R O T A R Y I N T E R N A T I O N A L

MINUTES

of the

OCTOBER 2013 MEETING

of the

BOARD OF DIRECTORS

One Rotary Center Evanston, Illinois 60201-3698, USA

GENERAL OFFICERS
2013–14

President

Ron D. Burton (univ. foundation) One Rotary Center, 1560 Sherman Avenue, Evanston, IL 60201, USA (Rotary Club of Norman, OK, USA)

President-elect

Gary C. K. Huang (marine ins.) One Rotary Center, 1560 Sherman Avenue, Evanston, IL 60201, USA (Rotary Club of Taipei, Taiwan)

Executive Committee Chair

Ann-Britt Åsebol (admin. sec. educ.) Daljunkaregatan 9 C, SE-791 37 Falun, Sweden (Rotary Club of Falun Kopparvågen)

Vice President

Anne L. Matthews (education management) King's Grant, 31 Braddock Point, Columbia, SC 29209, USA (Rotary Club of Columbia East)

Treasurer

Andy Smallwood (corporate law) 2130 Wimbleton Ct., Pearland, TX 77581 (Rotary Club of Gulfway-Hobby Airport (Houston))

General Secretary

John Hewko, One Rotary Center, 1560 Sherman Avenue, Evanston, IL 60201, USA

Other Directors

John B. Boag (law practice) P.O. Box 524, Tamworth, N.S.W., Australia 2340 (Rotary Club of Tamworth North)

Jacques di Costanzo (medicine specialist) 18 Impasse Quo Vadis, 13012 Marseille, France (Rotary Club of Marseille Chaîne de l'Etoile)

Celia Elena Cruz de Giay (journalism/educ.) Santiago H. Perez 555, 2740 Arrecifes, Bs. As., Argentina (Rotary club of Arrecifes)

Mary Beth Growney Selene (exterior signs) 3007 Perry Street, Madison, WI 53713, USA (Rotary Club of Madison West Towne-Middleton)

Seiji Kita (architect & engineer) 791-26 Ooyaguchi Minami-ku, Saitama, Saitama 336-0042 Japan (Rotary Club of Urawa East)

Holger Knaack (food production) Möllner Str. 13a 23909 Ratzeburg, Germany (Rotary Club of Herzogtum Lauenburg-Mölln)

Larry A. Lunsford (advertising) 10905 West 131st St. Overland Park, KS, 66213, USA (Rotary club of Kansas City-Plaza, MO)

Takeshi Matsumiya (oral surgery) 7-3 Midorigahama, Chigasaki, Kanagawa, Japan (Rotary Club of Chigasaki-Shonan)

Gideon Peiper (architect) 16 Bustanai Street, IL-47224 Ramat-Hasharon, Israel (Rotary Club of Ramat-Hasharon)

P.T. Prabhakar (electrical products distribution) 15, Sivaswamy St., Mylapore, Chennai 600 004, Tamil Nadu, India (Rotary Club of Madras Central)

Steven A. Snyder (new cars & trucks) 2055 Ladera Dr., Lincoln, CA 95648, USA (Rotary Club of Auburn)

Bryn Styles (pharmacy) 200 Collier St. #402, Barrie, ON, Canada L4M 1H7 (Rotary Club of Barrie Huronia)

Michael F. Webb (accounting service) Hill Farm House, East Horrington, Somerset, England BA5 3DP (Rotary Club of Mendip, Somerset)

Sangkoo Yun (arch. materials) 62 Yun Posun-Gil, Jongro-Gu, Seoul 110-240 Korea (Rotary Club of Sae Hanyang, Seoul)

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* *Filed only with the official copy of these minutes.*

MINUTES

of the

OCTOBER 2013

Rotary International Board of Directors Meeting

The Rotary International Board of Directors held its second meeting of the year on 28–31 October 2013 in Evanston, Illinois, USA.

Present were: President Ron D. Burton, President-elect Gary C. K. Huang, Vice President Anne L. Matthews, Treasurer Andy Smallwood, Executive Committee Chairman Ann-Britt Åsebol, other directors, John B. Boag, Jacques di Costanzo, Celia Elena Cruz de Giay, Mary Beth Growney Selene, Seiji Kita, Holger Knaack, Larry A. Lunsford, Takeshi Matsumiya, Gideon Peiper, Steven A. Snyder, Bryn Styles, Michael F. Webb, Sangkoo Yun, and General Secretary John Hewko. Director P. T. Prabhakar was unable to attend the meeting.

Alice Baehler served as secretary of the meeting with assistance from Laura Tell and Matt Hohmann. Other staff present were David Alexander, Michele Berg, Joseph Brownlee, Lori Carlson, Pete DeBerge, Pat Groenewold, Bernadette Knight, Peter Markos, Andrew McDonald, John Osterlund, and Steve Routburg. Nobuko Andrews, Alain Drouot, Taka Hoshino, and Marc Prevot served as staff interpreters.

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

* * * * * *

17. Minutes of the June and "July" 2013 Board Meeting

Statement: The general secretary distributed the June and "July" 2013 Board meeting minutes to each director. The general secretary also noted typographical errors in the minutes.

DECISION: The Board

1. noting a typographical error in the printed minutes, amends its decision 237, June 2013 as follows:

   237. Update on Extension Activities in China

   DECISION: The Board

   1. receives the update on recent extension activities in southern China;

   2. places Guangdong Province, People's Republic of China, within District 3450 and revises the district boundary description as follows:

   District 3450
   HONG KONG, MACAU, MONGOLIA, and The PEOPLE'S REPUBLIC OF CHINA—Guangdong Province

   ~~**District 3450**~~
   ~~HONG KONG, MACAU, MONGOLIA, and The PEOPLE'S REPUBLIC OF CHINA—Guangdong Province~~

   [text omitted]

2. noting a typographical error in the printed minutes, amends its decision 6, July 2013 as follows:

   6. 2014–15 Nominating Committee for RI President

   DECISION: The Board agrees that the Nominating Committee for RI President in ~~2014–15~~ 2016–17 shall meet in Evanston, Illinois, USA, on 4 August 2014.

3. approves the June and "July" 2013 Board meeting minutes as amended.

18. Decisions by Communication

Statement: Since its last meeting, the Board took two decisions by communication.

DECISION: The Board notes that it made two decisions by communication since its June and "July" 2013 meetings:

Ballot 1: The Board, in accordance with RI Bylaws section 5.040.3., agrees that the decisions taken at its 28 June 2013 meeting shall become effective on 1 July 2013.

Ballot 2: The Board, the Executive Committee acting on its behalf, approves the amendments to the Recommend Rotary Club Bylaws necessitated by action of the 2013 Council on Legislation as well as other updates to this document based on feedback from Rotary clubs, Director Boag, and Director Smallwood.

19. Ratification of Decisions Made by the President

Statement: As authorized, 2012–13 President Tanaka and 2013–14 President Burton took several decisions on behalf of the Board.

DECISION: The Board ratifies the decisions shown in Appendix A made on behalf of the Board by President Tanaka during the period 20 April through 30 June 2013 and President Burton from 1 July through 30 August 2013.

20. Ratification of Decisions Made by the General Secretary

Statement: As authorized, the general secretary took several decisions on behalf of the Board.

DECISION: The Board ratifies the decisions shown in Appendix B made by the general secretary on behalf of the Board during the period 20 April through 30 August 2013.

21. Tentative Future Agenda

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

DECISION: The Board receives the tentative agenda for its January 2014 meeting.

22. Report of the President

Statement: President Burton reported on his activities, accomplishments, and concerns since the "July" 2013 Board meeting.

DECISION: The Board thanks President Burton for his report.

23. Report of the General Secretary

Statement: The general secretary presented a report on the work at the Secretariat since the Board's "July" 2013 meeting and his plans for Secretariat initiatives during 2013–14.

DECISION: The Board receives the general secretary's report on the activities at the Secretariat.

24. Report of the Treasurer

Statement: Rotary Code of Policies section 29.040.6. requires the treasurer to report on the status of RI finances at each Board meeting.

DECISION: The Board thanks Treasurer Smallwood for his report.

25. Communications from the Trustees

Statement: At their June and October 2013 meetings, the Rotary Foundation Trustees took several decisions of interest to the Board.

