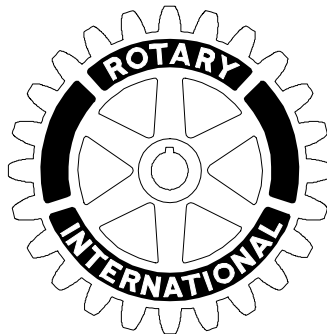


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# ROTARY INTERNATIONAL



## MINUTES

*of the*

## NOVEMBER 2009 MEETING

*of the*

## ***BOARD OF DIRECTORS***

**GENERAL OFFICERS  
2009-10**

**President**

John Kenny (general law) One Rotary Center, 1560 Sherman Avenue, Evanston, IL 60201, USA (Rotary Club of Grangemouth, Scotland)

**Vice-President**

Eric E. Lacoste Adamson (attorney) 19 Walnut Dr., Front Royal, VA 22630, USA (Rotary Club of Front Royal)

**President-elect**

Ray Klingensmith (law practice) One Rotary Center, 1560 Sherman Avenue, Evanston, IL 60201, USA (Rotary Club of Kirksville)

**Treasurer**

Michael Colasurdo, Sr. (retail specialty foods) 18 Sawgrass St., Jackson, NJ 08527, USA (Rotary Club of Brick)

**Executive Committee Chair**

José Alfredo Sepúlveda (contracts law) Av. Revolución #804, 42060 Pachuca, Hgo., Mexico (Rotary Club of Pachuca)

**General Secretary**

Edwin H. Futa (Rotary International), One Rotary Center, 1560 Sherman Avenue, Evanston, IL 60201, USA. (Rotary Club of East Honolulu, Hawaii)

**Other Directors**

John T. Blount (restorative dentistry) 821 Jewell Ave., Sebastopol, CA, 95472, USA (Rotary Club of Sebastopol)

Kyu-Hang Lee (medical doctor) A-401 Philgreen Villa, Bangbaedong, Suhchoku, Seoul, Korea (Rotary Club of Anyang East)

Lars-Olof Fredriksson (public relations) Piilolantie 7, FI-44100 Äänekoski, Finland (Rotary Club of Äänekoski)

David C.J. Liddiatt (insurance broker) "Little Stretton," 4 Mariners Drive, Stoke Bishop, Bristol, BS9-1QJ, England (Rotary Club of Clifton, Bristol, Avon)

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Catherine Noyer-Riveau (med. gynecology) 136 Parc de Cassan, FR-95290 L'Isle Adam, France (Rotary Club of Paris)

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Ekkehart Pandel (pediatrics) Marienstr. 10 D-31675 Bückenburg, Germany (Rotary Club of Bückenburg)

Jackson San-Lien Hsieh (textiles) 9F-1, No. 169, Sec. 4, Chung Hsiao E. Rd., Taipei, Taiwan (Rotary Club of Taipei Sunrise)

K.R. Ravindran (tea bag packaging) Printcare Plc., 77 Nungamugoda Rd., Kelaniya, Sri Lanka (Rotary Club of Colombo)

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Philip J. Silvers (community college admin) 2703 South Tree Gables Dr., Green Valley, AZ 85614 (Rotary Club of Tucson Sunrise)

John M. Lawrence (computer serv.) 7 Porchester St., Fig Tree Pocket, Brisbane, Qld., Australia 4069 (Rotary Club Brisbane Planetarium)

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## CONTENTS

17. Minutes of the June and “July” 2009 Board Meetings .....	1
18. Decision by Communication.....	1
19. Ratification of Decisions Made by the President.....	1
20. Ratification of Decisions Made by the General Secretary .....	1
21. Action Report on Board Decisions .....	2
22. Tentative Future Agenda.....	2
23. Report of the President.....	2
24. Report of the General Secretary.....	2
25. Report of the Treasurer .....	2
26. Communications from the Trustees .....	2
27. Memorials to the Board .....	3
28. Updates to the <i>Rotary Code of Policies</i> .....	3
29. Modification of Dates for the Appointment of New Trustees in 2010-11 .....	3
30. Board Meetings in 2010-11 .....	3
31. Proposed RI Committee Structure for 2010-11 .....	4
32. Election Review Committee Report .....	4
33. Proposed Enactment Concerning Election Disputes.....	5
<b>Board Council on Legislation Advisory Committee Report (34-35)</b>	
34. Review of Legislation .....	5
35. Authority of the President to Act on Behalf of the Board in Legislative Matters .....	5
36. Council on Legislation Operations Committee Report.....	5
37. Report of the Nominating Committee for RI President in 2011-12.....	5
38. Extension of Deadlines for Director Nominating Committees .....	6
39. Operations Review Committee Report .....	6
<b>Report of the Joint Committee of Directors and Trustees (40-41)</b>	
40. Rotarian Action Groups Pilot Project .....	6
41. Moratorium on Rotarian Action Groups .....	7
42. Strategic Planning Committee Report.....	7
43. Proposed Changes to the Rules for Rotary Institutes.....	7
44. Role of Directors’ and Trustees’ Spouses at Rotary Institutes .....	7
45. Annual Review of Rotary’s International Offices .....	8
46. Purchase of Office Space for the International Offices .....	8
47. Information Technology Status Report.....	8
48. RI Licensing System Amendment .....	8
49. Status of Litigation .....	9
50. Director for PPH National Insurance Co .....	9
51. PolioPlus Update.....	9
52. Rotary’s US\$200 Million Challenge Committee Report .....	9
53. Review of Existing and Proposed Cooperative Relationships with Other Organizations .....	9
54. Report of Interact/Rotaract/RYLA/Youth Exchange Committees Chairmen .....	10
55. Report of the 2008-09 Rotaract Committee.....	10
56. Youth Exchange Program District Finances .....	10
57. Proposed New Rotary Fellowships .....	11
58. Service Above Self Award Recipients.....	11
59. Vocational Service Committee Report .....	12
60. 2009 RI (Birmingham) Convention Final Report .....	12
<b>2011 RI (New Orleans) Convention Committee Report (61-70)</b>	
61. Management Team .....	12
62. Dates and Times .....	12
63. Budget and Registration Fees.....	12
64. Convention Program.....	12
65. Logo and Promotional Slogan.....	13
66. Host Area for HOC.....	13

67. Preconvention Meetings.....	13
68. Community Service Projects.....	14
69. Exhibitor Registration .....	14
70. Promotion of Conventions at International Assemblies.....	14
71. 2013 RI (Lisbon) Convention Status Report .....	14
72. 2014 RI (Sydney) Convention Status Report .....	14
73. 2015 RI (São Paulo) Convention Status Report .....	14
74. 2016 RI (Seoul) Convention Status Report .....	15
75. 2017 RI Convention Site Selection .....	15
76. Membership Trends.....	16
<b>Membership Development and Retention Committee Report (77-80)</b>	
77. Membership Strategies and Benchmarks .....	16
78. Rotary and Rotaract Clubs .....	16
79. Rotary Coordinators Program .....	16
80. Satellite Clubs .....	17
81. Report on Membership Focus Group Results.....	17
82. Annual Evaluation of the Regional Rotary International Membership Coordinator Program .....	17
83. Meeting Frequency Pilot Program Update .....	17
<b>Leadership Development and Training Committee Report (84-86)</b>	
84. Term Limits for Assistant Governors .....	17
85. Suggested Topic for Governor-Nominee Curriculum.....	18
86. E-learning for Microcredit .....	18
87. RI Training Leaders Term of Service.....	18
<b>Districting Committee Report (88-90)</b>	
88. On-going Small District Issues .....	18
89. Newly Identified Small Districts.....	19
90. Request from Rotary Clubs in the Åland Islands (District 1410) .....	19
91. Progress Report on District 4190 (Mexico).....	20
92. Incorporation of District 2220 .....	20
93. Non-Functioning Rotary Clubs .....	20
94. Club Voting Strength in District Level Elections.....	21
95. Multidistrict Administrative Groups – Triennial Policy Compliance .....	21
96. Report on Rotary India Water Conservation Trust.....	21
<b>Finance Committee Report (97-100)</b>	
97. Revised Five-Year Financial Forecast .....	22
98. Review of Investment Results and the General Fund’s Investment Policy Statement .....	22
99. U.S. Rotary Club and District Directors and Officers/Employment Practices Liability Insurance .....	22
100. International Convention Financial Results.....	22
<b>Audit Committee Report (101-104)</b>	
101. Review of Audited Financial Statements .....	23
102. Auditing Services Division Charter .....	23
103. Reimbursement of Spouse Expenses .....	23
104. Financial Reporting Format and Process for Convention Host Organization Committees .....	23
105. Annual Report on RITS .....	23
106. Modifications to the Budget in 2009-10.....	23

## Appendices

<b>A.</b> Ratification of Decisions Made by the President (Decision 19) .....	25
<b>B.</b> Ratification of Decisions Made by the General Secretary (Decision 20) .....	27
<b>C.*</b> Action Report on Decisions from the June and “July” 2009 Meetings (Decision 21)	

<b>D.*</b>	Updates to the <i>Rotary Code of Policies</i> (Decision 28)	
<b>E.</b>	Proposed Enactment 10- “To Amend Provisions Regarding Election Complaints” (Decision 33) .....	43
<b>F.</b>	Extension of Deadlines for Director Nominating Committee in Zone 24 (Decision 38) .....	44
<b>G.</b>	Revised Strategic Plan (Decision 42) .....	45
<b>H.*</b>	2009-10 Service Above Self Award Recipients (Decision 58)	
<b>I.</b>	2011 Rotary International (New Orleans) Convention Logo (Decision 65).....	46
<b>J.</b>	New <i>Rotary Code of Policies</i> Section on Rotary Coordinators (Decision 79) .....	47
<b>K.</b>	Amendments to the <i>Rotary Code of Policies</i> Regarding Investment Policy Language for the RI General Fund (Decision 98) .....	48
<b>L.</b>	Amendments to the <i>Rotary Code of Policies</i> Regarding Directors and Officers/Employment Practices Liability Insurance (Decision 99).....	49
<b>M.</b>	Amendments to the <i>Rotary Code of Policies</i> Regarding Auditing Services Division Charter (Decision 102) .....	50
<b>N.</b>	Amendments to the <i>Rotary Code of Policies</i> and the <i>Manual for Conventions</i> Regarding HOC Budget and Financial Reports (Decision 104).....	53

\* Filed only with the official copy of these minutes

# MINUTES

of the

## NOVEMBER 2009 MEETING

### Board of Directors of Rotary International

The Board of Directors of Rotary International held its second meeting of the year on  
2–5 November 2009 in Evanston, Illinois, USA

\* \* \* \* \*

Present were: President John Kenny, President-elect Ray Klinginsmith, Vice-President Eric E. Lacoste Adamson, Treasurer Michael Colasurdo, Sr., Executive Committee Chair José Alfredo Sepúlveda, other directors, John T. Blount, Lars-Olof Fredriksson, Frederick W. Hahn Jr., Antonio Hallage, Jackson San-Lien Hsieh, Masahiro Kuroda, John M. Lawrence, Kyu-Hang Lee, David C.J. Liddiatt, Ekkehart Pandel, K.R. Ravindran, Philip J. Silvers, Thomas M. Thorfinnson, and General Secretary Edwin H. Futa. Catherine Noyer-Riveau was excused from attending this meeting.

Alice Baehler served as secretary of the meeting with the assistance of Emily Sharp and Matt Hohmann. Other staff present were Joe Brownlee, Renee Brownlee, Peter DeBerge, Mary Graham, Patricia Groenewold, Jeanette Hamilton, Kathy Kessenich, Laurie Linxweiler, Peter Markos, Andrew McDonald, Robert Mintz, Maureen Ninneman, Theresa Nissen, John Osterlund, Steve Routburg, L.J. Williams, and Geoff Woie. Luisa Feuerstein and Eiko Terao served as staff interpreters.

Under the guidance of the president, the general secretary had prepared an advance memorandum for this meeting containing items for consideration with background information and analyses. Those items, along with others initiated during this meeting, constituted the agenda of the meeting as reflected in the remainder of these minutes.

\* \* \* \* \*

#### 17. Minutes of the June and “July” 2009 Board Meetings

*Statement:* Printed copies of the June and “July” Board meeting minutes were distributed to each member of the Board.

*DECISION:* The Board approves the minutes of the June and “July” 2009 Board meetings as distributed.

#### 18. Decision by Communication

*Statement:* Since its “July” 2009 meeting, the Board took one decision by communication.

*DECISION:* The Board notes that it made one decision by communication since its “July” 2009 meeting:

**Ballot 1:** The Board, in accordance with RI Bylaws section 5.040.3., agrees that the decisions taken at its 25 June 2009 meeting shall become effective 1 July 2009.

#### 19. Ratification of Decisions Made by the President

*Statement:* As authorized, 2008-09 President Lee and 2009-10 President Kenny made decisions on behalf of the Board during the periods of 17 May through 30 June 2009, and 1 July through 9 October 2009, respectively.

*DECISION:* The Board ratifies the decisions shown in Appendix A made on behalf of the Board by President Lee during the period 17 May through 30 June 2009, and President Kenny during the period 1 July through 9 October 2009.

#### 20. Ratification of Decisions Made by the General Secretary

*Statement:* As authorized, the general secretary reported that he made several decisions on behalf of the Board since its “July” meeting.

*DECISION:* The Board ratifies the decisions shown in Appendix B made by the general secretary on behalf of the Board during the period 17 May through 28 September 2009.

## **21. Action Report on Board Decisions**

*Statement:* Rotary Code of Policies section 28.005. requires the general secretary to provide a status report at each Board meeting on all Board decisions that require implementation or follow-through.

**DECISION:** The Board thanks the general secretary for his action report on the implementation of its decisions from the June and “July” 2009 meetings, as shown in Appendix C, filed only with the official copy of these minutes.

## **22. Tentative Future Agenda**

*Statement:* Board procedures require at each meeting the submission of a tentative agenda for the next Board meeting.

**DECISION:** The Board receives the tentative agenda for its January 2010 meeting.

## **23. Report of the President**

*Statement:* President Kenny reported on his activities, accomplishments, and concerns since the “July” 2009 Board meeting.

**DECISION:** The Board thanks President Kenny for his report.

## **24. Report of the General Secretary**

*Statement:* The general secretary presented a report on the work at the Secretariat since the Board’s “July” 2009 meeting.

**DECISION:** The Board thanks the general secretary for his report concerning the work at the Secretariat since the “July” 2009 Board meeting.

## **25. Report of the Treasurer**

*Statement:* Rotary Code of Policies section 29.040.7. requires the RI treasurer to report on the status of RI finances at each Board meeting.

**DECISION:** The Board thanks Treasurer Colasurdo for his report.

## **26. Communications from the Trustees**

*Statement:* At their June and October 2009 meetings, the Rotary Foundation Trustees took several decisions of interest to the Board.

**DECISION:** The Board

1. notes the following decisions from the June 2009 Trustees meeting:
  145. Communications from the RI Directors
  150. Report of the Joint Committee to Review Rotarian Action Groups
  151. 2010 Rotary Alumni Celebration
  152. Foundation Events at the 2011 RI (New Orleans) Convention
  153. Annual Programs Fund Goal
  161. Report of the Investment Advisory Committee
2. thanks the Trustees for their recommendation to continue the practice of assigning trustee liaisons to attend RI Board meetings and director liaisons to attend Trustee meetings, but reaffirms its decision 236, June 2009, allowing the president and chairman discretionary authority with regard to these assignments;
3. approves the addition of a half-day unofficial ancillary pre-convention Rotary Alumni Celebration at the 2010 RI (Montreal) Convention, pending space availability;
4. looks with favor upon the Foundation’s plans for activities to be held in conjunction with the 2011 RI (New Orleans) Convention;
5. concurs with the Trustees’ decision not to renew the investment consulting agreement with Hewitt;
6. notes the following decisions from the October 2009 Trustees meeting:
  6. Communications from the RI Directors
  8. Review of the Joint Committee Agenda
  9. Election of Officers for 2010-11
  10. 2010-11 Foundation Goals
  13. Report on Proposed Council Legislation Affecting The Rotary Foundation
  14. Selection of Trustee Non-Voting Member of the 2010 Council on Legislation
  16. Report of the Future Vision Committee

17. Update on Rotary's US\$200 Million Challenge
18. Arch C. Klumph Society and Major Donor Recognition Levels
31. Report of the Rotary Centers Committee
32. Report of Rotary Foundation Alumni Advisory Committee
35. Proposed Strategic Partnerships with Other Organizations
37. Report on Allegations and Litigation
40. Humanitarian Grants Cadre Training at 2011 (New Orleans) Convention
44. Report of the Investment Advisory Committee
47. Trustee Spouses' Role at Rotary Meetings

7. with regard to the Rotary Peace Centers,
  - a. encourages district governors to include the Rotary Peace Centers in all appropriate district events;
  - b. agrees to consider making the Rotary Peace Centers a topic for group discussion at the 2010 RI institutes;
8. agrees to a US\$25 registration fee for the 2011 Rotary Alumni Celebration in New Orleans, Louisiana, USA;
9. approves a Humanitarians Grants Cadre of Technical Advisors training to take place before the 2011 RI (New Orleans) Convention;
10. concurs with the appointment of NEPC to provide investment consulting services for the five-year-period beginning 1 December 2009;
11. expresses thanks to Trustee Vice-chairman John F. Germ for his report and for his service as liaison from the Trustees.

## 27. Memorials to the Board

*Statement:* The following memorials were presented to the Board:

- From the Rotary Club of Grass Valley, California, USA, requesting the Board to appoint a group of Rotarians to write a new Rotary Code of Ethics.
- From the Rotary Club of Las Mercedes, Caracas, Venezuela, requesting the Board to consider providing additional funding, promotion, and

support to the Rotaract program in order to increase the number of Rotaract clubs worldwide.

**DECISION:** The Board, the Executive Committee acting on its behalf, requests the general secretary to follow-through on the memorials received at this meeting in accordance with discussion at this meeting.

## 28. Updates to the Rotary Code of Policies

*Statement:* Board policy requires the general secretary, at the conclusion of each Board meeting, to review all decisions taken at that meeting for possible inclusion in the *Rotary Code of Policies*. The general secretary provided suggested amendments to the *Code* based upon decisions taken by the Board at its June and "July" 2009 meetings.

**DECISION:** The Board, to record the decisions that it has taken previously, amends the *Rotary Code of Policies* as found in Appendix D, filed only with the official copy of these minutes.

## 29. Modification of Dates for the Appointment of New Trustees in 2010-11

*Statement:* The *Rotary Code of Policies* requires the president-elect to provide the Board at its November meeting the names of the Rotarians he plans to appoint as Foundation trustees for the following Rotary year. The president-elect noted that the 2010 Council on Legislation will consider three proposals that, if passed, could change the trustee selection process and, therefore, recommended that the Board consider a delay in receiving his appointments.

**DECISION:** The Board agrees to suspend *Rotary Code of Policies* section 29.010.5. (Appointments to Rotary Foundation Trustees) until after the conclusion of the 2010 Council on Legislation.

## 30. Board Meetings in 2010-11

*Statement:* *Rotary Code of Policies* section 28.030.2. provides that the Board "shall review and determine the dates and places of meetings of the Board annually at its November meeting preceding the Rotary year in which the meetings will be held." President-elect Klingensmith submitted his tentative plans for Board meetings in 2010-11 and also suggested that future Board meetings could be more evenly distributed throughout the year.

**DECISION:** The Board

1. agrees that it shall meet during 2010-11 as follows:  
25-26 June 2010 (F-Sa) Montreal, Canada  
(directors and spouses)  
1-5 November 2010 (M-F), Evanston, IL, USA  
(directors)  
22-27 January 2011 (Sa-Th), San Diego, CA, USA  
(directors, directors-elect, and spouses)  
13-18 May 2011 (F-W), Evanston, IL, USA  
(directors, directors-elect, and spouses);
2. authorizes the 2010-11 president to adjust the above dates and sites, if circumstances require;
3. recommends to President-nominee Banerjee that he consider scheduling one Board meeting at the beginning of each calendar quarter, to be preceded by Trustee meetings where appropriate and with the chairman's consent, thus providing a better distribution of Board and Trustee meeting dates throughout the year.

**31. Proposed RI Committee Structure for 2010-11**

*Statement:* Rotary Code of Policies section 30.040.4. requests the president-elect to submit the proposed RI committee structure for the following Rotary year to the Board for review at its November meeting.

**DECISION:** The Board thanks the president-elect for his review of the 2009-10 committee structure and for his discussion about possible changes to the structure in 2010-11.

**32. Election Review Committee Report**

*Statement:* Since the Board's June 2009 meeting, the Election Review Committee had reviewed two election complaints concerning district governor elections. In accordance with Board policy, President Kenny, in consultation with the committee chair, appointed three-member panels of the Election Review Committee to review each complaint and provide a recommendation to the Board at this meeting. Two additional complaints had been received by the general secretary but could not be reviewed before this meeting.

**DECISION:** The Board

1. receives the complaint of the Rotary Club of Shirolu M.I.D.C. concerning the election of the 2011-12 governor from District 3170 and
  - a. finds that there is insufficient evidence to support the allegation that ballots were tampered with or that the governor or balloting committee failed to follow the proper procedures;
  - b. finds that there is insufficient evidence to support the allegation of improper campaigning or electioneering;
  - c. notes that allegations against the 2008-09 governor relating to the misuse of TRF grant funds were investigated by the RRFC and have no bearing on the election complaint;
  - d. dismisses the complaint of the Rotary Club of Shirolu M.I.D.C. and confirms the selection of Rotarian Avinash Potdar as the 2011-12 governor of District 3170;
2. receives the complaint of the Rotary Club of Madras Northwest concerning the election of members to the nominating committee to select the 2012-13 governor of District 3230 and
  - a. finds that one of the five required concurrences to the complaint was signed only by the secretary of the club, who was himself a candidate for the nominating committee, without the support of the club or club president, and cannot be considered valid;
  - b. finds therefore that the complaint does not have the necessary number of valid concurrences required by RI Bylaws section 10.060.2.;
  - c. dismisses the complaint of the Rotary Club of Madras Northwest;
3. notes that the general secretary has received complaints concerning the election of the 2010-11 governor of District 3710 (Korea) and the 2010 Council on Legislation representative from District 4440 (Brazil), and, to expedite the resolution of these complaints, authorizes its Executive Committee to act on its behalf to take any action on these

complaints permitted by RI Bylaws section 10.060.3. before its January 2010 meeting.

