
MINUTES

of the

APRIL 2009 MEETING

of

THE TRUSTEES

of

THE ROTARY FOUNDATION

* * * * *

DATE AND PLACE

The Trustees of The Rotary Foundation of Rotary International met on 20-24 April 2009 in Evanston, Illinois, USA.

ATTENDANCE

Present were Chairman Jonathan B. Majiyagbe, Chairman-elect Glenn E. Estess, Sr., Vice-Chairman Ron D. Burton, other Trustees Doh Bae, William B. Boyd, Peter Bundgaard, John F. Germ, Carolyn E. Jones, David D. Morgan, Samuel A. Okudzeto, Louis Piconi, K.R. Ravindran, José Antonio Salazar-Cruz, Carl-Wilhelm Stenhammar, Sakuji Tanaka, and General Secretary Ed Futa.

At the invitation of the Chairman, there were present as observers: Incoming Trustees Gustavo Gross C., Lynn A. Hammond, Ashok M. Mahajan, and Wilfrid J. Wilkinson.

Also present were Director Paul A. Netzel, Chief Financial Officer Peter DeBerge; Rotary Foundation General Manager John Osterlund; Corporate Services Manager Andrew G. McDonald; Corporate Services Associate Manager Alice Baehler, who served as secretary of the meeting; Educational Programs Manager Harvey Newcomb; Operations and Administration Manager Mike Magusin; Humanitarian Grants Program Manager James Robinson; PolioPlus Manager Carol Pandak; Fund Development Manager Eric Schmelling; Communications Services General Manager Kathleen A. Kessenich; Administrative Services General Manager Peter Markos; Membership Services General Manager Theresa Nissen; General Counsel Steven Z. Routburg; Assistant General Counsel Mark A. Garavaglia; Controller Geoff Woie; Investment and Treasury Manager Jeanette Hamilton; Strategic Planning Manager Joseph Brownlee; Deputy General Counsel Maureen Ninneman; Stewardship Manager Heather Fosburgh.

Future Vision Committee Chairman, Past President Luis Vicente Giay, and staff members made a presentation to the Trustees on 23 April 2009.

AGENDA

The General Secretary had prepared a memorandum of items for consideration at this meeting. Items from that memorandum, as well as other items considered during the meeting that were acted upon, constituted the meeting's agenda as follows:

Contents

89. Minutes of the January 2009 Meeting.....	1
90. Decisions Taken on Behalf of the Trustees.....	1
91. Report of the General Secretary.....	1
92. Report of The Rotary Foundation General Manager.....	1
93. Decision by Communication.....	1
94. Communications from the RI Directors.....	1
95. Tentative Future Agenda.....	2
96. Updates to The Rotary Foundation Code of Policies.....	2
97. Miscellaneous Communications.....	2
98. Designation of a “Past Trustee”.....	2
99. Review of Delegation of Authority.....	2
100. Report of the Joint Committee of Directors and Trustees.....	3
Report of the Future Vision Committee	
101. Status Report, Pilot District Selection Process and Training.....	3
102. District Qualification Process and District Leadership Structure.....	3
103. Club- and District-Developed Global Grants.....	4
104. Packaged Global Grants.....	4
105. Selection of Assistant Moderator for 2010 Regional Rotary Foundation Coordinator Institute.....	5
106. Appointments to Associate Foundations.....	5
107. Annual Update on Associate Foundations.....	6
108. Establishment of Deutsche Rotarische Stiftung (DRS) as an Associate Foundation of The Rotary Foundation ...	6
109. Progress Report on Establishing a New Non-Profit Associate Foundation in Japan.....	7
110. Report of the Centennial History of The Rotary Foundation Book Committee.....	7
111. Solicitation of Funds by Rotarian Action Groups.....	8
112. Report of the Rotary Centers Major Gifts Initiative Committee.....	8
113. Update on Rotary’s US\$200 Million Challenge.....	8
114. Report of the Permanent Fund Committees.....	9
115. Unrestricted Estate Gifts.....	9
116. Review of Donor Recognition.....	9
117. Competitive Matching Grant Requests.....	9
118. Health, Hunger and Humanity Grant Requests.....	10
119. Reconsideration of 3-H Grant Requests.....	13
120. World Health Organization (WHO) Research Grant.....	13
121. Report of the RI/USAID Steering Committee.....	13
122. Biennial Evaluation of the Rotary Centers Partner Universities.....	14
123. Update on the 2009 Rotary World Peace Symposium.....	15
124. Alumni Relations Activities Report.....	15
125. Status Report on the 2009 and 2010 Rotary Alumni Celebrations.....	15
126. Annual Stewardship Plan.....	15
127. World Reporting Analysis for the Humanitarian Grants Program.....	15
128. Tube Well Testing in District 3280 (Bangladesh).....	16
129. Annual Report of the Humanitarian Grants Cadre.....	16
130. Evaluation of the Humanitarian Grants Cadre of Technical Advisors’ Training.....	16
131. Report on Allegations and Litigation.....	17
132. Update on Suspension of District 3260.....	17
133. Review of SHARE District Options and District Designated Fund Amounts.....	17
134. Budget for Programs in 2009-10.....	18
135. Budget for Revenues and Operating Expenses in 2009-10.....	19
136. Competitive Matching Grants Budget.....	20
137. Report of the General Auditor.....	20
138. Report of the Investment Advisory Committee.....	20

139. Status of Operating Reserve 21
140. Modifications to the Budget in 2008-09 21

Appendices

A. Decisions Taken on Behalf of the Trustees (Decision 90) [Summary] 23
A.* Decisions Taken on Behalf of the Trustees (Decision 90) [Complete]
B.* Updates to *The Rotary Foundation Code of Policies* (Decision 8)
C.* Delegation of Authority
D. Future Vision Pilot, Qualified Districts (Decision 102) 24
E. Future Vision District Structure (Decision 102)..... 29
F.* Constitution of the Rotary Foundation Japan (Decision 109)
G. *SHARE* Program Options (Decision 133)..... 34

* Filed only with the official copy of these minutes.

89. Minutes of the January 2009 Meeting

Statement: Copies of the minutes of the January 2009 meeting were provided to each trustee in advance of the meeting.

DECISION: The Trustees approve the minutes of the January 2009 meeting and request the chairman to sign the official copy of these minutes.

90. Decisions Taken on Behalf of the Trustees

Statement: Section 5.9 of The Rotary Foundation bylaws states that any officer acting on behalf of the Trustees shall report such action to the Trustees at their next scheduled meeting.

DECISION: The Trustees ratify the decisions as summarized in Appendix A, the complete copy of which is filed only with the official copy of these minutes, taken on their behalf between 1 January and 15 March 2009 by those authorized to do so.

91. Report of the General Secretary

Statement: The general secretary presented a report to the Trustees on the work at the Secretariat during the third quarter of 2008-09.

DECISION: The Trustees receive the report of the general secretary on the activities of the Secretariat.

92. Report of The Rotary Foundation General Manager

Statement: The general manager presented a report to the Trustees on recent activities of The Rotary Foundation.

DECISION: The Trustees receive the report of the general manager on the activities of The Rotary Foundation.

93. Decision by Communication

Statement: Since their January 2009 meeting, the Trustees took one decision by communication.

DECISION: The Trustees note that the Executive Committee, acting on their behalf, made one decision by communication since their January 2009 meeting:

Ballot 1: The Trustees, the Executive Committee acting on their behalf,

1. agree to the proposed Future Vision Training schedule as approved by the RI Board of Directors;
2. thank the 2010-11 RI president for his assistance in developing the plan for Future Vision pilot district training in January 2010;
3. thank the RI Board for agreeing to allocate to The Rotary Foundation up to one-half of the savings realized in reducing the International Assembly to five days to help offset its costs for Future Vision training.

94. Communications from the RI Directors

Statement: At its January 2009 meeting, the RI Board of Directors made a number of decisions of interest to the Trustees.

DECISION: The Trustees

1. note the following decisions from the January 2009 meeting of the RI Board of Directors:
 130. Communications from the Trustees
 134. Joint Committee Report
 140. To Amend the Terms of Reference for the Audit Committee
 141. To Authorize the RI Board to Suspend or Terminate a Club that Fails to Comply with Stewardship Policies of The Rotary Foundation
 148. Committee to Study Survey Results on Current Peace Projects and Future Plans in the Balkans and Middle East Report
 149. Microcredit Advisory Committee Report
 158. Bill & Melinda Gates Supplemental Challenge Grant
 159. Update on Rotary's US\$200 Million Challenge
 165. Discussion Topics for Rotary Institutes in 2009-10
 167. Future Vision Pilot District Training Program
 186. Termination of Rotary Clubs in District 3260 (India)
 203. Joint RI/TRF Allocations Committee Report

2. thank the RI Board for scheduling the training for Future Vision pilot districts to be held two days immediately before the 2010 International Assembly, and for allocating to The Rotary Foundation up to one-half of the savings realized in reducing the International Assembly to five days, to help offset its costs for Future Vision training;
3. express their thanks to Director Netzel for his report and for his service as liaison from the RI Board of Directors.

95. Tentative Future Agenda

Statement: Trustee procedures require at each meeting the submission of a tentative agenda for the next Trustees' meeting.

DECISION: The Trustees receive the tentative agenda for their June 2009 meeting.

96. Updates to *The Rotary Foundation Code of Policies*

Statement: *The Rotary Foundation Code of Policies* section 2.040.6. requests the general secretary, at the conclusion of each Trustees' meeting, to review the decisions taken by the Trustees at that meeting and prepare a report listing the decisions that might be added to *The Rotary Foundation Code of Policies*. Accordingly, the general secretary provided suggested amendments to the *Foundation Code* based upon decisions taken at the January 2009 Trustees' meeting.

DECISION: The Trustees, to record the decisions that they have taken previously, amend *The Rotary Foundation Code of Policies* as shown in Appendix B, filed only with the official copy of these minutes.

97. Miscellaneous Communications

Statement: The Trustees reviewed the following miscellaneous communications:

- From Past RI Vice-President William T. Sergeant, requesting the Trustees to reconsider their decision to offer the Paul Harris Fellow medallions as a purchase option, rather than automatically provide them.
- From District 1880 (Germany), requesting The Rotary Foundation to cover the costs of providing interpretation services for Group Study Exchange

teams traveling to countries where a different language is spoken.

- From District 4620 (Brazil), requesting The Rotary Foundation to create mechanisms and official guidelines so that both partners in a Group Study Exchange are encouraged to develop Matching Grant projects.
- From the Rotary Club of Mumbai West Coast (India), requesting The Rotary Foundation to include the governor-nominee and district Rotary Foundation committee chair as members of the Group Study Exchange selection committee.

DECISION: The Trustees, the Executive Committee acting on their behalf, request the general secretary to follow through on the miscellaneous communications received at this meeting in accordance with discussion at this meeting.

98. Designation of a "Past Trustee"

Statement: *The Rotary Foundation Code of Policies* section 2.090. provides that the term "past trustee" shall identify those who have served in that office for the full term for which they were appointed. Exceptions may be made by the Board of Trustees on the merits of individual cases when something less than a full term has been served. Trustee Ravindran had been elected to serve on the RI Board of Directors beginning 1 July 2009, and must resign his position as a trustee effective 30 June 2009, one year short of the full four-year term. The Trustees were requested to formally approve his designation as a "past trustee."

DECISION: The Trustees, pursuant to *The Rotary Foundation Code of Policies* section 2.090., agree that Trustee K.R. Ravindran shall be officially designated a "past trustee" at the time he takes office as an RI director on 1 July 2009.

99. Review of Delegation of Authority

Statement: *The Rotary Foundation Code of Policies* section 2.010. provides a comprehensive delegation of authority summary for program and some administrative matters. The Trustees' Executive Committee reviews the delegation of authority each year at their April meeting.

DECISION: The Trustees approve the delegation of authority as shown in Appendix C, filed only with the official copy of these minutes.

100. Report of the Joint Committee of Directors and Trustees

Statement: The Joint Committee of Directors and Trustees met in San Diego, California, USA, on 9 January 2009. The committee discussed, among other topics, the relationship between Rotarian Action Groups and RI/TRF, and suggested that a joint committee be established to examine this relationship.

DECISION: The Trustees

1. thank the Joint Committee of Directors and Trustees for its report;
2. agree with the proposal that a committee of directors and trustees study the relationship between Rotarian Action Groups and RI / TRF, for report to the Trustees at their June 2009 meeting.

**DECISIONS 101-104
Report of the Future Vision Committee**

The Future Vision Committee met in Evanston, Illinois, USA, on 25-27 February 2009, and made various recommendations to the Trustees. Before taking the following decisions, Future Vision Committee Chairman, Past President Luis Vicente Giay, and staff made a presentation to the Trustees.

101. Status Report, Pilot District Selection Process and Training

Statement: The Future Vision Committee reviewed the Future Vision Plan’s status, progress, and next steps, and recommended that the Trustees extend its top priority from 2009 to 2013. The committee also reviewed the timeline and application process for the selection of pilot districts, and requested the Trustees to reconsider their decision 63, point 5, January 2009, regarding the selection of pilot districts. The committee recommended that Trustee Vice-Chairman Burton serve as the coordinator for the pilot district training to take place in January 2010.

