Forest

debi Ross, Orland Park
 Governor, 2019-2020

Bonnie Sanchez Carlson, Chicago Near South

Naish Shah, Naperville Downtown

Steven Smutny, Chicago Near South

David Phelps, ROTARY/One
 Chief Administrative Officer
 Ex-Officio