### **33. Proposed Enactment Concerning Election Disputes**

*Statement:* The president-elect noted that in the past six years, the RI Board considered 62 election complaints filed under RI Bylaws section 10.060.2. Processing each complaint requires a significant investment in time and resources by RI staff and volunteers. President-elect Klingensmith recommended the Board consider submitting an enactment to the 2010 Council on Legislation that would address this issue. Although the deadline for submitting items of legislation to the Council had passed, the Board, in accordance with RI Bylaws section 7.035., may propose and deliver to the general secretary enactments it determines to be of an urgent nature no later than 31 December in the year of the Council.

*DECISION:* The Board, to reduce the growing number of election complaints

1. agrees that the proposed enactment shown in Appendix E is of an urgent nature;
2. as permitted by RI Bylaws section 7.035., agrees to submit the proposed enactment to the 2010 Council on Legislation.

#### DECISIONS 34–35

### **Council on Legislation Advisory Committee Report**

The Board Council on Legislation Advisory Committee met via teleconference on 9 September and 20 October 2009, and in Evanston, Illinois, USA, on 30 October 2009. The committee made two recommendations to the Board.

### **34. Review of Legislation**

*Statement:* The Council on Legislation Advisory Committee reviewed all items of legislation that were published in the 2010 Council on Legislation book of proposed legislation. The committee identified items that the Board may wish to support and oppose, and recommended a strategy for addressing those items.

*DECISION:* The Board endorses the legislative strategy presented by the Board Council on Legislation Advisory Committee.

### **35. Authority of the President to Act on Behalf of the Board in Legislative Matters**

*Statement:* The Council on Legislation Advisory Committee noted that the Board may need to take action on Council matters before the Board's January 2010 meeting, and recommended that the Board grant authority to the president, in consultation with the Council on Legislation Advisory Committee chair, to act on the Board's behalf regarding such issues.

*DECISION:* The Board authorizes the 2009-10 president, with the consent of the chair of the Board Council on Legislation Advisory Committee, to act on its behalf until its January 2010 meeting with respect to all matters relating to the Council on Legislation.

\* \* \* \* \*

### **36. Council on Legislation Operations Committee Report**

*Statement:* The Council on Legislation Operations Committee met 5-7 October, 2009, in Evanston, Illinois, USA. The Committee discussed the book of proposed legislation, the order of consideration, Council procedures, and other operational and logistical matters for the 2010 Council. A director noted that items of proposed legislation at a Council often receive multiple statements of support or opposition that are substantially similar, and that the presentation of all such statements is unnecessary.

*DECISION:* The Board

1. thanks the Council Operations Committee for its report;
2. agrees that where statements of support or opposition are substantially similar, the general secretary shall only transmit to Council members the first received.

### **37. Report of the Nominating Committee for RI President in 2011-12**

*Statement:* The Nominating Committee for RI President in 2011-12 met on 10 August 2009 and selected Past RI Director Kalyan Banerjee as the 2011-12 RI president. The committee also discussed its current structure and procedures. Committee Chairman John Germ presented a report to the Board.

**DECISION:** The Board thanks the committee for its report.

### **38. Extension of Deadlines for Director Nominating Committees**

*Statement:* RI Bylaws section 12.020.12. requires director nominating committees to meet between 15-30 September. The Bylaws also permit the Board to alter these dates under exceptional circumstances. Zone 24 (Eastern Russia, parts of Canada and the U.S.) requested a deadline extension to allow its Director Nominating Committee to meet in conjunction with the zone institute scheduled for 8-13 November 2010, where all members of the committee will be gathered. Considering the large geographic area of Zone 24, holding a nominating committee meeting separate from the institute would impose a significant financial burden for its members to travel to both events.

The general secretary noted that RI Bylaws section 12.020.10. establishes a deadline of 1 June for a district to report the names of its director nominating committee member and alternate member to the general secretary. Some districts that duly elect their members do not report this information to the general secretary, despite repeated reminders. The general secretary sought the Board's opinion as to whether such non-reported individuals could be considered members of the committee.

**DECISION:** The Board

1. with authority granted under RI Bylaws section 12.030.10., agrees that the 2010-11 director nominating committee for Zone 24 may delay its meeting to 14 November 2010, and establishes subsequent deadlines for any possible challenges to the choice of the nominating committee as shown in Appendix F;
2. confirms that, notwithstanding RI Bylaws section 12.020.5., the RI Bylaws deadline of 1 June for submission of names for membership on the director nominating committee is firm, and that any individual submitted by a governor after that deadline (except as provided in RI Bylaws section 12.020.7.) may not serve as a member of the director nominating committee.

### **39. Operations Review Committee Report**

*Statement:* The Operations Review Committee met on 14-16 September 2009, in Evanston, Illinois, USA. Chairman Stan Tempelaars presented the committee's report to the Board.

**DECISION:** The Board thanks Chairman Tempelaars for his report from the Operations Review Committee.

### **DECISIONS 40–41 Report of the Joint Committee of Directors and Trustees**

The Joint Committee of Directors and Trustees met on 31 October 2009, in Evanston, Illinois, USA, and made several recommendations to the Board.

### **40. Rotarian Action Groups Pilot Project**

*Statement:* The Joint Committee discussed the history and role of Rotarian Action Groups (RAGs) in RI. The committee agreed that RAGs have an important role, but that they should be better integrated into RI's governance structure. Trustee Boyd recommended the Board consider establishing a RAGs pilot project whereby participating RAGs would operate under a revised structure.

**DECISION:** The Board

1. requests President Kenny to appoint an ad hoc committee of three directors and two trustees to meet with up to five representatives of the Rotarian Action Groups to develop the details of a new pilot project consistent with the principles discussed at this meeting. The pilot project is to include a few Rotarian Action Groups as selected by the RI Board from the RAGs that apply for the pilot project and that agree to comply with the following guidelines:
  - a. the revised RAGs will serve as available resources for RI, TRF, and the clubs and districts in one or more of the six areas of focus named in the Future Vision Plan;
  - b. each of the revised RAGs will be controlled and managed by a seven-member board of directors. Four members of the RAG board will be selected by RI, including the chairman, and the other three board members will be elected by members of the RAG at its annual meetings.

The other officers and agents of the RAG will be selected by the RAG board;

- c. the revised RAGs will continue to identify club and district projects that are supported by existing Foundation programs;
  - d. the revised RAGs will be subject to RI circularization policies, which limit direct contacts with Rotarians, clubs, and districts;
  - e. each of the revised RAGs will establish a TRF donor advised fund, and all charitable funds received by the RAG will be placed in such fund;
2. agrees that if the pilot project is successful, the revised structure will be offered to the other Rotarian Action Groups. The ad hoc committee may consider the possibility of a new name to describe the revised RAGs in order to distinguish them from the RAGs that chose not to adopt the revised structure.

#### **41. Moratorium on Rotarian Action Groups**

*Statement:* In decision 246, June 2009, the Board placed a moratorium on reviewing new Rotarian Action Group applications until its January 2010 meeting. The Joint Committee recommended extending the moratorium until the Board's June 2010 meeting.

*DECISION:* The Board extends its moratorium on reviewing new Rotarian Action Group applications until its June 2010 meeting.

\* \* \* \* \*

#### **42. Strategic Planning Committee Report**

*Statement:* The RI Strategic Planning Committee met on 28-30 September 2009, in Evanston Illinois, USA. The committee discussed the progress of RI's strategic plan and the expected outcomes of the plan; possible revisions to and analysis of the strategic planning process; revisions to the mission, vision, priorities, and goals of the plan; and assessed past Board decisions for possible impact on the plan, among other topics.

*DECISION:* The Board

1. receives the report of the Strategic Planning Committee, including results of the recent Rotarian

survey, focus group findings, and the SWOT analysis;

2. reaffirms its decision 228, June 2007, adopting the "core values" recommended by the RI Strategic Planning Committee as part of the strategic plan of Rotary International;
3. adopts the revised mission, vision, priorities, and goals of the RI Strategic Plan as shown in Appendix G effective 1 July 2010;
4. requests the general secretary to provide a detailed implementation plan to the Board at its June 2010 meeting.

#### **43. Proposed Changes to the Rules for Rotary Institutes**

*Statement:* President-elect Klinginsmith asked the Board to consider clarifying its policy for the appointment of conveners to and the approval of times and places for Rotary institutes. During discussion of this matter, numerous ideas were expressed regarding the organization of institutes.

*DECISION:* The Board expresses its interest in the ideas for Rotary institutes as discussed at this meeting, and requests the general secretary to convey these ideas to the Meetings Review Committee.

#### **44. Role of Directors' and Trustees' Spouses at Rotary Institutes**

*Statement:* In decision 276, June 2009, the Board requested its Administration Committee to provide a recommended policy documenting the appropriate role of directors' spouses at Rotary institutes, for report to the Board at this meeting. The general secretary noted that since Rotary institutes have varying structures and programs, it is challenging to define a specific role for spouses that would be appropriate for all institutes, and therefore recommended the Board consider a more broadly defined role.

*DECISION:* The Board, to clarify the role of directors' and trustees' spouses at Rotary institutes, amends *Rotary Code of Policies* section 6.020. and adds new *Code* section 60.050.9. as shown below:

**6.020. Involvement of Spouses and Other Family Members of Rotarians**

[text omitted]

4. To serve as a model for the broad participation of the spouses and other family members of Rotarians in such Rotary projects, programs, and events,
  - a. the spouses of directors are encouraged to participate in club and district service projects, to attend and participate in educational, service, and fellowship programs and events, and to serve as advocates of Rotary service;
  - b. the spouses of directors are requested to attend and participate in RI meetings, including the convention, the International Assembly, International Institutes, Rotary Institutes, presidential conferences, and meetings of the Board of Directors, as appropriate.

**60.050.9. Responsibilities of Spouses of RI Directors, and Incoming Directors, and Trustees and Incoming Trustees of The Rotary Foundation**

The roles of spouses of directors and incoming directors, and trustees and incoming trustees of The Rotary Foundation shall be to:

- a. represent RI or its Foundation in their official capacity at assigned events;
- b. attend and participate in plenary sessions, workshop, forums, and meetings;
- c. attend and participate in all spouse program events such as plenary sessions or discussions, possibly as speakers, moderators, panelists, presenters or facilitators, at the discretion of the convener;
- d. serve as hosts to other spouses of official participants;
- e. attend and participate in official luncheons and dinners;
- f. attend official social events as representatives of RI or its Foundation.

**45. Annual Review of Rotary's International Offices**

*Statement:* Rotary Code of Policies section 32.050.4. requires the general secretary to submit an annual report on RI's international offices.

*DECISION:* The Board thanks the general secretary for his report on Rotary's international offices.

**46. Purchase of Office Space for the International Offices**

*Statement:* The general secretary requested the Board to consider the merits of owning property in different countries for use by RI's international offices. The Board considered an opportunity to purchase real estate for the RI office in Parramatta, NSW, Australia, and discussed the larger issue of how the international offices support RI's mission.

*DECISION:* The Board

1. authorizes the general secretary to purchase office space for the Parramatta, Australia, international office if such purchase can be accomplished with favorable economic consequences to RI;
2. requests the general secretary to provide an in-depth review of the international offices and their purpose in supporting Rotary's mission, for review by the Board at its January 2010 meeting.

**47. Information Technology Status Report**

*Statement:* In decision 156, February 2006, the Board requested the general secretary to update the Board semi-annually at its second and fourth meeting on the Secretariat's plans related to information technology projects and initiatives.

*DECISION:* The Board receives the general secretary's report on information technology projects and initiatives at the Secretariat.

**48. RI Licensing System Amendment**

*Statement:* The general secretary requested the Board to consider allowing past RI presidents to write, publish, and sell books about their Rotary experiences that bear the Rotary marks without requiring them to be licensed by RI, provided that the books' proceeds are donated to The Rotary Foundation. The Board considered expanding this permission to all Rotary senior leaders who may wish to publish their own books.

*DECISION:* The Board

1. amends *Rotary Code of Policies* section 33.020.3. and adds new section 34.040. as follows:

**33.020.3. Use of Rotary Marks by RI Officers in Publications**

Incoming, current, and past officers of RI and those Rotarians appointed by the president or the Board to serve in various capacities are authorized to use the Rotary Marks in publications, printed or electronic, in connection with their roles as RI leaders. In each such instance, the use shall include a clear indication of the capacities in which they have served and the years of such service to RI. Rotary senior leaders may publish and sell books about their Rotary experiences without being licensed by RI, provided that all proceeds from the book sales are donated to TRF and the book publisher is either licensed or released by RI to reproduce the Rotary marks, with the approval of the general secretary. Such publication shall include in a prominent location a statement that it is not an official publication of RI.

**34.040. Use of the Rotary Marks by Rotarians**

**34.040.6. Books by Rotary Senior Leaders**

Rotary senior leaders may publish and sell books about their Rotary experiences without being licensed by RI, provided that all proceeds from the book sales are donated to TRF and the book publisher is either licensed or released by RI to reproduce the Rotary marks, with the approval of the general secretary.

2. ratifies the general secretary's 28 July 2009 decision to allow Past RI President Cliff Dochterman to write, publish, and sell a book of his Rotary speeches in accordance with the above policy.

**49. Status of Litigation**

*Statement:* Board agenda procedures require a status report on litigation affecting RI at each Board meeting.

*DECISION:* The Board thanks the general secretary for his report on litigation.

**50. Director for PPH National Insurance Co.**

*Statement:* The Board wished to express its appreciation to Past RI Director Carl Rosenbaum for his service as a director of the RI-owned PPH National Insurance Co., which provides liability coverage for RI, and Rotary clubs and districts in the U.S.

*DECISION:* The Board acknowledges the resignation of Past RI Director Carl Rosenbaum as a director of PPH National Insurance Co. and expresses its appreciation for his eight years of dedicated service to RI in helping to ensure the success of this valuable program.

**51. PolioPlus Update**

*Statement:* The Board requested an annual update on the status of the global polio eradication initiative. International PolioPlus Committee Chairman Scott provided a general status update, noting that while four countries remain endemic for the wild poliovirus (India, Pakistan, Afghanistan and Nigeria), much progress has been made in containing the virus from spreading to other countries. Chairman Scott also noted that Nigeria reported 50 percent fewer cases of polio than in the same period last year; that the number of genetic lineages of the type 1 poliovirus decreased significantly in India; and that Pakistan has renewed efforts at eradicating polio within its borders.

*DECISION:* The Board thanks International PolioPlus Committee Chair Bob Scott for his update on the status of the global polio eradication initiative.

**52. Rotary's US\$200 Million Challenge Committee Report**

*Statement:* As part of a US\$325 million challenge grant for polio eradication from The Bill & Melinda Gates Foundation, RI committed to raising US\$200 million in matching funds by 30 June 2012. Trustee John Germ, chairman of the Challenge Committee, provided the Board with an update on contributions to the challenge and on the many activities and strategies to reach this fundraising goal.

*DECISION:* The Board

1. receives the report on Rotary's US\$200 Million Challenge and the status of the Bill & Melinda Gates Foundation Challenge Grant;
2. requests the general secretary to provide an update on the Challenge at its January 2010 meeting.

**53. Review of Existing and Proposed Cooperative Relationships with Other Organizations**

*Statement:* *Rotary Code of Policies* section 35.010.1. requires the general secretary to provide an annual

report to the Board at its November meeting on the status of all existing and proposed agreements with other organizations. A director inquired about the process RI uses to establish cooperative relationships.

**DECISION:** The Board

1. receives the general secretary's report on the status of current cooperative relationships with the Dollywood Foundation, Goodwill Industries International, the International Reading Association, and the United Nations Population Fund (UNFPA);
2. requests the general secretary to provide a report on the process for selecting cooperative relationships with other organizations, both with RI and its Foundation, for review by the Board at its January 2010 meeting.

#### **54. Report of Interact/Rotaract/RYLA/Youth Exchange Committees Chairmen**

*Statement:* The chairmen of the Interact, Rotaract, RYLA, and Youth Exchange committees met on 17 August 2009, in Evanston, Illinois, USA. The committee discussed strategies for cross-promotion and for expanding and strengthening the programs; the opportunity for attracting youth program alumni as Rotarians; youth program venues, events, and promotion at the 2010 Montreal convention; and youth programs' efforts in supporting Rotary's US\$200 Million Challenge, among other topics.

**DECISION:** The Board

1. affirms that New Generations month highlights Interact, Rotaract, RYLA, and Youth Exchange, in addition to focusing upon all Rotary activities that support the development of young people up to the age of 30;
2. requests the 2010 Montreal Convention Committee to consider dedicating a 2010 convention plenary session to promote youth programs under the theme "Youth: the Future of Rotary" using former youth programs participants as speakers;
3. requests the Leadership Development and Training Committee to consider including specific content on Interact, Rotaract, RYLA, and Youth Exchange in the training curriculum for governors-elect and governors-nominee.

#### **55. Report of the 2008-09 Rotaract Committee**

*Statement:* The 2008-09 Rotaract Committee provided the Board with a report on its activities for the year.

**DECISION:** The Board thanks the 2008-09 Rotaract Committee for its report.

#### **56. Youth Exchange Program District Finances**

*Statement:* Director Sepúlveda noted a disparity in how district Youth Exchange committees charge administration costs to parents of outbound students and requested that the Board address the matter to make the process more standard, transparent, and accountable.

**DECISION:** The Board

1. requests the general secretary to review district Youth Exchange administrative costs charged to parents or guardians of outbound students and provide a report to the Board at its January 2010 meeting, recommending a maximum amount;
2. agrees that in order to ensure transparency in the administrative costs charged to the parents or guardians of outbound students, district Youth Exchange committees shall provide itemized invoices to natural parents or guardians;
3. agrees that the district Youth Exchange Committee shall provide a financial report on a semiannual basis to the district governor, all clubs, and the District Finance Committee;
4. amends *Rotary Code of Policies* sections 17.060. and 41.080.11. as follows:

##### **17.060. District Finances**

[text omitted]

##### **2. Operation of District Fund**

[text omitted]

Where funds are raised for a specific purpose such as a joint district youth exchange, a budget of expenditure shall be prepared and submitted to the governor and the finance committee for approval, and this shall then be included as a separate item in the financial report submitted to the district assembly or conference by the finance committee. It

is essential to maintain a separate bank account for such funds and to have the chair of the joint youth exchange committee or such other committee as may be involved as one of the signatories.

The district Youth Exchange Committee shall prepare and distribute a report to the district governor, the District Finance Committee and all clubs on a semi-annual basis.

[text omitted]

41.080.11. Preparation

The parents or legal guardians of the student are responsible for providing appropriate clothing and round-trip transportation to and from the host district.

Parents or guardians of outbound students shall be provided itemized invoices outlining how funds paid to participate in Youth Exchange are used. Copies of these invoices should also be provided to the sending Rotary club.

**57. Proposed New Rotary Fellowships**

*Statement:* Rotary Code of Policies section 43.010.3. requires the Board to review all applications for recognition of proposed Rotary Fellowships. Since the Board's last meeting, the general secretary had received two new applications.

**DECISION:** The Board

1. thanks the Rotary Fellowships Committee for its report;
2. agrees to recognize the proposed Fellowship of Rotarian Magicians;
3. does not agree to recognize the proposed Rotarians on Social Networks Fellowship.

**58. Service Above Self Award Recipients**

*Statement:* The RI Service Above Self Award is one of the highest honors a Rotarian can receive. Up to 150 awards are granted each year for outstanding humanitarian service. The president appointed a Board committee to review the 2009-10 nominations, which then submitted a list of recommended recipients. The committee also recommended policy changes regarding award eligibility and improvements to the nomination form.

**DECISION:** The Board

1. approves the 144 recipients of the 2009-10 RI Service Above Self Award, as shown in Appendix H, filed only with the official copy of these minutes;
2. agrees to make all past RI presidents, all past RI directors, and all past Foundation trustees ineligible for the RI Service Above Self Award, and amends Rotary Code of Policies section 44.030. as follows:

**44.030. Service Above Self Award**

The purpose of this award is to recognize exemplary humanitarian service in any form and at any level by those who might otherwise go unrecognized. Candidates shall be considered based solely on the humanitarian Rotary services they have rendered. Personal financial contributions to Rotary, its Foundation or any individual project are not relevant considerations for this award. Names of the winners of the award shall be included on the RI Web site.

Eligibility

Any active Rotarian in good standing may be nominated, except the following:

- District Governor
- District Governor-elect
- Immediate Past District Governor
- RI Director
- RI Director-elect
- Past RI Director (~~within two years of having held that position~~)
- RI President
- RI President-elect
- Past RI President (~~within two years of having held that position~~)
- Foundation Trustee
- Incoming Foundation Trustee
- Past Foundation Trustee (~~within two years of having held that position~~)

3. requests the general secretary to make improvements to the nomination form as discussed in the committee meeting;
4. reconfirms that the selection results shall be
  - a. kept confidential until they are published on the RI Web site (1 July 2010), or after presentations of the awards have been made;

- b. printed in the August 2010 issue of The Rotarian.

### **59. Vocational Service Committee Report**

*Statement:* The Vocational Service Committee met on 7–8 October 2009, in Evanston, Illinois, USA, and made numerous recommendations to the Board. The committee discussed leadership models, how vocational service fits into the RI Strategic Plan, the creation of a new vocational service model, the promotion of vocational service, and an RI Code of Ethics, among other topics.

*DECISION:* The Board

1. thanks the Vocational Service Committee for its report;
2. due to the significance of the recommendations and the impact on the organization, agrees to consider this report in its future discussions on RI's overall strategic direction.

### **60. 2009 RI (Birmingham) Convention Final Report**

*Statement:* The Chairman of the 2009 RI (Birmingham) Convention Committee submitted a final report to the Board.

*DECISION:* The Board thanks 2009 Birmingham Convention Committee Chair Sakuji Tanaka for his final report on the Birmingham convention.

#### **DECISIONS 61–70**

#### **2011 RI (New Orleans) Convention Committee Report**

The 2011 RI (New Orleans) Convention Committee met on 4-6 August 2009, in New Orleans, Louisiana, USA and made numerous recommendations to the Board.

### **61. Management Team**

*Statement:* The New Orleans Convention Committee recommended approval of an official Convention Management Team to make decisions on behalf of the committee between its official meetings.

*DECISION:* The Board agrees that the 2010-11 president, the 2011 convention committee chair, and the general secretary shall constitute a Convention

Management Team for the 2011 RI (New Orleans) convention.

### **62. Dates and Times**

*Statement:* The New Orleans Convention Committee recommended approval of the official start and end times of the convention, and further requested approval for the Convention Management Team to establish the time and places for all convention events and activities.