DECISION: The Trustees

1. thank the Future Vision Committee for its progress report on the Future Vision Plan;
2. agree that implementation of the Future Vision Plan will continue to be a top priority of The Rotary Foundation from 2009 to 2013;
3. look forward to receiving the list of pilot districts approved by the general secretary in consultation with the Trustee chairman in early June 2009;
4. amend decision 63, point 5, January 2009, as follows:

thank the RI Board for its recommendation in decision 116, November 2008, but agree instead that ~~those districts where current or past district governors have outstanding financial obligations to RI and/or TRF shall not be selected to be pilot districts of the Future Vision Plan~~ The Rotary Foundation will take into consideration if a district has a current or past district governor with outstanding financial obligations to RI and/or TRF when considering the district’s application to be selected as a pilot district of the Future Vision Plan.

5. allow a district selected as a pilot district to decline the invitation by notification to the general secretary in writing or via e-mail from the district governor-elect and district governor-nominee, on or before 10 June 2009;
6. select Vice-Chairman Burton to serve as the coordinator for the Future Vision pilot district training in San Diego, California, USA, on 17-18 January 2010;
7. rescind point 6 of their decision 98, April 2005, since the Future Vision planning process has ended and the Future Vision Plan is now in the implementation phase.

102. District Qualification Process and District Leadership Structure

Statement: The Future Vision Committee discussed policies and procedures for the district and club qualification process, which ensures that they have the appropriate legal, financial and stewardship controls in place to effectively participate in Rotary Foundation

district and global grants. The committee also discussed the district leadership structure and recommended changes for the pilot districts.

DECISION: The Trustees

1. amend *The Rotary Foundation Code of Policies* for Future Vision Plan qualified districts by adding new section 14.060. as shown in Appendix D;
2. amend *The Rotary Foundation Code of Policies* for the Future Vision Plan district leadership structure by replacing current section 14.070. with new section 14.070. as shown in Appendix E;
3. request the RI Board to
 - a. endorse amendments to *The Rotary Foundation Code of Policies* that define additional duties and responsibilities of pilot district committees to support the Future Vision Plan's new grant structure as noted in Appendix E;
 - b. amend *Rotary Code of Policies*, section 17.030.3., District Committees, as follows:

[text omitted]

Committee Descriptions

The following outlines the purpose, additional qualifications, duties and responsibilities, and additional training requirements for district committees noted above.

Committees in districts participating in the Future Vision Plan will have additional duties and responsibilities to support the new grant structure as defined in *The Rotary Foundation Code of Policies* section 14.070.

[text omitted]

103. Club- and District-Developed Global Grants

Statement: The Future Vision Committee received an update on club- and district-developed global grants, including travel guidelines for these grants. The committee also reviewed the Scholarship Fund Pool for Low-Income Countries to determine if pilot districts would be allowed to submit applications for these scholars, and if pilot districts would be allowed to utilize the Scholarships Fund Pool for Low-Income

Countries to fund global grant scholarship activities. After extensive discussion, the committee recommended the policies found in the following decision.

DECISION: The Trustees

1. receive an update on club- and district-developed global grants;
2. confirm that pilot districts are not eligible to submit endorsed applications through the current Ambassadorial Scholarships Program for funding under the Scholarships Fund Pool for Low-Income Countries;
3. note that the Scholarships Fund Pool for Low-Income Countries may be phased out by the new grant-making model, and low-income districts will have the opportunity to fund scholarships through Rotary Foundation Global Grants without necessarily using their own District Designated Funds;
4. receive an update on the travel policy included in the terms and conditions of grant award for District Grants and Global Grants – Club- and District-Developed;
5. amend *The Rotary Foundation Code of Policies*, section 14.020.1.4. Vocational Training Teams, as follows:

[text omitted]

B. Team Composition and Criteria

1) Each team shall consist of highly qualified professionals and a Rotarian team leader ~~from a particular club or district.~~

2) A vocational training team must be composed of ~~only one~~ an experienced Rotarian team leader and a minimum of three non-Rotarian members. There is no limit to the total number of team members.

[text omitted]

104. Packaged Global Grants

Statement: In decision 24, October 2008, the Trustees requested the general secretary, in consultation with the Future Vision Committee, to provide further details on packaged global grants for review by the Trustees at this meeting. At its February 2009 meeting, the Future

Vision Committee confirmed that packaged grants are new to the Foundation and are still in the early development phase, and requested the general secretary to continue developing the criteria, policies and procedures for these grants.

DECISION: The Trustees

1. receive the Future Vision Committee's report on Rotary Foundation packaged global grants;
2. note that the general secretary, in consultation with the Future Vision Committee, will finalize the policies for packaged global grants for report at their October 2009 meeting;
3. agree that packaged global grants will encourage but not require partnership between Rotary clubs and districts;
4. agree that packaged global grant activities are allowable in non-Rotary countries in compliance with applicable laws and the design of packaged grant opportunities, and their use in non-Rotary countries would be subject to review and approval by the Trustees;
5. concur that packaged global grants may include an element of construction as long as construction is conducted by an appropriate strategic partner and is part of a project with other significant activities that make the project sustainable.

105. Selection of Assistant Moderator for 2010 Regional Rotary Foundation Coordinator Institute

Statement: The Rotary Foundation Code of Policies section 5.060.1. requires the Trustees to approve the moderator for future Regional Rotary Foundation Coordinator Training Institutes at their April meeting.

DECISION: The Trustees agree to the selection of Past Director Ian H.S. Riseley to serve as the assistant moderator for the 2010 Regional Rotary Foundation Coordinator (RRFC) Training Institute and to serve as the moderator for the 2011 Regional Rotary Foundation Coordinator (RRFC) Training Institute.

106. Appointments to Associate Foundations

Statement: The associate foundations have varying requirements for the appointment of their trustees. At this meeting the Trustees considered the appointments for associate foundations in accordance with their individual requirements. The general secretary also recommended that one trustee should serve in a liaison capacity with each associate foundation to ensure representation from The Rotary Foundation Board of Trustees.

DECISION: The Trustees

1. thank past governors Richmond Manyweathers and Peter Brown for their dedicated service to The Australian Rotary Foundation Trust (TARFT) as Trustees;
2. appoint Past RI Director Brian H. Knowles, Past RI Director Ian H.S. Riseley and Past Governor Jennifer Scott as TARFT Trustees for three-year terms to commence on 1 July 2009;
3. reappoint Trustee William B. Boyd to serve as liaison trustee to TARFT for 2009-10 and to attend the two meeting of the TARFT Board, normally held in August and February;
4. reappoint Trustee José Antonio Salazar-Cruz to serve as liaison trustee to the Associação Brasileira da The Rotary Foundation (ABTRF) and to attend the meeting of ABTRF Board of Directors held in conjunction with the Rotary Institute in Gramado, Rio Grande do Sul, Brazil, and the annual meeting of the founding members at the Brazil International Office held prior to 30 April 2010;
5. reappoint Trustee Louis Piconi to serve as liaison trustee to the Rotary Foundation (Canada) and to attend the annual meeting of the Rotary Foundation (Canada) in December 2009 in Toronto;
6. reappoint Trustee Carl-Wilhelm Stenhammar to serve as liaison trustee to Rotary Deutschland Gemiendienst and Deutsche Rotarische Stiftung and to attend the annual meetings of the boards held in October and February in Dusseldorf;
7. appoint Incoming Trustee Ashok M. Mahajan to serve as liaison trustee to Rotary Foundation (India) (RF[I]) and to attend the two annual meetings of the RF(I) Board, normally held in August and March;

8. reappoint Trustee Sakuji Tanaka to serve as liaison trustee to the Rotary Foundation Japan (RFJ) and to attend the meetings of the RFJ Board;
9. reappoint Director-elect David C. J. Liddiatt to serve as a member of the Rotary Foundation of the United Kingdom Committee of Management from 1 July 2009 through 30 June 2010.

107. Annual Update on Associate Foundations

Statement: *The Rotary Foundation Code of Policies* section 3.010.2.1. requires the general secretary to provide an annual update on the activities and financial status of each associate foundation at the April Trustees' meeting. The Trustees also reviewed the list of countries that are able to obtain tax benefits without establishing an associate foundation.

DECISION: The Trustees

1. thank the general secretary for the annual update on associate foundations;
2. note that through the efforts of various Rotarians and the general secretary, Rotarians in Argentina, the Netherlands and New Zealand can qualify for tax-benefits for donations to TRF without the need of an associate foundation;
3. authorize the general secretary to make any revisions necessary to the Australian Rotary Foundation legal documents filed with the appropriate governmental authorities in pursuing charity status under any Australian law;
4. request the Board of Directors of the Associação Brasileira da The Rotary Foundation (ABTRF) to refrain from appointing separate "General Coordinators" for ABTRF and instead use existing Rotary club, district, and foundation structure to carry out promotional tasks in accordance with *The Rotary Foundation Code of Policies* section 3.010.2., point c;
5. do not agree to request the RI Board, on behalf of ABTRF, to authorize the ABTRF Executive Board to use the mailing lists of members of Rotary clubs in Brazil, including individual contact information, for the purpose of marketing solicitations;
6. express their appreciation to the boards of both the Rotary Foundation (Canada) and the Canadian Rotary Collaboration for International Development (CRCID) for reviewing whether the entities may provide greater opportunities to serve the Rotary movement in the future;

7. thank the German Rotarians and general secretary for their efforts regarding the establishment of Deutsche Rotarische Stiftung (DRS);
8. request the general secretary to include US\$50,000 in the 2009-10 budget for the Rotary Foundation India (RF[I]) to produce a new video for fundraising in India, subject to the general secretary's review and approval prior to production of the video;
9. request the general secretary to transfer funds budgeted to conduct a compliance audit for RF(I) to the Rotary Foundation of the United Kingdom (RFUK) cost center for 2009-10, noting that a budget to conduct a compliance audit of RF(I) will be put forth in 2010-11;
10. amend *The Rotary Foundation Code of Policies*, section 3.010.1.(c) as follows:

- c. Total contributions to The Rotary Foundation from the country must be at least ~~US\$500,000 annually~~ US\$3,000,000 in each of the three preceding years prior to the establishment of the associate foundation

108. Establishment of Deutsche Rotarische Stiftung (DRS) as an Associate Foundation of The Rotary Foundation

Statement: In decision 17, October 2008, the Trustees authorized the establishment of the Deutsche Rotarische Stiftung (DRS) as an associate foundation of The Rotary Foundation of Rotary International, effective upon execution of the Memorandum of Understanding between TRF and DRS. TRF and DRS had negotiated an agreement except for two points that the Trustees reviewed at this meeting. Pursuant to decision 179, June 2008, the general secretary provided a report regarding whether the donations and earnings of DRS could be consolidated in the financial statements of TRF.

DECISION: The Trustees

1. thank the German Rotarians and general secretary for their progress in finalizing the Memorandum of

Understanding between The Rotary Foundation and Deutsche Rotarische Stiftung;

2. agree to the slight modification in the wording of two of the three principles of TRF investment policies for “Preservation of Principal” and “Intergenerational Equity” as follows:

Preservation of Principal – The permanent fund’s (Fund) purchasing power, at a minimum, must be preserved in perpetuity. Therefore, the Fund will be invested in a diversified asset portfolio that is expected to produce an average annual total return that at least equals inflation plus endowment earnings/interest ~~spending~~ without assuming undue risk.

Intergenerational Equity – A balance must be maintained between the needs of today and those of tomorrow to ensure endowment earnings/interest ~~spending~~ for current and future generations is equitable;

3. request the general secretary to add the revised language in point 2 to the aforementioned Memorandum of Understanding between The Rotary Foundation and Deutsche Rotarische Stiftung;
4. agree that TRF can record in its financial statements TRF-designated endowment contributions received by Deutsche Rotarische Stiftung.

109. Progress Report on Establishing a New Non-Profit Associate Foundation in Japan

Statement: In decision 180, June 2008, the Trustees requested Japanese Rotarians to review the draft constitution for Rotary Foundation Japan, to work with the general secretary to draft a Memorandum of Understanding, and to take appropriate action regarding NPO Japan to assist in the establishment of the new Rotary Foundation Japan. In decision 18, October 2008, the Trustees requested a further report on Rotary Foundation Japan at this meeting.

DECISION: The Trustees

1. thank the Japanese Rotarians and the general secretary for their work to establish a new associate foundation for Japan, the General Public Interest Foundation, Rotary Foundation Japan (“Rotary Foundation Japan”);

2. thank the founders of Rotary Foundation Japan (RFJ) in agreeing to amend the RFJ Constitution to:

- a. revise Article 4 “Business Activities” to have the purposes of the Rotary Foundation Japan coincide with the Future Vision “areas of focus”;
- b. revise Article 14 to provide that the five member Nominating Committee for the Board of Councilors will include two current trustees of TRF and the general manager of TRF, in addition to an auditor and sitting councilor;
- c. authorize the general secretary to make further necessary revisions to the constitution consistent with TRF bylaws, *The Rotary Foundation Code of Policies* and Future Vision Plan;
- d. request the founders of RFJ to file the RFJ Constitution as shown in as Appendix F, filed only with the official copy of these minutes, and other necessary legal documents to apply for general foundation status by 30 June 2009;

3. note that donations made to RFJ will be treated consistent with TRF policies with respect to recognition;

4. further note that RFJ will contain a permanent fund component from the beginning of its operations, and request that the process for investing these funds be consistent with TRF policy and specified in the Memorandum of Understanding between TRF and RFJ;

5. approve a 2008-09 budget variance of US\$5,000 to provide payment for accounting services rendered in Japan for the establishment of RFJ, and request the general secretary to budget the same amount in 2009-10 for similar, documented services.