DECISION: The Board

1. notes the following decisions from the June 2013 Trustees meeting:

    148. Communications from the RI Board
    154. Project Enhancement Process Evaluation
    156. Foundation Events at the 2015 RI (São Paulo) Convention
    157. PolioPlus Finance Report
    160. Continuing Relationship with the Bill & Melinda Gates Foundation
    165. Additional Funds for Matching Grants
    166. Proposed Resolution 13-182: To Consider Making Grandchildren of Rotarians Eligible for Foundation Awards Programs
    167. Proposed Resolution 13-183: To Consider Granting an Exception to the Eligibility Guidelines for Grants for Families Affected by Disasters

172. Annual Fund Goal for 2013–14
174. Extension of Agreement with Grant Thornton
177. Operating and Programs Reserves
178. Budget for Operating Expenses in 2013–14

2. looks with favor upon the Foundation's plans for activities to be held in conjunction with the 2015 RI (São Paulo) Convention;

3. concurs with the commencement of the End Polio Now: Make History Today initiative to meet the requirements of the new agreement with the Bill & Melinda Gates Foundation;

4. notes the following decisions from the October 2013 Trustees meeting:

   5. Communications from the RI Board
   10. Election of Officers for 2014–15
   15. Conflicting Meetings
   17. Update on Strengthening Rotary Initiative
   19. Rotary Peace Centers Major Gifts Initiative Committee Report: Fundraising Goal and Action Plan
   21. Fund Development Committee Report
   24. Report of the International PolioPlus Committee: End Polio Now: Make History Today Report
   32. Rotary Peace Centers Committee Report
   34. TRF Anniversary Committee Report
   36. Strategic Partnerships and Packaged Grants
   45. Audit Committee Report: Acceptance of Audited Financial Statements and Confirmation of Auditors for Fiscal Year 2014
   47. The Rotary Foundation Funding Model
   49. TRF Operating Reserve Policy
   48. Joint Meeting of RI and TRF Finance Committees

5. concurs with the Trustee request, together with the general secretary, to explore color alternatives for the Rotary masterbrand signature (also to be applied to the Foundation logo) and to consider these alternatives at its January 2014 meeting;

6. requests President Burton and the Trustee chairman to appoint a seven-person Joint Committee including directors and trustees to review strategic partners, funding partners, and sponsorships, for report to both boards at their April and May 2014 meetings and places a moratorium on the Rotary Corporate Advisory Council until further decisions of the Board and Trustees;

7. requests the Joint Committee to include in its deliberations a review of the following current and potential partnerships:

   <u>Current Partners:</u>
   USAID

   <u>Strategic Partners</u>
   Aga Khan University
   Mercy Ships
   UNESCO-IHE Institute for Water Education

   <u>Service Partners</u>
   Dollywood Foundation
   International Reading Association (IRA)
   The Global FoodBanking Network (GFN)
   Goodwill Industries International
   YSA (Youth Service America)

   <u>Project Partner</u>
   Shelterbox

   <u>Dialogue with potential partners</u>
   Engineers Without Borders
   Mercy Corps
   Peace Corps
   Thunderbird School of Global Management
   VSO International

8. notes that the Rotary International partnerships planning document that was reviewed by the Trustees at their October 2013 meeting has not yet been reviewed or approved by the Board;

9. concurs with the Trustees' request to the general secretary to develop a three- to five-year partnerships plan for review by the above-mentioned joint committee;

10. agrees to allocate additional time for keynote speeches during the 2016 and 2017 RI conventions to promote the Foundation's 100th anniversary, thereby allowing the Trustees to identify and recruit such keynote speakers well in advance of these conventions;

11. requests the president, beginning in 2015–16, to avoid scheduling any conflicting RI meetings during the week preceding the full meetings of the Trustees in October and April, and to avoid scheduling any Rotary institutes during the weekend preceding the full meeting of the Trustees in October.

26. Election of Foundation Trustees

Statement: Rotary Code of Policies section 29.010.5. requires the president-elect to submit to the Board for election, no later than at its November meeting each year, the names of individuals he nominates as Rotary Foundation Trustees.

DECISION: The Board, following the nomination by President-elect Huang, elects Sushil Gupta, Paul A. Netzel, Sakuji Tanaka, and Young Suk Yoon to be trustees of The Rotary Foundation, beginning 1 July 2014.

27. Possible Future Strategic Priorities

Statement: In decision 58, October 2012, the Board requested the general secretary to develop a revised scorecard in collaboration with the Board and Strategic Planning committee, to track the RI Strategic Plan's progress, for review at this meeting. In September 2013, the president appointed a Rotary Strategic Evaluation Committee to review Future Vision and RI Strategic Plan measurers, to refresh and update plan measures for better alignment with RI and Foundation strategies, to consider a reporting framework, and to advise the general secretary on prioritizing Secretariat initiatives.

DECISION: The Board receives the update on the long term plan and possible future strategic priorities.

28. Annual Review of Rotary's International Offices

Statement: Rotary Code of Policies section 32.050.4. requires the general secretary to submit an annual report on RI's international offices. The general secretary reported on membership, financial, and Foundation contribution trends in the regions covered by the international offices, performance achievements based on surveys of Rotarians served by the international offices, and fund development matters handled by the offices, among other topics.

DECISION: The Board receives the general secretary's report on operations at Rotary's International offices.

29. Petitions to the Board

Statement: The Board considered three petitions from Rotary clubs and districts:

- from Past RI Director Francisco Creo, requesting the Board to consider in-person or teleconference interviews of the candidates for the office of RI president;
- from District 9940, requesting the Board to allow the district to hold its district conference at the same time as the joint Zones 7B and 8 Rotary institute in Wellington, New Zealand;
- from District 7850, requesting the Board to reconsider conducting a pilot program for membership growth in District 7850.

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

30. Updates to the Rotary Code of Policies

Statement: Board policy requires the general secretary, at the conclusion of each Board meeting, to review the decisions taken by the Board at that meeting and to prepare a report listing the decisions that might be added to the Rotary Code of Policies. The general secretary provided suggested amendments to the Code based upon decisions taken by the Board at its June and July 2013 meetings.

DECISION: The Board, to record the decisions taken at its June and July 2013 meetings and previously, amends the Rotary Code of Policies as shown in Appendix C, filed only with the official copy of these minutes.

31. Revised Rotary Code of Policies Chapter 2

Statement: In decision 39, November 2010, the Board requested the general secretary to conduct a thorough review of the Rotary Code of Policies with the goal of reducing its length by removing obsolete and unnecessary pro-visions. The general secretary had previously suggested revisions to chapters 6 (Communications), 7 (Meetings), and 8 (Finances). The Board, in decision 141, January 2013, requested the general secretary to similarly suggest revisions to chapter 2 (The Rotary Club).

DECISION: The Board

1. adopts the revised Rotary Code of Policies chapter 2 (The Rotary Club) as shown in Appendix D, filed only with the official copy of these minutes;

2. requests the general secretary to present a similarly revised version of chapter 3 (The Rotary District) for review by the Board at its May 2014 meeting.

32. Proposed RI Committee Structure for 2014–15

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

DECISION: The Board thanks President-elect Huang for the review of his 2014–15 RI committee recommendations.

33. Board Meetings in 2014–15

Statement: The Rotary Code of Policies requires the Board at its second meeting to review and determine the dates and places of Board meetings for the following Rotary year. President-elect Huang presented his proposed schedule for Board meetings in 2013–14.

DECISION: The Board

1. agrees that it shall meet during 2014–15 as follows:

   27–31 October 2014, Evanston, IL, USA (Directors and spouses)
   26–29 January 2015, Evanston, IL, USA (Directors, directors-elect, and spouses)
   30 May–3 June 2015, Guaruja, Brazil (Directors, directors-elect, and spouses)
   12 June 2015, São Paulo, Brazil (Directors and spouses)

2. authorizes the 2014–15 president to adjust the above dates and sites, if circumstances require.

34. Operations Review Committee Report

Statement: The Operations Review Committee met on 23–24 September in Evanston, Illinois, USA. Chair-man Robert Stuart Jr. presented the committee's report and recommendation to the Board.

DECISION: The Board

1. thanks the Operations Review Committee for its report;

2. amends Rotary Code of Policies section 30.075. as follows:

30.075. Operations Review Committee
The terms of reference for the Operations Review Committee shall be as follows:

[text omitted]

Qualifications for Membership
Each member of the committee shall be experienced in either management, leadership development, or financial management. No member of the committee shall be a past president or a current member of the Board of Directors or The Rotary Foundation Trustees. Furthermore, no member of the committee shall be:

a) a member of ~~any other standing committee~~ the Audit or Finance Committee of Rotary International~~, as identified in section 16.010. of the RI Bylaws~~;
b) a member of ~~any standing~~ the Finance Committee of The Rotary Foundation;
c) nominated as a general officer of RI;
d) appointed to serve as a TRF Trustee.

The term of any member of the committee shall cease immediately upon meeting any of the criteria listed in a) through d) above.

Notwithstanding the foregoing, a member of the committee may serve as a president's representative to a district conference, serve as a representative to a Council on Legislation, serve on an ~~non-standing~~ RI committee, other than the Audit and Finance Committees, serve on a TRF committee other than the Finance Committee, and serve in or on any club-, district-, or zone-level position or committee.