*DECISION:* The Board agrees that the 2011 convention will officially start at 12:00 noon on Saturday, 21 May, and end on Wednesday evening, 25 May, and that the times and places for all events and activities, including preconvention meetings, will be established by the Convention Management Team with regular reports to the Board on the planned program for the preconvention meetings and the convention.

### **63. Budget and Registration Fees**

*Statement:* The New Orleans Convention Committee recommended convention registration fees and an attendance projection for budgeting purposes.

*DECISION:* The Board

1. agrees that the budget for the 2011 convention shall be based on an attendance of 17,000 registrants and an early discount registration fee of US\$300 per Rotarian or guest, with an alternate early discount registration fee of US\$100 per Rotarian or guest if proposed enactment 10-136 (To establish additional per capita dues for RI Conventions) is approved by the 2010 Council on Legislation;
2. requests the Convention Management Team to prepare a full schedule of registration fees and a comprehensive convention budget for consideration by the Board at its January 2010 meeting.

### **64. Convention Program**

*Statement:* The New Orleans Convention Committee reviewed a preliminary draft of the convention program.

*DECISION:* The Board receives the preliminary draft of the program events and activities for the 2011 convention as shown as an exhibit to the convention committee minutes, and authorizes the Convention Management Team to continue to develop the program with regular reports to the Board.

## 65. Logo and Promotional Slogan

*Statement:* The New Orleans Convention Committee recommended approval of the proposed convention logo and slogan. The committee recommended that the Board reaffirm and clarify its policy regarding logo design and further recommended certain guidelines on HOC sponsorships and on specific uses of the logo.

**DECISION:** The Board

1. approves the logo as shown in Appendix I as the official logo for the 2011 convention, and authorizes the Convention Management Team to approve variations of the logo as permitted by Board policy;
2. approves the use of the promotional slogan: "Let the Good Times Roll...Again!";
3. authorizes the New Orleans HOC to use the official logo or portions thereof, but without the Rotary emblem, in conjunction with the sale or promotion of alcoholic beverages as approved on a case by case basis by the Convention Management Team;
4. agrees that HOC sponsorships from gambling entities may be approved by the Convention Management Team as exceptions to *Rotary Code of Policies* section 11.040.6., provided that recognition of such sponsors would be solely the responsibility of the HOC on site and would require prior approval of the convention management team;
5. reaffirms its decision 164, January 2009, that provided the general secretary primary authority to develop the proposed convention logo each year, in collaboration with the HOC for such convention, beginning with the 2015 RI Convention;
6. authorizes the president-elect (who will serve as president in the year of the applicable convention), the convention chair (who will serve as chair in the year of the applicable convention), and the general secretary to approve the convention logos for each of the conventions from 2012 through 2014, based upon the recommendation and approval of the respective convention committees.

## 66. Host Area for HOC

*Statement:* The New Orleans Convention Committee recommended approval of two new districts to be added to the official convention host area.

**DECISION:** The Board adds districts 6150 and 6800 to the existing 2011 convention host area, resulting in a host area consisting of the following six districts: 6150, 6190, 6200, 6800, 6820, and 6840.

## 67. Preconvention Meetings

*Statement:* The New Orleans Convention Committee recommended approval of preconvention meeting schedules. The committee also discussed the requirement that preconvention meeting participants must register for the convention when these participants do not necessarily attend convention events, and suggested that the Board review this issue for future conventions.

**DECISION:** The Board

1. agrees that all preconvention meetings shall end by the official starting time for the convention on Saturday at noon, unless an exception is approved by the Convention Management Team;
2. agrees to allow a waiver of the current requirement for preconvention meeting participants to register for the 2011 convention, and authorizes the Convention Management Team to establish appropriate registration fees for the various preconvention meetings, including Rotaract, Youth Exchange Officers, International Institute, Rotary Alumni Celebration, World Peace Symposium, and RYLA, with regular reports to the Board about such fees, and with regular reports to the Trustees about such fees for Foundation events;
3. requests the general secretary to study the issue of requiring preconvention meeting participants to pay the convention registration fees for 2012 and future conventions, including the funding of such preconvention meetings, for report to the Board at its June 2010 meeting;
4. requests the general secretary to notify the appropriate 2011 preconvention meeting chairs of this decision.

## 68. Community Service Projects

*Statement:* The New Orleans Convention Committee discussed pre-convention events in New Orleans and recommended that the Board consider adding community service projects as potential events if the Convention Management Team can identify suitable area projects for this purpose.

**DECISION:** The Board agrees that the Convention Management Team should explore options for Rotarians to engage in community service projects in New Orleans as pre-convention events, with regular reports to the Board on its plans for such projects.

## 69. Exhibitor Registration

*Statement:* The New Orleans Convention Committee reviewed RI's convention exhibitor registration policies and procedures and recommended that the Board consider amending its policy to address concerns raised by those Rotarian exhibitors who are required to pay the full convention registration fee, but, because they are working at their exhibit booths, do not attend most convention events.

**DECISION:** The Board agrees that the current exhibitor registration policies for complimentary RI exhibitor booths (Global Networking Groups and RI project exhibitors) and paid exhibitor booths (HOC exhibitors and RI licensed vendors), which provide for registration of non-Rotarian exhibitors, shall be applied to Rotarian exhibitors for all booth categories beginning with the 2010 RI (Montreal) Convention and requests the general secretary to amend accordingly the *Manual for Conventions*.

## 70. Promotion of Conventions at International Assemblies

*Statement:* In decision 77, November 2008, the Board requested the president-nominee and the general secretary to consider providing at the International Assembly primary promotional emphasis to the current year's RI Convention over the following year's convention. The New Orleans Convention Committee requested the Board to affirm this decision.

**DECISION:** The Board notes its earlier decision to alter the order of importance for promotion of the next two conventions at the International Assembly, and agrees that the convention to be held in the same calendar year as the assembly should be promoted more

prominently than the convention to be held in the subsequent year.

\* \* \* \* \*

## 71. 2013 RI (Lisbon) Convention Status Report

*Statement:* In decision 91, November 2006, the Board tentatively selected Lisbon, Portugal as the host city for the 2013 RI Convention. The general secretary reported that work is underway to meet housing and venue requirements, but that RI meetings staff would visit Lisbon in November 2009 to meet with the Host Organization Committee and review RI's expectations.

**DECISION:** The Board receives the status report on the 2013 RI (Lisbon) Convention and requests the general secretary to report on the status of this convention at its November 2010 meeting.

## 72. 2014 RI (Sydney) Convention Status Report

*Statement:* In decision 176, February 2006, the Board tentatively selected Sydney, Australia as the host city for the 2014 RI Convention. The general secretary reported that the Sydney Host Organization Committee understands its obligations and RI expectations and that planning is on schedule.

**DECISION:** The Board receives the status report on the 2014 RI (Sydney) Convention and requests the general secretary to report on the status of this convention at its November 2010 meeting.

## 73. 2015 RI (São Paulo) Convention Status Report

*Statement:* In decision 253, June 2009, the Board tentatively selected São Paulo, Brazil, as the host city for the 2015 RI Convention, and requested a status report on arrangements at its November 2010 meeting. The general secretary conducted a site inspection in October 2009 and rather than waiting until November 2010, brought concerns to the Board at this meeting regarding housing, transportation, venue space and use, catering, pre-convention meetings, and finances.

**DECISION:** The Board

1. receives the 2015 RI (São Paulo) Convention report;
2. requests the general secretary and the HOC to continue to work to obtain a favorable housing

package and to provide a report at the Board's November 2011 meeting, acknowledging that

- a. it is not current business practice in São Paulo to confirm approximate hotel rates and other considerations as has been historically provided by other selected convention cities;
  - b. the São Paulo hotel community's ability to confirm such details only two to three years before the 2015 RI Convention could negatively affect RI's negotiating position with the hotels;
3. agrees that because of São Paulo's size and traffic intensity, convention transportation will include a combination of free public transportation and shuttle buses, and generally will not include door-to-door shuttle service;
  4. acknowledges that preconvention meetings can be held at other venues to be contracted or offered at no cost to Rotary;
  5. requests the general secretary to determine the location of the preconvention venues no later than two years before the 2015 convention;
  6. agrees that the outdoor space immediately adjacent to the Anhembi venue (between Anhembi and the Sambodrome) will be used for the HOC House of Friendship, with appropriate sale items, food, and entertainment made available to convention registrants;
  7. agrees that RI's portion of the 2015 House of Friendship booths, such as projects official licensees, fellowship and secretariat services, can be accommodated inside the Anhembi venue;
  8. notes that a catering system must be contracted for 2,000-plus plated meals, if they are to take place at the Anhembi venue;
  9. noting that the Anhembi venue has no walls between the registration, luncheon, and plenary areas, and that the plenary area is beneath a translucent ceiling, which will require installation of additional black-out shades, agrees that all necessary walls and black-out shades shall be built according to RI specifications at no cost to RI, and that details of this work and financial agreement shall be confirmed before the November 2011 Board meeting;

10. requests the general secretary to research the tax and other financial aspects related to holding an RI convention in Brazil, for report to the Board at its November 2011 meeting;

11. requests the general secretary to proceed with the tentative selection of São Paulo, Brazil, as host for the 2015 RI Convention.

#### **74. 2016 RI (Seoul) Convention Status Report**

*Statement:* In decision 170, January 2008, the Board tentatively selected Seoul, Korea as the site for the 2016 RI Convention. In decision 80, November 2008, the Board acknowledged a number of concerns with the Seoul proposal and requested the general secretary to work with the Host Organization Committee to resolve any problems. The general secretary reported that the issues of transportation, venue rental, and housing have been addressed, but there was still concern regarding adequate meeting and exhibit hall space.

**DECISION:** The Board

1. receives the 2016 RI (Seoul) Convention report;
2. requests the general secretary to work with Seoul HOC Chair Yun to resolve the potential meeting and exhibit hall space issues at the proposed venues without the use of hologram technology;
3. requests the general secretary to report to the Board regarding the 2016 RI (Seoul) Convention at its January 2010 meeting as outlined above.

#### **75. 2017 RI Convention Site Selection**

*Statement:* In decision 163, January 2009, the Board looked with favor on the 2017 RI Convention being held in France, Mexico, Canada, or the eastern half of the United States. Subsequently, the general secretary reviewed competitive proposals from four cities: Edmonton, Alberta and Toronto, Ontario, Canada, and Detroit, Michigan and Atlanta, Georgia, USA.

**DECISION:** The Board

1. receives the general secretary's report on the potential sites for the 2017 RI Convention;
2. agrees to pursue the proposal from Atlanta, Georgia, USA and requests the general secretary to confirm that the city has the facilities and services

required to hold a successful RI Convention, for report to the Board at its June 2010 meeting;

3. requests the general secretary to thank the convention bureaus and local Rotarians from Detroit, Michigan, USA; Toronto, Ontario, Canada; and Edmonton, Alberta, Canada for submitting their proposals.

## **76. Membership Trends**

*Statement:* The general secretary submits an annual report on RI membership trends to the Board's November meeting.

**DECISION:** The Board thanks the general secretary for his report on club membership trends.

### **DECISIONS 77–80**

#### **Membership Development and Retention Committee Report**

The Membership Development and Retention Committee met on 22-23 September 2009, in Evanston, Illinois, USA and made several recommendations to the Board.

## **77. Membership Strategies and Benchmarks**

*Statement:* In decision 258, June 2009, the Board adopted a new RI membership strategy. The Membership Development and Retention Committee reviewed this new strategy and made several recommendations to the Board.

**DECISION:** The Board defers consideration of membership strategies and benchmarks to its January 2010 meeting.

## **78. Rotary and Rotaract Clubs**

*Statement:* The Membership Development and Retention Committee discussed challenges some Rotaracters have in joining Rotary clubs. The committee suggested that the president invite the Rotaract committee to the next meeting of the Membership Development and Retention Committee to discuss strategies for strengthening the relationship between Rotaract and Rotary clubs and for attracting younger members into Rotary clubs.

**DECISION:** The Board recommends to the 2010-11 president, should he call both the Rotaract and the

Membership Development and Retention committees to meet during 2010-11, that they have an opportunity to personally meet and discuss how to improve the relationship between Rotaract and Rotary clubs and how to motivate young people to join Rotary.

## **79. Rotary Coordinators Program**

*Statement:* The Membership Development and Retention Committee reviewed a proposal from President-elect Klinginsmith to replace the regional Rotary International membership coordinator program with a new Rotary coordinator program modeled after the regional Rotary Foundation coordinator (RRFC) program. Under this program 41 new Rotary coordinators (from the same geographical areas as the RRFCs) would serve a rotating three-year term and have a broad role in efforts to increase club membership. They would be trained in all aspects of RI programs and would promote best practices for the strengthening of clubs and districts.

**DECISION:** The Board

1. thanks President-elect Klinginsmith for his proposal to replace the RRIMC program with a new Rotary Coordinators program;
2. adopts new *Rotary Code of Policies* section 26.070. (Rotary Coordinators) shown in Appendix J, and rescinds current *Code* section 26.070. (Regional Rotary International Membership Coordinators);
3. pursuant to new *Rotary Code of Policies* section 26.070.3., authorizes the president-elect to appoint 41 new Rotary Coordinators (RCs) to serve in the same geographical regions as the 41 regional Rotary Foundation coordinators, beginning in 2010-11;
4. agrees that the new RCs will serve three-year terms, but further agrees that it will be necessary to stagger the terms of the initial group with approximately one-third of the initial RCs serving one-year terms, one-third serving two-year terms, and one-third serving three-year terms in order to establish an annual rotation of RCs;
5. requests the president-elect and the general secretary to plan and conduct an orientation session for the new RCs, and note that the cost of such training will probably not exceed that which was budgeted for RRIMC training in 2009-10.

## 80. Satellite Clubs

*Statement:* In decision 258, June 2009, the Board requested the general secretary to provide data on Rotarians' interest in the concept of satellite clubs to the Membership Development and Retention committee. Feedback indicated that satellite clubs could be used to assist in the charter of new clubs; to accommodate rural and remote communities, and to accommodate different demographic groups. A director noted that a proposed resolution to the 2010 Council on Legislation seeks to create "satellite clubs" and, therefore, recommended the Board defer consideration on this matter until after the Council meets in April 2010.

**DECISION:** The Board defers consideration of a satellite club pilot program to its June 2010 meeting.

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## 81. Report on Membership Focus Group Results

*Statement:* In decision 260, June 2009, the Board requested the general secretary to provide a report on the findings of RI focus groups conducted in North America in 2008-09 to determine public awareness and public image of RI. The general secretary presented the findings report to the Board.

**DECISION:** The Board receives the general secretary's report of findings from RI focus groups to determine public awareness and public image of RI in North America.

## 82. Annual Evaluation of the Regional Rotary International Membership Coordinator Program

*Statement:* Board policy requires an annual status report on the regional Rotary International membership coordinator (RRIMC) program. The general secretary reported on the background and purpose of the program, and on the qualifications and responsibilities of RRIMCs. Surveys to gauge the visibility and effectiveness of the RRIMCs were also presented, including one of district membership chairpersons and one of district governors-elect after attendance at GETS. Both showed an increased awareness of membership development and retention issues as a result of the RRIMC program.

**DECISION:** The Board receives the general secretary's report on the regional Rotary International membership coordinator program for 2008-09.

## 83. Meeting Frequency Pilot Program Update

*Statement:* In decision 200, February 2007, the Board established a pilot project to explore the effects of club meeting frequency on membership development and related statistics. In decision 190, January 2009, the Board requested the general secretary to provide an update on the pilot program at this meeting. The report showed that based on 30 June 2009 membership numbers, pilot clubs experienced a slightly higher member retention rate than non-pilot clubs, and net membership grew 4.2 percent during the period 1 July 2007 through 30 June 2009.

**DECISION:** The Board thanks the general secretary for the Meeting Frequency Pilot program report and requests a program update at its November 2010 meeting.

## DECISIONS 84-86 Leadership Development and Training Committee Report

The Leadership Development and Training Committee met by correspondence in September 2009 and made several recommendations to the Board.

## 84. Term Limits for Assistant Governors

*Statement:* In decision 131, January 2009, the Board reviewed a memorial from District 1070 requesting the Board to allow assistant governors to serve multiple non-consecutive three-year terms if the district has trouble recruiting Rotarians to serve in this role. The Board referred the memorial to the Leadership Development and Training Committee for further consideration. The committee agreed that the current policy encourages the development of new leaders and new ideas and should be maintained.

**DECISION:** The Board

1. thanks District 1070 for its suggestion to review the term limit for assistant governors;
2. reaffirms its policy that assistant governors are to be appointed on an annual basis, with no assistant governor serving more than three one-year terms, to provide continuity in the district leadership.

## 85. Suggested Topic for Governor-Nominee Curriculum

*Statement:* In decision 192, January 2009, the Board requested the Leadership Development and Training Committee to consider amendments to district governor-nominee training at GETS to ensure appropriate coverage of RI's public image. The committee reviewed all district governor-nominee training materials and agreed that the subject was adequately covered. However, the committee suggested amendments to *Rotary Code of Policies* section 19.040. to more clearly state that addressing RI's public image in the district is among a governor-nominee's responsibilities.

*DECISION:* The Board

1. agrees that Rotary's public image is adequately covered in the district governor-nominee training materials;
2. amends *Rotary Code of Policies* section 19.040. as follows:

19.040. Responsibilities of the Governor-nominee  
As an incoming officer of RI, the governor-nominee should:

1. begin to prepare for the role of governor;
2. foster continuity by working with past, current, and incoming district leaders to support effective clubs;
3. begin analyzing the district's strengths and weaknesses, including Rotary's public image, membership, The Rotary Foundation, district events, and RI programs, with background material provided by the immediate past governor, governor, and governor-elect, and using RI resources;

[text omitted]

## 86. E-learning for Microcredit

*Statement:* In decision 149, January 2009, the Board requested the Leadership Development and Training Committee to investigate internet-based online learning systems for use by all Rotarians, and to consider publishing a microcredit e-learning module on the RI Web site. As part of Future Vision training, the Secretariat is developing e-learning modules on each of the six Areas of Focus, one of which includes information on microcredit. The committee agreed that the current e-learning strategy at the Secretariat is

sufficient, and that no additional resources should be diverted to create a specific module on microcredit.

*DECISION:* The Board does not agree to develop an e-learning module on microcredit at this time.

\* \* \* \* \*

## 87. RI Training Leaders Term of Service

*Statement:* In decision 52, November 2004, the Board established the RI training leader term to be 1 January through 31 December. The general secretary noted that this is the only position in RI that follows a calendar year and not the Rotary year. This official term of service presents several administrative complications without adding significant operational advantage. The general secretary recommended that the Board amend the term of the RI training leader to be consistent with the standard Rotary year.

*DECISION:* The Board amends *Rotary Code of Policies* section 58.040.15. as follows:

58.040.15. Responsibilities of Rotary International Training Leaders  
RI training leaders serve from ~~1 January to 31 December~~ 1 July to 30 June.

## DECISIONS 88-90 Districting Committee Report

The Districting Committee met via Web conference on 14 October 2009, and made several recommendations to the Board.

## 88. On-going Small District Issues

*Statement:* At its January 2009 meeting, the Board set deadlines for several small districts to reach a minimum size of 30 clubs and 1,000 Rotarians, and requested each of the small districts to submit a consolidation plan in the event that it does not meet this requirement. The Districting Committee reviewed the membership data from these districts and agreed that a long-term solution for many of the districts could be found with the help of the area's RI director and regional Rotary International membership coordinator. Director Hallage noted that District 4360 had plans for increasing its membership but needed more time to implement the plans.

**DECISION:** The Board

1. requests the RI director and regional Rotary International membership coordinator (RRIMC) to work with the governor and governor-elect of District 2220 to determine what is needed to help the district reach 1,000 members by October 2010, and to submit a status report regarding this issue to the general secretary by April 2010;
2. requests the governors of districts 4180 and 4200 to submit consolidation plans to the general secretary by 30 November 2009, and requests the RI director and RRIMC to contact the appropriate governors to assess their willingness to receive clubs from these two districts;
3. requests the governor of District 4290 to submit a redistricting plan to the general secretary by 30 November 2009, and requests the RI director, the director-elect, and the RRIMC to work with the district and neighboring districts to develop a regional district reorganization plan;
4. postpones any action with regard to District 4360 to the Board's June 2010 meeting;
5. requests the governor of District 9270 to submit a consolidation plan to the general secretary by 1 January 2010, and requests the RI director, the director-elect, and the RRIMC to work with the district and neighboring districts to develop a regional district reorganization plan;
6. requests the RI director and the RRIMC to contact the governors of districts 7250, 7230, and 7260 to assist in the development of a regional district reorganization plan;
7. requests the general secretary to inform the governors as noted above that clubs must update their membership records before 1 December 2009 in order to provide the most accurate membership report to the Board's January 2010 meeting.

**89. Newly Identified Small Districts**

*Statement:* The Districting Committee noted that several districts recently fell below the minimum size of 30 clubs and 1,000 Rotarians. The committee agreed that the declining membership trend in these districts could be best addressed with the assistance of the area's

RI director and regional Rotary International membership coordinator.

**DECISION:** The Board

1. requests the RI director and regional Rotary International membership coordinator (RRIMC) to contact the governors in districts 4450, 4460, 4520, 4651 and appropriate neighboring districts to assist in the development of a regional district reorganization plan, for submission to the general secretary by 30 June 2010;
2. requests the RI director and RRIMC to contact the governors in districts 4835, 4890, 4930 and appropriate neighboring districts to assist in the development of a regional district reorganization plan, for submission to the general secretary by 30 June 2010;
3. requests the RI director and RRIMC to contact the governors in District 5260 and neighboring districts and 5220, 5230, 5240, and 5300 to assist in the development of a regional district reorganization plan, for submission to the general secretary by 30 June 2010;
4. requests the RI directors and RRIMCs to contact the governors in District 7370 and neighboring District 7410, and District 7530 and neighboring District 7350 to assist in the development of a regional district reorganization plan, for submission to the general secretary by 30 June 2010.

**90. Request from Rotary Clubs in the Åland Islands (District 1410)**

*Statement:* In decision 172, January 2009, the Board requested the Rotary clubs of Godby and Marienham, Åland Islands, to conduct official clubs votes regarding the potential transfer of their clubs from District 1410 to District 2350. If the two clubs voted in favor of this transfer, the governors of districts 1410 and 2350 were to conduct a vote of all clubs in the districts to determine the wishes of the majority regarding this transfer. At the District 1410 conference, a majority of clubs disagreed with the transfer request.