110. Report of the Centennial History of The Rotary Foundation Book Committee

Statement: In decision 131, April 2008, the Trustees requested an annual update on the Centennial History of The Rotary Foundation Book project. Since then, the general secretary negotiated a contract with a writer of this history and the chairman appointed a worldwide advocacy group to assist with the project.

DECISION: The Trustees thank the Centennial History of The Rotary Foundation Book Committee for its work in planning this significant project, and receive the general secretary's update on this matter.

111. Solicitation of Funds by Rotarian Action Groups

Statement: At their January 2009 meeting, members of the Joint Committee of Directors and Trustees discussed some of the recent outreach efforts by Rotarian Action Groups (RAGs). The Joint Committee recommended that the Board and Trustees consider establishing a joint committee to examine the relationship between RAGs and RI/TRF. A committee was appointed by the president and chairman to meet on 25 April 2009. Chairman-elect Estess requested the Trustees to consider solicitation of funds by RAGs at this meeting.

DECISION: The Trustees request the Committee to Review Rotarian Action Groups to review and discuss the solicitation funds by Rotarian Action Groups, for inclusion in their report to the Trustees at their June 2009 meeting.

112. Report of the Rotary Centers Major Gifts Initiative Committee

Statement: The Rotary Centers Major Gifts Initiative Committee was established to help raise a cumulative amount of US\$95 million in named and endowed support for the Rotary Centers program by 30 June 2015. The committee met in Evanston, Illinois, USA on 24-25 September 2008, and provided an update to the Trustees at this meeting.

DECISION: The Trustees

1. receive the report of the Rotary Centers Major Gifts Initiative Committee and thank the committee for its work;
2. reaffirm the goal of raising a cumulative amount of US\$95 million in named and endowed support for the Rotary Centers (inclusive of Chulalongkorn University) expenses by 30 June 2015;
3. acknowledge and deeply appreciate the generosity of donors who have already provided approximately US\$38.3 million (face value as of 28 February 2009) thus far to support the Rotary Centers;

4. continue to encourage Rotarians, especially Rotary senior leaders at the zone level or above, to identify, cultivate, and solicit major gifts of US\$500,000 or more for the Rotary Centers in coordination with fund development staff;
5. agree to evaluate the appropriateness of the goal at the conclusion of Phase I in June 2010;
6. agree to consider continuing World Fund support in future budgets to help cover any short-term funding gaps for the Rotary Centers;
7. request the general secretary to report on the fund development plan at their April 2010 meeting.

113. Update on Rotary's US\$200 Million Challenge

Statement: At their June 2008 meeting, the Trustees took a confidential decision regarding a potential supplemental challenge grant from the Bill & Melinda Gates Foundation, such decision to be released as a supplement to the minutes upon the execution and announcement of an agreement with the Gates Foundation.

At the January 2009 International Assembly, Bill Gates, Jr., announced that the Bill & Melinda Gates Foundation had awarded to RI a supplemental challenge grant of US\$225 million, over and above its initial US\$100 million contribution for polio eradication. As part of the supplemental challenge grant agreement, Rotary agreed to raise an additional US\$100 million by 30 June 2012, thus increasing Rotary's challenge to US\$200 million.

In decision 133, April 2008, the Trustees approved the use of a special certificate for club and district contributions to the challenge. They also agreed to match contributions (US\$.50 from the World Fund for every US\$1.00 of District Designated Funds) as an incentive for districts, such match to be applied effective 1 July 2008 and continue through 31 December 2010. The match would be applied on a first come/first-served basis and capped at US\$3 million annually. With the additional funding from the Gates Foundation, the Trustees considered extending the time period for these recognition awards and incentives.

DECISION: The Trustees

1. receive the report on Rotary's US\$200 Million Challenge;
2. amend their previous decision 133, April 2008, regarding recognition and incentives for contributions to the challenge as follows:
 - a. the special certificate of appreciation given for club contributions toward the challenge shall now be awarded for a minimum of US\$2,000, beginning 1 July 2009 and extended through 2011-12;
 - b. the special certificate of appreciation given to districts that contribute 20 percent or more of their District Designated Funds (DDF) to the challenge shall be extended through 2011-12;
 - c. the match currently provided to challenge contributions (US\$.50 from the World Fund for every US\$1.00 DDF) as an incentive for districts to contribute DDF to Rotary's US\$200 Million Challenge shall be extended through 2011-12;
3. request the general secretary to provide an update on the challenge at their October 2009 meeting.

114. Report of the Permanent Fund Committees

Statement: Permanent Fund Committees for Europe and RIBI, India, Japan, and Taiwan, Macau and Hong Kong met during the first six months of 2008-09. The Trustees were provided an update on the various committees' activities during this meeting.

DECISION: The Trustees thank the members of the Permanent Fund committees for their observations and suggestions.

115. Unrestricted Estate Gifts

Statement: The Rotary Foundation Code of Policies section 15.050.2. states that when gifts are received without donor instructions, outright gifts of US\$10,000 or more from individuals will be placed in the Permanent Fund with future annual earnings directed to the World Fund. In decision 27, October 2004, the Trustees requested the general secretary to inform the Trustees of all restricted gifts of US\$250,000 or more at the next

meeting of the Trustees after the receipt of such a gift, so that the Trustees can determine the most appropriate use of the gift.

DECISION: The Trustees

1. receive with appreciation the February 2009 distribution of US\$395,645 from the estate of Alva O. and Mary A. Decker, Rotary Club of Stoughton, District 6250, Stoughton, Wisconsin, USA;
2. confirm that this and future distributions from the estate of Alva O. and Mary A. Decker shall be designated Permanent Fund – World Fund;
3. receive with appreciation the February 2009 distribution of US\$345,825 from the estate of Leon B. Corlew, Rotary Club of Edwardsville, District 6460, Edwardsville, Illinois, USA;
4. confirm that this and future distributions from the estate of Leon B. Corlew shall be designated Permanent Fund – World Fund.

116. Review of Donor Recognition

Statement: In decision 31, October 2007, the Trustees agreed to establish a new rule for recognition, providing a minimum threshold of 500 points for recognition transfer requests, which was to go into effect 1 July 2009. In decision 123, April 2008, the Trustees referred the study of recognition points to the Fund Development Committee for report to the Trustees at this meeting.

DECISION: The Trustees agree to a 100-point minimum for Foundation recognition point transfer requests beginning 1 July 2009, and rescind decision 31, point 2-e, October 2007.

117. Competitive Matching Grant Requests

Statement: Matching Grant requests of at least US\$25,001 are reviewed two times per year by the Trustees on a competitive basis.

DECISION: The Trustees

1. make Matching Grant #67906 in the amount of US\$33,925 to the Rotary Club of Karen-Nairobi (District 9200, Kenya) and to the Rotary Club of Essendon (District 9800, Australia) to help provide a toilet block and water harvesting system to

- improve hygiene at the Ruben Centre in Mukuru, Nairobi, Kenya, payment to be contingent upon confirmation by an independent engineer that septic tank waste disposal does not affect neighboring property;
2. make Matching Grant #67817 in the amount of US\$27,660 to the Rotary Club of Niamey-Gaweye (District 9100, Niger) and to the Rotary Club of Calais Risban (District 1520, France) to help provide the establishment of several production units for enriched flour in order to combat child malnutrition in Niger;
 3. make Matching Grant #68891 in the amount of US\$33,492 to the Rotary Club of Claremont (District 9350, South Africa) and to the Rotary Club of Kirkcudbright (District 1020, Scotland) to help provide a mobile clinic vehicle to treat people suffering from HIV/AIDS and other chronic diseases in rural communities in Western Cape Province, South Africa;
 4. make Matching Grant #69051 in the amount of US\$31,500 to the Rotary Club of Sunyani Central (District 9100, Ghana) and to the Rotary Club of Rocky Mount (District 7570, USA); to help eliminate guinea worm disease and reduce other waterborne illnesses by providing clean and safe water through new boreholes and well repairs in the Western and Brong Ahafo regions of Ghana, closure of the grant to be contingent upon indication of the specific location of wells in the final report;
 5. make Matching Grant #69066 in the amount of US\$81,410 to the Rotary Club of Tamale (District 9100, Ghana) and to the Rotary Club of Rocky Mount (District 7570, USA) to help eliminate guinea worm disease and reduce other waterborne illnesses by providing clean and safe water through new boreholes and well repairs in the Northern, Brong Ahafo and Upper East regions of Ghana, plus an additional amount of US\$4,221 for project monitoring by The Rotary Foundation, for a total of US\$85,631, closure of the grant to be contingent upon indication of the specific location of wells in the final report;
 6. make Matching Grant #69052 in the amount of US\$42,194 to District 9120 (Nigeria) and to the Rotary Club of Bottrop-Wittringen (District 1870, Germany) to help implement an Obstetric Quality Assurance program to reduce maternal and child mortality in Kaduna and Kano states, Nigeria;
 7. make Matching Grant #69100 in the amount of US\$129,029 to the Rotary Club of Finot (District 9200, Ethiopia) and to the Rotary Club of Tacoma (District 5020, USA) to help provide potable water, sanitation facilities, hygiene education, and water for livestock to rural communities in Northern Shoa Sub-Region, Gurage Region, and Sibu Sira, Ethiopia, plus an additional amount of US\$6,451 for project monitoring by The Rotary Foundation, for a total of US\$135,480;
 8. make Matching Grant #68974 in the amount of US\$46,750 to the Rotary Club of Gandevi (District 3060, India) and to the Rotary Club of Windsor (1918) (District 6400, Canada) to help provide rainwater harvesting and underground storm water drainage in order to replenish two existing reservoirs located in Kacholi Village, Gujarat, India;
 9. make Matching Grant #69006 in the amount of US\$34,666 to the Rotary Club of Asunción (District 4840, Paraguay) and to the Rotary Club of Ludwigsburg (District 1830, Germany) to help provide equipment for the classrooms, training rooms, library and school office, and kitchen appliances for an elementary school administered by the Asociación Caritativa de Hermanos Menonitas del Paraguay in San Estanislao, Paraguay, payment to be contingent upon construction of the school being 75% complete;
 10. make Matching Grant #69030 in the amount of US\$76,000 to the Rotary Club of Guatemala del Este (District 4250, Guatemala) and to the Rotary Club of Suffolk (District 7600, USA) to help provide pediatric cardiac surgery or catheterization procedures to at least 35 rural Guatemalan children at the UNICAR Hospital in Guatemala City, Guatemala, plus an additional amount of US\$3,800 for project monitoring by The Rotary Foundation, for a total of US\$79,800;
 11. do not make Matching Grants #67871, #67892, #69031, and #69144.

118. Health, Hunger and Humanity Grant Requests

Statement: Twenty-eight applications for 3-H Grants were received by the 1 August 2008 deadline. In decision 87, January 2009, the Trustees reduced the 3-H Grant budget by US\$2 million leaving US\$5,148,512

remaining to fund 3-H Grant applications. The Programs Committee reviewed summaries of the 28 applications and selected 17 to receive an advance site visit for further consideration at this meeting.

DECISION: The Trustees

1. make 3-H Grant #65943 in the amount of US\$300,000 to the Rotary Club of Enugu City Layout (District 9140, Nigeria) and District 6200 (USA), to create breast cancer awareness through a public information campaign, teaching self examination and establishing breast clinics in existing health centers to encourage early diagnosis and prompt treatment in Nigeria, plus an additional amount of US\$21,000 for project monitoring by The Rotary Foundation, for a total of US\$321,000;
2. make 3-H Grant #66526 in the amount of US\$270,000 to the Rotary Club of Nairobi-Utumishi (District 9200, Kenya) and the Rotary Club of Tahoe-Incline (District 5190, USA), to establish a training program in primary eye care for rural health clinic personnel, equip an ophthalmologic mobile eye unit, upgrade eye care and surgical and equipment at St. Mary's Hospital in the Great Rift Valley of Western Kenya, plus an additional amount of US\$18,900 for project monitoring by The Rotary Foundation, for a total of US\$288,900;
3. make 3-H Grant #66890 in the amount of US\$300,000 to the Rotary Club of Highlands (District 9210, Zimbabwe) and the Rotary Club of Denver Mile High (District 5450, USA) to promote sustainable development by organizing women and youth self-help groups, establishing youth centers with HIV/AIDS peer counseling, and providing business training and in-kind microcredit in five communities near Harare, Zimbabwe, plus an additional amount of US\$21,000 for project monitoring by The Rotary Foundation, for a total of US\$321,000;
4. make 3-H Grant #67044 in the amount of US\$300,000 to the Rotary Club of Nkwazi (District 9210, Zambia) and the Rotary Club of Newport News (District 7600, USA) to reduce poverty by increasing the capacity to build footbridges by training engineers, NGOs and university students in footbridge design and construction, constructing at least five bridges and creating for-profit bridge-building capacity to improve access to markets, education and opportunity in Zambia, plus an additional amount of US\$21,000 for project monitoring by The Rotary Foundation, for a total of US\$321,000;
5. make 3-H Grant #66365 in the amount of US\$300,000 to the Rotary Club of Kyotera (District 9200, Uganda) and the Rotary Club of Calgary (District 5360, Canada) to provide humanitarian aid to orphans living in parentless families, and microcredit assistance to adults with HIV/AIDS in Kyotera, Masaka and Kalisizo, Uganda, plus an additional amount of US\$21,000 for project monitoring by The Rotary Foundation, for a total of US\$321,000;
6. make 3-H Grant #66875 in the amount of US\$300,000 to the Rotary Club of Mubende (District 9200, Uganda) and the Rotary Club of Abingdon Vesper (District 1090, England), to improve education access, community health and income generating capacity by providing water, mosquito nets, smoke free stoves, sustainable crop and animal development education and microcredit to ten rural village primary schools and rural communities in Mubende District, Uganda, plus an additional amount of US\$21,000 for project monitoring by The Rotary Foundation, for a total of US\$321,000, payment to be contingent upon a satisfactory outcome of District 9200's audit and review of the Rotary Club of Mubende's activities, and the submission of a stewardship plan detailing how the funds will be received, managed, accounted for, disbursed, and reported;
7. make 3-H Grant #65829 in the amount of US\$291,800 to the Rotary Club of Bissau (District 9100, Guinea-Bissau) and the Rotary Club of Viana do Castelo (District 1970, Portugal), to improve community health and promote education by providing water, sanitation and hygiene training, to four schools, upgrade equipment and training in a health center and maternity ward, upgrade equipment in a public education resource center, provide updated teacher skills training and equipment, and provide access to education and opportunity to people with disabilities in Cacheu, Guinea-Bissau, plus an additional amount of US\$20,426 for project monitoring by The Rotary Foundation, for a total of US\$312,226;