[text omitted]

35. Election Review Committee Report

Statement: The general secretary received two election complaints since the Board's June 2013 meeting. In accordance with Board policy, the Election Review Committee reviewed these complaints and made its recommendations to the Board.

DECISION: The Board

1. receives the complaint of the Rotary Club of Amuwo, Lagos State, Nigeria, concerning the

election of the 2015–16 governor of District 9110 and

a. does not find any evidence of violations of the RI Bylaws in the election of Rotarian Bola Onabadejo, of the Rotary Club of Akowonjo, Lagos State, as the 2015–16 governor of District 9110;

b. dismisses the complaint of the Rotary Club of Amuwo and confirms the selection of Rotarian Onabadejo as the 2015–16 governor of District 9110;

2. receives the complaint of the Rotary Club of Islamabad Margalla, Punjab, Pakistan, concerning the election of the 2014–15 governor of District 3272 and

a. notes with concern that this is the second election complaint from the district concerning this election and the third complaint from this district in four years;

b. also notes with concern the correspondence from the Rotary Club of Islamabad Margalla to the members of the RI Election Review Committee attempting to influence the work of the committee;

c. does not find sufficient evidence for the allegations of campaigning, canvassing, electioneering and other forms of misconduct that would warrant setting aside the election results;

d. dismisses the complaint of the Rotary Club of Islamabad Margalla and confirms the selection of Rotarian Mansoor ul Haq as the 2014–15 governor of District 3272.

36. Ballot for Election of Director from Zone 22 (Brazil)

Statement: Director Giay and the general secretary recommended that the Board review the procedures by the Nominating Committee for RI Director in Zone 22 based on reports that the committee had not followed the RI Bylaws when selecting a candidate for director. The general secretary also reported receipt of an election complaint pertaining to this election.

DECISION: The Board

1. finds that the Nominating Committee for RI Director from Zone 22 failed to meet the requirements for selecting a nominee for director as required by RI Bylaws section 12.020.15.;

2. agrees

a) to review the election complaint filed by the Rotary Club of Fortaleza-Alagadiço, Ce., Brazil at its January 2014 meeting;

b) that a ballot-by-mail in accordance with RI Bylaws section 12.030. shall be conducted following the Board's January 2014 meeting to select the next director from Zone 22, section B, such ballot to include all candidates originally proposed to the Director Nominating Committee, unless otherwise determined by the Board, and to be completed no later than 1 April 2014;

c) requests the general secretary to inform the clubs in Zone 22 of this decision.

37. Resolutions from the 2013 Nominating Committee for RI President

Statement: At its August 2013 meeting, the Nominating Committee for RI President agreed that having in-person interviews with candidates seeking to be RI president could help the committee in making its decision.

DECISION: The Board

1. requests the president to appoint a three-person committee comprising members who have previously served on the Nominating Committee for RI President (with one such member whose native language is not English) to review the recommendations of the Nominating Committee for RI President regarding in-person interviews of candidates for RI President, for report to the Board at its May 2014 meeting;

2. authorizes a 2013–14 budget variance of $10,500 to fund one meeting of this committee.

38. Status of Litigation

Statement: The general secretary provides a report at each Board meeting regarding ongoing litigation concerning RI.

DECISION: The Board receives the general secretary's report on litigation.

39. Information Technology Status Report

Statement: Board policy requires the general secretary to update the Board semi-annually on the Secretariat's plans related to information technology projects and initiatives.

DECISION: The Board receives the general secretary's information technology status report.

40. Annual Report on Partnerships

Statement: Rotary Code of Policies section 35.010.1. requires the general secretary to provide an annual report to the Board on the status of all existing and proposed partnerships with other organizations. The general secretary reported on the status of RI's strategic partnerships with Aga Khan University, Mercy ships, and UNESCO-IHE Institute for Water Education; on RI's service partnerships with the Dollywood Foundation, International Reading Association, the Global FoodBanking Network, Goodwill Industries International, and Youth Service America (YSA); on a project partnership with ShelterBox, and on several proposed partnerships.

DECISION: The Board

1. receives the general secretary's annual report on partnerships;

2. agrees not to pursue a potential partnership with World Vision until the Joint Committee to Review Partnerships makes its recommendations to the Board.

41. Report on PolioPlus

Statement: The Board requested an annual report on the status of the global polio eradication initiative. Dr. Hamid Jafari, director of the Global Polio Eradication Initiative at the World Health Organization provided a general status report. Afghanistan, Pakistan, and Nigeria remain endemic, although cases in these countries are down 40 percent, and no wild poliovirus type 3 has been detected since November 2012. A significant outbreak in the Horn of Africa is driving the increase in polio cases globally, which is due to an importation from Nigeria. India reached its three-year anniversary of no polio cases.

DECISION: The Board thanks Dr. Hamid Jafari, director of the Global Polio Eradication Initiative at the World Health Organization, for his presentation.

42. Rotarian Action Groups Committee Report

Statement: Rotary Code of Policies section 42.020.4. requires all prospective Rotary Action Groups to apply for recognition by the Board. The Board received two applications at this meeting.

DECISION: The Board

1. does not agree to recognize the proposed Rotarian Action Group for Prevention of Substance Abuse and Addiction, but invites the organizers to further develop their proposal as recommended by the committee and to reapply next year;

2. does not agree to recognize the proposed Disaster Network of Assistance Rotarian Action Group.

43. Rotary Fellowships Committee Report

Statement: Since the Board's last meeting, the general secretary received five Rotary Fellowship applications in accordance with Rotary Code of Policies section 42.010.3. The Rotary Fellowships committee reviewed these applications and recommended approval of three. The committee also requested the Board to grant authority to the committee to approve Rotary Fellowships on the Board's behalf.

DECISION: The Board

1. agrees to recognize the proposed Beers Rotarians Enjoy Worldwide Fellowship;

2. agrees to recognize the proposed Rotarian E-Club Fellowship;

3. agrees to recognize the proposed Rotary Means Business Fellowship of Rotarians and authorizes the use of the word "Rotary" in this fellowship's name;

4. does not recognize the proposed Italian Music in the World Fellowship;

5. does not recognize the proposed International Fellowship of Peace Parks;

6. grants the authority to the general secretary, in consultation with the Rotary Fellowships Committee, to recognize new proposed Rotary Fellowships on the Board's behalf, effective immediately, and amends the Rotary Code of Policies as follows:

> 31.090.4. Recognition and Termination of Rotary Fellowships
> The general secretary, in consultation with the Rotary Fellowships Committee, is authorized to recognize Rotary Fellowships on behalf of the Board.
>
> [text omitted]
>
> 42.010.3. Criteria for Recognition as a Rotary Fellowship
> All fellowships are subject to approval by the general secretary, acting on behalf of the Board, for recognition. The general secretary shall consult with the Rotary Fellowships Committee on these decisions. ~~The Board shall not recognize f~~Fellowships formed to promote, participate or be involved in religious or political activities, deal with subjects that negatively affect health or safety, or are not in accord with the Object of Rotary or the overall policy and program of Rotary International shall not be recognized. ~~Applications for new fellowships shall be reviewed by the fellowships committee, if practicable, and the general secretary. The recommendations of the committee and the general secretary shall be forwarded to the Board. All applications shall be reviewed by the Board, regardless of such recommendations.~~

44. RYLA Committee Report

Statement: The RYLA Committee met on 29–30 July 2013 in Evanston, Illinois USA and discussed the committee's terms of reference and its relationship with the International RYLA operations team, a possible new vision for the International RYLA, the selection process for RYLA participants, and logistical concerns for the event, among other topics. The committee made several recommendations to the Board.

DECISION: The Board

1. thanks the RYLA Committee for its report;

2. reaffirms its decision 157, January 2013, which agreed that the São Paulo International RYLA shall be the responsibility of the Host Organization Committee;

3. looks forward to the report of a successful Sydney International RYLA, under the leadership of the RYLA Committee chair;

4. encourages districts to support and recommend participants for this Sydney International RYLA.

45. New Generations Committee Report

Statement: The New Generations Committee met on 12–13 September 2013 in Evanston, Illinois, USA and discussed reports from other RI committees as they pertain to the New Generations Committee's work. Other topics discussed included New Generations terminology, data collection issues, strategies for tailoring outreach efforts for the New Generations, coordination efforts between programs, ways for connecting with alumni, and how Rotary clubs can help to attract and recruit young members, among other topics.

DECISION: The Board

1. encourages existing clubs to recruit young professionals and Rotary Foundation and New Generations program alumni;

2. encourages the organization of new clubs to focus on the recruitment of New Generations participants;

3. encourages Rotary clubs to welcome New Generations program participants to club projects and meetings as partners.