**DECISION:** The Board requests the president to appoint a Rotary senior leader who is not from either Finland or Sweden to investigate the request of the Rotary clubs in the Åland Islands to be transferred to

another district, for report to the Board at its January 2010 meeting.

\* \* \* \* \*

### 91. Progress Report on District 4190

*Statement:* In decision 179, February 2007, the Board agreed to regroup the clubs in District 4190 (Mexico) into neighboring districts, effective 1 July 2009. At the Board's November 2008 meeting, the general secretary reported that the district had increased its membership to more than 1,000 Rotarians. In decision 101, November 2008, the Board suspended its earlier decision, and encouraged the district leadership to establish a goal of 1,200 members by 30 June 2009. The general secretary reported that as of 26 August 2009, the district's membership was 48 clubs and 1,129 Rotarians.

**DECISION:** The Board

1. acknowledges the membership growth in District 4190, and encourages its leadership to continue their efforts;
2. requests the general secretary to annually report on membership growth in District 4190 until it reaches 1,500 members.

### 92. Incorporation of District 2220

*Statement:* *Rotary Code of Policies* section 17.020.2. provides requirements for district incorporation. District 2220 (Russian Federation) informed the general secretary that because of local laws it was unable to comply with all such requirements. *Rotary Code of Policies* section 17.020.6. allows the Board to grant exceptions to these requirements for good cause.

**DECISION:** The Board authorizes the general secretary to approve the incorporation of District 2220 under *Rotary Code of Policies* section 17.020.2., notwithstanding the district's inability, under applicable law, to comply with various subsections of that section, provided that District 2220

1. includes in its corporate documents a provision that its membership shall include all clubs in the district that are legal entities and one Rotarian from each club in the district that is not a legal entity;

2. enters into a licensing agreement with RI that provides that the district corporation shall cease using the Rotary Marks upon the request of the RI Board.

### 93. Non-Functioning Rotary Clubs

*Statement:* Director Ravindran noted that the definition of a non-functioning Rotary club could be more precisely defined in the *Rotary Code of Policies* to prohibit specific activities that are not in compliance with Rotary policies, procedures, and best practices.

**DECISION:** The Board, to clarify that the criteria for non-functioning Rotary clubs, includes adherence to Rotary policies, procedures, and best practices, amends *Rotary Code of Policies* section 2.010.1. as follows:

#### 2.010.1. Failure to Function

In accordance with the RI Bylaws, the RI Board is responsible for ensuring that all member clubs of the association are functioning, and defines a functioning club as

1. having paid its per capita dues to Rotary International;
2. meeting weekly regularly consistent with RI constitutional documents;
3. ensuring that its members subscribe to a Rotary World Magazine Press magazine;
4. implementing service projects that address needs in the local community and/or in communities in other countries;
5. receiving the visit of the governor, assistant governor, or an officer of Rotary International;
6. maintaining appropriate general liability insurance as provided in section 71.080. of this Code;
7. acting in a manner consistent with the RI constitution, bylaws, and the Rotary Code of Policies;
8. paying its RI membership and district dues without outside assistance;
9. providing accurate membership lists on a timely basis to the general secretary;
10. resolving club disputes in an amicable manner;
11. maintaining cooperative relations with the district;
12. cooperating with RI by not initiating or maintaining litigation against Rotary International, The Rotary Foundation, the associate foundations and the international offices of the RI Secretariat.

#### 94. Club Voting Strength in District Level Elections

*Statement:* The 2007 Council on Legislation amended the RI Bylaws to provide for prorated dues to be calculated on a monthly basis. The general secretary noted that this policy change had led to some confusion about a club's voting strength at the time of a district-level election.

**DECISION:** The Board amends *Rotary Code of Policies* section 17.040 as follows:

##### 17.040. District Level Elections

[text omitted]

17.040.3. A club's voting strength is determined by using the paid membership as of 1 January or 1 July, the date that the most recent semiannual payment was due. Members inducted after this date are not counted when calculating the number of votes a club is entitled to cast in all district level elections referred to in the RI Bylaws, including but not limited to the elections of governor, representative to the Council on Legislation, nominating committee for director, and nominating committee for RI president. For example, in an election conducted in March, members who joined the club by 1 January and who prior to the election have paid RI semiannual and prorated dues for the period up to 31 December are counted when calculating the number of votes allocated to the club.

#### 95. Multidistrict Administrative Groups – Triennial Policy Compliance

*Statement:* Board policy requires the general secretary to review multidistrict administrative groups on a triennial basis. The general secretary sent compliance forms to all nine multidistrict administrative groups. Results indicated that six groups required additional time to submit the necessary documentation and the remaining three groups continue to function according to Board policy.

**DECISION:** The Board

1. approves continuation of the following multidistrict administrative groups:

- Deutscher Governorrat
- Member Services for Rotary Districts 2320-2410
- The Rotary Centre in Thailand;

2. grants an extension to 15 November 2009 for the submission of information from the following multidistrict administrative groups:

- Consultative Committee of Governors of French and French-speaking Districts of Rotary International (CODIFAM)
- Governors' Council of Districts 1910 and 1920
- Governors' Council of Switzerland and Liechtenstein
- Rotary Danmarks
- Norsk Rotary Forum
- New Zealand Corporate Alliance Program (NZCAP)

#### 96. Report on Rotary India Water Conservation Trust

*Statement:* In decision 250, June 2009, the Board requested the general secretary to obtain information regarding the name, composition of the board of directors, and distribution of financial accounts of the Rotary India Water Conservation Trust, for report at this meeting. The general secretary noted that the trust's operations fall under the *Rotary Code of Policies* guidelines for multidistrict service activities and projects, and further noted that the trust does not adhere to all obligations outlined in these guidelines.

**DECISION:** The Board

1. receives the report on Rotary India Water Conservation Trust and encourages its board of directors to ensure full representation on the trust and complete financial disclosure of its accounts with all districts in India;
2. requests the leadership of this group to fulfill the obligations outlined in *Rotary Code of Policies* section 16.010., "Guidelines for Multidistrict Service Activities and Projects" no later than 30 June 2010.

DECISIONS 97–100  
**RI Finance Committee Report**

The RI Finance Committee met on 5-6 October 2009, in Evanston, Illinois, USA, and made several recommendations to the Board.

**97. Revised Five-Year Financial Forecast**

*Statement:* The general secretary presented an updated five-year financial forecast to reflect actual, unaudited figures for 2008-09 and the Board-approved budget for 2009-10.

*DECISION:* The Board receives the revised five-year financial forecast.

**98. Review of Investment Results and the General Fund's Investment Policy Statement**

*Statement:* The Finance Committee reviewed the year-to-date investment results, the performance of each investment manager, and items from the September 2009 Rotary Foundation Investment Advisory Committee that affect RI. The committee also discussed the approval process for appointing and terminating investment managers, and noted that under the current policy it could take several months to approve and implement any necessary changes to RI's investment managers. The committee recommended that the Board delegate the responsibility of appointing and terminating investment managers to the general secretary.

In decision 271, June 2009, the Board requested the Finance Committee to review if RI's current broadened asset allocation ranges should be maintained, for report at this meeting. Rotary's investment consultant, Hewitt Investment Group, recommended maintaining the broadened asset allocation ranges since market volatility is likely to continue.

*DECISION:* The Board

1. amends the "Delegation of Responsibilities" section of the Investment Policy Statement for the RI General Fund as shown in Appendix K;
2. maintains the broadened asset allocation ranges for the RI General Fund as approved by the Board in its decision 271, June 2009, until such time as a comprehensive investment policy review is conducted with RI's new investment consultant.

**99. U.S. Rotary Club and District Directors and Officers/Employment Practices Liability Insurance**

*Statement:* The Finance Committee considered a proposal to add directors and officers/employment practices liability insurance to the U.S. Rotary Club and District Liability Program and noted that the cost to fund this insurance coverage through RI's captive insurance company, PPH National, had significantly decreased.

*DECISION:* The Board

1. receives the general secretary's report on adding directors and officers/employment practices liability insurance to the U.S. Rotary Club and District Liability Program and approves adding this coverage to the program effective 1 January 2010;
2. amends accordingly *Rotary Code of Policies* sections 2.010.1. and 71.080.2., as shown in Appendix L.

**100. International Convention Financial Results**

*Statement:* The Finance Committee reviewed the Birmingham convention financial results and discussed the methodology RI uses to budget attendance at the annual convention. The committee expressed its concern that recent convention budgets have been based on overly optimistic attendance figures that are frequently not reached. It recommended that the Board consider a new methodology that would protect RI against financial losses due to lower than expected attendance levels at an RI Convention.

*DECISION:* The Board

1. receives the report on the Birmingham convention financial results as shown in the Finance Committee minutes;
2. receives the staff report on RI convention budgeting as shown in the Finance Committee minutes, and requests its Programs Committee to consider this report along with the RI Finance Committee's suggestions regarding the methodology for establishing the budget attendance for the RI convention, and to recommend changes to the methodology as deemed appropriate for consideration by the Board at its January 2010 meeting.

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DECISIONS 101–104  
**Audit Committee Report**

The RI Audit Committee met on 31 October and 2-3 November 2009 in Evanston, Illinois, USA, and made several recommendations to the Board.

**101. Review of Audited Financial Statements**

*Statement:* The Audit Committee reviewed RI’s audited financial statements for 2008-09.

**DECISION:** The Board

1. accepts the audited statements and report on Rotary International’s financial results for 2008-09 as presented to the RI Audit Committee;
2. requests the general secretary to publish an annual report in accordance with the RI Bylaws.

**102. Auditing Services Division Charter**

*Statement:* The Audit Committee recommended amendments to *Rotary Codes of Policies* section 67.010. regarding nomenclature and the procedures for distributing audit reports, and to clarify that Auditing Services staff may provide consulting services in addition to their standard auditing services.

**DECISION:** The Board amends *Rotary Code of Policies*, section 67.010., regarding the Auditing Services Division Charter, as shown in Appendix M.

**103. Reimbursement of Spouse Expenses**

*Statement:* In November 2008, the RI Audit Committee agreed that the issue of reimbursement of Rotarian spouse expenses should be further reviewed to ensure compliance with applicable regulations. In June 2009, the Board amended various sections of the *Rotary Code*, amended the RI travel policy, requested its Administration Committee to recommend a policy regarding the appropriate role of directors’ spouses at Rotary institutes, and requested the 2009-10 president to appoint an advisory committee of directors and a trustee to review reimbursement of spouse expenses. Both the Audit Committee and its advisory committee presented recommendations to the Board at this meeting.

**DECISION:** The Board postpones consideration of reimbursement of spouses’ expenses to its January 2010 meeting.

**104. Financial Reporting Format and Process for Convention Host Organization Committees**

*Statement:* In decision 199, January 2009, the Board requested the general secretary to develop a standardized financial reporting format and process for Host Organization Committees to submit to RI. The general secretary presented the Audit Committee with a recommended standard report format plus suggested amendments to the *Manual for Conventions* that clarify expectations and responsibilities of the host organization committee regarding convention finances.

**DECISION:** The Board

1. amends *Rotary Code of Policies* section 57.020.8. as shown in Appendix N;
2. approves the revisions to the Rotary International *Manual for Conventions* at the relevant sections, as shown in Appendix N to show the corresponding changes in policy.

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**105. Annual Report on RITS**

*Statement:* Board policy requires the general secretary to provide an annual report on RITS.

**DECISION:** The Board thanks the general secretary for his annual report on the RI Travel Service.

**106. Modifications to the Budget in 2009-10**

*Statement:* At the conclusion of each meeting, the Board reviews all actions taken during the meeting affecting the RI budget.

**DECISION:** The Board

1. notes no modifications to the 2009-10 budget as approved through November 2009:

2009-10 Budget	
Revenues	US\$87,902,000
Expenses	<u>87,375,000</u>
Change in net assets	<u>US\$527,000</u>

2. notes budget variances for 2009-10 as indicated below:

**Expenses:**

Budget variances approved at the  
June 2009 meeting: 46,000

**Total variances in 2009-10** US\$46,000

**Adjournment**

The foregoing is a true record of the proceedings of the November 2009 Rotary International Board of Directors meeting.

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John Kenny  
President

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Alice A. Baehler  
Secretary of the Meeting

Attest:

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Ed Futa  
General Secretary

## APPENDIX A

### RATIFICATION OF DECISIONS MADE BY THE PRESIDENT (Decision 19)

#### Decisions Made by President Lee

##### 1. Waiver of Qualifications for 2011-12 Governor, District 1820

*Statement:* District Governor Hansjoerg Melchior requested that a waiver be granted for Michael von der Tann for the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3. Rotarian von der Tann is a member of the Rotary Club of Fulda-Paulustor, Germany. He was currently a club president but had not served as president before. Rotarian von der Tann was otherwise fully qualified for the office of governor. No candidate was proposed by clubs in the district and the nominating committee selected Rotarian von der Tann as the most suitable candidate.

**DECISION:** The Board, the president acting on its behalf, excuses Rotarian Michael von der Tann, a member of the Rotary Club of Fulda-Paulustor, Germany from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3.

##### 2. Filling of Vacancy in Office of 2009-10 Governor-elect, District 2230

*Statement:* District 2230 reported that governor-elect Wojciech Brochwicz-Lewinski was unable to perform the duties of the office because of personal reasons. The District Nominating Committee recommended that Governor Tadeusz Pluzinski, a member of the Rotary Club of Wroclaw, Poland, be appointed as acting governor-elect until the vacancy is permanently filled. Director Fredriksson concurred with this recommendation and Governor Pluzinski indicated that he was willing to perform this duty.

**DECISION:** The Board, the president acting on its behalf, appoints Governor Tadeusz Pluzinski, a member of the Rotary Club of Wroclaw, Poland, to serve as governor-elect, assuming all the powers and privileges of the office.

#### Decisions Made by President Kenny

##### 3. Filling of Vacancy in Office of 2009-10 District Governor, District 2260

*Statement:* District 2260 reported that Governor Ulf S. Henriksen was temporarily unable to perform the duties of the office because of health issues. The Governor's Council in district 2260 recommended that Past Governor Åge Bjor, a member of the Rotary Club of Tune, Norway be appointed as acting governor during Governors Henriksen's absence. Director Fredriksson concurred with this recommendation and Governor Bjor indicated that he was willing to perform this duty.

**DECISION:** The Board, the president acting on its behalf, appoints Past Governor Bjor, a member of the Rotary Club of Tune, Norway to serve as governor, assuming all the powers and privileges of the office, until such time as Governor Henriksen is able to resume office or until his term expires, whichever comes first.

##### 4. Authorization to Alter Dates for Selecting Director-nominee, Zone 4

*Statement:* RI Bylaws section 12.020.12. requires nominating committees for RI directors to meet between 15 and 30 September. The bylaws further provide that the Board may alter the dates of this meeting where exceptional circumstances exist, and *Rotary Code of Policies* section 27.030.10. authorizes the president, on behalf of the Board, to alter these dates. Surendra Seth, convener of the Zone 4 Director Nominating Committee, requested the dates be altered for his committee, noting that the Zone 4 Rotary institute was to be held on 17-20 September 2009, followed by several important national festivals. Members of the nominating committee indicated that they would like to hold their meeting on 12-13 September.

**DECISION:** The Board, the president acting on its behalf, authorizes the Zone 4 Nominating Committee for RI Director to hold its meeting on 12-13 September 2009.

**5. Authorization to Alter Dates for Selecting Director-nominee, Zone 6A**

*Statement:* RI Bylaws section 12.020.12. requires nominating committees for RI directors to meet between 15 and 30 September. The bylaws further provide that the Board may alter the dates of this meeting where exception circumstances exist, and *Rotary Code of Policies* section 27.030.10. authorizes the president, on behalf of the Board to alter these dates. V.N. Singh, convener of the Zone 6A Director Nominating Committee, requested the dates be altered for his committee, noting that the Zone 6A Rotary institute was to be held on 17-20 September 2009, followed by several important national festivals. Members of the nominating committee indicated that they would like to hold their meeting on 13 September.

**DECISION:** The Board, the president acting on its behalf, authorizes the Zone 6A Nominating Committee for RI Director to hold its meeting on 13 September 2009.

**6. Disposition of Ballots Relating to Election of Members of the 2009-10 Nominating Committee for President of RI in 2011-12**

*Statement:* In accordance with RI Bylaws section 11.030.3., ballots-by-mail were conducted in 2008-09 for the election of members from zones 11, 12, 15, 16, 18, 20, 21, 26, 29, 30, 32, and 33 to serve on the Nominating Committee for RI President in 2011-12.

As provided in the RI Bylaws, a balloting committee was appointed by the president to examine and count the ballots. The balloting committee met on 8 July 2009, in Evanston, Illinois, USA. The committee examined and counted those ballots returned by the 30 June deadline, tabulated the results, and submitted a report to the general secretary, in accordance with the prescribed procedure. The committee recommended that the general secretary keep all ballots until 31 August 2009. If no formal objection is filed with the general secretary by this date, the ballots may be destroyed.

**DECISION:** The Board, the president acting on its behalf, agrees that

1. the general secretary should hold all ballots received from clubs in zones 11, 12, 15, 16, 18, 20, 21, 26, 29, 30, 32 and 33 for the election of members to serve on the Nominating Committee for President of RI in 2011-12;

2. the president may determine the procedure to be followed in the event that a formal objection concerning the results or reporting of the balloting is filed by a club in one of the above zones;
3. if no formal objection is filed with the general secretary by 31 August 2009, the general secretary is authorized to destroy the ballots.

**7. Election of Governor-elect, District 2530**

*Statement:* Governor Takashi Nakazawa reported that Rotarian Hiroji Ohashi, nominee for 2010-11 governor in District 2530, was not selected in time to be elected at the 2009 RI Convention.

**DECISION:** The Board, the president acting on its behalf, in accordance with RI Bylaws section 13.070., and *Rotary Code of Policies* section 27.030.3., elects Rotarian Hiroji Ohashi to serve as the 2010-11 district governor of District 2530, assuming all the powers and privileges of the office.

**8. Waiver of Qualifications for 2011-12 Governor, District 2240**

*Statement:* District Governor František Ryneš requested that a waiver be granted to Tomas Lang for the qualifications for a governor-nominee set forth in RI Bylaws section 15.080. Rotarian Lang is a member of the Rotary Club of Nové Zámky, Slovakia. At the time of taking office, he will not have been a member of a Rotary club for seven years. Rotarian Lang is otherwise fully qualified for the office of governor. No candidate was proposed by clubs in the district and the nominating committee selected Rotarian Lang as the most suitable candidate.

**DECISION:** The Board, the president acting on its behalf, excuses Rotarian Thomas Lang, a member of the Rotary Club of Nové Zámky, Slovakia, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.080.

## APPENDIX B

### RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY (Decision 20)

*Statement:* The general secretary reported that, in accordance with instruction and authorization from the Board, he had made the following decisions on behalf of the Board during the period 17 May through 28 September 2009.

#### 1. Admission of Clubs

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve provisional clubs' applications for membership in RI in accordance with established procedure and policy.

**DECISION:** The Board, the general secretary acting on its behalf, approves admission of the following Rotary clubs to membership in RI:

##### Zone 1

Mito-Kobun, Ibaraki, Japan

##### Zone 2

Chubu Nagoya Mirai, Aichi, Japan

##### Zone 4

Amravati Golden Jubilee, Maharashtra, India  
Aryans Bijnor, Uttar Pradesh, India  
Astha, Madhya Pradesh, India  
Bhopal Kolar, Madhya Pradesh, India  
Bhuj Capital, Gujarat, India  
Bijnor Astha, Uttar Pradesh, India  
Daryapur, Maharashtra, India  
Dausa Greater, Rajasthan, India  
Delhi Grand, Delhi, India  
Delhi Select, Delhi, India  
Dhar Bhoj City, Madhya Pradesh, India  
Diu, Diu, India  
Ganaur Central, Haryana, India  
Greno Family, Uttar Pradesh, India  
Indore Annapurna, Madhya Pradesh, India  
Indore Hills, Madhya Pradesh, India  
Jaipur Capital, Rajasthan, India  
Jaipur North, Rajasthan, India  
Jaipur Yuva, Rajasthan, India  
Loni, Maharashtra, India  
Mahavir Jammu, Jammu & Kashmir, India  
Meerut Cosmos, Uttar Pradesh, India  
Pandharpur Central, Maharashtra, India  
Pusegaon, Maharashtra, India  
Ranapur, Madhya Pradesh, India

##### Zone 4 (cont'd)

Sendhwa Town, Madhya Pradesh, India  
Solapur Sat Rasta, Maharashtra, India  
Solapur-MIDC, Maharashtra, India  
Thandla City, Madhya Pradesh, India  
Thane Garden City, Maharashtra, India  
Thane Skyline, Maharashtra, India  
Udaipur Corporate, Rajasthan, India  
Vapi West, Gujarat, India

##### Zone 5

Aadarsh Hyderabad, Andhra Pradesh, India  
Athani South, Karnataka, India  
Bangalore Lakeside, Karnataka, India  
Bhavani Carpet City, Tamil Nadu, India  
Chidambaram Temple Town, Tamil Nadu, India  
Chola Tiruvarur, Tamil Nadu, India  
Coimbatore Titans, Tamil Nadu, India  
Digamadulla, Eastern Province, Sri Lanka  
Firozabad Glass City, Uttar Pradesh, India  
Galgamuwa, North Western Prov., Sri Lanka  
Godhavarikhani Central, Andhra Pradesh, India  
Gokarna, Karnataka, India  
Green City Jaysingpur, Maharashtra, India  
Hyderabad Himayat Nagar, Andhra Pradesh, India  
Kalutara, Western Province, Sri Lanka  
Karaikal French City, Pondicherry, India  
Karaikal Port, Pondicherry, India  
Kings Tiruvarur, Tamil Nadu, India  
Kolhapur Spectrum, Maharashtra, India  
Kollidam, Tamil Nadu, India  
Mahabubabad, Andhra Pradesh, India  
Mahabubnagar Central, Andhra Pradesh, India  
Mayiladuthurai Kings, Tamil Nadu, India  
New Tirupur, Tamil Nadu, India  
Nighasan, Uttar Pradesh, India  
Ooty Town, Tamil Nadu, India  
Orkkatteri, Kerala, India  
Palarivattom, Kerala, India  
Pangulur, Andhra Pradesh, India  
Perinjanam, Kerala, India  
Rajapalayam Central, Tamil Nadu, India  
Salem Fort, Tamil Nadu, India  
Salt City Tuticorin, Tamil Nadu, India  
Secunderabad Trimulgherry, Andhra Pradesh, India  
Singarayakonda, Andhra Pradesh, India  
Thalavadi, Tamil Nadu, India  
Tirupur Cotton City, Tamil Nadu, India  
Ulundurpet, Tamil Nadu, India  
Vadakuthu, Tamil Nadu, India  
Vijayanagar Mysore, Karnataka, India