8. make 3-H Grant #67029 in the amount of US\$270,000 to the Rotary Club of Pursat (District 3350, Cambodia) and the Rotary Club of Gainesville (District 6970, USA) to enable community development with new water supply, water filtration, improved sanitation, community fish ponds, raised bed gardens, cash crops and improved roads for ten villages in Pursat Province, Cambodia, plus an additional amount of US\$18,900 for project monitoring by The Rotary Foundation, for a total of US\$288,900, payment to be contingent upon 1) an acceptable memorandum of agreement between the Rotary sponsors and Sustainable Cambodia; 2) confirmation that the equipment will be purchased at a competitive price; and 3) the sponsors will provide quarterly narrative reports;
9. make 3-H Grant #66854 in the amount of US\$300,000 to the Rotary Club of Makati-San Lorenzo (District 3830, Philippines) and the Rotary Club of Taipei Capital (District 3520, Taiwan), to provide economic development to 350 indigenous Dumagat families through reforestation by establishing a 1,000 hectare bamboo nursery, expanding crop options and providing training in leadership, entrepreneurship, literacy, health and nutrition in Barangay Calawis, Antipolo City, Philippines, plus an additional amount of US\$21,000 for project monitoring by The Rotary Foundation, for a total of US\$321,000;
10. make 3-H Grant #66532 in the amount of US\$299,000 to the Rotary Club of Calcutta Metropolitan (District 3291, India) and the Rotary Club of Santa Ynez Valley (District 5240, USA) to establish an integrated community development program, with health and dental care, sanitation, solar utilities, safe drinking water, adult education, and vocational opportunities with microcredit in Piyali Junction, West Bengal, India, plus an additional amount of US\$20,930 for project monitoring by The Rotary Foundation, for a total of US\$319,930, payment to be contingent upon an acceptable memorandum of agreement between the two Rotary sponsors and Promise of Assurance to Children Everywhere (PACE) clarifying PACE's role and contribution to the project, establishing that this is a Rotary project sponsored by PACE and prohibiting any PACE officers, advisors, or staff from serving on the Rotary project management committees;
11. make 3-H Grant #66059 in the amount of US\$226,000 to the Rotary Club of Paranaque (District 3830, Philippines) and the Rotary Club of Balan (District 3750, Korea) to reduce the incidence of neural tube defects (NTDs), hydrocephalus and spina bifida by 20% in children through nutrition education and folic acid distribution and to reduce child mortality from NTDs by 30% by upgrading surgical equipment in the National Capital Region and Paranaque City, Philippines, plus an additional amount of US\$15,820 for project monitoring by The Rotary Foundation, for a total of US\$241,820;
12. make 3-H Grant #67627 in the amount of US\$261,000 to the Rotary Club of Pune Pavarti (District 3131, India) and the Rotary Club of Culver City (District 5280, USA), to improve the functioning of 21 rural and peri-urban primary and secondary schools with potable water, sanitation, furniture, equipment, materials, teacher training and information technology in Pune, India, plus an additional amount of US\$18,270 for project monitoring by The Rotary Foundation, for a total of US\$279,270, payment to be contingent upon receipt of acceptable plans for the water and sanitation components of the project;
13. make 3-H Grant #66620 in the amount of US\$275,000 to the Rotary Club of Plateros Centro Histórico (District 4170, Mexico) and the Rotary Club of Durango Daybreak (District 5470, USA) to establish 13 community centers for adult education and to equip them with computers, software, networking and video equipment for training programs to be provided by the National Institute for the Education of Adults and the Consejo Nacional de Educación para la Vida y el Trabajo, in and near Mexico City, plus an additional amount of US\$19,250 for project monitoring by The Rotary Foundation, for a total of US\$294,250, payment to be contingent upon receipt of an acceptable publicity plan to promote the fact that this is a Rotary-sponsored project;
14. make 3-H Grant #66892 in the amount of US\$172,597 to the Rotary Club of Izmir-Güzelyali (District 2440, Turkey) and the Rotary Club of Farragut (District 6780, USA), to increase early detection, diagnosis and treatment of breast cancer through a comprehensive awareness education campaign, testing and referral in the rural Aegean Region of Turkey, plus an additional amount of US\$12,081 for project monitoring by The Rotary Foundation, for a total of US\$184,678;
15. make 3-H Grant #67916 in the amount of US\$298,610 to the Rotary Club of Amboro (District

4690, Bolivia) and the Rotary Club of Salt Lake City (District 5420, USA), to improve health and economic progress through training in health, education, business, microcredit and simple technologies in La Guardia, Bolivia, plus an additional amount of US\$20,903 for project monitoring by The Rotary Foundation, for a total of US\$319,513;

16. do not make 3-H Grants #66221, and #66640.

119. Reconsideration of 3-H Grant Requests

Statement: Upon receipt of 3-H Grant applications, the Programs Committee reviews the applications and selects those considered to have the highest potential for developing into successful 3-H projects consistent with the 3-H Grant criteria. The projects selected have strengths in the areas of community involvement and self-help benefit, lasting results and sustainability, and active local and international Rotarian participation. These projects receive advance site visits for more thorough investigation. The sponsors of those 3-H Grant applications that do not receive advance site visits and are not recommended for further study are contacted by the general secretary to advise them that their projects have not been selected, with the suggestion that they consider pursuing a Matching Grant.

Shortly before this meeting, a sponsor of one of the projects that was not selected to receive an advance site visit requested the Trustees to consider authorizing an advance site visit.

DECISION: The Trustees

1. receive the letter dated 13 April 2009 from Past Governor Ingo Werk (District 5280, USA) requesting the Trustees to consider authorizing an advance site visit to 3-H Grant #64251, sponsored by the Rotary Club of Bogotá (District 4290, Colombia) and District 5280 (California, USA), to decrease violence in schools and educate children and their parents in social values in Bogotá, Colombia, and agree not to give further consideration to 3-H Grant #64251 or any of the other grants previously declined an advance site visit;
2. request the general secretary to communicate this decision to the sponsors;
3. request the general secretary to evaluate the process for re-considering 3-H Grant requests, the use of 3-H Grant funds for international travel, and the

previous Matching Grant partner requirements for 3-H Grants, for report to the Trustees at their October 2009 meeting.

120. World Health Organization (WHO) Research Grant

Statement: As part of the grant proposal process for the recent US\$255 million Gates Foundation award to The Rotary Foundation's PolioPlus program, it was noted that a small portion of funding would be allocated for research, including research on the development of antiviral drugs to be conducted by the Task Force for Child Survival and Development (TFCSD). In the proposal, it was noted that funding for such research would go through the World Health Organization (WHO) rather than directly to TFCSD.

DECISION: The Trustees

1. approve a PolioPlus grant of up to US\$4,478,822 to WHO in support of research for the development of poliovirus antiviral drugs, this grant to be released in accordance with Trustee policies;
2. authorize the general secretary to execute an agreement letter with WHO to convey the funds on a scheduled basis. WHO will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;
3. note that this is a one-year grant which must be fully expended by 30 June 2010, or one year after the transfer of funds to the grantee, whichever comes later;
4. note that this grant, if fully expended, will increase PolioPlus grants for research to WHO from US\$3,766,071 to US\$8,244,893.

121. Report of the RI/USAID Steering Committee

Statement: In decision 74, January 2009, the Trustees amended certain 3-H Grant requirements for projects considered for funding under the previously approved RI/USAID Alliance. Specifically, the Matching Grant partnership requirement was waived, the proposal and application deadlines were extended, and additional funding was allocated from the 2009-10 3-H Grant awards budget for projects conducted as part of the RI/USAID Alliance.

During its March 2009 meeting, the RI/USAID Steering Committee identified some additional 3-H Grant requirements that might create challenges for the different projects being developed, and requested the Trustees to modify these requirements for the pilot phase.

DECISION: The Trustees

1. receive the report of the RI/USAID Steering Committee;
2. agree to consider funding 3-H Grant applications as part of the RI/USAID Alliance at their October 2009 meeting (section 9.010.2. of *The Rotary Foundation Code of Policies*);
3. increase the maximum request amount to US\$500,000 for 3-H Grant applications considered for funding as part of the RI/USAID Alliance in 2009-10 in order to meet the Trustee-approved US\$1.5 million commitment to the alliance (section 9.050.3. of *The Rotary Foundation Code of Policies*).

122. Biennial Evaluation of the Rotary Centers Partner Universities

Statement: *The Rotary Foundation Code of Policies* section 8.020. requires the Foundation to evaluate the Rotary Centers partner universities every two years, or at any time there may be concerns with the performance of a specific Rotary Center partner university, and submit a report to the Trustees at their next meeting following such evaluation.

The fifth evaluation of the partner universities was conducted for review by the Trustees at this meeting. This evaluation was based on written reports from all Rotary World Peace fellows, feedback from involved Rotarians, partner university correspondence, media stories, and thorough site visits to each of the universities. After careful consideration, the general secretary recommended a phase-out of the program at the University of California, Berkeley, primarily due to the university's lack of peace and conflict resolution courses at the master's degree level.

DECISION: The Trustees

1. receive the biennial evaluation of the Rotary Centers for International Studies partner universities;

2. in recognition of the fact that the University of California, Berkeley does not offer a graduate-level curriculum in peace studies and conflict resolution, and the low university admissions rate for its graduate school applicants, agree not to award additional fellowships for new Rotary World Peace Fellows to enroll at the University of California, Berkeley effective with the 2010-11 program year (Class IX) and beyond until such time that the university might better meet The Rotary Foundation's program requirements, and request the general secretary to notify the University of California, Berkeley accordingly;
3. recognize the outstanding personal efforts, both in time and financial resources, of Rotarians in the host area of the Rotary Center at the University of California, Berkeley, without whose involvement the Rotary Centers program would not have enjoyed the success that it has;
4. express their gratitude and appreciation to all of the Rotary World Peace Fellows, Rotary Center directors, faculty and other university administration associated with the Rotary Center at the University of California, Berkeley for their impact on the Rotary Centers program over the past ten years;
5. recognizing that a process is in place for selecting new Rotary Center partner universities, request the Rotary Centers for International Studies Committee to continue the process of identifying potential partner universities to host a Rotary Center, for initial review by the Trustees at their April 2010 meeting;
6. request the Rotary Centers for International Studies Committee, in identifying an initial list of potential partner universities, to apply the following selection criteria:
 - a. offers a master's degree in peace studies and conflict resolution;
 - b. prepared to admit an appropriate number of Rotary World Peace Fellow applicants annually;
 - c. located in a Rotary country;
7. look forward to receiving the general secretary's next biennial evaluation of the Rotary Center

partner universities for consideration at their April 2011 meeting.

123. Update on the 2009 Rotary World Peace Symposium

Statement: In decision 51, October 2007, the Trustees agreed to conduct a Rotary World Peace Symposium as an official pre-convention event at the 2009 RI Convention in Birmingham, England. Since that time, the Trustees had requested regular updates on the planning of this event.

DECISION: The Trustees

1. receive the general secretary's report on the 2009 Rotary World Peace Symposium to be held in conjunction with the RI Convention in Birmingham, England in June 2009;
2. look forward to receiving the general secretary's final report on the symposium at their October 2009 meeting.

124. Alumni Relations Activities Report

Statement: *The Rotary Foundation Code of Policies* section 13.020.2. requests the general secretary to report on the Rotary Foundation alumni relations activities at the Trustees' April meeting each year.

DECISION: The Trustees receive the general secretary's report on The Rotary Foundation's alumni relations activities, and look forward to receiving the general secretary's next annual report on alumni relations activities at their April 2010 meeting.