46. Service Above Self Award Recipients

Statement: The RI Service Above Self Award is one of the highest honors a Rotarian can receive. Up to 150 awards are granted annually for outstanding humanitarian service. A Board committee appointed by the president reviewed the 2013–14 nominations and submitted its recommended list of recipients to the Board for approval. The Board also discuss whether past trustees and directors should be eligible to receive this award.

DECISION: The Board

1. approves the 125 recipients of the 2013–14 RI Service Above Self Award, as shown in Appendix E, filed only with the official copy of these minutes;

2. reconfirms that the selection results shall be

   a. kept confidential until they are published on the RI website (1 July 2014), or after presentations of the awards have been made;
   b. printed in the August 2014 issue of *The Rotarian*.

DECISIONS 47–48

Ad Hoc Committee on Leadership Training Report

The Ad Hoc Committee on Leadership Training met on 23–24 September 2013 in Evanston, Illinois, USA, and made several recommendations to the Board.

47. Leadership Development Training Cycle

Statement: The Ad Hoc Committee on Leadership Training reviewed the current leadership development training cycle. The committee agreed that while the cycle provides flexibility to accommodate the unique needs of districts, it should also grant districts the authority to decide who convenes and organizes leadership development meetings.

DECISION: The Board

1. confirms that the suggested training meetings provided for in the leadership training cycle are necessary to prepare incoming club and district leaders;

2. agrees that, in addition to the flexibility districts have in holding training meetings, districts should have flexibility in selecting who convenes and organizes each meeting, with the approval of the district governor and/or governor-elect.

48. Council Resolution 13-168 (To Request the RI Board to Consider Designating the Rotary Leadership Institute as an RI Affiliate or as a Structured Program of RI)

Statement: The 2013 Council on Legislation referred several proposed enactments and resolutions to the Board for consideration. Council Resolution 13-168 requested the Board to consider designating the Rotary Leadership Institute as an RI affiliate or as a structured program of RI.

DECISION: The Board thanks the districts that proposed Council resolution 13-168 (to make the Rotary Leadership Institute (RLI) as an official affiliate of RI, or as a structured program of RI) but agrees to take no action at this time.

* * * * * *

49. 2015 RI (São Paulo) Convention Committee Report

Statement: The São Paulo Convention Committee met on 28–30 August 2013 in São Paulo, Brazil and discussed the convention program, the conventions logo and tag line, projected attendance numbers, ticketed luncheon events, sponsorships and promotions, host organization committee responsibilities, and budget issues, among other topics. The committee made several recommendations to the Board.

DECISION: The Board

1. receives the preliminary draft program of events and activities for the 2015 convention as shown in Appendix F, filed only with the official copy of these minutes, and authorizes the president-elect, convention chair, and the general secretary to continue developing the program with regular reports to the Board;

2. rescinds point 6 of its decision 73, November 2009, regarding the location of the House of Friendship, as shown below:

   ~~6. agrees that the outdoor space immediately adjacent to the Anhembi venue (between Anhembi and the Sambodrome) will be used for the HOC House of Friendship, with appropriate sale items, food, and entertainment made available to convention registrants;~~

3. approves a budgeted attendance of 25,000 at the 2015 São Paulo convention;

4. approves the possible sponsorship of an alcoholic beverage company for the São Paulo convention, provided that if there is a merchandising component to such a sponsorship, whether for give-away, for sale, or for fundraising purposes, then:

a. the label on the alcoholic beverage shall not contain the Rotary emblem;
b. the general secretary shall develop a suitable substitute design, for approval by the 2014–15 RI president;

5. agrees to consider at its January 2014 meeting, an expenditure from the convention reserve fund to the São Paulo Convention Committee to help offset high overhead expenses related to the Anhembi Parque venue, if appropriate;

6. agrees that if host area registration reaches 50 percent of the host area membership (based on 1 July 2014 semiannual report membership figures) by the first registration deadline of 15 December 2014, the São Paulo Host Organization Committee will receive a 25 percent rebate of registration fees from the host area, on the condition the convention does not incur a financial loss for RI;

7. accepts the proposal from Districts 4420, 4430, and 4610, to host the 2015 RI Convention on 7–10 June 2015 in São Paulo, Brazil, with Anhembi Parque as the primary convention venue.

50. Site Selection for 2019 RI Convention

Statement: In decision 104, October 2012, the Board rescinded its September 2011 decision that looked with favor on Durban South Africa as the site for the 2019 RI Convention. The Board noted that the venue plan and hotel block did not meet the critical criteria for hosting an RI Convention. In decision 165, January 2013, the Board, after a reviewing a request from the Durban Host Organization Committee, did not agree to establish a "limited attendance" model for a smaller international convention that would allow for convention sites in smaller cities. The Board also received a petition from the Rotary Club of Eshowe, South Africa, requesting the Board to reconsider its decision to not hold a RI's 2019 convention in South Africa, which it considered in detail at this meeting.

DECISION: The Board reaffirms its decision 104, October 2012, in which the Board did not look with favor on holding the 2019 RI Convention in Durban, South Africa.

Note: Directors Åsebol, Lunsford, Styles, Peiper, Webb, and Yun requested that their negative votes be recorded.

51. Criteria for Convention Site Selection

Statement: Board policy for selecting RI convention sites requires the Board to review a list of viable cities worldwide that have not hosted an RI convention within the previous 20 years. In reviewing a list of cities at this meeting, the Board discussed how the critical criteria for a city to host an RI convention might be revised.

DECISION: The Board

1. requests the president to appoint a three-member committee, plus a liaison director, to review the strategic purpose and critical criteria for the selection of convention sites, for report to the Board at its January 2014 meeting, and authorizes a 2013–14 budget variance of US$20,000 for one meeting of this committee;

2. defers consideration of soliciting proposals for the 2019, 2021, and 2022 conventions to its January 2014 meeting.

52. Guidelines for Sponsorship of RI Meetings, Events, Projects and Programs

Statement: The general secretary recommended several amendments to RI policy regarding guidelines for sponsorships at RI meetings.

DECISION: The Board, to better facilitate first aid/medical and Internet sponsorships, for RI meetings, events, projects, and programs amends Rotary Code of Policies section 36.010. by adding new points 14 and 15 as follows:

> **36.010.** Guidelines for Sponsorship of RI Meetings, Events, Projects and Programs
> The Board, acknowledging that RI meetings, events, projects and programs are supported in part through sponsorships by business entities and governmental agencies, has adopted the following terms for acceptance of sponsorship of RI meetings, events, projects and programs:
>
> [text omitted]
>
> 14. First Aid/Medical sponsorships: The specifics and details involved with a medical/first aid sponsor must be approved by the general secretary, in consultation with the president, at least three months before the meeting, event, project, or program to ensure that the sponsoring organization can comply with RI's contractual requirements,

including but not limited to insurance and indemnification requirements. First aid/medical sponsors sent to the general secretary later than three months before the meeting, event, project, or program will not be considered.

15. Internet sponsorships: The specifics and details involved with an internet sponsor must be approved by the general secretary, in consultation with the president, at least three months before the meeting, event, project, or program to ensure that the sponsoring organization can provide the internet services RI requires at its events and also comply with RI's contractual requirements, including but not limited to insurance and indemnification requirements. Internet sponsors sent to the general secretary later than three months before the meeting, event, project or program will not be considered.

[text omitted]

(Subsequent paragraphs to be renumbered accordingly)

53. Reserved Seating at RI Conventions

Statement: To better honor and cultivate major donors to The Rotary Foundation, the general secretary recommended that Level 4 Major Donors be given reserved seating at international convention plenary sessions.

DECISION: The Board agrees to add Level 4 Major Donors to the reserved seating section at international convention plenary sessions and requests the general secretary to amend Rotary Code of Policies section 57.120.9., and the *Manual for Conventions* accordingly.

54. Membership Trends

Statement: The general secretary provides the Board an annual report on RI membership trends. As of 30 June 2013, membership was 1,208,660 Rotarians and 34,644 clubs. The general secretary reported on a membership referral program, membership retention matters, new club viability, trends in club size, and the regional membership plans.

DECISION: The Board receives the general secretary's report on membership trends.

DECISIONS 55–58

Membership Development and Retention Committee Report

The Membership Development and Retention Committee met on 14–15 August 2013 in Evanston, Illinois, USA and made several recommendations to the Board.

55. Current Membership Trends

Statement: To address decreasing membership trends, the Membership Development and Retention Committee agreed that RI needs to renew its commitment to membership development efforts.