**Zone 6**

Basundhara Dhaka, Bangladesh  
Bhubaneswar Heritage, Orissa, India  
Calcutta Dream City, West Bengal, India  
Calcutta Sutanuti, West Bengal, India  
Chaopraya Nakhon Sawan, Nakhon Sawan, Thailand  
Daharki Town, Sind, Pakistan  
Feni Aparupa, Bangladesh  
Gambat, Sind, Pakistan  
Gujrat Rural, Punjab, Pakistan  
Jabalipuram Jabalpur, Madhya Pradesh, India  
Karachi Frere Town, Sind, Pakistan  
Karachi Garden, Sind, Pakistan  
Karachi Korangi, Sind, Pakistan  
Karachi Sea View, Sind, Pakistan  
Lahore Fatima Jinnah, Punjab, Pakistan  
Naresuan-Nongbualamphu, Nongbualamphu,  
Thailand  
New Kanpur, Uttar Pradesh, India  
Pindi Gheb, Punjab, Pakistan  
Promkiri Srimahachai, Nakhon Srithamarat, Thailand  
Raipur Magnum, Chhattisgarh, India  
Rangamati Lake City, Bangladesh  
Sainbu Bhainsepati, Nepal  
Sant Kabir Nagar, Uttar Pradesh, India  
Shahdara, Punjab, Pakistan  
Shahrasti, Bangladesh  
Shantinagar Dhaka, Bangladesh  
Takuapa, Phang-Nga, Thailand

**Zone 7**

Bagong Silangan, Quezon City, Philippines  
Diliman Heights, Quezon City, Philippines  
Eastern Pampanga, Pampanga, Philippines  
Gensan Tuna Port, General Santos City, Philippines  
Las Pinas Multi-National, Metro Manila, Philippines  
Makati San Miguel, Makati City, Philippines  
Makati-Guadalupe Nuevo, Makati City, Philippines  
Malita, Davao del Sur, Philippines  
Metro San Carlos, Pangasinan, Philippines  
Paranaque-BF Homes, Paranaque City, Philippines  
Pasig Greenpark, Pasig City, Philippines  
Pili Centro, Camarines Sur, Philippines  
Plaridel Kristal, Bulacan, Philippines  
San Antonio-Paranaque, Paranaque City, Philippines  
San Juan Gems, San Juan City, Philippines  
San Nicolas Makati, Makati City, Philippines  
Siquijor Central, Siquijor, Philippines  
Subic Pearl, Olongapo City, Philippines  
Uptown Iligan, Iligan City, Lanao del Norte,  
Philippines

**Zone 8**

Docklands, Victoria, Australia  
Kundiawa, Simbu, Papua New Guinea  
Revesby Werrimbirra, N.S.W., Australia  
Robina, Queensland, Australia  
Rouse Hill, N.S.W., Australia

**Zone 8 (cont'd)**

Tamworth Sunrise, New South Wales, Australia

**Zone 9**

Ansan Haengbok, Gyeonggi, Korea  
Asan Green, Chungcheongnam, Korea  
Bongdong-Saenggang Goeul, Jeonrabug, Korea  
Cheonan Mugunghwa, Chungcheongnam, Korea  
Cheonan Saemaoul, Chungcheongnam, Korea  
Cheonan Woori, Chungcheongnam, Korea  
Cheonan-Huksung, Chungcheongnam, Korea  
Cheongju Cheongnam, Chungcheongbug, Korea  
Cheongwon-Daecheong, Chungcheongbug, Korea  
Chungju Suanbo, Chungcheongbug, Korea  
Daegu Cheongok, Daegu, Korea  
Daejeon-Hosan, Daejeon, Korea  
Gyeongju Cheonma, Gyeongsangbug, Korea  
Jeongeup-Deulggot, Jeonrabug, Korea  
Joam Good News, Gyeonggi, Korea  
Pocheon Eoullim, Gyeonggi, Korea  
Pohang Haeoreum, Gyeongsangbug, Korea  
Sae-Uiwang, Gyeonggi, Korea  
Seongnam Sunyou, Gyeonggi, Korea  
Seoul Guro, Seoul, Korea  
Seoul In-You, Seoul, Korea  
Suwon Gwonseon, Gyeonggi, Korea  
Wanju, Jeonrabug, Korea  
Yangpyeong Dumul, Gyeonggi, Korea  
Yeongdong Nangye, Chungcheongbug, Korea  
Yongin Cheoin, Gyeonggi, Korea

**Zone 10**

Busan-Hwarim, Busan, Korea  
Central, Hong Kong  
Charm Jinju, Gyeongsangnam, Korea  
Dashu, Kaohsiung County, Taiwan  
Hadong Oksan, Gyeongsangnam, Korea  
Jindo Baekjo, Jeonranam, Korea  
Kowloon Tong, Hong Kong  
Lion Rock, Hong Kong  
Masan Hyangsu, Gyeongsangnam, Korea  
Masan Jinseonmi, Gyeongsangnam, Korea  
Miaoli Central, Taiwan  
Milyang Woori, Gyeongsangnam, Korea  
Taipei Ever Young, Taiwan  
Taipei New Castle, Taiwan  
Toufen Hawaii, Miao-Li, Taiwan  
Ulsan Hanti, Ulsan, Korea  
Ulsan Sangroksu, Ulsan, Korea

**Zone 11**

Barneville-Carteret en Côte des Isles, Manche, France  
Cahors Divona, Lot, France  
Clermont l'Hérault Cœur d'Hérault, Hérault, France  
Elbeuf Drapière, Seine-Maritime, France  
Excideuil, Dordogne, France  
Valenciennes - Denain aérodrome, Nord, France  
Vaulx en Velin Village, Rhône, France

**Zone 12**

Elbasan, Albania  
Maddaloni Valle di Suessola, Italy  
Milano Net, Italy  
Recanati Giacomo Leopardi, Italy  
Rutigliano e Terre dell'Uva, Italy  
Siziano, Italy  
Torino Collina, Italy

**Zone 13**

Alicante-Puerto, Spain  
Arguineguín Costa Mogán, Spain  
Ciudadella, Spain  
Madrid Velázquez Prado, Spain  
Madrid-Castellana, Spain  
Orihuela, Spain  
Porto-Portucale Novas Gerações, Portugal  
Zelhem-Bronckhorst, The Netherlands

**Zone 14**

Amrum, Germany  
Beilngries-Altmühljura, Germany  
Hamburg-Hafencity, Germany  
Herne Luna, Germany  
Leipzig-Herbst'89, Germany  
Weiden-Max Reger, Germany

**Zone 15**

Moscou-Pokrovka, Russian Federation  
Sigulda, Latvia  
Sochi, Russian Federation

**Zone 16**

Chernivtsi, Ukraine

**Zone 17**

Liverpool City, Merseyside, England  
Royden Revolve, Wirral, England  
Wendover & District, Buckinghamshire, England

**Zone 18**

Chelmsford Phoenix, Essex, England  
Chippenham Larkrise, Wiltshire, England  
Hereford Marches, Herefordshire, England  
Leicester Novus, Leicester, England  
Ormskirk Clocktower, Lancashire, England

**Zone 19**

Brad, Romania  
Brčko Alpe Adria, Bosnia and Herzegovina  
Delnice-Gorski Kotar, Croatia  
Gmunden-Traunsee, Austria  
Opava International, Czech Republic  
Sevnica, Slovenia  
Vinkovci 1937, Croatia  
Wien-Hietzing, Austria

**Zone 20**

Aba Golf City, Abia State, Nigeria  
am Kap (Cape Town), South Africa  
Antalya Lara, Turkey  
Awka-Nnamdi Azikiwe University, Anambra State, Nigeria  
Beograd-Dedinje, Republic of Serbia  
Bitola Shirok Sokak, The former Yugoslav Republic of Macedonia  
Bungoma South, Kenya  
Bunia Ville, Democratic Republic of Congo  
Calabar-Tinapa, Cross River State, Nigeria  
Casablanca-La Blanche, Morocco  
Chilanga, Zambia  
Cotonou Airport, Bénin  
Cotonou Rive Gauche, Bénin  
Dar-es-Salaam Oyster Bay, Tanzania  
Enugu North, Enugu State, Nigeria  
Eskisehir Yunus Emre, Turkey  
Gaziantep Zeugma, Turkey  
Kairouan Les Aghlabites, Tunisia  
Kampala Naguru, Uganda  
Kapandriti, Greece  
Kigali-Gasabo, Rwanda  
Kipushi, Democratic Republic of Congo  
Kitgum, Uganda  
Kragujevac-Shumadija, Republic of Serbia  
Makeni, Sierra Leone  
Manakara, Madagascar  
Monduli, Tanzania  
Nairobi Mashariki, Kenya  
Nakuru-The Great Rift Valley, Kenya  
Novi Sad - Petrovaradin - Fruska Gora, Republic of Serbia  
Ntungamo, Uganda  
Palmgrove, Lagos State, Nigeria  
Prishtina International, Kosovo  
Rukungiri Central, Uganda  
Same, Tanzania  
Skopje-Center, The former Yugoslav Republic of Macedonia  
Tbilisi Academia, Republic of Georgia  
Tbilisi International, Republic of Georgia  
Vranje, Republic of Serbia

**Zone 21**

Barillas, Huehuetenango, Guatemala  
Ciudad Río Blanco, Veracruz, Mexico  
Congreso de Chilpancingo, Guerrero, Mexico  
Corregidora Querétaro, Querétaro, Mexico  
Cuahtla 2010, Morelos, Mexico  
Delicias Muki, Chihuahua, Mexico  
La Tebaida-Edén Tropical, Quindío, Colombia  
Medina Valley-Castroville, Texas, USA  
Mixto Tlaxcallan-Tlaxcala, Tlaxcala, Mexico  
Plano Latin American, Texas, USA  
Real de Pinos, Zacatecas, Mexico  
San Antonio-Sunset, Texas, USA

**Zone 21 (cont'd)**

Sol de Maracaibo, Zulia, Venezuela  
Somoto, Madriz, Nicaragua  
Villa Real de Tegucigalpa, D. C., Honduras  
Villa Trina-Moca, Espaillat, Dominican Republic  
Zinacantepec, Estado de México, Mexico

**Zone 22**

Águas Belas, Pernambuco, Brazil  
Andes del Perú-Miraflores, Lima, Peru  
Cachoeiro de Itapemirim-Sudeste, Espírito Santo, Brazil  
Campinas-Andorinhas, São Paulo, Brazil  
Contagem-das Gerais, Minas Gerais, Brazil  
Córrego Fundo, Minas Gerais, Brazil  
Cristino Castro, Piauí, Brazil  
Frei Paulo, Sergipe, Brazil  
Ipatinga-Archimedes Theodoro, Minas Gerais, Brazil  
Itapecuru Mirim, Maranhão, Brazil  
Jambeiro, São Paulo, Brazil  
Luiz Antonio, São Paulo, Brazil  
São Mateus-Ilha de Guriri, Espirito Santo, Brazil  
São Paulo-Campos Elíseos, São Paulo, Brazil  
São Paulo-Vila Antonieta, São Paulo, Brazil  
Sarapuí, São Paulo, Brazil  
Sumaré-Villa Flora, São Paulo, Brazil  
Trujillo Señorial, La Libertad, Peru  
Vitória-Mata da Praia, Espírito Santo, Brazil

**Zone 23**

Arambaré, Rio Grande do Sul, Brazil  
Barra do Ribeiro, Rio Grande do Sul, Brazil  
Bartolomé Bavio, Buenos Aires, Argentina  
Bovril, E.R., Argentina  
Campina das Missões, Rio Grande do Sul, Brazil  
Chabas, Santa Fe, Argentina  
Chuí-Portal do Brasil, Rio Grande do Sul, Brazil  
Colombres-Prado, Montevideo, Uruguay  
Cristal, Rio Grande do Sul, Brazil  
Floresta-Ilha da Bananeira, Paraná, Brazil  
General Camara, Rio Grande do Sul, Brazil  
Lago Khami de Tolhuin, T. del F., Argentina  
Lavras do Sul-Terra do Ouro, Rio Grande do Sul, Brazil  
Mar del Plata La Perla, Bs. As., Argentina  
Oro Verde, E.R., Argentina  
Palhoça-Cambirela, Santa Catarina, Brazil  
Passo do Sobrado, Rio Grande do Sul, Brazil  
Ponta Grossa-Alagados, Paraná, Brazil  
Punta Lara, Bs. As, Argentina  
San José de Chiquitos, S. C., Bolivia  
Santiago-Terra dos Poetas, Rio Grande do Sul, Brazil  
São José do Norte-Giuseppe Garibaldi, Rio Grande do Sul, Brazil  
Tunuyán El Portillo, Mend., Argentina  
Tupanciretã-Mãe de Deus, Rio Grande do Sul, Brazil  
Turuçu, Rio Grande do Sul, Brazil  
Villazón Frontera, Pot., Bolivia

**Zone 24**

Lethbridge Urban Spirits, Alberta, Canada  
Regina Oskaya, Saskatchewan, Canada  
Sarnia-Lambton After-hours, Ontario, Canada  
Surrey Fraser Heights, British Columbia, Canada

**Zone 25**

Dallas-Uptown, Texas, USA  
Diablo View (Walnut Creek), California, USA  
Gig Harbor North, Washington, USA  
Waneta Trail Sunrise, British Columbia, Canada

**Zone 26**

Bakersfield Twilight, California, USA  
Coachella East, California, USA  
Miramar (San Diego), California, USA  
Salinas Alisal, California, USA  
Scottsdale North, Arizona, USA  
Sunnyvale Star, California, USA  
Wildomar, California, USA

**Zone 27**

Florence/Eastern Fremont County, Colorado, USA  
Oklahoma City Midtown, Oklahoma, USA  
Roosevelt, Utah, USA

**Zone 28**

Amigos de Milwaukee, Wisconsin, USA  
Carpentersville Morning, Illinois, USA  
Lemont-Homer Glen, Illinois, USA  
Naperville South A.M., Illinois, USA

**Zone 29**

Conklin, New York, USA  
Hartland, Michigan, USA  
Richland Township (Johnstown), Pennsylvania, USA

**Zone 30**

Camden, Alabama, USA  
Fairhope Sunset, Alabama, USA  
North Mobile, Alabama, USA

**Zone 31**

Lawrence County, Arkansas, USA

**Zone 32**

Central Orange (Chester) Sunrise, New York, USA  
Lancaster Penn Square, Pennsylvania, USA  
Little Ferry - Moonachie, New Jersey, USA  
Paterson Great Falls, New Jersey, USA  
The Palisades, New Jersey, USA

**Zone 33**

Coastal Pender, North Carolina, USA  
Morehead City-After Hours, North Carolina, USA  
Mt. Jackson-Edinburg, Virginia, USA  
Powhatan County, Virginia, USA  
Southern Frederick County (Urbana), Maryland, USA

**Zone 33 (cont'd)**

Wakefield/Wake Forest, North Carolina, USA

**Zone 34**

Four Corners (Osceola), Florida, USA  
 Gwinnett Mosaic, Georgia, USA  
 Hall County Sunset, Georgia, USA  
 Pensacola Seville, Florida, USA

**2. Amendment of Club Constitution—Change in Name of Clubs**

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may amend a club constitution to change the name of the club.

*DECISION:* The Board, the general secretary acting on its behalf, approves an amendment to the following clubs' constitutions whereby the names of the clubs are changed as follows:

<u>From</u>	<u>To</u>
Aeroporto di Roma Leonardo da Vinci, Italy	Roma Leonardo da Vinci, Italy
Barneveld-Regio, The Netherlands	Voorhuizen-Veluwezoom, The Netherlands
Brierley Hill, England	Brierley Hill & Kingswinford, England
Calgary Crowchild, Alberta, Canada	Calgary Crowchild Urban Spirit, Alberta, Canada
Carnegie, Pennsylvania, USA	Carnegie-Collier, Pennsylvania, USA
Champlain Canal (Mechanicville), New York, USA	Mechanicville, New York, USA
Cheju-Central, Cheju, Korea, Republic of	Jeju Jungang, Jeju, Korea, Republic of
Chuncheon Central, Gangweon, Korea, Republic of	Chuncheon Joongang, Gangweon, Korea, Republic of
Comté de Nice, Alpes-Maritimes, France	Nice (Comté de), Aples-Maritimes, France
Costa del Sole-Vesuvio Sud, Italy	Pompei-Vesuvio Sud, Italy
Daeshin, Gyeonggi, Korea	Yeoju-Namhangang, Gyeonggi, Korea
Enfield, S.A., Australia	Northgate, S.A., Australia
Fresno Metropolitan, California, USA	Fresno Cultural Arts District, California, USA
Gwangju-Shinwoon, Gwangju, Korea, Republic of	Gwangju-Suwan, Gwangju, Korea, Republic of
Ishøj, Denmark	Hundige-Ishøj, Denmark
Kennett at Longwood, Pennsylvania, USA	Longwood, Pennsylvania, USA
Lippo Karawaci, Jakarta, Indonesia	Tangerang, Jakarta, Indonesia

From

Mineyama, Kyoto, Japan  
 Mungyung-Saejae, Gyeongsangbug, Korea, Republic of  
 North Pocono (Moscow), Pennsylvania, USA  
 Palermo-Cefalù, Italy  
 Pretoria-Silverton, South Africa  
 Rucphen-Zundert, The Netherlands  
 Sandrigo, Italy  
 São José do Rio Preto-Cinquentenário, São Paulo, Brazil  
 São Paulo – Nordeste, São Paulo, Brazil  
 Sorgues, Vaucluse, France  
 Suwon-Central, Gyeonggi, Korea, Republic of  
 Taytay Tres Escalon, Rizal, Philippines  
 Temuka, New Zealand  
 The Highlands Area (Tarentum-Brackenridge), Pennsylvania, USA  
 Wall Township, New Jersey, USA

To

Kyotango, Kyoto, Japan  
 Mungyung, Gyeongsangbug, Korea, Republic of  
 North Pocono, Pennsylvania, USA  
 Palermo Agorà, Italy  
 Pretoria Sunrise, South Africa  
 Rucphen-Zundert-Halderberge, The Netherlands  
 Vicenza Nord Sandrigo, Italy  
 São José do Rio Preto-Novo Cinquentenário, São Paulo, Brazil  
 São Paulo – Nordeste Vila Maria, São Paulo, Brazil  
 Sorgues-Châteauneuf du Pape, Vaucluse, France  
 Suwon Joongang, Gyeonggi, Korea, Republic of  
 Tres Escalon Taytay, Rizal, Philippines  
 Temuka Geraldine, New Zealand  
 Highlands Area (Tarentum-Brackenridge), Pennsylvania, USA  
 Belmar-Wall, New Jersey, USA

**3. Amendment of Club Constitution—Change in Locality**

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve requests from clubs to amend article III of the club constitution to revise club locality.

*DECISION:* The Board, the general secretary acting on its behalf, approves amendments to the constitutions of the following Rotary clubs, thereby revising their localities:

Club

Albury North, NSW, Australia  
 Ascot, Western Australia, Australia  
 Beaumont, Texas, USA  
 Bundaberg City Daybreak, Queensland, Australia  
 Enfield, S.A., Australia  
 Iwakuni, Yamaguchi, Japan  
 Izumo, Shimane, Japan  
 Mineyama, Kyoto, Japan  
 Munakata, Fukuoka, Japan  
 Noogata, Fukuoka, Japan  
 Sakado Satsuki, Saitama, Japan

**4. Authorization to Incur Additional Expenses for Additional Club Visits**

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary in accordance with *Rotary Code of Policies* section 19.020.1. may approve the reimbursement of additional expenses to be incurred by a district governor for the purposes of making additional visits to weak clubs in their district.

**DECISION:** The Board, the general secretary acting on its behalf, approves on a one-time basis the reimbursement of additional expenses to be incurred by the governor of District 9550.

**5. District Conference Dates in Conflict with RI International Convention**

*Statement:* *Rotary Code of Policies* section 22.010.5. provides that a district conference may not be held eight days before the opening day of the international convention, nor until eight days after the closing day of the convention. Four governors-elect requested approval to hold their district conferences within eight days of the 2011 RI Convention.

**DECISION:** The Board, the general secretary acting on its behalf, grants an exception to *Rotary Code of Policies* section 22.010.5. allowing the following districts to convene their district conferences within eight days of an RI Convention:

<u>District</u>	<u>Conference Date</u>
4590	02-05 June 2011
4780	13-14 May 2011
7150	13-15 May 2011
7780	13-15 May 2011

**6. Extension of Deadline for District Governor Allocation Expense Report**

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary in accordance with *Rotary Code of Policies* section 68.030.4. may approve an extension of the deadline for receipt of a district governor allocation expense report.