125. Status Report on the 2009 and 2010 Rotary Alumni Celebrations

Statement: In decision 84, January 2009, the Trustees requested and subsequently received the RI Board's approval for a US\$25 registration fee for the 2010 Rotary Alumni Celebration in Montreal, Canada, and approval for reduced convention registration fees for recent Foundation alumni for the entire pilot period for Rotary alumni celebrations. The general secretary provided a status report on both the 2009 and 2010 celebrations at this meeting, and, due to the current economic situation, recommended that the Trustees consider canceling the 2010 Alumni Celebration scheduled for Montreal.

DECISION: The Trustees

1. receive the general secretary's report on the 2009 and 2010 Rotary alumni celebrations;
2. thank the RI Board for approving reduced convention registration fees for recent alumni;
3. look with favor on the plans for the 2009 Rotary Alumni Celebration;
4. due to the economic downturn, agree not to hold a Rotary Alumni Celebration at the 2010 (Montreal) Convention, realizing a cost savings of US\$37,000 in the 2009-10 administrative budget, but agree to resume the Rotary alumni celebrations in 2011, 2012, and 2013 as previously approved;
5. request the general secretary to provide a report on the 2009 Rotary Alumni Celebration in Birmingham at their October 2009 meeting.

126. Annual Stewardship Plan

Statement: Section 10.010. of *The Rotary Foundation Code of Policies* provides that an annual stewardship plan will be prepared by the general secretary for presentation at the April Trustees' meeting.

DECISION: The Trustees thank the general secretary for preparing the stewardship plan for 2009-10 and approve the following goals:

- Conduct stewardship assessments and audits outside of South Asia to develop a global understanding of stewardship challenges in the Rotary world.
- Support the districts in the Future Vision pilot in obtaining qualification.
- Conduct training for the technical advisors and coordinators of the Humanitarian Grants Cadre and recruit qualified new members.

127. World Reporting Analysis for the Humanitarian Grants Program

Statement: *The Rotary Foundation Code of Policies* section 9.010.5.2. provides that districts and their clubs that are less than 70 percent compliant with grant reporting requirements after two consecutive semi-annual reporting periods and have more than one grant overdue on reporting in both October and April of the same Rotary year will be suspended until 90 percent

compliance is achieved, and the district is current on reporting for all district-sponsored grants.

DECISION: The Trustees

1. recognize that timely and accurate grant reporting is an important component of effective stewardship and thank clubs and districts for their efforts to make progress on reporting compliance for humanitarian grants worldwide;
 2. commend the districts and their member clubs for the increase in world reporting for humanitarian grants for the April 2009 analysis and encourage districts to continue to improve their reporting percentages for the semi-annual report analysis in October 2009;
 3. effective 15 May 2009, suspend the following eight districts for failure to meet reporting compliance of 70% for two or more consecutive semi-annual reports and for having more than one grant overdue: 1590, 2000, 3050, 3202, 4270, 4380, 4460, and 6910;
 4. thank the general secretary for the World Reporting Analysis of the Humanitarian Grants Program and request an update at their October 2009 meeting.
3. encourage District 3280 to undertake Matching Grant projects that would create an alternative safe water source in communities where Rotary-funded tube wells were found to be arsenic contaminated;
 4. encourage District 3280 to set up guidelines and requirements as recommended by the Bangladesh Rural Advancement Committee (BRAC) for all tube well projects;
 5. thank UNICEF Bangladesh for their technical assistance and counsel over the last three years during the arsenic testing project;
 6. thank BRAC for their dedication to this project and interest and cooperation in helping The Rotary Foundation and the Rotarians in District 3280.

128. Tube Well Testing in District 3280 (Bangladesh)

Statement: In decision 60, October 2007, the Trustees requested semi-annual reports on the status of tube well testing in District 3280 (Bangladesh) until completion of testing. In March 2008, the non-governmental organization Bangladesh Rural Advancement Committee (BRAC) was contracted to perform the arsenic testing. Since then, the general secretary worked closely with BRAC, district leadership, the special advisors, and UNICEF to manage this project.

A follow-up report on the stewardship plan in District 3280 was also provided at this meeting.

DECISION: The Trustees

1. thank the special advisors for their report on the progress of District 3280's stewardship efforts;
2. thank the general secretary for his report on the progress of the tube well testing in District 3280;

129. Annual Report of the Humanitarian Grants Cadre

Statement: The Rotary Foundation Code of Policies section 10.020. requires the Humanitarian Grants Cadre to provide an annual report of its activities and findings to the Trustees at their April meeting.

DECISION: The Trustees thank the Humanitarian Grants Cadre for its annual activity report.

130. Evaluation of the Humanitarian Grants Cadre of Technical Advisors' Training

Statement: In decision 57, October 2007, the Trustees approved a pilot program to provide training for Humanitarian Grants Cadre of Technical Advisors members. The Trustees requested the general secretary to organize two regional training meetings in 2008-09: one to be held in Evanston, Illinois, USA, and another at a location to be determined. Sri Lanka was later selected as the site for the second training meeting. In decision 49, October 2008, the Trustees requested the general secretary to provide an evaluation of the training in Sri Lanka at this meeting, as well as an analysis and recommendation on the feasibility of future training in 2009-10.

DECISION: The Trustees

1. thank the general secretary for his report;
2. approve a budget of US\$17,310 for 2009-10 regional cadre training seminars to be held in Montreal, Canada, and Ankara, Turkey.

131. Report on Allegations and Litigation

Statement: To facilitate the work of the Stewardship Committee, and in accordance with *The Rotary Foundation Code of Policies* section 10.030.6.1., the general secretary provides a semi-annual report on allegations, investigations, and litigation at the first and third Trustee meetings of each year. In decision 85, January 2009, the Trustees agreed that Pure Water for the World should not be used as a cooperating organization for any current or pending grants, and suspended payments for projects that include Pure Water for the World as a cooperating organization or beneficiary until a random audit of selected grant projects is completed by 30 June 2009.

DECISION: The Trustees

1. thank the general secretary for the status report on allegations and litigation;
2. thank Past RIBI President Michael Webb and the general secretary for the successful audit in District 3160 (India);
3. require a stewardship training seminar for clubs in District 3160 to ensure proper grant management and stewardship of funds. The district and its member clubs will be ineligible to participate in the Humanitarian Grants program until this is completed;
4. note the Stewardship Committee's action pursuant to *The Rotary Foundation Code of Policies* section 10.030.6.2., *Sanctions for Failure to Comply with Foundation Reporting Requirements or Stewardship Guidelines or Misuse or Mismanagement of Foundation Grant Funds*;
5. request the general secretary to refer information in his report regarding past officers to the RI president;
6. reaffirm their decision 85, January 2009, stating that Pure Water for the World shall not be used as a cooperating organization for any future or pending grants, and suspending payments for projects already approved that include Pure Water for the World as a cooperating organization or beneficiary, and note that an audit will be completed by the end of 2008-09.

132. Update on Suspension of District 3260

Statement: In October 2007, District 3260 and its member clubs were suspended from participation in the Humanitarian Grants program. A stewardship plan was approved, special advisors appointed, and training conducted in the district to help resolve outstanding financial and reporting compliance issues. Noting that none of the matters were resolved by June 2008, the Trustees, at their October 2008 meeting, requested that five clubs be terminated for being in financial arrears with The Rotary Foundation.

The general secretary reported that, since October 2008, grant funds had yet to be returned, litigation was underway, and action had been taken to terminate certain Rotarians and clubs.

DECISION: The Trustees

1. thank the general secretary for his report on the status of the District 3260 suspension, and thank the special advisors for their work in District 3260;
2. reaffirm their decision 55, October 2007, agreeing that in order to be lifted from suspension, District 3260 must reach 90% reporting compliance, and request the general secretary to communicate this to the district;
3. authorize the general secretary to lift District 3260 from suspension once the reporting compliance reaches 90%.

133. Review of *SHARE* District Options and District Designated Fund Amounts

Statement: *The Rotary Foundation Code of Policies* section 17.020.1. provides that future District Designated Fund amounts will be established at the Trustees' April/May meeting each year, six months prior to the allocation cycle. As a cost savings measure designed to preserve the World Fund, the general secretary recommended that the Scholarships Fund Pool for Low-Income Countries not be offered for program years 2010-11 and 2011-12.

DECISION: The Trustees

1. confirm the allocation amounts required from District Designated Funds (DDF) for program year 2011-12 as outlined in Appendix G;

2. due to the economic downturn, agree to suspend offering awards through the Scholarships Fund Pool for Low-Income Countries for the 2011-12 program year as a means to preserve World Fund availability to support other Foundation programs, and agree to reassess this suspension for the following program year at their April 2010 meeting;
3. encourage districts to continue to consider donating DDF directly to low-income country districts so that scholars from developing countries have the opportunity to receive Ambassadorial Scholarships during the 2011-12 program year.

134. Budget for Programs in 2009-10

Statement: The Trustees annually approve a budget for program expenditures in the following year. The portion of the budget that relates to expenditure of unrestricted contributions for program awards requires the approval of the Board of Directors of Rotary International. Due to the current economic downturn, the Trustees amended some previous decisions and modified past practices so as to reduce expenditures for 2009-10.

DECISION: The Trustees

1. approve the following budget for unrestricted program award expenditures to be made in 2009-10 from unrestricted Annual Programs Fund contributions:

Educational Programs

Ambassadorial Scholarships and Regional Scholar Seminars (other than named/endowed)	US\$13,078,000
Group Study Exchange (other than named/endowed)	4,385,000
Grants for University Teachers	367,000
Rotary World Peace Fellowships (other than named/endowed) and Rotary Center University Stipends	3,619,000
Rotary Peace/Conflict Studies	385,000

Humanitarian Programs

Matching Grants (Excluding non-DDF sponsor contributions)	
DDF	25,700,000
WF	<u>9,500,000</u>
	35,200,000
Health, Hunger, and Humanity DDF	1,125,000

WF	<u>1,000,000</u>	
		2,125,000
Special Initiative Grants		15,000
District Simplified Grants		<u>8,134,000</u>
Total Expenditures from Unrestricted Annual Programs Fund Corpus		US\$67,308,000

2. request the approval of the RI Board of Directors to the above 2009-10 budget for program award expenditures from unrestricted Annual Programs Fund contributions;
3. approve the following budget for program award expenditures to be made in 2009-10 from the PolioPlus Fund:

PolioPlus Program Awards	US\$79,100,000
PolioPlus Partners	5,000,000
PolioPlus Partners (DDF)	<u>0</u>
Total Expenditures from the PolioPlus Fund Corpus	US\$84,100,000

4. approve the following budget for program expenditures to be made in 2009-10 from other restricted funds, with authorization to the general secretary to exceed or under spend these amounts, in accordance with restricted contributions received in accordance with Trustee policy:

Named Scholarships	US\$162,000
Rotary World Peace Fellowships	<u>593,000</u>
Total Expenditures from Other Restricted	US\$755,000

5. approve the following budget for program expenditures to be made in 2009-10 from other unrestricted funds with authorization to the general secretary to exceed or under spend these amounts in accordance with other unrestricted contributions received and in accordance with Trustee policy, and subject to the approval of the RI Board of Directors:

Donor Advised Fund Awards	<u>US\$1,100,000</u>
---------------------------	----------------------

Total 2009-10 Programs Budget US\$153,263,000

6. approve the program awards expenditures budget to be made in 2009-10 totaling US\$153,263,000;
7. amend decision 171, April 2006, by not offering the annual stipend through the World Fund to help

- underwrite the Scholarships Fund Pool for Low-Income Countries, the recipients of which would need to be selected in 2009-10, for a programs budget savings of US\$300,000 in 2010-11;
8. amend decision 138, June 2005, by not offering the annual stipend through the World Fund to provide Regional Scholar Seminar Grants, for a programs budget savings of US\$200,000 in 2009-10;
 9. rescind point 3 of decision 74, January 2009, to allocate US\$1.5 million from the 2009-10 3-H Grant awards budget and an additional US\$105,000 for project monitoring for funding 3-H Grant applications sponsored by clubs and districts as part of the alliance with USAID missions to improve water and sanitation;
 10. allocate US\$1 million from the 2009-10 3-H Grant awards budget and an additional US\$70,000 for project monitoring for funding 3-H Grant applications sponsored by clubs and districts as part of the alliance with USAID missions to improve water and sanitation;
 11. allocate US\$500,000 from the 2010-11 3-H Grant awards budget and an additional US\$35,000 for project monitoring for funding 3-H Grant applications sponsored by clubs and districts as part of the alliance with USAID missions to improve water and sanitation;
 12. agree that
 - a. Group Study Exchange (GSE) partner districts are to spread their GSE over two years if funded completely by World Fund, with one team being funded by World Fund in 2010-11 and the other team funded by World Fund in 2011-12;
 - b. a district using World Fund to send its GSE team in 2010-11 is not eligible to send a World Fund GSE team again in 2011-12;
 - c. 2010-11 program year World Fund GSE teams will be awarded on a *conditional* basis until the Trustees review the overall World Fund availability and formally approve the 2010-11 program year budget at their April 2010 meeting;

- d. districts may use DDF to send a GSE team until the program is phased out after the 2012-13 program year;
- e. the Trustees will consider if World Fund may again fund both sides of a GSE partnership for the 2012-13 program year at their April 2010 meeting.

