

**Annual Meeting
Zone 33 Rotary Leadership Institute
Greensboro Marriott Hotel
June 3, 2007**

Acting Chair Bevin Wall at 8:40 am opened the meeting.

Minutes of last Annual Meeting were read by Secretary Bob Stallworth, and accepted with amendments to the spelling of Karl McKinnon. Motion made to accept the report was made by Karl McKinnon and seconded by Sue Poss.

Treasurer's report made by Jack Porter. The Treasury remains in good condition and the \$10,000 Certificate of Deposit continues as a reserve for the assistance of cash flow throughout the year. Motion was made by John Beckett and seconded by Dave Moreman to accept the Treasurer's report.

New Business:

Bevin Wall led the group in a review of changes proposed changes by the Board of Directors to Article 11 of the Zone 33 RLI Bylaws to permit the past chairman to be an ex-officio member of the Board of Directors and to include the RLI Trainer as a voting member of the Board. Bevin Wall tendered the report from the Board, and a motion to accept the changes was made with Karl McKinnon seconding the motion. The changes were approved by unanimous voice vote and will be incorporated into the Bylaws.

There was a discussion about the need to consider changing the Zone 33 RLI name to more reflect the territory we cover and to limit the potential confusion with other changes to occur with the Zone Institute. The Board will consider appropriate names in the future.

Nominating committee:

The voting delegates from districts represented approved the slate of officers as presented. Bevin Wall as Chair, Ron Ferrill, Glen Hood, Pam Wall, Bill Boyd, Mary Dean and Bob Stallworth with Past Chairman Eric Adamson were approved as the Board for the 2007-2008 year. Bill Boyd and Mary Dean were selected to serve as Directors to expire for the year 2009-2010.

RLI Trainer:

Pam Wall as RLI Trainer held a discussion on faculty information. There is a need to establish procedure to standardizing last minute information before the training sessions. Pam Wall asked people to be District Chairs or State Chairs if they don't want to be faculty instructors. All instructors are encouraged to commit to two sessions for next year- one in their own district

and another outside their home district. We need to encourage participation from all levels of Rotary not just Past District Governors. Faculty is encouraged to review the RLI website, as that location will have the most current and up to date information and materials available to faculty.

Chairman's Remarks:

Bevin Wall reported on the state of RLI - RLI is becoming more recognized for its purposes and the schedule for next year looks exciting. RLI is worthwhile for the success of Rotary club leadership.

Recognitions:

Recognition's - by Ron Ferrill. A resolution of appreciation for Eric Adamson's leadership in the formation of Zone 33 RLI and as his role as Chairman was read. A resolution of appreciation for John (Jack) Porter as Treasure was also read. Both resolutions will be delivered to the recipients with appreciation from all of us. A copy of each Resolution is a part of the minutes.

Meeting adjourned 10:10 AM

Respectfully submitted.

Robert M. Stallworth, Jr.
Secretary