**DECISION:** The Board, the general secretary acting on its behalf, extends the deadline for submitting a final expense report to Rotary International until 30 September 2009 for the following districts (all of the governors served in the year 2008–09):

<u>District</u>	<u>Governor's Name</u>
1360	Ellen Ingvadóttir
1380	Pentti Silvennoinen
1420	Heimo Nummela
1430	Jouko Tuomisto
1440	Finn Munk
1470	Jens van der Watt
1620	Mr. André-Marie Verplaetse
1670	Dominique Dubois
1680	Pierre Haas
1690	Michel Marquais
1700	Gérard Charpentier
1750	André Mesne
1840	Claus-Michael Pautzke
1910	Robert Nemling
1970	Henrique Maria Alves
2030	Ermanno Bassi
2050	Carlo Vailati Riboni
2080	Alberto Cecchini
2100	Guido Parlato
2110	Nicola Carlisi
2120	Giambattista De Tommasi
2201	José Maria Diaz Torres
2220	Vladimir Vasilkov
2230	Tadeusz Pluzinski
2240	Jozefa Polakova
2241	Martha Mocanu
2250	Tor Leganger-Hansen
2270	Rolf Johnsen
2310	Lars Eide
2340	Tommy Svanborg
2430	Mr. Abdulaziz Aydinalp
2482	Lyuben Atanasov
2500	Koichi Adachi
2640	Rokan Katsuno
3300	Rajindar Singh
3340	Pratheep Malhotra
3350	Krai Tungsanga
3360	Pornsak Uerprasert
3400	Keliek Soegiarto
3450	Dr. Albert Wong
3510	Lai-Chin Huang
3790	Jess Nicdao
3790	Jesus Nicdao
3850	Emma M. Nava
4060	Milqueya Portes
4110	Slavador Llamas
4170	Adriana de la Fuente
4180	José Luis Muñoz Aguilar
4200	Jose Vargas Diaz
4240	Juan Antonio Varela
4250	Rodolfo Bianchi
4300	Roberto Santos Becerra
4340	Carlos Rodriguez Iñiguez

<u>District</u>	<u>Governor's Name</u>
4370	Sebastián Collura
4400	Liliana Andrade de García
4450	Niwel Dávila Picón
4460	Juan del Canto
4520	Eduardo Luiz de Souza
4800	Sara Rentería de Salido
4815	Sergio Funes
4830	Guillermo Cuneo
4865	Ramon Martin Amoros
4890	Rene Bollag
4915	Santiago Fregosi
4980	Ruben Gomez Nese
5010	Clyde Boyer
5040	Bob Blacker
5060	Roger Perry
5080	Allan Davis
5130	Ed Fullerton
5160	Jim Campbell
5330	Robin Shepherd
5360	Mark Starratt
5370	Ross Tyson
5500	Thomas T. Tilton
5510	Donald A. LaBarge
5610	Vivian P. Adams
5690	Thomas A. Martin
5730	Bradley W. Bunn
5770	Dr. William L. Edwards
5810	Larry B. Showalter
5870	Ronald H. Reynolds
5930	Russell Cain
6060	David Robinette
6080	Sherry Nielsen
6150	Ray Keller
6380	Stanley Sherman
6380	Stanley Sherman
6540	John Balvich
6560	Thomas Fisher
6630	Fran Bayless
6710	Terry Shockley
6740	Rakesh Sachdeva
6800	King Rogers
6900	Ted Propes
6910	Garland C. Moore
6960	Margaret Cypher
6990	Marcellyn Ullom
7000	Thomas Q. Haydon
7010	Tom Bennett
7010	Thomas Arnold Bennett
7020	Rupert W. Ross Jr.
7030	Georges Nouh Chaia
7070	Michael Thomas Phelan
7080	Norman Stanley Bindon
7150	Lawrence Calabrese

<u>District</u>	<u>Governor's Name</u>
7190	Michael Popolizio
7430	Bill Weber
7430	Bill Weber
7450	Joel Chesney
7470	Janice Teetsell
7470	Janice Marie Teetsell
7490	Dominic Jengo
7550	William Haslam
7670	David Sink
7790	Yves Fecteau
7910	Klaus Hachfeld
7930	Tom Elliott
9010	Abdelfettah Sbai
9100	Raphael Fiaty
9110	Richard Giwa-Osagie
9150	Pierre-Louis Kasongo Makanda
9210	Joshua Chimhanda
9450	Sue Padgett Rowell
9630	Christopher John Wright
9690	Paul Erickson
9750	Barnabas Hon-Mun Koo
9820	Ken McDonald
9970	Ross Skinner

**7. Extension of Time Limit for the Selection of District Governor**

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary in accordance with RI Bylaws section 13.010. and *Rotary Code of Policies* section 31.030.3. may extend the time limit for the selection of district governors in cases where the governors state that special circumstances warrant such action. These districts assure the Board that they will comply with RI Bylaws section 13.010. for nomination of all future governors.

**DECISION:** The Board, the general secretary acting on its behalf, extends the time limit for the selection of the following district governors:

<u>District</u>	<u>Zone</u>	<u>Rotary year serving</u>
1570	13	2011-12
1912	19	2011-12
1913	19	2011-12
3470	10	2011-12
9125	20	2011-12

## 8. Incorporation of Rotary Clubs

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve all applications for incorporation that are in conformity with the general provisions for articles of incorporation.

**DECISION:** The Board, the general secretary acting on its behalf, offers no objection to the incorporation of the following Rotary clubs under the proposed articles of incorporation as submitted by those clubs:

### Club name

Albury North, N.S.W., Australia  
Brisbane High-Rise, QLD, Australia  
Bundaberg City Daybreak, QLD, Australia  
Camrose, Alberta, Canada  
Ely, Minnesota, USA  
Mackay North, QLD, Australia  
Portage La Prairie, Manitoba, Canada

## 9. Incorporation of Rotary Club Activity or Fund

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may authorize Rotary clubs to use the name “Rotary” in incorporating club service or charitable foundations in accordance with policy set forth in *Rotary Code of Policies* section 33.020.

**DECISION:** The Board, the general secretary acting on its behalf, offers no objection to the incorporation of the following Rotary club activity or fund under the proposed articles of incorporation as submitted by those clubs:

### Club Activity or Fund name (Club)

Rotary Club of Ahuriri (Napier) Charitable Trust  
(Hawkes Bay, New Zealand)  
Rotary Club of Ahuriri Sunrise Charitable Trust  
(Hawkes Bay, New Zealand)  
Rotary Club of Colwood Foundation  
(Colwood (Victoria), British Columbia, Canada)  
Rotary Club of Cromwell Charitable Trust  
(New Zealand)  
Rotary Club of Dartmouth Charitable Foundation  
(Dartmouth, Nova Scotia, Canada)  
Rotary Club of Greenmeadows Charitable Trust  
(Hawkes Bay, New Zealand)  
Rotary Club of Hastings Charitable Trust  
(New Zealand)  
Rotary Club of Huntly Charitable Trust  
(New Zealand)

Rotary Club of Johnsonville Charitable Trust  
(New Zealand)  
Rotary Club of Kawerau Charitable Trust (New Zealand)  
Rotary Club of Maketu Charitable Trust (New Zealand)  
Rotary Club of Matamata Charitable Trust (New Zealand)  
Rotary Club of Napier Charitable Trust (New Zealand)  
Rotary Club of Opotiki Charitable Trust (New Zealand)  
Rotary Club of Otumoetai Charitable Trust (New Zealand)  
Rotary Club of Papamoa Charitable Trust (New Zealand)  
Rotary Club of Paraparaumu Incorporated Arts Show  
Charitable Trust (New Zealand)  
Rotary Club of Rotorua Lakes Charitable Trust  
(Bay of Plenty, New Zealand)  
Rotary Club of Rotorua Sunrise Charitable Trust  
(Bay of Plenty, New Zealand)  
Rotary Club of Stortford Lodge (Hasings)  
Charitable Trust (New Zealand)  
Rotary Club of Taradale Charitable Trust (New Zealand)  
Rotary Club of Tamarunui Charitable Trust (New Zealand)  
Rotary Club of Taupo Moana Charitable Trust  
(New Zealand)  
Rotary Club of Te Kuiti Charitable Trust (New Zealand)  
Rotary Club of Thames Charitable Trust (New Zealand)  
Rotary Club of Waihi Charitable Trust (New Zealand)  
Rotary Club of Waikato Sunrise Charitable Trust  
(Hamilton, New Zealand)  
Rotary Club of Wairoa Charitable Trust  
(Hawkes Bay, New Zealand)  
Rotary Club of Whakatane Charitable Trust  
(New Zealand)  
Rotary Club of Whakatane West Charitable Trust  
(New Zealand)  
Rotary Club of Woodville Charitable Trust (New Zealand)

## 10. Incorporation of Rotary Districts

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve all applications for incorporation that are in conformity with the general provisions for articles of incorporation.

**DECISION:** The Board, the general secretary acting on its behalf, offers no objection to the incorporation of districts 3300 (Malaysia), 9750 (Australia), and 9810 (Australia) under the proposed articles of incorporation as submitted by those districts:

## 11. Merger of Clubs

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve the application of two or more Rotary clubs to

merge into a single new club, in accordance with established procedure and policy.

**DECISION:** The Board, the general secretary acting on its behalf, approves the merging of the following Rotary clubs in RI:

<u>Clubs</u>	<u>New Club</u>	<u>New Charter Date</u>
Kuji, Iwate, Japan and Kuji East, Iwate, Japan	Kuji, Iwate, Japan	1 Oct 1962
Osaka Chayamachi, Osaka, Japan and Osaka-Higashiyodo, Osaka, Japan	Osaka Higashiyodo Chayamachi, Osaka, Japan	10 Aug 1970
Yamaga, Kumamoto, Japan and Yamaga Chuo, Kumamoto, Japan	Yamaga, Kumamoto, Japan	19 Aug 1965
Onehunga, New Zealand and One Tree Hill, New Zealand	Onehunga One Tree Hill, New Zealand	27 Jun 1947
Baulkham Hills, NSW, Australia and Kellyville, NSW, Australia	The Hills-Kellyville, NSW, Australia	25 Aug 1975
Ihcheon-Seolbong, Gyeonggi, Korea, Republic of and Ihcheon South, Gyeonggi, Korea, Republic of	Ihcheon-Seolbong, Gyeonggi, Korea, Republic of	23 Jan 1991
Barnet & East Barnet, Greater London, England and Friern, Barnet & Whetstone, Greater London, England	Barnet, London, England	22 Oct 1929
Berkhamsted Bulbourne, Hertfordshire, England and Berkhamsted, Hertfordshire, England	Berkhamsted Bulbourne, Hertfordshire, England	31 Aug 1936
Altos de Palermo, Bs.As., Argentina and Guadalupe-Palermo Viejo, Bs.As., Argentina	Altos de Palermo y Guadalupe, Bs.As., Argentina	13 Nov 1979
Castelar, Bs.As., Argentina and Castelar Norte, Bs. As., Argentina	Castelar, Bs.As., Argentina	22 Aug 1958
Groves, Texas, USA and Port Neches, Texas, USA	Port Neches-Groves, Texas, USA	23 Mar 1953
Dubuque, Iowa, USA and Dubuque-Key City, Iowa, USA	Dubuque, Iowa, USA	1 Feb 1916

## 12. New Multidistrict PETS

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may

approve the application of two or more districts to hold a multidistrict PETS.

**DECISION:** In accordance with *Rotary Code of Policies* section 23.020.7., the Board, the general secretary acting on its behalf, authorizes districts 7230, 7250, and 7260, and districts 6420 and 6440 to hold multidistrict PETS in 2009-10.

## 13. Reinstatement of Membership in Rotary International

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may reinstate the membership of a club that was terminated for non-payment of financial obligations to RI, if such obligations have been met.

**DECISION:** In accordance with *Rotary Code of Policies* section 31.030.5. and in view of the fact that the former Rotary clubs listed below have met the conditions of that policy, the Board, the general secretary acting on its behalf, reinstates the following clubs:

<u>District</u>	<u>Club</u>	<u>Country</u>
3280	Aarong Dhaka	Bangladesh
3280	Sher-E-Bangla Nagar, Dhaka	Bangladesh
3340	Srimuangchan, Chantaburi	Thailand
3360	Vientiane, Vientiane Capital	Laos
3400	Kemang Utara	Indonesia
3400	Malang	Indonesia
3800	Tanay, Rizal	Philippines
4690	Camiri, S.C.	Bolivia
4915	Villa Luzuriaga, Bs.As.	Argentina
9120	Bauchi City, Bauchi State	Nigeria

## 14. Resignation of Membership in Rotary International

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may cancel a club's charter on the recommendation of the governor if the club has ceased to exist.

**DECISION:** The Board, the general secretary acting on its behalf, accepts the resignation of the following clubs and declares the charters issued to these clubs to be null and void:

<u>District</u>	<u>Club</u>	<u>Country</u>
1070	Loughborough Carillon, Loughborough	England
1090	Yiewsley & West Drayton, Greater London	England
1210	Walsall Arboretum, West Midlands	England
1210	Longton, Stoke On Trent	England
1430	Juankoski	Finland
2500	Akanko, Hokkaido	Japan
2570	Menuma, Saitama	Japan
2580	Kumejima, Okinawa	Japan
2620	Kyotoh, Yamanashi	Japan
2640	Sakai Senboku, Osaka	Japan
2770	Shiraoka, Saitama	Japan
2800	Asahi, Yamagata	Japan
3490	Zuisui	Taiwan
3520	Taipei Tunghsin	Taiwan
4740	Ponte Alta do Norte, Santa Catarina	Brazil
4890	Parque Patricios, Bs.As.	Argentina
5630	Indianola, Nebraska	USA
5840	San Antonio-Leon Valley, Texas	USA
5870	Waco Elite, Texas	USA
7390	Harrisburg-East, Pennsylvania	USA
7750	Aiken South, South Carolina	USA
9300	Johannesburg-Egoli	S. Africa
9350	Milnerton	S. Africa
9450	Stirling, Western Australia	Australia
9690	Silverwater/Homebush Bay, N.S.W.	Australia
9970	Christchurch East	New Zealand

### 15. Suspension of Services in Rotary International

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may suspend services of Rotary International and The Rotary Foundation to a club that has not paid its district per capita dues or levy for more than six months until such time as the club satisfied all of its past due indebtedness to the district for per capita dues and/or levies.

*DECISION:* The Board, the general secretary acting on its behalf, in accordance with RI Bylaws section 15.060.3. suspends all services of Rotary International and The Rotary Foundation to the following clubs until such time as they have satisfied all of their past indebtedness for per capita district dues and/or levies:

<u>District</u>	<u>Club</u>	<u>Sum of USD</u>
9110	Abule-Egba, Lagos State, Nigeria	2,206.85
9110	Owutu-Ikorodu, Lagos State, Nigeria	1,445.90

### 16. Termination of Membership in RI—Disbanded

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may terminate the charters of clubs where further effort to rehabilitate the club is futile.

*DECISION:* The Board, the general secretary acting on its behalf, terminates the membership in RI of the following Rotary clubs:

<u>District</u>	<u>Club</u>	<u>Admitted</u>	<u>Terminated</u>
1660	Courbevoie, Hts-de-Seine, France	26 Apr 2005	6 Jul 2009
2202	Lleida Estel, Spain	23 Apr 2004	30 Jun 2009
2250	Årdal-Sogn, Norway	28 Feb 1962	7 Jul 2009
2250	Sauda, Norway	4 Apr 1955	31 Jul 2009
3131	Pune Sahakar-nagar, Maharashtra, India	6 Feb 2002	8 Sep 2009
3132	Solapur Twin-City, Maharashtra, India	8 Apr 1991	14 Aug 2009
3140	Padghe, Maharashtra, India	18 Jun 2008	28 Jul 2009
4170	Monarca de Toluca, Mexico, Mexico	10 Jun 2004	23 Jul 2009
4180	Cuernavaca Tlaltenango, Morelos, Mexico	15 Jan 1990	8 May 2009
4270	Valledupar Guatapuri, César, Colombia	30 Jun 2008	25 Jun 2009
4280	El Santuario, Antioquia, Colombia	21 Mar 1980	18 Jun 2009
4420	Riberião Pires-Pérola da Serra, São Paulo, Brazil	29 May 2007	16 Jun 2009
4450	Santa Cruz de Miraflores, Lima, Peru	12 Jun 1991	25 Jun 2009

<u>District</u>	<u>Club</u>	<u>Admitted</u>	<u>Terminated</u>
4500	Natal-PontaNegra, RioGrande do Norte, Brazil	21 Feb 1996	9 Sep 2009
4570	Rio de Janeiro Leme, Rio de Janeiro, Brazil	27 Jul 1987	9 Jul 2009
4730	Colombo, Paraná, Brazil	19 Jun 1972	17 Jul 2009
4890	Liniers, Bs.As., Argentina	16 Jun 1954	8 May 2009
5080	Spokane Daybreak, Washington, USA	6 May 1997	25 Jun 2009
5260	Atwater Silverlake Sunrise (Los Angeles), California, USA	27 Oct 1998	21 Jul 2009
5400	Arco, Idaho, USA	1 Mar 1950	27 Jul 2009
6380	Madison Heights, Michigan USA	21 May 1956	6 Jul 2009
7190	Schoharie, New York, USA	13 Mar 1944	28 Jul 2009
7390	Dillsburg, Pennsylvania, USA	30 Jun 2005	23 Jul 2009
7620	Downtown Towson, Maryland, USA	26 Jun 2003	30 Jun 2009
7640	Cherry Hill-Breakfast, New Jersey, USA	26 Aug 1988	28 Jul 2009
7640	Logan-Swedesboro-Woolwich, New Jersey, USA	21 Jun 2007	28 Jul 2009
7640	Cherry Hill-Breakfast, New Jersey, USA	26 Aug 1988	28 Jul 2009
7980	Cromwell, Connecticut, USA	28 Jun 1991	29 Aug 2009

<u>District</u>	<u>Club</u>	<u>Admitted</u>	<u>Terminated</u>
9350	Pierhead South Africa	21 Mar 1996	12 May 2009
9520	St Marys, S.A., Australia	12 Apr 1976	17 Aug 2009
9520	Glen Osmond, S.A., Australia	5 Mar 1969	17 Aug 2009

**17. Termination of Membership in RI—Failure to Function**

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may terminate the charters of clubs where further effort to rehabilitate the club is futile.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with RI Bylaws section 3.030.2. terminates the membership in RI of the following Rotary clubs:

<u>District</u>	<u>Club</u>	<u>Admitted</u>	<u>Terminated</u>
7450	Octorara Area (Atglen), Pennsylvania, USA	13 Jun 1949	18 July 2009
9830	East Burnie Sunrise, Tasmania, Australia	17 Jan 1970	30 Jun 2009

**18. Modification of District Boundaries – Transfer of a Single Club**

*Statement:* The Rotary Club of Bella Unión Centro, Art., Uruguay requested a transfer from District 4970 to District 4940, both in Zone 23. Governor Ulises Gallareto of District 4970 and Governor Hugo Varisco of District 4940 have both given their consent to the transfer. As a result of this transfer, the new boundary descriptions for the two districts would be:

District 4940  
 Argentina – part of Santa Fe: the departments of Belgrano, Caseros, Constitución, Gral. Lopez, Iriondo, Rosario & San Lorenzo, the Province of Entre Ríos; eastern Uruguay – the departments of Salto, Paysandu, Río Negro and Artigas: sections 5, 6, 7, 8 & 9 to the West of Cuaró Grande Stream;

District 4970

Uruguay, that portion including the Department of Artigas: sections 1, 2, 3 & 4 to the East of the Cuaró Grande Stream, Rivera, Tacuarembo, Durazno, Soriano, Flores, Colonia, and San José, and the portions of the Departments of Florida and Canelones west of Highway 5, and Montevideo west and north of Camino Maldonado, Av. Centenario, Bulevard Propios, Av. Rectificación, Bulevard Artigas, Cuñapirú St., Democracia St., and La Paz St., in the city of Montevideo.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with the provisions of *Rotary Code of Policies* section 17.010.4., approves the transfer of the Rotary Club of Bella Unión, Art., Uruguay from District 4970 to District 4940 in Zone 23, effective 1 July 2009.

**19. Modification of District Boundaries – Clarification**

*Statement:* The governor of District 3850 requested the revision of the district boundary description to more accurately reflect the area which it serves. The revision does not affect the boundaries or boundary descriptions of any adjoining districts.

The district boundary description would be changed from: The Philippines – That portion including the provinces of Aklan, Capiz, Antique, Iloilo, Negros Occidental, Basilan, Sulu, Zamboanga del Norte, Zamboanga del Sur, Misamis Occidental, Tawi and Guimaras.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with the provisions of section 17.010.4. *Rotary Code of Policies*, approves the revision of the district boundary description for District 3850, effective 1 July 2010 as shown below:

The Philippines – That portion including the provinces of Aklan, Capiz, Antique, Iloilo, Negros Occidental, Basilan, Sulu, Zamboanga del Norte, Zamboanga del Sur, Zamboanga Sibugay, Misamis Occidental, Tawi Tawi and Guimaras

**20. Suspension of Meetings**

*Statement:* The Rotary Club of Alexandria-El Nozha, Egypt, District 2450, which is located in the predominantly Muslim community of Alexandria, petitioned the RI Board to authorize the suspension of

regular club meetings during the month of Ramadan beginning 22 August and ending 19 September 2009.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with the provisions of *Rotary Code of Policies* section 31.030.8., authorizes the Rotary Club of Alexandria-El Nozha, Egypt (District 2450) to suspend regular club meetings during the month of Ramadan beginning 22 August to 19 September 2009.

**21. Termination of Membership in RI - Noncompliance of Grants Reporting**

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may terminate the charters of clubs due to noncompliance of grant reporting.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with *Rotary Foundation Code of Policies* section 9.010.5.1. terminates the membership in RI of the following Rotary clubs:

<u>District</u>	<u>Club</u>
3250	Gumla, Bihar, India
3250	Bettiah, Bihar, India
3400	Langkat, Indonesia

**22. Termination of Membership in RI for Non-Payment of Per Capita Dues and Other Financial Obligations**

*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may terminate the charter of a Rotary club that has failed to meet its financial obligations to Rotary International.

**DECISION:** The Board, the general secretary acting on its behalf, terminates as of 1 July 2009 the membership in RI of the following Rotary clubs for non-payment of per capita dues and other financial obligations to RI, and declares the charters issued to these clubs to be null and void, which charters are to be canceled upon their surrender to RI. This decision includes the period up to and including 1 January 2009 and comprises 321 clubs with 5,915 members owing \$177,519.53.