Note: The above 2009-10 programs budget will result in the early phase out of six programs that had already been selected for elimination as part of the Future Vision plan. The following six programs and grant types will no longer be available to clubs and districts starting in 2000-10: 3-H Grants (with the exception of projects sponsored in cooperation with USAID); Volunteer Service Grants; Disaster Recovery Grants; Rotary Grants for University Teachers; Cultural and Multi-Year Ambassadorial Scholarships (with the exception of scholarships already awarded for 2009-10). The Trustees also suspended funding from the Scholarship Fund Pool for Low-Income Countries for 2010-11 and 2011-12, and Regional Scholar Seminar Grants for 2009-10. World Fund availability for districts sponsoring Group Study Exchange (GSE) teams will be available for only one side of the exchange starting in 2010-11, with districts using World Fund in 2010-11 to send its GSE team not being eligible to receive such funding again in 2011-12.

135. Budget for Revenues and Operating Expenses in 2009-10

Statement: The bylaws of The Rotary Foundation state: "Each year the trustees shall adopt a budget for the succeeding fiscal year, which they may revise in the succeeding fiscal year if necessary." At this meeting the Trustees reviewed a proposed budget for 2009-10.

DECISION: The Trustees

1. approve, along with the 2009-10 program awards budget approved in decision 134, the 2009-10 operating budget for The Rotary Foundation as follows:

Revenues	US\$248,865,000
Program awards	US\$153,263,000
Operating expenses	<u>US\$43,145,000</u>
Increase in net assets	US\$52,457,000

2. authorize the general secretary, for good cause, to exceed the expenditure in any category within this

budget and the overall budget by up to five percent (5%), provided that the general secretary submit to the Board of Trustees an explanation therefor at their next scheduled meeting;

3. amend decision 45, October 2008, by not budgeting for alumni development stipends, for an administrative budget savings of US\$10,000 in 2009-10;
4. amend the chairman's decision in August 2008 by not holding training for Rotary Foundation Alumni coordinators (RFACs), for an administrative budget savings of US\$131,000 in 2009-10;
5. amend decision 45, October 2008, and decision 159, April 2006, by skipping one year of the Rotary Alumni Celebration six-year pilot and not holding this pre-convention event at the 2010 RI Convention in Montreal, for an administrative budget savings of US\$37,000 in 2009-10;
6. amend decision 157, April 2003, by not administering the Scholarships Fund Pool for Low-Income Countries for the 2010-11 program year, for an administrative budget savings of US\$20,000 in 2009-10.

136. 2009-10 Competitive Matching Grants Budget

Statement: The Rotary Foundation Code of Policies section 9.040.3. provides that all Matching Grant applications requesting more than US\$25,000 shall be considered by the Trustees on a competitive basis at their first and third meetings each year. Section 9.040.3. further provides that a maximum of 20 percent of the year's budget for Matching Grants shall be available for grants in amounts over US\$25,000. The Trustees reduced the Matching Grants budget for 2009-10 by over 60 percent as compared to the original budget for 2008-09. The Trustees also considered what funds should be made available for competitive Matching Grants in 2009-10.

DECISION: The Trustees

1. note the reduction in the World Fund budget for Matching Grants for 2009-10;
2. as a result of these budget reductions, agree to reduce the competitive Matching Grants World Fund budget from 20% to 10% of the available Matching Grants World Fund budget for 2009-10;

3. agree that clubs and districts that wish to sponsor large Matching Grant projects may do so by utilizing District Designated Funds in substitution of the requested amount from the World Fund on a non-competitive basis.

137. Report of the General Auditor

Statement: At the request of the Finance Committee (acting as the Audit Committee) of the Trustees of The Rotary Foundation, the general auditor reports semi-annually on the activities and results of the Audit Services Division of RI.

DECISION: The Trustees receive the report of the general auditor.

138. Report of the Investment Advisory Committee

Statement: The Rotary Foundation Investment Advisory Committee met on 16-18 March 2009 in Evanston, Illinois, USA, and made several recommendations to the Trustees.

DECISION: The Trustees

1. receive the Northern Trust 31 December 2008 investment report on the life income agreements;
2. receive the investment report as of 31 December 2008 for the Donor Advised Fund;
3. confirm the decision of the Trustee chairman to terminate UBP Asset Management due to concerns about its due diligence process;
4. agree to temporarily broaden the Annual Programs Fund and Permanent Fund asset allocation rebalancing ranges from +/-5% to +/-10% relative to target asset allocations for the U.S. equity, non-U.S. equity, and fixed income asset classes, due to the extreme volatility in the markets, and to reconsider this decision at the October 2009 Trustee meeting;
5. agree to rescind Trustee decision 56, point 9, October 2008, to terminate the investment in the BGI Russell 2000 Value Index Fund and transfer the proceeds to the NWQ Small/Mid Cap Value product during the second quarter of fiscal 2008-09;

6. agree to consolidate the allocation to U.S. growth stocks with one all-cap growth stock manager and thereby terminate the Foundation's investments in the INTECH Broad Large Cap Growth product, Friess Associate Large Cap Growth product and M.A. Weatherbie Small Cap Growth product;
7. appoint Westfield to invest the proceeds in its U.S. Equity All-Cap Growth product;
8. extend the investment consulting agreement with Hewitt Investment Group for another two years, from 1 January 2010 to 31 December 2011;
9. request concurrence of the RI Board of Directors with items 5 through 8;
10. note that the US\$150.5 million market value of the Permanent Fund at 31 January 2009 was US\$11.8 million less than the cumulative gift amount of US\$162.3 million, and that the spending policy of the Permanent Fund states that the corpus may not be invaded;
11. note that the changes to the Permanent Fund Investment Policy Statement (IPS) approved by the Trustees at their April 2008 meeting have not yet been fully implemented due to the extreme volatility in the financial markets and agree that no additional changes to the IPS are needed at this time;
12. agree to not spend any money from the Permanent Fund in fiscal year 2008-09 and to not budget any spending for 2009-10, except for approximately US\$90,000 each year from the Wyman fund that is required to be spent under the terms of the gift.

139. Status of Operating Reserve

Statement: The Rotary Foundation Code of Policies section 19.010. defines the Foundation's operating reserve as the earned income balance of the Annual Programs Fund adjusted for any unspent reserve allocations. The Foundation is required to maintain an operating reserve equal to the sum of (1) budgeted operating expenses for the current year, (2) forecasted operating expenses for the next two fiscal years, and (3) 50 percent of the budgeted Annual Programs Fund awards for the current year. The Trustees must take action to re-establish the reserve or reduce expenses if the level of the reserve falls to below 50 percent of the targeted reserve level.

DECISION: The Trustees

1. note that, as of 31 March 2009, the operating reserve balance of negative US\$64.2 million does not meet the minimum required reserve ratio of 50 percent or US\$82.6 million;
2. note that there is not presently a World Fund surplus available to meet the 50 percent requirement;
3. therefore, in accordance with *The Rotary Foundation Code of Policies* section 19.020., agree to reduce Foundation expenses in 2009-10 as summarized in decisions 134 and 135;
4. request the chairman to appoint a subcommittee to review methods to re-establish the reserve, for report to the Trustees at their October 2009 meeting.

140. Modifications to the Budget in 2008-09

Statement: The Trustees approved variances to the 2008-09 budget during the course of this meeting.

DECISION: The Trustees

1. note previously approved modifications to the 2008-09 budget:

2008-09 Budget

Revenues	US\$305,829,000
Program Awards	180,652,000
Program Operations	22,725,000
Fund Development	16,162,000
General Administration	5,794,000
Total expenses	225,333,000
Change in Net Assets	US\$80,496,000

2. approve budget variances for 2008-09 as indicated below:

April 2009 meeting

101. Status Report, Pilot District Selection Process, and Training (US\$1,715,000 less US\$1,119,000 approved at the October 2008 meeting) (US\$596,000)

109. Progress Report on Establishing a New Non- Profit Association in Japan	5,000
134. Budget for Programs in 2009- 10 - Matching Grant reduction	(260,000)
134. Budget for Programs in 2009- 10 - 3-H Grant reduction	(635,000)
	<u>(1,486,000)</u>
January 2009 meeting	(18,480,000)
October 2008 meeting	(950,000)
June 2008 meeting	<u>15,000</u>
Total Variances 2008-09	<u>(20,901,000)</u>
Revised Change in Net Assets (excludes impact of revenue variances)	<u>US\$101,397,000</u>

ADJOURNMENT

The foregoing is a true record of the proceedings of the meeting of the Trustees of The Rotary Foundation of Rotary International held 20-24 April 2009 in Evanston, Illinois, USA.

Jonathan B. Majiyagbe, Chairman
The Rotary Foundation

Alice Baehler
Secretary of the Meeting

ATTEST:

Ed Futa
General Secretary

3. note no modifications to the 2009-10 budget approved in decision 135;
4. note items approved at this meeting with future budget impact as indicated below:

	<u>2010-11</u>	<u>2011-12</u>
86. Report of RI/TRF Allo- cation Com- mittee	US\$12,000	
113. Update on Rotary's US\$200 Million Challenge		3,000,000
122. Biennial Evaluation of Rotary Centers Partner University	1,010,300	1,081,200
133. Review of <i>SHARE</i> District Options and District Designated Fund Amounts	(20,000)	(300,000)
134. Budget for Programs in 2009-10 - 3-H Grant reduction	500,000	
	<u>US\$1,502,300</u>	<u>US\$3,781,200</u>

APPENDIX A

Summary of Decisions Taken on Behalf of the Trustees (Decision 90)

- Exhibit a – Citation for Meritorious Service Awards
Twenty-four recipients in ten countries.
- Exhibit b – PolioPlus Grants Approved by the Trustee Chairman
One PolioPlus Partners Priority C Country grant for a total of US\$256,756.
- Exhibit c – Ambassadorial Scholarships, Rotary Peace and Conflict Studies Program and Group Study Exchanges
Twenty-four additional Ambassadorial Scholarships and one Rotary Grant for University Teachers were awarded for a total of US\$535,000. Two additional Group Study Exchange awards were made for a total of US\$22,000. Nine Regional Scholar Grants were approved for a total of US\$39,980. Twenty-four policy exceptions and eighteen petitions for waiver of age range were approved by the general secretary.
- Exhibit d – District Simplified Grants
Eighty grants for a total of US\$1,560,748.
- Exhibit e – Matching Grants
Six hundred forty-one grants for a total of US\$6,637,490.43.
- Exhibit f – Volunteer Service Grants
Thirty-six grants in 22 countries for a total of US\$183,000.
- Exhibit g – Humanitarian Grants Cadre
Fifty-four grants reviewed for a total cost of US\$40,723.15.
- Exhibit h – Humanitarian Grants administration
Two decisions made by the Chairman and three decisions made by the general secretary.

APPENDIX D

Amendments to *The Rotary Foundation Code of Policies* – Future Vision Pilot, Qualified Districts (Decision 102)

14.060. Qualified Districts

14.060.1. Objective

In furtherance of the stewardship policies adopted by the Trustees, qualification is the process of ensuring that districts have the appropriate legal, financial, and stewardship controls in place to effectively participate in Rotary Foundation District Grants and Rotary Foundation Global Grants. The qualification process prepares districts and their member clubs to administer a program that includes effective and careful oversight of grant funds and helps to ensure the quality and consistency of a district's compliance with stewardship requirements. Districts and their member clubs participating in the Future Vision pilot must be qualified to receive grant funds.

Cross Reference

7.020. *Stewardship of Foundation Funds by Clubs and Districts*

14.060.2. Terms of Qualification

- A. Upon successful completion of the qualification requirements, a district will receive qualified district status.
 - 1. To maintain qualified district status, a district must comply with the memorandum of understanding and all Foundation policies agreed to during the qualification process.
 - 2. Succeeding district governors must submit their authorization and agreement to the terms of qualification no later than 30 days after the start of their terms.
- B. Qualification may be suspended or revoked by the general secretary for
 - 1. Misuse or mismanagement of grant funds, or failure to appropriately address allegations involving, but not limited to: fraud, forgery, membership falsification, gross negligence, endangerment of health, welfare or safety of beneficiaries, ineligible contributions, use of funds for personal gain, undisclosed conflicts of interest, monopolization of grant funds by individuals, report falsification, overpricing, acceptance of payments from beneficiaries, illegal activities, sexual misconduct, and use of grant funds for ineligible purposes.
 - 2. Failure to manage the qualification process in accordance with all applicable policies adopted by the Trustees.
 - 3. Refusal to qualify clubs without sufficient cause if the club meets the minimum qualification standards.
 - 4. Issues in the district that create an environment in which the district Rotary Foundation grants subcommittee cannot manage the qualification process.
- C. A qualified district must ensure disclosure of any potential conflicts of interest as outlined *The Rotary Foundation Code of Policies*, Conflict of Interest Policy for Grant Participants, section 7.030.
- D. All qualified districts must cooperate with operational and financial audits.

Cross Reference

7.030. *Conflict of Interest Policy for Grant Participants*

14.060.3. District Officers' Responsibilities

The district is responsible for oversight of the qualification process and establishing a succession plan to ensure retention of information and documentation. Specific duties and responsibilities are outlined in Article 14.070:

Cross Reference

14.070. District Structure

14.060.4. Financial Management Plan

Financial management is an essential component of proper stewardship, and a predetermined, documented plan helps to ensure consistent administration. Grant oversight must go beyond that afforded to the use of private or corporate funds and each district is required to develop and maintain a financial management plan.