DECISION: The Board

1. notes with concern that the 30 June 2013 membership numbers are the lowest they have been in 12 years;

2. agrees that membership is Rotary International's highest priority, second only to polio eradication;

3. requests the general secretary to develop an organizational impact strategy to align resources in support of membership development (to include Council on Legislation policies, staffing model, systems support, etc.), for report to the Board at its May 2014 meeting;

4. requests the Constitution & Bylaws Committee to draft legislation for the 2016 Council establishing a standing committee for membership, to include two directors, that would be responsible for a longer-term scope and perspective on membership strategies, plans, training, implementation, and resources, the composition of which must reflect the internationality of Rotary.

56. Regional Membership Plans

Statement: The Membership Development and Retention Committee reviewed the progress of the regional membership plans to date, noting the successes achieved and challenges presented by the plans. The committee agreed that a continued commitment to the regional membership plans was necessary to gauge their long-term effect.

DECISION: The Board reaffirms a regional approach to membership.

57. Strategic Suggestions

Statement: The Membership Development and Retention Committee discussed how changes to its terms of reference could help it better support the Board in making membership a top priority for RI. The committee further discussed how it and the Board can better support membership development and better support clubs to attract and retain members. The committee also reviewed the existing tools and resources available to support membership development and retention.

DECISION: The Board

1. establishes new terms of reference for the Membership Development and Retention Committee as follows:

   The Membership Development and Retention Committee provides leadership, guidance, and strategic responsibility for membership development, retention and education. It shall be accountable to the Rotary International president and Board of Directors. Together with senior Rotary staff, the committee is responsible for the development of a Membership Strategic Plan, and the reporting of such to the president and Board. It shall consider matters related to developing programs to attract new members, educate and retain existing members, and encourage the creation of new Rotary clubs in current Rotary countries in support of the RI directors' regional membership plans.

2. defers consideration of an additional meeting of the Membership Development and Retention Committee in 2013–14, pending receipt of a proposed agenda at its January 2014 meeting;

3. adds "membership development" to the suggested International Assembly program content list, beginning at the 2015 International Assembly and requests the general secretary to amend Rotary Code of Policies section 58.050.1. accordingly;

4. requests the general secretary to
   a. develop online training directed at specific leadership levels and regions on membership development strategies and tactics;
   b. encourage clubs to take advantage of existing tools such as the Strategic Planning Guide, Club Assessment Tools, and Be a Vibrant Club piece;
   c. continue to promote Rotary Club Central to ensure that updated membership goals and achievements are included;
   d. develop an objective measurements tool for evaluating club effectiveness, such as the club health check;

5. requests clubs and districts to support membership development training consistency by using RI-published curricula, with reasonable deference to the regional membership plans.

58. Membership Pilot Programs

Statement: The Membership Development and Retention Committee reviewed status reports from the membership pilot programs (associate membership, corporate membership, innovation and flexible clubs, and satellite club membership) and agreed that the pilot clubs, which are scheduled to conclude on 30 May 2014, need more time before the true effect of the pilot initiatives can be measured.

DECISION: The Board extends the associate membership, corporate membership, innovation and flexible clubs, and satellite club membership pilot programs for a second three-year term, to conclude on 30 June 2017.

* * * * * *

59. Pilot Projects Benchmarks Report

Statement: At its November 2010 meeting, the Board established, as a three-year pilot project, four new club models (associate membership, corporate membership, innovation and flexible clubs, and satellite club membership) designed to help clubs adapt to the demands of a changing society. The Board received its first report on these pilot models at its October 2012 meeting and requested a further update at this meeting. The general secretary reported that the pilot projects' first two years were largely spent planning and building support for the changes among club members, and that while all pilot projects had not fully completed implementation in their third year, the majority reported that the participation in the pilot has had a positive impact on their clubs.

DECISION: The Board receives the general secretary's pilot projects benchmarks report.

60. Database and Tracking System for RI/TRF Alumni

Statement: In decision 110, October 2012, the Board requested the general secretary to investigate developing a database (from RI's central membership database) to institute a tracking system that will allow for effective and efficient outreach to former RI program participants and Foundation alumni for report at this meeting. The general secretary reported two phases of this project are complete. The third and final phase was postponed due to other organizational priorities at the Secretariat.

DECISION: The Board

1. notes that retiring the Rotary Foundation Alumni and Youth Exchange databases and that migrating Interact members data from the People database to netForum have already been identified as Secretariat projects, and further notes that other IS priorities have prevented the start of this data migration project;

2. looks with favor on this alumni data migration project beginning as soon as possible;

3. requests the general secretary to provide an update on this project at the May 2014 Board meeting.

61. Districting Committee Report

Statement: The Districting Committee met via teleconference in September 2013 and discussed the status of districts below or near 1,100 members, of districting in Argentina and Mexico, and the status of districting decisions taken before the 2013 Council, among other topics. The committee made several recommendations to the Board.

DECISION: The Board

1. confirms its decision 167, point 8b, January 2013, merging Districts 4825 and 4890 (Argentina) into new District 4895, effective 1 July 2014;

2. confirms its decision 167, point 8c, January 2013, merging 36 clubs from District 4835 into District 4940 to create new District 4945 (Argentina), effective 1 July 2014;

3. notes that Districts 4815, 4845, 4855, 4915, and 4920 (Argentina) are currently over 1,100 members and rescinds all previous Board decisions regarding districting changes in these five districts;

4. merges Districts 4835 and 4865 (Argentina) effective 1 July 2014, unless the general secretary receives a plan to merge three districts into two that includes District 4815 by 1 March 2014, for consideration at the May 2014 Board meeting;

5. recognizing that District 4815 (Argentina) is over 1,100 members and therefore under no obligation to change boundaries, strongly recommends that the district consider a merger plan as noted in point 4 above, to take advantage of the region's geography and to create a district size that would preclude future redistricting;

6. confirms that all other districting changes made before the 2013 Council on Legislation are still in effect and advises that any district that wishes to rescind all or part of a prior decision must make a petition to the Board via the Districting Committee;

7. noting that District 1290 has inquired about their current status, advises district leadership that if the district has over 1,100 members and a majority of the clubs in the district vote in favor of making a change to the existing districting plan, a petition could be made to the Board via the Districting Committee;

8. noting that Districts 4180, 4190, and 4200 (Mexico) are under 1,100 members, requests the leadership in these districts to submit a plan to merge the three districts into two by 1 December 2013, for consideration at the January 2014 Board meeting, and advises these districts that if no plan is submitted, they will be merged, effective 1 July 2014;

9. noting that Districts 1380 (Finland), 3870 (Philippines), 4720, 4651, 4750 (Brazil), 7000 (Puerto Rico), 7410 (USA), and 9550 (Australia) have all recently fallen below 1,100 members, encourages these districts to participate fully in their respective regional membership plans;

10. requests the general secretary to send recognition letters to districts with strong membership growth including those that have at least 1,200 members, have chartered at least three Rotary clubs in the 2012–13 Rotary year, and have at least five percent membership growth;

11. requests the general secretary, in consultation with corresponding directors, to work with all districts whose exemptions expire 1 July 2014, to submit a plan by 30 March 2014, for the Districting Committee's review and report at the May 2014 Board meeting, including Districts 1360 (Iceland), 1911 (Hungary), 2540, 2830 (Japan), 5670, and 7510 (USA).

62. Rotary Funding for Governors

Statement: Noting that the Board had not reviewed the policy related to RI reimbursement of district governor expenses since 1989, and that many business practices have changed since that time, the general secretary suggested amendments to the policy that would set governor budgets based on club visits, GETS training, the training of the governor's district team, district conference expenses, and office expenses. Travel distances, numbers of clubs and Rotarians in the district, and necessary hotel expenses would also be a factor in establishing a governor's budget.

DECISION: The Board amends Rotary Code of Policies sections 18.020.1., 19.010., 19.050.5., and 69.030. related to funding for district governors, as shown in Appendix G.

63. Update on Strengthening Rotary Initiative

Statement: Based on findings from the Committee to Strengthen Rotary's Brand and from the branding firm Siegel+Gale, RI recently implemented a new voice and visual identity that updated the color palette and display of the RI logo and provided guidelines for telling Rotary's story and for describing the work of clubs and districts around the world. Noting that RI has many logos for the various programs, the general secretary recommended revisions to these logos to ensure that they align with the new visual guidelines.

DECISION: The Board

1. receives the update on the strengthening Rotary initiative;

2. endorses the preliminary updates to RI's program logos for further testing and validation and requests the general secretary to update the Board at its January 2014 meeting on the testing and validation;

3. amends Rotary Code of Policies sections 33.060.3.; 41.001.; 41.020.; and 42.010.10., as shown in Appendix H.

64. Communications Committee Report

Statement: The Communications Committee met via webinar on 11 September 2013 and discussed Rotary public image coordinator responsibilities, the rotary.org redesign, the strengthening Rotary initiative, and communications regarding the new grants model, among other topics and made one recommendation to the Board.