<u>Zone</u>	<u>District</u>	<u>Club</u>	<u>Country</u>
4A	3010	Delhi City	India
4A	3010	Delhi Capitol	India
4A	3010	Delhi Raisina Hills	India

<b>Zone</b>	<b>District</b>	<b>Club</b>	<b>Country</b>	<b>Zone</b>	<b>District</b>	<b>Club</b>	<b>Country</b>
4A	3010	Ghaziabad Mid Town	India	5A	3211	Kottangal	India
4A	3010	Vaishali	India	5A	3211	Malanada	India
4A	3050	Banswara	India	5B	3020	Jangareddigudem	India
4A	3050	Anta	India	5B	3020	Machilipatnam Central	India
4A	3050	Nawalgarh	India	5B	3020	Vizag Couples	India
4A	3070	Ludhiana North East	India	5B	3020	Bobbili Town	India
4A	3070	Gurdaspur Mid-Town	India	5B	3020	Haripuram	India
4A	3070	Jalandhar Gold	India	5B	3150	Narsampet	India
4A	3070	Goraya Supreme	India	5B	3150	Singarakonda	India
4A	3070	Kashmir Midwest	India	5B	3150	Metal City-Paloncha	India
4A	3080	Nahan	India	5B	3160	Pulivendla	India
4A	3080	Shyampur	India	5B	3160	Vidyanagar	India
4A	3090	Sunam	India	5B	3170	Navalgund	India
4A	3090	Patran	India	5B	3170	Gadhinglaj	India
4A	3090	Mandi Sardulgarh	India	5B	3170	Vidyanagar Haliyal	India
4A	3090	Bagha Purana	India	5B	3180	Mandarathi Kokkarne	India
4A	3090	Uklana Mandi	India	5B	3180	Hemavathi Gorur	India
4A	3090	Central Hisar	India	5B	3190	Maddur	India
4A	3090	Dirba	India	5B	3190	Sira	India
4A	3090	Fatehabad Galaxy	India	5B	3230	Chetpet	India
4A	3100	Mahan Bijoor	India	5B	3230	Chengam	India
4A	3100	Nehtaur Central	India	6A	3110	Jainpur	India
4A	3100	Meerut Apex	India	6A	3110	Bareilly Adarsh	India
4B	3030	Chalisgaon	India	6A	3110	Bareilly Magnet City	India
4B	3030	Jalgaon Silvercity	India	6A	3110	Pantnagar	India
4B	3030	Jamner	India	6A	3110	Zari Nagari Bareilly	India
4B	3030	Satana Midtown	India	6A	3110	Mathura Heritage	India
4B	3040	Lunawada	India	6A	3110	Bareilly Cantonment	India
4B	3040	Khandwa	India	6A	3110	Panchal Nagri Bareilly	India
4B	3040	Dhar	India	6A	3110	Kasganj Sanjivani	India
4B	3040	Indore Navlakha	India	6A	3110	Shahjahanpur Greater	India
4B	3040	Godhra Mid Town	India	6A	3110	Hardoi Greater	India
4B	3040	Patlawad	India	6A	3110	Fatehgarh	India
4B	3132	Kopargaon	India	6A	3110	Bangarmau	India
4B	3140	Dombivli Up Town	India	6A	3120	Mirzapur Carpet City	India
5A	2980	Villupuram	India	6A	3120	Singahi	India
5A	3000	Tiruchirapalli Cantonment	India	6A	3240	Alipurduar	India
5A	3000	Tiruchirapalli Cosmopolitan	India	6A	3240	Nazira	India
5A	3000	Jambukeshwaram	India	6A	3250	Sindri North	India
5A	3000	Vedasandur	India	6A	3250	Bodh Gaya	India
5A	3201	Chalakudy	India	6A	3250	Ranchi Birsa	India
5A	3201	East Hills Nedumkandam	India	6A	3250	Mithila	India
5A	3201	Pooram City	India	6A	3250	Sherghati Greater	India
5A	3202	Udamalpet	India	6A	3250	Samastipur Greater	India
5A	3202	Payyoli	India	6A	3250	Vidyapati Darbhanga	India
5A	3202	Badagara Town	India	6A	3250	Jehanabad	India
5A	3202	Balusseri Midtown	India	6A	3250	Hazaribag Lake Town	India
5A	3202	Cherukunnu	India	6A	3250	Patna Sangam	India
5A	3211	Trivandrum Cantonment	India	6A	3250	Vaishali	India
5A	3211	Kottayam South	India	6A	3260	Titilagarh	India
5A	3211	Aroor	India	6A	3260	Rock City-Jabalpur	India
5A	3211	Udiyankulangara	India	6A	3260	Jabalpur Central	India
				6A	3260	Narsinghpur	India
				6A	3260	Marble Rocks	India
				6A	3260	Bhubaneswar Mid-Town	India
				6A	3260	Berhampur Silk City	India
				6A	3260	Raipur Royal	India

<b>Zone</b>	<b>District</b>	<b>Club</b>	<b>Country</b>	<b>Zone</b>	<b>District</b>	<b>Club</b>	<b>Country</b>
6A	3260	Balasore-On-Sea	India	6B	3360	Chamadhevi	Thailand
6A	3291	Dakshin Barasat	India	7A	3400	Medan	Indonesia
6A	3291	Murshidabad	India	7A	3400	Semarang	Indonesia
6A	3291	Bankura Mallabhum	India	7A	3400	Bandung Utara	Indonesia
6B	3270	Lahore Metropolitan	Pakistan	7A	3400	Bali Denpasar Kota	Indonesia
6B	3270	Lahore Shalimar	Pakistan	7A	3400	Atambua	Indonesia
6B	3270	Lahore Garrison	Pakistan	7A	3400	Kupang	Indonesia
6B	3270	Kunri	Pakistan	7A	3400	Panakkukang	Indonesia
6B	3270	Lahore South East	Pakistan	7A	3400	Bengawan Solo	Indonesia
6B	3270	Karachi Jauhar	Pakistan	7A	3400	Syiah Kuala, Banda Aceh	Indonesia
6B	3270	Hayatabad Peshawar	Pakistan	7A	3400	Setiabudi, Medan	Indonesia
6B	3270	Karachi Mid City	Pakistan	7A	3770	Norzagaray	Philippines
6B	3270	Mirpurkhas Mango City	Pakistan	7A	3770	Obando	Philippines
6B	3270	Abaysin Central Peshawar	Pakistan	7A	3770	Bustos	Philippines
6B	3270	Karachi Marina Gold	Pakistan	7A	3790	Tayug Sunrise	Philippines
6B	3270	Logar	Afghanistan	7A	3810	Pasay Villamor, Pasay City	Philippines
6B	3270	Lahore Universal	Pakistan	7A	3810	General Mariano Alvarez	Philippines
6B	3270	Sheikhupura Aarzo	Pakistan	7A	3810	Bacoor Cavite Frontier	Philippines
6B	3270	Jacobabad	Pakistan	7A	3810	Manila Remedios Circle	Philippines
6B	3270	Qasimabad	Pakistan	7A	3820	Victoria	Philippines
6B	3270	Layyah	Pakistan	7A	3820	Dolores	Philippines
6B	3270	Jhudo	Pakistan	7A	3820	Pitogo Centennial	Philippines
6B	3270	Bahawalpur City	Pakistan	7A	3860	Metropolitan Davao	Philippines
6B	3270	Tando Jam Sauni Town	Pakistan	7A	3860	Cebu Guadalupe	Philippines
6B	3270	Lahore Saiban	Pakistan	7A	3860	Tandag City	Philippines
6B	3270	Gujranwala Eagles	Pakistan	7A	3860	Cebu Queen City of the South	Philippines
6B	3270	Salar Attock	Pakistan	7A	3870	Kidapawan City West	Philippines
6B	3270	Bhan Sayedabad	Pakistan	7B	9920	Savaii	Samoa
6B	3270	Amir-UI-Mulk Khan	Pakistan	9	3640	Seoul-Sunsa	Korea
6B	3270	River Soan	Pakistan	9	3640	Seoul Dae AIP	Korea
6B	3270	Sucha Souda	Pakistan	9	3650	Seoul-North	Korea
6B	3270	Kazi Ahmed	Pakistan	9	3650	Seoul-Seogyo	Korea
6B	3270	Larkana	Pakistan	9	3660	Busan Kwangnam	Korea
6B	3270	Karachi 103	Pakistan	9	3680	Bomun	Korea
6B	3270	Islamabad Green City	Pakistan	9	3680	Daejeon-Daedeok Valley	Korea
6B	3270	Tando Jan Muhammad	Pakistan	9	3680	Gapcheon	Korea
6B	3270	Bostan	Pakistan	9	3730	Samcheog	Korea
6B	3270	Nagar Parkar	Pakistan	9	3740	Eumseong-Mokryeon	Korea
6B	3270	Lahore Jallo	Pakistan	10A	3710	Mogpo-Sooryeon	Korea
6B	3270	Lahore Bab-e-Pakistan	Pakistan	10A	3720	Changnyeong	Korea
6B	3270	Naukot	Pakistan	10B	3460	Erhlin	Taiwan
6B	3270	Karachi Airport	Pakistan	12	2120	Policoro Heraclea Centenario	Italy
6B	3270	Samaro Road	Pakistan	13B	1960	Beja	Portugal
6B	3270	Mian Channu Eagle	Pakistan	13B	2203	Algeciras	Spain
6B	3280	Dhaka Cosmopolitan	Bangladesh	16A	1460	Trakai	Lithuania
6B	3280	Narayanganj Port City	Bangladesh	16A	1460	Klaipeda Maris	Lithuania
6B	3280	Barisal Newcity	Bangladesh	16C	2280	Klinga	Norway
6B	3300	Cyberjaya Centennial, Cyberjaya	Malaysia	19	2241	Calarasi	Romania
6B	3310	Kota Tinggi	Malaysia	19	2490	Rishonim	Israel
6B	3310	Penampang	Malaysia	19	2490	Daliat el Carmel	Israel
6B	3340	Muangphol	Thailand				
6B	3340	Ban Phe-Koh Samet	Thailand				
6B	3360	Denchai	Thailand				

<b>Zone</b>	<b>District</b>	<b>Club</b>	<b>Country</b>	<b>Zone</b>	<b>District</b>	<b>Club</b>	<b>Country</b>
19	2490	Nazareth Illit	Israel	22A	4540	Ibitiúva	Brazil
20A	9100	Conakry-Camayenne	Guinea	22A	4540	Bebedouro-Nova Gerações	Brazil
20A	9110	Iju	Nigeria	22B	4300	Huancayo	Peru
20A	9110	Omole	Nigeria	22B	4300	Santa Fe de Jauja	Peru
20A	9110	Ijebu-Ife	Nigeria	22B	4300	Huancavelica	Peru
20A	9110	Ifo Central	Nigeria	22B	4400	Salinas	Ecuador
20A	9110	Snake Island, Apapa	Nigeria	22B	4400	Unión Por La Paz- Macará	Ecuador
20A	9110	Ososa	Nigeria				
20A	9125	Ibadan-Oluyole	Nigeria	22B	4440	Jaciara	Brazil
20A	9125	Jos Central	Nigeria	22B	4460	Bellavista	Peru
20A	9125	Ondo	Nigeria	22B	4490	Quixadá	Brazil
20A	9125	Samaru	Nigeria	22B	4490	Tauá	Brazil
20A	9125	Naraguta	Nigeria	22B	4500	Alexandria	Brazil
20A	9125	Eleyele-Ibadan	Nigeria	22B	4500	Palmares	Brazil
20A	9125	Kaduna Malali	Nigeria	22B	4500	Abreu e Lima	Brazil
20A	9125	Maiduguri City	Nigeria	22B	4500	Ilha de Itamaracá	Brazil
20A	9125	Lafia City	Nigeria	22B	4520	Caratinga-Cidade das Palmeiras	Brazil
20A	9125	Oyo Metropolis	Nigeria				
20A	9125	Vandeikya Town	Nigeria	22B	4720	Macapá-Sul	Brazil
20A	9125	Anyigba	Nigeria	22B	4720	Macapá-Novas Gerações Centenário	Brazil
20A	9125	Katsina Ala Town	Nigeria				
20A	9125	Zaki Biam Town	Nigeria	23A	4470	Brasilândia	Brazil
20A	9125	Lokoja Metro	Nigeria	23A	4630	Barbosa Ferraz	Brazil
20A	9125	Lessel Town	Nigeria	23B	4350	Puerto Williams	Chile
20A	9140	Calabar	Nigeria	23B	4360	Cura-Cautin	Chile
20A	9140	Nnewi	Nigeria	23B	4360	Lebú	Chile
20A	9140	Port Harcourt Central	Nigeria	23B	4360	Nacimiento	Chile
20A	9140	Ekpan	Nigeria	23B	4360	Traiguén	Chile
20A	9140	Abakaliki-South	Nigeria	23B	4360	Rayén de Concepción	Chile
20A	9140	Onitsha Central	Nigeria	23B	4360	Concepción Bío Bío	Chile
20A	9140	Abak Urban	Nigeria	23B	4690	Portachuelo	Bolivia
20A	9140	Njikoka, Abagana	Nigeria	23B	4690	Trinidad	Bolivia
20A	9140	Aba South	Nigeria	23B	4690	Tarija-Aranjuez	Bolivia
20A	9140	New Benin, Benin City	Nigeria	23B	4825	Chacabuco	Argentina
20A	9150	Kalemie	Dem. Rep. of the Congo	23B	4835	Tafí Viejo	Argentina
				23B	4835	Reconquista	Argentina
20A	9220	Moroni	Comoros	23B	4845	Saladas	Argentina
20B	2450	Amman Irbid	Jordan	23B	4845	Ciudad del Este-Costa del Lago	Paraguay
20B	2450	Ismailia	Egypt				
20B	2481	Alonissos-Alonissos Island	Greece	23B	4930	Sarmiento	Argentina
				26	5260	Atwater Silverlake Sunrise (Los Angeles)	United States
20B	9010	Meknès	Morocco				
20B	9010	El-Kantaoui	Tunisia				
20B	9010	Sfax-Taparura	Tunisia	28	5970	Grundy Center	United States
20B	9010	Mohammedia-Fedala	Morocco	29	6310	Ithaca	United States
20B	9010	Constantine	Algeria	29	7120	Horseheads	United States
21A	4110	Durango-Acción	Mexico	29	7190	Schoharie	United States
21A	4170	Churubusco	Mexico	31	6190	Tallulah	United States
21A	4170	Ojo de Agua	Mexico	31	6490	Downtown Danville	United States
21A	4170	Campestre	Mexico	32	7210	Wappingers Falls	United States
		Guadalupano- Nezahualcoyotl		32	7230	Eastchester	United States
				32	7450	Octorara Area (Atglen)	United States
21A	4190	Tlacotalpan La Perla	Mexico	32	7490	Ringwood/Wanaque	United States
21A	4280	Ciudad Bolívar	Colombia	32	7890	Litchfield-Morris	United States
21A	4380	Valencia Sur	Venezuela				
21A	4380	Nueva Barinas	Venezuela				
22A	4480	Floreal	Brazil				

<b>Zone</b>	<b>District</b>	<b>Club</b>	<b>Country</b>
33	7620	Central Prince George's County (District Heights)	United States
33	7630	Denton	United States
34	7000	Naranjito	Puerto Rico

**DECISION:** The Board, the general secretary acting on its behalf, terminates the following Global Networking Groups that voluntarily disbanded:

Humanitarian Service Rotarian Action Group  
Fellowship of Rotarian Magicians  
International Fellowship of Rotarians with Repaired  
Hearts

**23. Authorization to Incur Additional Expenses for Attending a Planning Meeting for the 2009 Presidential Conference**

*Statement:* Pursuant to *Rotary Code of Policies* section 19.010.2., 2008-09 Governor Bette Lewis of District 7620 had requested prior approval to incur additional expenses not provided for in the original district governor's allocation, for the purpose of attending a planning meeting for the 2009 Presidential Conference.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with section 19.010.2 of the *Rotary Code of Policies*, approves the reimbursement of additional expense incurred by 2008-09 Governor Bette Lewis, District 7620, for attending a planning conference for the 2009 Presidential Conference.

**24. Addition of Districts to Multidistrict Youth Exchange Activity**

*Statement:* In accordance with Board policy regarding multidistrict activities, the governors of districts 5060 and 5080 requested Board to approve participation in the multidistrict Youth Exchange activity of the Western States Student Exchange. The governors confirmed that the necessary two-thirds of clubs in the district had approved participation in this activity.

**DECISION:** The Board, the general secretary acting on its behalf, authorizes the clubs in districts 5060 and 5080 to participate in Western States Student Exchange multidistrict activities, subject to the activities being organized and continuing to be organized and conducted in accordance with established policy concerning multidistrict activities.

**25. Termination of Global Networking Groups – Voluntary**

*Statement:* In accordance with *Rotary Code of Policies* sections 31.090.7. and 31.090.8., the general secretary may terminate a Rotary Fellowship or Rotarian Action Group in cases where the group has decided to voluntarily disband.

## APPENDIX E

### PROPOSED ENACTMENT 10- TO AMEND THE PROVISIONS REGARDING ELECTION COMPLAINTS (Decision 33)

Proposed by the Board of Directors of RI

IT IS ENACTED by Rotary International that the BYLAWS OF ROTARY INTERNATIONAL be and hereby are amended as follows (page 238 MOP)

#### Article 10 Nominations and Elections for Officers – General Provisions

##### 10.060.3. Board Consideration.

The board shall give due consideration to such complaints. The board shall dismiss the complaint, disqualify the candidate for the elective office sought or future RI elective offices or both, or take such other action as it deems fair and just. A two-thirds vote shall be required to disqualify a candidate, such disqualification being for those RI offices and for such periods as the board shall determine. The board may take action as it deems fair and just against any Rotarians who violate subsection 10.060.1. The board's decision shall be promptly transmitted to all parties concerned.

In addition, notwithstanding any other provision of these bylaws or the standard club constitution, if a district's selection of a governor-nominee has resulted in two or more election complaints under section 10.060.2. in the previous five years, the board may take any or all of the following actions when it has reasonable cause to believe that RI's bylaws or election complaint procedures have been violated:

- (a) disqualify the nominee and any or all candidates and select a past governor from a club in the district to serve as governor;
- (b) remove from office any governor or governor-elect who improperly influences or interferes in the election process;
- (c) declare that a past governor who improperly influences or interferes in the election process shall no longer be considered to be a past governor.

In addition, the board may dissolve any district whose selection of a governor-nominee has led to three or more election complaints in the previous five years and assign the clubs to surrounding districts.

## APPENDIX F

### EXTENSION OF DEADLINES FOR 2010-11 DIRECTOR NOMINATING COMMITTEE IN ZONE 24 (Decision 38)

1 September 2010 - suggestions due to nominating committee

<u>Bylaws requirement</u>	<u>Extension for Zone 24</u>
Nominating committee meets: 15-30 September	14 November
General secretary informs clubs: 15 October	30 November
Deadline for any challenges: 1 December	15 January
If challenged, ballots mailed: 31 December	15 February
Deadline for return of ballots: 1 March	15 April
Announcement of director-nominee 10 March	25 April

**APPENDIX G**

**REVISED STRATEGIC PLAN  
(Decision 42)**

**Mission Statement:** We provide service to others, promote integrity, and advance world understanding, goodwill, and peace through our fellowship of business, professional, and community leaders.

**Vision Statement:** We will be the service organization of choice with dynamic, action-oriented clubs whose contributions improve lives in communities worldwide.

**Core Values:** Service, Fellowship, Diversity, Integrity, and Leadership

**Motto:** Service Above Self

**Strategic Priorities and Goals**

<b>Support and Strengthen Clubs</b>	<b>Focus and Increase Humanitarian Service</b>	<b>Enhance Public Image and Awareness</b>
<ul style="list-style-type: none"> <li>‣ Foster club innovation and flexibility</li> <li>‣ Balance activities in all Four Avenues of Service</li> <li>‣ Promote diversity</li> <li>‣ Improve member recruitment and retention</li> <li>‣ Develop leaders</li> <li>‣ Extend Rotary</li> <li>‣ Encourage strategic planning at club and district levels</li> </ul>	<ul style="list-style-type: none"> <li>‣ Eradicate polio</li> <li>‣ Increase sustainable service in                             <ul style="list-style-type: none"> <li>○ The Rotary Foundation’s six areas of focus</li> <li>○ Youth and young adult programs</li> </ul> </li> <li>‣ Expand cooperative relationships</li> <li>‣ Create significant projects both locally and internationally</li> </ul>	<ul style="list-style-type: none"> <li>‣ Unify image and brand awareness</li> <li>‣ Publicize action-oriented service</li> <li>‣ Promote core values</li> <li>‣ Emphasize vocational service ideal</li> <li>‣ Encourage clubs to promote networking opportunities and their signature activities</li> </ul>

## APPENDIX I

### 2011 ROTARY INTERNATIONAL (NEW ORLEANS) CONVENTION LOGO (Decision 65)



## APPENDIX J

### NEW ROTARY CODE OF POLICIES SECTION ON ROTARY COORDINATORS (Decision 79)

#### **26.070 Rotary Coordinators**

the 41 regions assigned to the Regional Rotary Foundation Coordinators by the Trustees.

##### **26.070.1 Purpose**

The purpose of the Rotary Coordinators is to provide enhanced information and assistance from RI to the clubs and districts. They are to serve as trainers, motivators, coaches, counselors, and resource persons for the club and district leaders in their assigned regions. They also are to be available for assistance at Rotary institutes, GETS, and other zone level meetings.

##### **26.070.2 Functions**

The Rotary Coordinators are to be trained and knowledgeable in all aspects of RI, and they are to perform the following functions through the planning and conducting of district and regional seminars and workshops with the assistance and support of district leaders:

- 1) Inform and motivate Rotarians about RI programs;
- 2) Improve both clubs and districts by the sharing of best practices and other practical information and motivation for club and district leadership;
- 3) Produce membership growth through stronger and more effective clubs.

The Rotary Coordinators also will serve as an important source of RI information for clubs and districts and as a vital link between the Secretariat and the Rotarians in their assigned regions.

The Rotary Coordinators also will confer and communicate with district leaders on a regular basis and coordinate the flow of information to districts and clubs from Rotary groups that are not in the normal chain of communications between RI, districts, and clubs.

The Rotary Coordinators also will confer and cooperate with the RI director and the RRFCC for their assigned regions with the goal of enhancing both RI and TRF through the strengthening of clubs and districts.

##### **26.07.3 Number and Regions**

The Rotary Coordinators are to be 41 highly talented Rotarians who serve as RI representatives to the districts in their respective regions with at least one such representative in each of the 34 Rotary zones. Their assigned regions are to be aligned and congruent with

## APPENDIX K

### AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING INVESTMENT POLICY LANGUAGE FOR THE RI GENERAL FUND (Decision 98)

#### 69.010.2. **Delegation of Responsibilities**

The Board of Directors of Rotary International ~~has responsibility is responsible~~ for ~~formulating setting~~ overall investment policy; including the investment objectives and asset allocation strategy, and for approving any changes to this Investment Policy Statement (IPS). ~~developing investment objectives; retaining, monitoring, and terminating investment managers; and allocating assets among the managers.~~

The investment managers appointed to execute the policy will invest the Fund in accordance with the Fund's investment guidelines and the managers' judgments concerning relative investment values.

The RI Finance Committee is responsible for recommending investment policies and for monitoring the performance of investment managers. Because the Fund's assets are invested with The Rotary Foundation's assets, the Chair of the RI Finance Committee and a member of the RI Finance Committee appointed by the Chair will attend meetings of The Rotary Foundation's Investment Advisory Committee (IAC) when investment matters affecting both organizations are discussed. As part of its responsibilities, the IAC recommends the hiring and termination of investment managers.