- A. The financial management plan must include measures to
 - 1. Maintain copies of receipts that are appropriately cross-referenced with the statement of income and expenses to verify expenditures in excess of US\$75 (or such lesser amount as is required by applicable law) for a period of five years (or longer as required by applicable law).
 - 2. Disburse grant funds, as appropriate, directly to clubs, Rotarians, vendors and beneficiaries as approved in the grant application. Grant funds not immediately dispersed must be kept in the established project account without diversion, except for direct payment for grant activities and/or to return funds to TRF.
 - 3. Maintain separate statements of income and expenses, including earned interest and recoveries if applicable.
 - 4. Maintain a general ledger that separates funds according to each project.
 - 5. Establish an inventory system for the control of equipment and other assets purchased with grant funds, and maintain records for items that are purchased, produced, or distributed through the grant activities.
 - 6. Ensure all grant activities, including the conversion of funds, are in accordance with local law.
 - 7. Maintain a district account in accordance with applicable local law to be used only for TRF grant funds and perform monthly bank reconciliations.
 - 8. Maintain a plan for transferring the custody of the bank accounts in the event of a change in leadership.
 - 9. Ensure that records are sufficient to comply with the annual financial oversight requirements of section 14.060.5.

14.060.5. Annual Financial Oversight Process

Districts are required to conduct annual financial assessments of the accounts used for district-sponsored grants in order to ensure proper oversight of Foundation grant funds and grant-related activities.

This requirement may be accomplished either by establishing a district Rotary Foundation grants audit committee to conduct annual assessments or by conducting annual independent financial assessments as defined in 14.060.5.2. The district must submit the names and contact information of either the members of the audit committee or the individual(s) or entity conducting the independent financial assessments to the Foundation in order to become qualified.

The annual independent financial assessments must include:

- A. An examination of expenditures to ensure that funds were used for the intended purpose, proper records were maintained, and a system of controls over expenditures was in place. This examination should include:
 - 1. The selection of a sample of disbursements and reconciliation to supporting documentation.
 - 2. An assessment of the full listing of expenditures to ensure that funds were expended in a manner consistent with the terms and conditions of the grant award.
 - 3. Identification of the purchasing procedure used.
 - 4. An assessment of bank reconciliations to ensure that they were prepared correctly and in a timely manner and that opening and closing balances match the financial records of the grant activities and bank statements.

- B. A report of the findings given to the district's member clubs within three months of the completion of each Rotary year.
- C. Adherence to the Document Retention requirements in section 14.060.7. of *The Rotary Foundation Code of Policies*.

14.060.5.1 District Rotary Foundation Grants Audit Committee

A district Rotary Foundation grants audit committee must

- A. Be composed of at least three active Rotarians who are independent and financially literate, each of whom is a member in good standing of a different club in the district and at least one of whom is a district officer.
- B. Be appointed by the district governor and approved by the district at the district conference (or, if such is not possible, in a ballot-by-mail).
- C. Serve a term of three years.
- D. Have at least one member who is a past governor.
- E. Have at least one member with professional accounting and audit experience.
- F. Be free of potential conflicts of interest. The committee may not include the members of any grant project committee or the district Rotary Foundation grants subcommittee, the DRFCC, a district governor-elect, an immediate past district governor, any member of the district allocation committee, if one exists, or any Rotarian who is or plans to be a project contact or a recipient of grant funds during the term of the committee.

14.060.5.2. Independent Financial Assessment

An independent financial assessment is an evaluation of financial controls and compliance conducted by an independent, financially literate person or entity that has no direct links to the funds being examined or relationship with the club or district. An assessment is substantially smaller in scope than an audit or review and does not express an opinion on the financial statements taken as a whole.

14.060.6. Grant Management and Qualification Training

Clubs must be qualified in order to be eligible to receive Rotary Foundation Global Grants, and it is the responsibility of each district to qualify interested member clubs. Clubs pursuing qualification must receive training to fully understand proper grant management and the requirements set forth in the qualification process.

Each district must provide grant management and qualification training for all clubs interested in pursuing qualification using Rotary Foundation training resources. Districts may provide training at the presidents-elect training seminar, the district assembly, the district conference, or at an event where all clubs are entitled to send a representative.

14.060.6.1. Qualification Plan

The district may set up its own qualification plan, terms and conditions, and guidelines for qualifying its member clubs, provided they meet the TRF minimum requirements.

14.060.6.2 Minimum Requirements

In order for a district to qualify a club, the club must:

- A. Agree to and sign the club memorandum of understanding as provided by the Foundation.
- B. A club president or a club-designated appointee must attend a district Rotary Foundation grant management and qualification training.

14.060.7 Document Retention

All information on district-sponsored grants and club and district qualification must be maintained for a minimum of five years or longer, as required by applicable law. The document maintenance system, or district archives, must

- A. Be accessible to all Rotarians in the district including district and club officers and the district Rotary Foundation grants subcommittee as well as Rotarians from partnering districts.

- B. Store original documents for district grants and district-sponsored global grants
- C. Maintain all documents listed in the memorandum of understanding and its appendixes, and provide such documents to the Foundation as requested. Scanned documents and electronic files are acceptable as additional copies.

Districts must cooperate with all TRF audits.

14.060.8. Report on the Use of Grant Funds

A district is required to report on the use of all district grant funds and district-sponsored global grant funds to both its member clubs and the Foundation.

14.060.8.1 Report to Member Clubs

Districts are required to report on the use of grant funds to their member clubs by

- A. Providing a report annually at a district meeting to which all clubs are invited or eligible to attend including: a breakdown of expenditures for each project that received funding and names of individuals, clubs or district receiving the funds.
- B. Including financial information on such grants in the governor's monthly letter.
- C. Abide by the Rotary International Bylaws, Section 15.060.4, Annual Statement and Report of District Finances.

14.060.8.2. Report to The Rotary Foundation

Districts must adhere to all TRF grant reporting requirements for district grants and district-sponsored global grants as outlined in Section 14.010.3 in *The Rotary Foundation Code of Policies*.

14.060.8.3 Annual Financial Assessment

Districts must report the yearly findings of the district Rotary Foundation grants audit committee assessment or the independent financial assessment to the district's member clubs within three months of the completion of each Rotary year. These reports must also be made available to TRF upon request.

Cross Reference

9.010.5.1. *Failure to Report*

9.010.5.2. *Expectations for Being Current and Compliant with Reporting Requirements*

14.020. *Rotary Foundation Global Grants*

14.010.3. *Reporting*

14.060.9. Method for Reporting and Resolving Misuse of Grant Funds

Reports of misuse of grant funds must be tracked, investigated, and resolved by the district. Although TRF must be kept informed of these reports and may intervene in some cases, district leaders are expected to investigate and resolve most issues at the local level. In most instances, reports of misuse received by TRF will be directed to the district before a formal investigation is conducted by the Foundation. To facilitate this process, the district must:

- A. Create a system to facilitate and track reports of misuse of grant funds received from Rotarians, beneficiaries, cooperating organizations, and any other individuals involved in or aware of grant activities.
- B. Conduct an investigation into all reports of misuse.
- C. After investigating and determining consequences, report any potential misuse or irregularities in grant-related activity to TRF and indicate how the district will act to resolve the situation.

Cross Reference

10.020.4. *Investigating Allegations of Misuse of Foundation Funds*

10.030.6. *Alleged Misuse of Foundation Grant Funds*

10.030.6.2. *Sanctions for Failure to Comply with Foundation Reporting Requirements or Stewardship Guidelines or Misuse or Mismanagement of Foundation Grant Funds*

14.060.10. Stewardship

The Stewardship Committee is authorized to act on behalf of the Trustees on all matters relating to qualification and, throughout the term of the Future Vision pilot, such authority shall be deemed to be included in the delegation of authority to the Stewardship Committee in section 2.010 (III) and in the terms of reference of the Stewardship Committee in section 2.020.1.

14.060.11. Trustee Authority to Allow Variations for Good Cause

The Trustees authorize the general secretary to allow variations from the requirements of this policy for good cause and request the general secretary to report such variations to the Trustees at their next meeting.

APPENDIX E

Amendments to *The Rotary Foundation Code of Policies* – Future Vision District Structure (Decision 102)

14.070. District Structure

14.070.1. District Rotary Foundation Committee

The district Rotary Foundation committee (DRFC) assists in educating, motivating, and inspiring Rotarians to participate in Foundation grant and fundraising activities in the district. The committee serves as the liaison between The Rotary Foundation and Rotarians. The subcommittee chairs are members of this committee.

The governor-elect is responsible for appointing committee members to fill vacancies, appointing committee chairs, and conducting planning meetings before the start of the year in office. The district governor is an ex-officio member of the committee and provides one of two authorizing signatures for the use of the District Designated Fund to reflect the decisions of the district Rotary Foundation committee. The current district governor cannot serve as the DRFC chair.

14.070.1.1. Committee Qualifications

In addition to the minimum recommended qualifications established in the District Leadership Plan, it is recommended that Rotary Foundation committee members be past district governors, past assistant governors, effective past district subcommittee members, or experienced Rotarians. Committee members should be appointed based on their commitment to The Rotary Foundation as demonstrated through program participation and financial contributions.

14.070.1.2. Training Requirements

All members of the district Rotary Foundation committee are expected to attend a regional Rotary Foundation seminar conducted by a regional Rotary Foundation coordinator (RRFC). In addition, all committee members are expected to attend and participate in the district team training seminar and other district training meetings. Committee members should participate in district training meetings as outlined in Article 23 of the Rotary Code of Policies.

14.070.1.3. Appointment and Term of District Rotary Foundation Committee Chair (DRFC chair)

To be effective, the district Rotary Foundation committee must have continuity of leadership; therefore, the district Rotary Foundation committee chair shall be appointed for a three-year term, subject to removal for cause. Any removal for cause must have the Trustee chair's prior approval.

The district governor (if selected) scheduled for each of the years of the three-year term for the DRFC chair will participate in the selection of the DRFC chair. This selection should take place and be reported to TRF no later than 1 March before taking office on 1 July of the same calendar year. The district Rotary Foundation committee chair must have significant knowledge of, commitment to, and experience with Rotary Foundation activities. Districts will not have access to the District Designated Fund until the DRFC chair is appointed.

2010-13 governors of pilot districts will need to appoint a DRFC chair by 1 August 2009 to be in office for the duration of the pilot phase (2010-13). Governors may reappoint the current DRFC chair for a new three-year term as long as the DRFC chair agrees to hold that position throughout the pilot.

If a district splits into two or more districts, the DRFC chair of the old district will continue as the DRFC chair for the district where his or her club is located. The other new district will appoint a new DRFC chair in accordance with the appointment procedures explained in this Code of Policies.

If a district combines with other districts, a new DRFC chair will be appointed for each of the newly combined districts for a three-year term, commencing with the effective date of the combination.

14.070.1.4. Duties and Responsibilities of the District Rotary Foundation Committee Chair

The District Rotary Foundation Committee shall:

- a) Report to the district governor on all district Foundation activities monthly, including qualification status of clubs and district .
- b) Oversee and serve as an ex-officio member of all subcommittees.
- c) Together with the district governor, provide one of the two authorizing signatures for the use of the District Designated Fund to reflect the decisions of the district Rotary Foundation committee.
- d) Confirm that global grant applications are completed and confirm that the sponsor clubs are qualified.
- e) Serve as the primary contact for district grants.
- f) Oversee the district qualification process and compliance with the requirements of qualifying.
- g) Work with the governor and other district committee chairs to ensure Rotary Foundation activities are properly included in such committees.
- h) Work with the district governor, district trainer, and the district training committee to plan, organize, and promote district seminars, the district Rotary Foundation seminar, the district assembly, and presidents-elect training seminar, focusing on agenda and content.
- i) Provide support to club Foundation committees.
- j) Assist the governor-elect in obtaining input from Rotarians before establishing district Foundation goals for implementation during his/her term as governor.
- k) Assist the governor in nominating qualified recipients for district Rotary Foundation awards.

14.070.2. District Rotary Foundation Subcommittees

Subcommittees shall be appointed to manage the following Rotary Foundation operations:

- PolioPlus
- Grants
- Fundraising

The governor-elect shall appoint members for the open positions of the district Rotary Foundation subcommittees for his/her year in office. It is recommended that subcommittee chairs serve three-year terms to help ensure continuity.

14.070.2.1. PolioPlus Subcommittee

Purpose

The district PolioPlus subcommittee is responsible for supporting Rotary's commitment to polio eradication and for encouraging participation in PolioPlus activities by all Rotarians. The focus of this subcommittee will vary from district to district because of the presence or absence of polio in the district and the district's and nation's stage in the polio eradication process.

Additional Qualifications of Members

In appointing members of the district PolioPlus subcommittee, preference should be given to Rotarians with club-level experience with the PolioPlus program. At least one member of the committee should be a professional in a relevant field, such as public health, marketing, or transportation.

Duties and Responsibilities

The PolioPlus Subcommittee shall:

- a) Encourage donations from Rotarians, clubs, the district, and donations of DDF for PolioPlus.
- b) Organize at least one PolioPlus district activity during the year.
- c) Work with the Foundation chair, district public relations committee, and the governor to ensure appropriate recognition of exemplary polio eradication club and district activities.
- d) Assist the governor and the district trainer on the presentation of PolioPlus as part of Rotary Foundation training at district meetings.
- e) Coordinate with national and/or regional PolioPlus committees and governmental and other agencies in the implementation of polio eradication activities.