DECISION: The Board amends Rotary Code of Policies section 50.030. Responsibilities of the Rotary Public Image Coordinators, by including in the list of functions: "To promote the use of Rotary's visual identity assets."

65. RI Finance Committee Report

Statement: The RI Finance Committee met on 30 September–1 October 2013 in Evanston, Illinois, USA and reviewed financial reports for fiscal year 2013, the Lisbon convention, and the Council on Legislation. The committee also discussed the financial outlook for 2013–14, RI's investment portfolio, membership concerns, updates to the defined benefit plan, RI's general surplus fund, the five-year financial forecast and the budget for 2014–15, among other topics. The committee made one recommendation to the Board.

DECISION: The Board requests the general secretary and the RI Finance Committee to consider when developing the 2015 budget the major operating and strategic activities of the following as organizational priorities:

- Membership development;
- Public Relations grants program;
- District governor budget allocations;
- 2015 RI Convention and International Assembly;
- Allocation to the Foundation.

66. Audit Committee Report: Acceptance of Audited Financial Statements and Confirmation of Auditors for 2013–14

Statement: The Audit Committee met on 25–27 September 2013 in Evanston, Illinois, USA and discussed the audited financial statements and external auditor's report for 2012–13, confirmation of the independent auditor for 2013–14, and recently completed internal audits. The committee made three recommendations to the Board.

DECISION: The Board

1. accepts the audited financial statements and report on Rotary International's financial results for 2012–13 as presented to the Audit Committee;

2. requests the general secretary to publish an annual report in accordance with the RI Bylaws;

3. reaffirms its decision 251, June 2013, to appoint Grant Thornton to audit RI's financial statements for 2013–14.

67. Annual Report on RITS

Statement: The Board requires the general secretary to provide an annual report on the Rotary International Travel Service.

DECISION: The Board receives the general secretary's annual report on the RI Travel Service.

68. Modifications to the Budget in 2013–14

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

1. notes no modifications to the 2013–14 budget at approved through July 2013:

2013–14 Budget	
Revenues:	US$98,797,000
Expenses:	(108,647,000)
Change in net assets:	(9,850,000)
Convention reserves:	301,000
GSF funded expenses	11,585,000
Total change in net assets net GSF:	US$2,036,000

2. approves budget variances for 2013–14 as follows:

Expenses: Increase/(Decrease)	
June 2013 Board meeting approved variances:	82,750
June 2013 Board meeting approved spending:	330,000
Funding from convention reserve	
June 2013 Board meeting approved convention reserve spending:	(300,000)
Expenses: Increase/(Decrease)	
Dec. 37 Resolutions from the 2013 Nominating Committee for RI President:	10,500
Dec. 51 Criteria for Convention Site Selection:	20,000
Total expenses net of funding	30,500
Total November 2013 Board meeting variances to the 2013–14 budget:	$113,250
Total 2013–14 change in net assets including variances:	**$1,922,750**

3. notes the following decisions at this meeting impacting future years:

Expenses	**2015**	**2016**	**2017**
Dec. 33 Board Meeting in 2014-15:	728,000		
Total financial impact on future years:	**$728,000**		

APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE PRESIDENT
(Decision 19)

Decisions Made by President Tanaka

1. Waiver of Qualifications for Governor-nominee, District 1930 (Germany)

Statement: District 1930 requested the Board to grant a waiver to Rotarian Roland Schenkel, a member of the Rotary Club of Bruchsal-Bretten, Germany, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3. At the time of his selection, Rotarian Schenkel had not served a full term as club president but was otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.070., excuses Roland Schenkel, a member of the Rotary Club of Bruchsal-Bretten,Germany, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3.

2. Waiver of Qualifications for Governor-nominee, District 2540 (Japan)

Statement: District 2540 requested the Board to grant a waiver to Rotarian Yoshinori Endo, a member of the Rotary Club of Yokote, Akita, Japan, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3. At the time of his selection, Rotarian Endo had not served a full term as club president but was otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.070., excuses Yoshinori Endo, a member of the Rotary Club of Yokote, Akita, Japan, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3.

3. Designation of Zone 4 RI Director Nominating Committee Convener and Place of Committee Meeting

Statement: Due to the timing of the Zone 4 Rotary Institute in 2013–14, and to avert possible campaigning for the office of RI director at this institute, the Board, in decision 199, June 2013, agreed to alter the dates for the 2013–14 selection of the RI director-nominee from Zone 4. The Board further delegated authority to the president, upon the recommendation of the director from the zone, to designate the nominating committee convener and the place for its meeting immediately following the 15 May deadline for submission of committee members. After reviewing a complete list of committee members, Director Das made his recommendations to the president.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 12.020.13., designates Past Governor Ranjit K. Bhatia to serve as the 2013–14 Zone 4 Director Nominating Committee convener and, Karnal, Haryana, India as the site for the committee meeting.

Decisions Made by President Burton

4. Waiver of Qualifications for Governor-nominee, District 2570 (Japan)

Statement: District 2570 requested the Board to grant a waiver to Rotarian Yasuyuki Takayanagi, a member of the Rotary Club of Honjo, Saitama, Japan, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3. At the time of his selection, Rotarian Takayanagi had not served a full term as club president but was otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.070., excuses Yasuyuki Takayanagi, a member of the Rotary Club of Honjo, Saitama, Japan, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3.

5. Waiver of Qualifications for Governor-nominee, District 2660 (Japan)

Statement: District 2660 requested the Board to grant a waiver to Rotarian Junzo Tateno, a member of the Rotary Club of Osaka, Osaka, Japan, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3. At the time of his selection,

Rotarian Tateno had not served a full term as club president but was otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws 15.070., excuses Junzo Tateno, a member of the Rotary Club of Osaka, Osaka, Japan, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3.

6. Waiver of Qualifications for Governor-nominee, District 7255 (USA)

Statement: District 7255 requested the Board to grant a waiver to Rotarian Kamlesh C. Mehta, a member of the Rotary Club of Hicksville South, New York, USA, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.080. At the time of his selection, Rotarian Mehta had not been a Rotarian for seven years, but was otherwise fully qualified to serve as governor-nominee.

DECISION: The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.070., excuses Kamlesh C. Mehta, a member of the Rotary Club of Hicksville South, New York, USA, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.080.

7. Appointment of Member to the 2013–14 Nominating Committee for President from Zone 7

Statement: RI Bylaws section 11.030.1. requires that those past directors who wish to be considered for membership on the Nominating Committee for President must advise the general secretary before 15 April. As of that date, the general secretary had not been notified of any potential candidate from Zone 7. Past Director Stuart Heal, the most recent past director from Zone 7 had indicated that he did not wish to serve on the Nominating Committee. In decision 184, June 2013, the Board appointed Past Governor Ross Craig to serve on the committee. Rotarian Craig later informed the general secretary that he was unable to attend the meeting due to illness.

RI Bylaws section 11.020.5. provides that where there is no past director available for election or appointment from a particular zone a past governor shall be eligible for such election or appointment, provided that such past governor has served for at least one year on a committee provided for in RI Bylaws sections 16.010., 16.020, and 16.030. In accordance with Rotary Code of Policies section 27.030.13., the RI president is authorized to act on behalf of the Board in this matter. Past RI President Bill Boyd recommended Past Governor Robert Crabtree to serve on the committee. Rotarian Crabtree indicated his willingness to serve on the committee.

DECISION: The Board, the president acting on its behalf, appoints Robert Crabtree to serve on the 2013–14 Nominating Committee for RI President.

8. Disposition of Ballots Relating to the Election of Members on the 2013–14 Nominating Committee for RI President

Statement: In accordance with RI Bylaws section 11.030.3., ballots-by-mail were conducted in 2012–13 for the election of members from Zones 5, 21, 25, and 29 to serve on the 2013–14 Nominating Committee for RI President. President Tanaka appointed a committee to examine and count the ballots returned by the 30 June deadline for membership on the Nominating Committee for RI President. This Balloting Committee met on 9 July 2013 in Evanston, Illinois, USA and examined the ballots, tabulated the results, and submitted a report to the general secretary in accordance with the prescribed procedure. The committee recommended that the general secretary keep all ballots until 31 August 2013, after which they may be destroyed unless a formal objection is filed.

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

1. all ballots received from clubs in Zones 5, 21, 25, and 29 for the election of a member on the 2013–14 Nominating Committee for RI President be held by the general secretary;

2. in the event a club files a formal objection concerning the balloting results or the Balloting Committee's report, the matter be referred to the president to determine the procedure to be followed;

3. in the absence of any formal objection filed by a club in the zones by 31 August 2013, the general secretary be authorized to destroy the ballots.