The investment staff is responsible for the daily operation of and compliance with the IPS on behalf of the Board of Directors. Such daily operations and compliance shall include the implementation of the Board of Directors decisions, and termination and hiring of investment managers, with approval of the IAC.

~~Staff is responsible for implementing the policies and investment-related decisions taken by the Board.~~

The investment consultant is responsible for developing and recommending asset allocation strategies, monitoring the Fund's investments, researching and recommending investment vehicles and managers to members of the RI Finance Committee and the investment staff, and preparing quarterly providing timely but not less than quarterly investment performance reports to the RI Finance Committee and the investment staff, assisting in manager searches, and advising on all investment-related matters.

## APPENDIX L

### AMENDMENTS TO THE *ROTARY CODE OF POLICIES* REGARDING DIRECTORS AND OFFICERS/EMPLOYMENT PRACTICES LIABILITY INSURANCE (Decision 99)

#### 2.010.1. Failure to Function

In accordance with the RI Bylaws, the RI Board is responsible for ensuring that all member clubs of the association are functioning, and defines a functioning club as

1. having paid its per capita dues to RI;
2. meeting regularly;
3. ensuring that its members subscribe to a Rotary World Magazine Press magazine;
4. implementing service projects that address needs in the local community and/or in communities in other countries;
5. receiving the visit of the governor, assistant governor, or an officer of Rotary International;
6. maintaining appropriate general liability and directors & officers/employment practices liability insurance as provided in section 71.080. of this Code.

[text omitted]

#### **71.080. Club and District Liability Insurance**

##### 71.080.1. Maintenance of Liability Insurance

Each club shall maintain liability insurance for its activities as appropriate for its geographic region.

##### 71.080.2. Mandatory Participation in ~~General~~ Liability Insurance Program for Clubs in the U.S.

- 1) RI will maintain a policy of general liability and directors and officers/employment practices liability insurance, with limits deemed appropriate by the general secretary, protecting RI and clubs and districts located in the U.S. and its territories and possessions. Each club in these regions must participate in the program.

[text omitted]

## APPENDIX M

### AMENDMENTS TO THE *ROTARY CODE OF POLICIES* REGARDING AUDITING SERVICES DIVISION CHARTER (Decision 102)

#### **67.010. Internal Audit System**

The ~~General Audit/Auditing Services Division~~ Charter shall be as follows:

#### **A. Policy Statement**

It is the policy of Rotary International to maintain a comprehensive program of internal auditing as an overall control measure and as a service to the senior leadership and management of the organization.

#### **B. Mission and Scope of Work**

The mission of the auditing services division is to provide independent, objective assurance services and may provide consulting services to help improve the operations of the Secretariat of Rotary International (hereinafter the "Secretariat"). The auditing services division ~~It~~ helps the Secretariat achieve the mission of Rotary International by bringing a systematic, disciplined approach to evaluate and advise management on improving ~~improve~~ the effectiveness of control systems, risk management, and/or governance processes (~~in conjunction or consultation with responsible functions within the Secretariat~~).

The scope of work of the auditing services division is to assist in determining whether the Secretariat's governance, and risk management practices and internal control structure, as designed and represented by management, are ~~is~~ adequate and functioning in a manner to reasonably assure that:

1. a) Risks all types (strategic, financial, operational, compliance and other) are appropriately identified and managed;
2. b) Interaction with the various internal governance and risk management groups occurs as needed;
3. e) Resources are acquired economically, used efficiently, and adequately protected;
4. d) Operations, programs, plans, and objectives are achieved effectively, efficiently, economically, and safely;
5. e) Significant financial, managerial, and operating information is accurate, reliable, and timely;
6. f) The secretariat and employees' actions are in compliance with policies, standards, procedures, and applicable laws and regulations;
7. g) Quality and continuous improvement are considered in existing control processes;

8. h) Significant legislative or regulatory issues are recognized and addressed appropriately;
9. Opportunities for improving control, accountability, and image are identified.

#### **C. Responsibility**

In general, all members of the Secretariat staff are responsible for the Secretariat's risk management practices and internal control structure. Specifically:

1. i. The general secretary is responsible for the establishment and maintenance of effective risk management practices and a positive control environment by providing leadership, ~~and~~ direction and oversight to the senior managers who control and manage ~~through the review of how those managers are controlling~~ the business operations of the Secretariat. The general secretary also provides direction to the general auditor in carrying out Board policy regarding the internal audit program.
2. ii. Senior and operational managers are responsible for the design, implementation, and maintenance of specific internal control practices and procedures within their areas of supervision. These managers are also responsible for providing to the general auditor, upon request, full and unrestricted access to all activities, records, and personnel.
3. iii. The general auditor ~~/auditing services division manager~~ is responsible to senior leadership and management for the following:
  - a. Evaluates and assesses the adequacy, efficiency, and effectiveness of the Secretariat's control systems, risk management, and/or governance processes;
  - b. Contributes to the organization's ongoing effectiveness;
  - c. Reports of significant material issues related to the processes for controlling the activities of the Secretariat, including potential improvements to those processes;

- d. Information on the status and results of the annual audit plan and the sufficiency of auditing services division resources;
4. ~~iv.~~ The auditing services division has responsibility to:
- a. Annually develop a flexible audit plan taking into account any risks or control concerns identified by senior management and leadership, as well as projected benefits and costs of each planned engagement. The plan is reviewed with the general secretary and RI Audit Committee for necessary revisions and approval by no later than 30 June of each year. The approved plan shall be reviewed with the Finance Committee of the Trustees of The Rotary Foundation and the RI Operations Review Committee at the next scheduled meetings.
  - b. Implement the approved annual audit plan including any special tasks, ~~or~~ projects or consulting engagements requested and/or approved by the general secretary, the RI Audit Committee, and/or the RI Operations Review Committee.
  - c. As requested, assist in the investigation of significant suspected fraudulent activities within the Secretariat and notify the general secretary, the RI Audit Committee, the Finance Committee of the Trustees of The Rotary Foundation, and/or the RI Operations Review Committee of the results.
  - d. Consider the scope of work of the external auditors and other third parties, as appropriate, for the purpose of providing optimal audit coverage to the Secretariat.
  - e. Receive, evaluate, and respond to requests from the president and the president-elect, the Board of Directors acting collectively, the RI Audit Committee, the Trustees of The Rotary Foundation acting collectively, the Finance ~~Committee~~ committee acting as the Audit Committee of the Trustees of The Rotary Foundation, the RI Finance ~~Committee~~ committee, the RI Operations Review Committee, and the general secretary.
- f. Review the audit charter annually with the general secretary and the RI Audit Committee for necessary updates and revisions.
- D. Independence**
- To provide for the independence of the auditing services division, its personnel report functionally to the RI Board through the RI Audit Committee and administratively to the general secretary/~~COO~~. The general secretary shall counsel the RI Audit Committee chair regarding the potential removal or replacement of the auditing services division manager.
- E. Authority**
- As necessary to accomplish its responsibilities, the auditing services division shall:
- 1. ~~a)~~ Have access to all records, property, and personnel;
  - 2. ~~b)~~ Have access to the general secretary/~~COO~~, the RI Audit Committee, and the RI Operations Review committee;
  - 3. ~~e)~~ Be provided with and allocate adequate resources, determine scopes of work, and apply the techniques required to accomplish audit objectives;
  - 4. ~~e)~~ Obtain the necessary assistance of applicable Secretariat personnel where performing audits, investigations, or special projects, as well as other specialized services from within or outside the Secretariat.
- The auditing services division is not authorized to:
- 1. ~~a)~~ Perform any operational duties for the Secretariat;
  - 2. ~~b)~~ Initiate or approve accounting transactions external to the auditing services division;
  - 3. ~~e)~~ Direct the activities of any Secretariat employee not employed by the auditing services division, except to the extent such employees have been appropriately assigned to auditing teams or to otherwise assist the internal auditors.
- F. Reports of the Auditing Services Division**
- The auditing services division will complete fair, factual, and balanced reports summarizing the activities and observations of each audit and/or project. Individual audit reports shall detail the audit objectives and scope; ~~function/process background and control system summary~~; and management's responses and action plans. Executive summaries of the audit reports may be prepared for certain audiences shall include high-level executive summaries. Special project and consulting

engagement reports may deviate from this format depending upon the circumstances.

The general secretary and affected operational management should be given ample opportunity to review the report prior to final distribution. This review should provide an opportunity to correct errors, omissions, misunderstandings, or other inaccuracies and provide suggestions. The general secretary and management have no authority to change any aspect of the audit report. If a difference of opinion exists, the general secretary or management may submit a formal statement with the response in the audit report.

At a minimum, audit report distribution should comply with the following guidelines:

Audit Report Package Description	Distribution Guidelines
Audit Report for material observations including executive summary, recommendations, and management responses and action plans.	RI Audit Committee President and president elect General secretary All general managers and affected operational management TRF Finance Committee (acting as the Audit Committee for TRF)
	TRF Finance Committee (acting as the Audit Committee for TRF) TRF trustee chairman (when report concerns TRF operations, staff or finances) Chair of the Operations Review committee External audit firm lead partner and/or manager
Executive Summary of material observations, recommendations, and management responses and action plans	All other RI directors All other TRF trustees (when report concerns TRF operations, staff or finances) All other Operations Review committee members
Letter of non-material observations including executive summary, recommendations,	Chair of the RI Audit Committee Chair of the Operations Review committee Chair of TRF finance committee General secretary All general managers and affected operational management

and management responses and action plan.	
Special Project Reports	General auditor/auditing services manager will consult with general secretary and/or chair of the RI Audit Committee to determine distribution guidelines for individual reports.

Audit Reports

1. Final audit reports will include reportable observations, as defined by Auditing Services, and will be distributed to the following:
  - a. RI Audit Committee members
  - b. RI Operations Review Committee members
  - c. President and President-elect
  - d. General secretary
  - e. All general managers and affected operational management
  - f. TRF Finance Committee (Acting as the Audit Committee for TRF)
  - g. TRF Finance Committee chair
  - h. External audit firm engagement partner and/or manager
  
2. Executive Summaries  
Executive summaries of final audit reports will be distributed to the following:
  - a. All other RI Directors
  - b. All other TRF Trustees
  
3. Other Observations for Improvement Opportunities  
Final audit observations that are not considered reportable, as defined by Auditing Services, will be reported in a separate communication to affected management in as determined by the general auditor.
  
4. Special Project and Consulting Engagement Reports  
The general auditor will consult with the general secretary and/or RI Audit Committee chair to determine distribution of individual reports on special projects and consulting engagements.

G. Standards of Audit Practice

The auditing services division will meet or exceed the recently updated (January 2004) International Standards for the Professional Practice of Internal Auditing of the Institute of Internal Auditors.

## APPENDIX N

### AMENDMENTS TO THE *ROTARY CODE OF POLICIES* AND THE *MANUAL FOR CONVENTIONS* REGARDING HOC BUDGET AND FINANCIAL REPORTS (Decision 104)

#### *Rotary Code of Policies*

##### 57.020.8. Host Organization Budget and Financial Reports

The host organization will develop a balanced break even budget, reflecting all anticipated host organization expenses and revenues, and will submit this budget to the president, Convention Committee, and the general secretary prior to the first meeting of the Convention Committee for approval. This budget shall be submitted for review at each Convention Committee meeting.

Each host organization committee is required to provide quarterly financial reports of actual and projected revenues and expenses to RI as of 30 June, 30 September, 31 December, and 31 March during the twelve month period immediately prior to its convention. The general secretary shall provide a standard report format for use by the host organization committee which should be utilized to provide quarterly and final reports.

The host organization shall submit within 30 days of the end of the convention a provisional financial statement and then also submit a final financial statement within 180 days to the president, convention chair and the general secretary ~~within 60 days of the end of the convention~~. If the final financial statement shows that the host organization income exceeded its expenses, the host organization shall refund to RI any funds received from RI, up to the amount paid by RI to the host organization, within ~~90~~ 180 days of the end of the convention.

If the general secretary deems necessary, RI shall have the right, upon reasonable notice and during normal business hours, to inspect and audit financial books from time to time for the purpose of verifying the accuracy of payments and reports.

Due to extraordinary circumstances the host organization shows a loss in their final financial statement and is unable to pay back the loan received

from RI then the general secretary may decide to forgive the loan amount.

The host organization shall determine in advance how surplus funds shall be allocated after the convention.

## INDEX

All references are to decision numbers unless otherwise noted

### - A -

Action groups  
pilot project , Rotarian, 40  
moratorium on Rotarian, 41  
Action report on Board decisions, 21  
(App. C\*)  
Administrative groups – triennial  
policy compliance, multidistrict,  
95  
Agenda, tentative future, 22  
Åland Islands, request from Rotary  
clubs in, 90  
Assistant governors, term limits for,  
84  
Audit committee report, 101-104  
Auditing services division charter, RI,  
102 (App. M)  
Audited financial statements, RI, 101  
Authority of the president to act on  
behalf of the Board in legislative  
matters, 35

### - B -

Birmingham convention final report,  
60  
Board  
decisions, action report on, 21  
(App. C\*)  
meetings in 2010-11, 30  
meetings, minutes of June and  
“July” 2009, 17  
memorials to the, 27  
Budget in 2009-10, modifications to  
the, 106

### - C -

Challenge committee report, Rotary’s  
US\$200 million, 52  
Club(s),  
activity or fund, incorporation of,  
20 (App. B-9)  
admission of, 20 (App. B-1)  
change in locality, 20 (App. B-3)  
change in name, 20 (App. B-2)  
incorporation of, 20 (App. B-8)  
merger of, 20 (App. B-11)  
non-functioning Rotary, 93  
Rotary and Rotaract, 78  
visits, additional expense for  
additional club visits, 20  
(App. B-4)  
voting strength in district level  
elections, 94  
*Code of Policies*, updates to the  
Rotary, 28 (App. D\*)

Committee report  
2008-09 Rotaract, 55  
2011 RI (New Orleans)  
convention, 61-70  
audit, 101-104  
council on legislation advisory,  
34-35  
districting, 88-90  
election review, 32  
finance, 97-100  
joint, of directors and trustees,  
40-41  
leadership development and  
training, 84-86  
membership development and  
retention, 77-80  
operations review, 39  
strategic planning, 42 (App. G)  
vocational service, 59  
Interact/Rotaract/RYLA/youth  
exchange, 54  
Communication, decision by, 18  
Communications from the Trustees,  
26  
Community service projects at 2011  
RI convention, 68  
Conservation trust, report on Rotary  
India water, 96  
Convention  
budgeting for, 100  
final report, Birmingham, 60  
site selection, 2017 RI, 75  
status report, 2013, 71  
status report, 2014, 72  
status report, 2015, 73  
status report, 2016, 74  
Convention committee report, 2011  
(New Orleans), 61-70  
budget and registration fees, 63  
community service projects, 68  
convention program, 64  
dates and times, 62  
exhibitor registration, 69  
host area for HOC, 66  
logo and promotional slogan, 65  
management team, 61  
preconvention meetings, 67  
promotion of conventions at  
international assemblies, 70  
Cooperative relationships with other  
organizations, 53  
Coordinators, Rotary, 79 (App. J)  
Council on legislation advisory  
committee report, 34-35

Council on legislation operations  
committee report, 36

### - D -

Decisions  
action report on Board, 21  
(App. C\*)  
by communication, 18  
made by the general secretary,  
ratification of, 20 (App. B)  
made by the president, ratification  
of, 19 (App. A)  
Director nominating committees,  
extension of deadlines, 38  
(App. F)  
District  
1820, waiver of qualifications for  
2011-12 governor, 19  
(App. A-1)  
2220, incorporation of, 92  
2230, filling of vacancy in office  
of 2009-10 governor-elect, 19  
(App. A-2)  
2240, waiver of qualifications for  
2011-12 governor, 19  
(App. A-8)  
2260, filling of vacancy in office  
of 2009-10 district governor, 19  
(App. A-3)  
2530, election of governor-elect,  
19 (App. A-7)  
4190 (Mexico), progress report  
on, 91  
boundaries, modification of, 20  
(App. B-18)  
boundaries, modification of,  
clarification, 20 (App. B-19)  
conference dates in conflict with  
RI convention, 20 (App. B-5)  
incorporation of, 20 (App. B-10)  
issues, on-going small, 88  
newly identified small, 89  
Districting committee report, 88-90

### - E -

E-learning for microcredit, 86  
Election review committee report, 32  
Elections, club voting strength in  
district level, 94  
Election disputes, proposed  
enactment concerning, 33  
(App. F)

**- F -**

Fellowships, proposed new Rotary, 57  
Finance committee report, 97-100  
Finances, youth exchange program district, 56  
Financial  
    forecast, revised five-year, 97  
    reporting format, 104 (App. N)  
Focus group results, report on membership, 81

**- G -**

General secretary, ratification of decisions made by the, 20 (App. B)  
    report of, 24  
General fund's investment policy statement, 98 (App. K)  
Global networking groups, voluntary termination, 20 (App. B-25)  
Governor  
    allocation expense report, extension of deadline for district, 20 (App. B-6)  
    extension of time limit for the selection of, 20 (App. B-7)  
Governor-nominee curriculum, suggested topic for, 85

**- H -**

Host area for New Orleans HOC, 66

**- I -**

Incorporation of district 2220, 92  
India water conservation trust, report on Rotary, 96  
Information technology status report, 47  
Institutes  
    proposed changes to the rules for Rotary, 43  
    role of Directors' spouses at Rotary, 44  
Insurance, U.S. Rotary club and district directors and officers/employment practices liability, 99 (App. M)  
International assembly promotion of conventions at, 70  
International offices  
    annual review of Rotary's, 45  
    purchase of office space for, 46

**- J -**

Joint committee of directors and trustees, report of, 40-41

June and "July" 2009 Board meetings, minutes of, 17

**- L -**

Leadership development and training committee report, 84-86  
Legislation, review of, 34  
Legislative matters, authority of the president to act on behalf of the Board in, 35  
Liability insurance, 99 (App. L)  
Licensing system amendment, RI, 48  
Lisbon convention, status report on the 2013 RI, 71  
Litigation, status of, 49  
Logo and promotional slogan, 2011 convention, 65 (App. I)

**- M -**

Management team, New Orleans convention, 61  
Meeting frequency pilot program update, 83  
Meetings  
    in 2010-11, Board, 30  
    suspension of, 20 (App. B-20)  
Membership coordinator program, annual evaluation of, 82  
Membership development and retention committee report, 77-80  
Membership  
    focus group results, report on, 81  
    reinstatement of, 20 (App. B-13)  
    resignation of, 20 (App. B-14)  
    strategies and benchmarks, 77  
    termination of – disbanded, 20 (App. B-16)  
    termination of – failure to function, 20 (App. B-17)  
    termination of – noncompliance of grants reporting, 20 (App. B-21)  
    termination of – nonpayment of per capita dues and other financial obligations, 20 (App. B-22)  
    trends, 76  
Memorials to the Board, 27  
Microcredit, e-learning for, 86  
Minutes of the June and "July" 2009 Board meetings, 17  
Moratorium on Rotarian action groups, 41  
Multidistrict  
    administrative groups triennial policy compliance, 95  
    youth exchange activity, 20 (App. B-24)

**- N -**

Nominating committee(s)  
    for RI president in 2011-12, report of, 37  
    extension of deadlines for director, 38 (App. F)  
    for RI president in 2011-12, disposition of ballots, 19, (App. A-6)  
Non-functioning Rotary clubs, 93

**- O -**

Operations Review Committee, 39

**- P -**

PETS, new multidistrict, 20 (App. B-12)  
PPH national insurance co. director for, 50  
Pilot program update, meeting frequency, 83  
Pilot project, Rotarian action groups, 40  
PolioPlus update, 51  
President  
    in 2011-12, report of nominating committee for RI, 37  
    to act on behalf of the Board in legislative matters, authority of the, 35  
    ratification of decisions made by the, 19 (App. A)  
    report of the, 23  
Presidential conference, authorization to incur additional expenses for, 20 (App. B-23)

**- R -**

Rotary coordinators program, 9 (App. J)  
Regional Rotary International membership coordinator program, annual evaluation of the, 82  
Report  
    2008-09 Rotaract committee, 55  
    2011 RI (New Orleans)  
        convention committee, 61-70  
        audit committee, 100-104  
    Board COL advisory committee, 34-35  
    districting committee, 88-90  
    finance committee, 97-100  
    leadership development and training committee, 84-86  
    membership development and retention committee, 77-80

of Interact/Rotaract/RYLA/youth exchange Committees chairmen, 54  
of the general secretary, 24  
of the joint committee of directors and trustees, 40-41  
of the nominating committee for RI president in 2011-12, 37  
of the president, 23  
of the treasurer, 25  
on membership focus group results, 81  
on RITS, annual, 105  
strategic planning committee, 42 (App. G)  
vocational service committee, 59  
RI committee structure for 2010-11, proposed, 31  
convention site selection, 2017, 75  
licensing system amendment, 48  
suspension of services in, 20 (App. B-15)  
training leaders term of service, 87  
Rotarian action groups moratorium on, 41  
pilot project, 40  
Rotary Coordinators, 79 (App. J)  
fellowships, proposed new, 57  
institutes, proposed changes to the rules for, 43  
Rotary's US\$200 million challenge committee report, 52  
*Rotary code of policies*, updates to the, 28 (App. D\*)

**- S -**

São Paulo convention status report, 2015 RI, 73  
Satellite clubs, 80  
Seoul convention status report, 2016 RI, 74  
Service above self award recipients, 58 (App. H\*)  
Slogan, logo and promotional, 2011 convention, 65 (App. I)  
Small district issues, on-going, 88  
Spouse(s)  
at Rotary institutes, role of, 44  
expenses, reimbursement of, 103  
Strategic planning committee report, 42 (App. G)  
Sydney convention status report, 2014 RI, 72

**- T -**

Treasurer, report of, 25  
Trends, membership, 76  
Trustees, modification of the dates for appointment of new, 29  
Trustees, communications from the, 26

**- V -**

Vocational service committee report, 59  
Voting strength in district level elections, club, 94

**- W -**

Water conservation trust, report on Rotary India, 96

**- Y -**

Youth exchange program district finances, 56

**- Z -**

Zone 4, authorization to alter dates for selecting director-nominee, 19 (App. A-4)  
Zone 6A, authorization to alter dates for selecting director-nominee, 19 (App. A-5)  
Zone 24, extension of deadlines for director nominating committee in, 38 (App. F)

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