14.070.2.2. Grants Subcommittee

Purpose

The grants subcommittee is responsible for promoting and encouraging implementation of district grants, global grants, and participation in the Rotary Centers for International Studies program.

Additional Qualification of Members

In appointing members of the district grants subcommittee, preference should be given to Rotarians who have experience with a Rotary Foundation grant, speak a second language, and have professional expertise in either one of the areas of focus, grant preparation, project management, or stewardship.

Duties and Responsibilities

The Grants Subcommittee shall:

- a) Oversee the qualification of clubs.
- b) Serve as a district expert and resource on all Rotary Foundation grants.
- c) Ensure implementation of proper stewardship and grant management practices for all club- and district-sponsored grants, including reporting to The Rotary Foundation on all grants.
- d) Create and enforce a district policy that outlines the distribution of grant funds for clubs and the district.
- e) Provide input on DDF distribution.
- f) Report any potential misuse or irregularities in grant-related activity to The Rotary Foundation and conduct initial local investigations into any reports of misuse.
- g) Abide by, follow, enforce, disseminate and educate clubs on the terms and conditions of grant awards for district and global grants.

14.070.2.3.Fundraising Subcommittee

Purpose

The fundraising subcommittee is responsible for overseeing the district's fundraising strategy and helping clubs set and achieve their contribution goals for the Annual Programs Fund and the Permanent Fund.

Additional Qualification of Members

In appointing members of the district fundraising subcommittee, preference should be given to Rotarians with professional expertise in fundraising, sales, marketing, public relations, or a financial field.

Duties and Responsibilities

The Fundraising Subcommittee shall:

- a) Assist and advise clubs on setting fundraising goals and strategies for achieving them.
- b) Organize club and district fundraising activities.
- c) Motivate, promote, and advise clubs on all Rotary Foundation fundraising initiatives.
- d) Coordinate donor appreciation events within the district to ensure that donors are given appropriate recognition.
- e) Provide input on DDF distribution.

14.070.3. Other District Committees with Foundation Duties and Responsibilities

In addition to the duties and responsibilities outlined in *Rotary Code of Policies* 17.030.3, the following Foundation duties and responsibilities shall be added to the district committees listed below for districts participating in the Future Vision Plan pilot.

Membership Development Committee

Coordinate district wide Rotary International and Rotary Foundation alumni activities in order to help recruit and involve these potential Rotarians.

District Finance Committee

Work with the district Rotary Foundation committee chair to disperse grant funds and to ensure that proper records of grant activity are maintained for reporting purposes.

District Public Relations Committee

Promote all aspects of The Rotary Foundation such as PolioPlus, grant successes, Rotary Foundation alumni activities, and Rotary Foundation awards, to Rotarians and the community.

District Conference Committee

Include time in the agenda to report on Rotary Foundation grant activities if no report was or will be provided at another district meeting to which all clubs are invited or eligible to attend, the report of Rotary Foundation grant activities required by section 14.060.8.1(A) of *The Rotary Foundation Code of Policies* shall also be included..

District Convention Promotion Committee

Promote all Rotary Foundation pre-convention and convention activities.

District Training Committee

The committee may also have secondary responsibility for the district membership seminar. This meeting is the primary responsibility of another district committee. The training committee may consult on training-related issues.

Work with the district governor and the district Rotary Foundation committee chair to plan, organize, and promote district seminars including the district Rotary Foundation seminar, the district assembly, and presidents-elect training seminar, focusing on training and logistics.

APPENDIX G

**SHARE Program Options
(Decision 133)**

Contribution Year 2008-09

Program Year 2011-12

HUMANITARIAN GRANTS PROGRAM	
Matching Grant sponsor portion	any amount/as long as amount matched per grant is US\$5,000 minimum and US\$150,000 maximum
District Simplified Grant	any amount/maximum of 20% of DDF from Annual Programs Fund giving three years prior
3-H Grant sponsor portion	any amount/contribution must equal not less than 10% of the grant award
POLIOPLUS	
Rotary's US\$200 Million Challenge	any amount
EDUCATIONAL PROGRAMS OPTIONS	
Academic-Year Ambassadorial Scholarship	US\$26,000
Send additional Group Study Exchange (GSE) team	US\$13,000
Send additional neighboring country GSE team	US\$7,000
DONATION OPTIONS	
World Fund	any amount
PolioPlus/Rotary's US\$200 Million Challenge	any amount
Permanent Fund	any amount
3-H Grant program budget	any amount
Rotary Centers for International Studies	any amount*
DONATIONS TO OTHER DISTRICTS	
Academic-Year Ambassadorial Scholarship to another Rotary district	US\$26,000
Additional Group Study Exchange (GSE) team for another Rotary district to send	US\$13,000
Additional neighboring country GSE team for another Rotary district to send	US\$7,000
PROGRAM ENHANCEMENTS	
GSE language training subsidy	any amount
GSE team orientation	up to US\$1,000
Send additional GSE team member	US\$3,000
Send additional team member for neighboring country GSE	US\$2,000

* A minimum DDF donation of US\$25,000 -- and commitment to do so annually in the future -- qualifies the district for Rotary Centers Peacebuilder District recognition from The Rotary Foundation.

INDEX

All references are to decision numbers unless otherwise indicated

- A -

Agenda, tentative future, 95
Allegations and litigation, report on, 131
Alumni
 celebrations, status report on the 2009 and 2010 Rotary, 125
 relations activities report, 124
Appointments to associate foundations, 106
Assistant moderator for 2009 regional Rotary Foundation coordinator institute, selection of, 105
Associate
 foundation in Japan, progress report on establishing a new non-profit, 109 (Appendix F*)
 foundation of the Rotary foundation, establishment of Deutsche Rotarische Stiftung (DRS) as an, 108
 foundations, appointments to, 106
 foundations, annual update on, 107
Auditor, report of general, 137
Authority, review of delegation of, 99 (Appendix C*)

- B -

Bangladesh, tube well testing in district 3280, 128
Budget
 competitive Matching Grants, 136
 for programs in 2009-10, 134
 for revenues and operating expenses in 2009-10, 135
 in 2008-09, modifications to the, 140

- C -

Cadre
 annual report of the Humanitarian Grants, 129
 of technical advisors' training, evaluation of the Humanitarian Grants, 130
Centennial History of the Rotary Foundation Book Committee, report of, 110
Challenge, update on Rotary's US\$200 million, 113
Club- and district-developed global grants, 103

Code of Policies, updates to *The Rotary Foundation*, 96 (Appendix B*)
Committee
 of directors and trustees, report of joint, 100
 report of investment advisory, 138
 report of RI/USAID steering, 121
Committees, report of permanent fund, 114
Communication, decision by, 93
 from the RI directors, 94
 miscellaneous, 97

- D -

Decision by communication, 93
Decisions taken on behalf of the Trustees, 90 (Appendix A)
Delegation of authority, review of, 99 (Appendix C*)
Designation of a "past Trustee", 98
Deutsche Rotarische Stiftung (DRS) as an associate foundation of The Rotary Foundation, establishment of, 108
Directors and Trustees, report of Joint Committee of, 100
Directors, communications from the RI, 94
District
 3260, update on suspension of, 132
 3280 (Bangladesh), tube well testing in, 128
 options and district designated fund amounts, review of *SHARE*, 133 (Appendix G)
 qualification process and district leadership structure, 102 (Appendix D, E)
District-developed global grants, club- and, 103
Donor recognition, review of, 116

- E -

Estate gifts, unrestricted, 115
Evaluation
 of the Humanitarian Grants cadre of technical advisors' training, 130
 of the Rotary Centers partner universities, biennial, 122
Expenses in 2009-10, budget for revenues and operating, 135

- F -

Foundation
 Code of Policies, updates to the *Rotary*, 96 (Appendix B*)
 general manager, report of Rotary, 92
Future agenda, tentative, 95
Future Vision Committee, report of Club- and district-developed global grants, 103
District qualification process and district leadership structure, 102 (Appendix D, E)
Packaged global grants, 104
Status report, pilot district selection process and training, 101

- G -

General
 auditor, report of, 137
 manager, report of Rotary Foundation, 92
 Secretary, report of, 91
Gifts, unrestricted estate, 115
Grant
 requests, competitive matching, 117
 World Health organization (WHO) research, 120
Grants
 budget, competitive Matching, 136
 Club- and district-developed global, 103
 Packaged global, 104
 program, world reporting analysis for the Humanitarian, 127
 requests, reconsideration of 3-H, 119
 requests, Health, Hunger and Humanity, 118

- H -

Health, Hunger and Humanity grant requests, 118
History of the Rotary Foundation book Committee, report of centennial, 110
Humanitarian
 Grants Cadre of technical advisors' training, evaluation of the, 130

Grants Cadre, annual report of, 129
grants program, world reporting analysis for the, 127

- I -

Institute, selection of assistant moderator for 2009 regional Rotary Foundation coordinator, 105
Investment Advisory Committee, report of, 138

- J -

January 2009 meeting, minutes of, 89
Japan, progress report on establishing a new non-profit associate foundation in, 109 (Appendix F*)
Joint Committee of directors and trustees, report of, 100

- L -

Leadership structure, district qualification process and district, 102 (Appendix D, E)
Litigation, report on allegations and, 131

- M -

Major Gifts Initiative Committee, report of Rotary Centers, 112
Manager, report of Rotary Foundation general, 92
Matching
Grant requests, competitive, 117
Grants budget, competitive, 136
Minutes of the January 2009 meeting, 89
Miscellaneous communications, 97
Moderator for 2009 regional Rotary Foundation coordinator institute, selection of assistant, 105
Modifications to the budgets in 2008-09, 140

- O -

Operating reserve, status of, 139

- P -

Packaged global grants, 104
Partner universities, biennial evaluation of the Rotary Centers, 122
Past Trustee, designation of a, 98

Peace symposium, update on the 2009 Rotary World, 123
Permanent Fund Committees, report of, 114
Pilot district selection process and training, status report, 101
Programs in 2009-10, budget for, 134

- Q -

Qualification process and district leadership structure, district, 102 (Appendix D, E)

- R -

Reconsideration of 3-H grant requests, 119
Regional Rotary Foundation coordinator institute, selection of assistant moderator for 2009, 105
Report
of the Centennial History of The Rotary Foundation Book Committee, 110
of the general auditor, 137
of the general secretary, 91
of the Humanitarian Grants Cadre, annual, 129
of the Investment Advisory Committee, 138
of the Joint Committee of Directors and Trustees, 100
of the Permanent Fund Committees, 114
of the RI/USAID steering Committee, 121
of the Rotary Centers Major Gifts Initiative Committee, 112
of the Rotary Foundation general manager, 92
on allegations and litigation, 131
on establishing a new non-profit associate foundation in Japan, progress, 109 (Appendix F*)
on the 2009 and 2010 Rotary Alumni Celebrations, status, 125
pilot district selection process and training, status, 101
Reporting analysis for the Humanitarian Grants program, world, 127
Requests, competitive matching grant, 117
Research grant, World Health Organization (WHO), 120
Reserve, status of operating, 139
Revenues and operating expenses in 2009-10, budget for, 135

Review
of delegation of authority, 99 (Appendix C*)
of donor recognition, 116
of *SHARE* district options and District Designated Fund amounts, 133 (Appendix G)
RI directors, communications from the, 94
Rotarian Action Groups, solicitation of funds by, 111
Rotary
Centers partner universities, biennial evaluation of the, 122
Foundation Code of Policies, updates to the, 96 (Appendix B*)
World Peace Symposium, update on the 2009, 123
Rotary's US\$200 million challenge, update on, 113

- S -

Secretary, report of general, 91
Selection of assistant moderator for 2009 regional Rotary Foundation coordinator institute, 105
SHARE district options and District Designated Fund amounts, review of, 133 (Appendix G)
Solicitation of funds by Rotarian Action Groups, 111
Stewardship plan, annual, 126
Structure, district qualification process and district leadership, 102 (Appendix D, E)
Suspension of district 3260, update on, 132
Symposium, update on the 2009 Rotary World Peace, 123

- T -

Technical advisors' training, evaluation of the Humanitarian Grants Cadre of, 130
Tentative future agenda, 95
Training, status report, pilot district selection process and, 101
Trustee, designation of a past, 98
Trustees, report of Joint Committee of Directors and, 100
Tube well testing in district 3280 (Bangladesh), 128

- U -

Universities, biennial evaluation of the Rotary Centers partner, 122
Unrestricted estate gifts, 115

Update

on associate foundations, annual,
107
on Rotary's US\$200 million
Challenge, 113
on suspension of district 3260, 132
on the 2009 Rotary World Peace
Symposium, 123

Updates to *The Rotary Foundation*

Code of Policies, 96 (Appendix
B*)
USAID steering Committee, report of
RI/, 121

- **W** -

Well testing in District 3280
(Bangladesh), tube, 128

World

Health Organization (WHO)
research grant, 120
Peace Symposium, update on the
2009 Rotary, 123
reporting analysis for the
Humanitarian Grants program,
127

* Filed only with the official copy of these minutes.