APPENDIX B

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

Statement: The general secretary reported that, in accordance with instruction and authorization from the Board, he had made the following decisions on behalf of the Board during the period 20 April 2013 through 30 August 2013.

1. Admission of Clubs

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

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

Zone 2
Nagoya Iris, Aichi, Japan
Tokyo Atago, Tokyo, Japan

Zone 4
Ahmedabad East, Gujarat, India
Bhigwan, Maharashtra, India
Bikaner Marudhara, Rajasthan, India
Bulandshahr Baran, Uttar Pradesh, India
Chamkaur Sahib, Punjab, India
Chandausi City Star, Uttar Pradesh, India
Cosmopolitan Ahmedabad, Gujarat, India
Dadra & Nagar Haveli, UT, India
Delhi Greens, Delhi, India
Dhamnod Active, Madhya Pradesh, India
E-club of Chandigarh Technocity, Union Territory, India
E-club of District 3140 Dombivli, India
E-club of Pune, Maharashtra, India
Fattu Dhinga, Punjab, India
Ghaziabad Royal, Uttar Pradesh, India
Guna City, Madhya Pradesh, India
Gwalior City, Madhya Pradesh, India
Gwalior Laurels, Madhya Pradesh, India
Gwalior Yugal, Madhya Pradesh, India
Indrayani Nagar, Maharashtra, India
Jule Solapur, Maharashtra, India
Kalwa, Maharashtra, India
Kartarpur City, Punjab, India
Kasrawad, Madhya Pradesh, India
Koregaon Park, Maharashtra, India
Loharu, Haryana, India
Ludhiana City, Punjab, India

Zone 4 (cont'd)
Lunawada Greater, Gujarat, India
Meghnagar, Madhya Pradesh, India
Moga North, Punjab, India
Moradabad Bright, Uttar Pradesh, India
Nampur, Maharashtra, India
Nashik Vision Nxt, Maharashtra, India
Nasik Eco City, Maharashtra, India
Nepanagar, Madhya Pradesh, India
Nurmahal City, Punjab, India
Palsana, Rajasthan, India
Panvel Sunrise, Maharashtra, India
Rampura, Madhya Pradesh, India
Ratlam Prime, Madhya Pradesh, India
Sadulshahar City, Rajasthan, India
Samalkha, Haryana, India
Selaqui Dehra Dun, Uttarakhand, India
Shahkot City, Punjab, India
Shajapur, Madhya Pradesh, India
Thane Metro, Maharashtra, India
Thane Urbania, Maharashtra, India
Theog Hills, Himachal Pradesh, India
Udaipur Udai, Rajasthan, India

Zone 5
Ambalapuzha, Kerala, India
Andipatti, Tamil Nadu, India
Bangalore Palmville, Karnataka, India
Belman, Karnataka, India
Chennai Nolambur, Tamil Nadu, India
Chennai Silk City, Tamil Nadu, India
Cheyyar Temple City, Tamil Nadu, India
Chimakurthy, Andhra Pradesh, India
Chinnamanur Banana City, Tamil Nadu, India
Cochin International Airport Central, Tamil Nadu, India
Cochin Milan, Kerala, India
Cochin Sunrise, Kerala, India
Cochin Technopolis, Kerala, India
Coimbatore Cyber City, Tamil Nadu, India
E-club of Chennai, Tamil Nadu, India
E-club of Cochin Cosmos, Kerala, India
E-club one of District 3201, India
Erode Metro, Tamil Nadu, India
Golden Aruppukottai, Tamil Nadu, India
Golden City Nagercoil, Tamil Nadu, India
Golden Flowers Nagercoil, Tamil Nadu, India
Golden Kulasekaram, Tamil Nadu, India
Golden Ramnad, Tamil Nadu, India
Golden Thondi, Tamil Nadu, India
Golden Tiruchendur, Tamil Nadu, India
Golden Virudhunagar, Tamil Nadu, India
Gulbarga Suncity, Karnataka, India

Zone 5 (cont'd)
Hosur Silk City, Tamil Nadu, India
Jayankondam, Tamil Nadu, India
Kollam Harbour City, Kerala, India
Kuttiadi Town, Kerala, India
Madras Next Gen, Tamil Nadu, India
Madurai Next Gen, Tamil Nadu, India
Mysore Jayaprakash Nagar, Karnataka, India
Nallur, Northern Province, Sri Lanka
Ottapalam Central, Kerala, India
Pernamallur, Tamil Nadu, India
Prattipadu, Andhra Pradesh, India
Shoranur, Kerala, India
Soolagiri Granite City, Tamil Nadu, India
Theni Metro, Tamil Nadu, India
Thoprankudy, Kerala, India
Tirupur Next Generation, Tamil Nadu, India
Trichirapalli North, Tamil Nadu, India
Tumkur Young Brigades, Karnataka, India
Vellore Gems, Tamil Nadu, India
Vittal, Karnataka, India

Zone 6
Aaparupa Comilla, Bangladesh
Abbottabad City, Khyber-Pakhtunkhwa, Pakistan
Adi Bhowanipur, West Bengal, India
Agargaon Dhaka, Bangladesh
Agra Platinum, Uttar Pradesh, India
Aligarh Mansi, Uttar Pradesh, India
Aligarh Pearl, Uttar Pradesh, India
Aligarh Royal, Uttar Pradesh, India
Arifwala, Punjab, Pakistan
Bhubaneswar Anusandhan, Odisha, India
Bhubaneswar Excellence, Odisha, India
Calcutta South City Towers, West Bengal, India
Calcutta Visionaries, West Bengal, India
Chittagong Central, Bangladesh
Chittagong Heritage, Bangladesh
Chittagong Premier, Bangladesh
Comilla Midtown, Bangladesh
Dhaka Elegance, Bangladesh
Dhaka Hatirjheel, Bangladesh
Dhaka Platinum, Bangladesh
Dhaka Tillottoma, Bangladesh
Dhangadhi, Nepal
Dhanshree Jhalakati, Bangladesh
E-club of District 3292, Nepal
E-Club of One District 3272, Pakistan
Garia, West Bengal, India
Harduaganj City, Uttar Pradesh, India
Jamshedpur Dalma, Jharkhand, India
Jhang, Punjab, Pakistan
Kabul City, Kabul, Afghanistan
Kapilvastu, Nepal
Karachi Saddar, Sind, Pakistan
Karachi Sunrise, Sind, Pakistan
Khanu Woralaksaburi, Kamphaengphet, Thailand
Mingora Swat, Khyber-Pakhtunkhwa, Pakistan
Narsingdi River Side, Bangladesh

Zone 6 (cont'd)
Nowda-Murshidabad, West Bengal, India
Pak Kret, Nonthaburi, Thailand
Pathum Thani, Thailand
Patna Central, Bihar, India
Patna Kankarbagh, Bihar, India
Pilibhit Greater, Uttar Pradesh, India
Sonar Kolkata, West Bengal, India
Sugandha Jhalakati, Bangladesh
Sylhet Mahanagar, Bangladesh
Sylhet Premier, Bangladesh
Sylhet Royals, Bangladesh
Tangail City, Bangladesh
Vikramshila, Bihar, India

Zone 7
Aduana Manila, Manila, Philippines
Bali Mahendradatta, Indonesia
Bali Renon, Indonesia
Batam Nagoya, Indonesia
Greater Midtown Cubao, Quezon City, Philippines
Koronadal Central, South Cotabato, Philippines
Luna, Apayao, Philippines
Quezon City Central, Quezon City, Philippines

Zone 8
Ba, Fiji
Bairiki, South Tarawa, Kiribati
Bendigo Next Generation, Victoria, Australia
Greensborough Central, Victoria, Australia
Vanuatu Grassroots, Vanuatu

Zone 9
Cheonan-Beonyeong, Chungcheongnam, Korea, Republic of
Daejeon-Hanwool, Daejeon, Korea, Republic of
Naepo, Chungcheongnam, Korea, Republic of
New Pyeongtaek, Gyeonggi, Korea, Republic of
Rotary E-Club of Seoul Arirang, Korea, Republic of
Seoul GPC, Seoul, Korea, Republic of

Zone 10
Busan Cheongrok Young, Busan, Korea, Republic of
Busan Edu-on Young, Busan, Korea, Republic of
Busan Y, Busan, Korea, Republic of
Chungli Peace, Taiwan
Erdenet, Mongolia
Hsinchu Jing Hua, Taiwan
Jinju Ruby, Gyeongsangnam, Korea, Republic of
Kaohsiung Harbour, Taiwan
Kaohsiung Synergy, Taiwan
Kowloon Central, Hong Kong
Miaoli Peace, Taiwan
Miaoli Sunshine, Taiwan
Narlag Ulaanbaatar, Mongolia
Pa-Te Mei-Te, Taiwan
Rotary e-Club of Taipei West, Taiwan
Taipei Ching Hua, Taipei, Taiwan
Taipei Choumei, Taiwan

