

Proposal 2 “Librarian”

Status Quo:

Sec. 1. There shall be a Budget and Finance Committee consisting of the Immediate Past Cabinet Treasurer as Chair, the Cabinet Treasurer, the Vice District Governors, the Immediate Past District Governor, the sitting Governor, the Compliance Committee Chair, and two appointed members. Of the appointed members, each shall be a member of a club in a different Region, but no more than one Past District Governor in addition to the Immediate Past District Governor shall serve on the Committee in any fiscal year. The term of office of appointed members shall be two years or until a successor is appointed. No member shall be appointed to succeed him/herself in the next consecutive term except in instances when the committee member has been appointed to serve for the last six months or less of an unexpired term. The incumbent District Governor’s Cabinet shall fill interim vacancies and, before the end of its tenure, appoint a new member to the Committee for the two ensuing years from the Region with the lowest representation at the time of appointment.

Proposal:

Sec. 1. There shall be a Budget and Finance Committee consisting of the Immediate Past Cabinet Treasurer as Chair, the Cabinet Treasurer, the Vice District Governors, the Immediate Past District Governor, the sitting Governor, the Compliance Committee Chair, **The Committee Librarian**, and two appointed members. Of the appointed members, each shall be a member of a club in a different Region, but no more than one Past District Governor in addition to the Immediate Past District Governor shall serve on the Committee in any fiscal year. The term of office of appointed members shall be two years or until a successor is appointed. No member shall be appointed to succeed him/herself in the next consecutive term except in instances when the committee member has been appointed to serve for the last six months or less of an unexpired term. The incumbent District Governor’s Cabinet shall fill interim vacancies and, before the end of its tenure, appoint a new member to the Committee for the two ensuing years from the Region with the lowest representation at the time of appointment.

A description of the Librarian position should appear in the By-Laws

Rationale.

Appoints a specific position dedicated to the preservation of financial records thus allowing for greater detail in preparing Budgets and insuring Districts Financial “Health”.

Financial Impact.

Although there is no direct cost of implementing this proposal the information collected is vital to the financial management of the District and may also be helpful in avoiding any unnecessary dues increases.