Zone 10 (cont'd)
Taipei Chungmei, Taiwan
Taipei Lungshin, Taiwan
Taipei Roundtable, Taiwan
Taipei Tungsheng, Taiwan
Taipei Wenhu, Taiwan
Ulaanbaatar Peace Avenue, Mongolia
Ulsan Joeun, Ulsan, Korea, Republic of
Ulsan-Haesong, Ulsan, Korea, Republic of
Yeosu New Century, Jeonranam, Korea, Republic of

Zone 11
Courbevoie-Bécon-les-Bruyères, Hauts-de-Seine, France
Grimaud, Var, France
Ile de Ré, Charente-Maritime, France
Lamasquère-Pays de Muret, Haute-Garonne, France
Marseille Pytheas, Bouches-du-Rhône, France
Marseille Saint Barnabé, Bouches-du-Rhône, France
Nîmes 21, Gard, France
Strasbourg-Cronenbourg, Bas-Rhin, France

Zone 12
Arte - Distretto 2050, Italy
Brescia Capitolium, Italy
Cetraro-Citrarium, Italy
Cropani-Rita Levi Montalcini, Italy
Nocera Inferiore Apudmontem, Italy
Pandino Visconteo, Italy
Presila Cosenza Est, Italy
Scandicci, Italy

Zone 13
Alicante Costa Blanca, Spain
Celorico da Beira, Portugal
Koggenland, Netherlands
Oisterwijk de Kampina, Netherlands
Rotary e-Club of Portugal D1960, Portugal

Zone 14
Mönchengladbach Gero, Germany

Zone 15
Kalmar After Work , Sweden
Karlskrona-Nova, Sweden
Togliatti Mercury, Russian Federation

Zone 16
Egedal Morning, Denmark

Zone 17
Manchester Trailblazers, Greater Manchester, England

Zone 18
Profondeville, Belgium
Rotary e-Club of BE-Noord D1630, Belgium

Zone 19
Aiud, Romania
Beroun, Czech Rep.
Buchloe, Germany
Budapest-Center, Hungary
Gleisdorf, Austria
Greifenberg-Schondorf, Germany
Ljubljana Golf Ilirija, Slovenia
Mórahalom, Hungary
Rotary E-Club of Croatia, Hrvatska
Sighetu Marmatiei Voievodal, Romania
Verona International, Italy

Zone 20
Abuja Jabi Lakeside, Fed. Cap. Territory, Nigeria
Abuja Utako, Fed. Cap. Territory, Nigeria
Accra-Cantonments, Ghana
Ado-Ekiti Ado-Metro, Ekiti State, Nigeria
Alagbole, Ogun State, Nigeria
Bankya, Bulgaria
Bankya, Bulgaria
Bethlehem, Palestine
Bujumbura Great Lakes, Burundi
Ede, Osun State, Nigeria
Enugu Topland, Enugu State, Nigeria
Katsina Ala City, Benue State, Nigeria
Kochani, FYR of Macedonia
Korhogo Mont Korhogo, Ivory Coast
Libreville-Monts de Cristal, Gabon
Okitipupa The Coast, Ondo State, Nigeria
Ondo-Adeyemi College, Ondo State, Nigeria
Onitsha Gateway, Anambra State, Nigeria
Osogbo Metro, Osun State, Nigeria
Port Harcourt Highrise, Rivers State, Nigeria
Queensburgh, South Africa
Rotary e-Club of District 9110 Coastal, Nigeria
Saint-Pierre Rivière D'Abord, Réunion
Seferihisar Teos Sakin, Turkey
Sinop Diyojen, Turkey
Suna Migori, Kenya
Victoria-Coco de Mer, Mahé, Seychelles
Watamu, Kenya

Zone 21
Lagos de Moreno 450, Jalisco, Mexico
Rotary Club of Bucaramanga Ciudad de los Parques, Santander, Colombia
Rotary Club of Montería Ronda Del Sinu, Córdoba, Colombia
Rotary Club of San Juan del Sur, Rivas, Nicaragua
Rotary e-Club of Sogamoso Global, Boyacá, Colombia

Zone 23
Britópolis-Costa del Inmigrante, Col.,Uruguay
E-Club del Uruguay D4970, Mont., Uruguay
E-Club of Agricola-Goes, Mont., Uruguay
E-Club of Camino de Cintura QA, Bs.As., Argentina
Guembe-Santa Cruz, S.C., Bolivia

Zone 23 (cont'd)
Leones-Félix Pastore, Córd., Argentina
Nahuen-Los Angeles, Chile
Olmue del Valle, Valp., Chile
Paso de la Patria, Ctes., Argentina
Rotary Club of Real Arequipa, Arquipa, Perú

Zone 24
E-Club of Southern Ontario, Canada, and Western New York, USA
Lulu Island, British Columbia, Canada

Zone 25
San Francisco Evening, California, USA
Tacoma Sunset, Washington, USA

Zone 26
Adelanto, California, USA

Zone 28
Chicago Little Village, Illinois, USA
Madison- After Hours, Wisconsin, USA
The Illinois Medical District- Chicago, Illinois, USA

Zone 29
Capital Region (Albany), New York, USA

Zone 30
Rotary Club of Indianapolis-Metropolitan, Indiana, USA

Zone 31
Rotary Club of Kirksville-North Star, Missouri, USA

Zone 32
South Jersey, New Jersey, USA
Westwood, New Jersey
Winola (Lake Winola), Pennsylvania, USA

Zone 34
Rotary Club of Brasil, Orlando, Florida, USA
Rotary Club of Emerald Coast (Panama City Beach), Florida, USA
Rotary Club of Raleigh Midtown, North Carolina, USA
Rotary E-Club of The Caribbean 7020
Rotary E-Club of The Virgin Islands and Caribbean

Non-Districted
Negotino, FYR of Macedonia

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

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

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

From	To
Albany East, Western Australia, Australia	Albany City, Western Australia, Australia
Aliquippa, Pennsylvania, USA	Beaver Valley South, Pennsylvania, USA
Busan-Hansaem, Busan, Korea, Republic of	Busan Sarang, Busan, Korea, Republic of
Cannes-Mandelieu, Alpes-Maritimes, France	Cannes Palm Beach, Alpes-Maritimes, France
Carhaix-Plouguer, Finistère, France	Carhaix-Rostrenen, Finistère, France
Charlotte East, NC, USA	Charlotte Providence, NC, USA
Chungju Suanbo, Chungcheongbug, Korea, Republic of	Chungju Jungbu, Chungcheongbug, Korea, Republic of
Colombres-Prado, Mont., Uruguay	Aires Puros-Cerrito, Mont., Uruguay
E-Club of D 3050, India	E-Club of D 3051, India
E-Club of District 7250, New York, USA	E-Club of District 7255, New York, USA
Fleurbaix-Nieppe-Laventie, Nord, France	Nieppe, Nord, France
Fort Union-Midvale, Utah, USA	Midvale, Utah, USA
Grover Beach, California, USA	Grover Beach Five Cities, California, USA
Hanam-Jungang, Gyeonggi, Korea, Republic of	Sae Hanam, Gyeonggi, Korea, Republic of
Hwarang, Gyeonggi, Korea, Republic of	Guri Hwarang, Gyeonggi, Korea, Republic of
Indianapolis Sunrise, Indiana, USA	Indianapolis Progressive, Indiana, USA
Ishiki, Aichi, Japan	Nishio Ishiki, Aichi, Japan
Kingham & Daylesford, Oxfordshire, England	Kingham & the Wychwoods, Oxfordshire, England
Koge Bugt Morgen, Denmark	Rotary E-Club of District 1480, Denmark
Kungälv-Kongahälla, Sweden	Kungälv-Marstrand, Sweden
Lions Head, Ontario, Canada	Northern Bruce Peninsula, Ontario, Canada
Maadi El Gedida, Egypt	El Maadi, Egypt
McCandless, Pennsylvania, USA	Northern Allegheny (Pittsburgh), Pennsylvania, USA
Miami Lakes, Florida, USA	Coconut Creek, Florida, USA
Nishinomiya-Koshien, Hyogo, Japan	Koshien, Hyogo, Japan
Noale dei Tempesta, Italia	Venezia Noale dei Tempesta, Italia
Rotary E-Club of South Africa D9270, Kwa Zulu Natal, South Africa	Rotary E-Club of South Africa One, South Africa

From	To
San Antonio Sunset, Texas, USA	San Antonio Riverwalk, Texas, USA
San Jose North, California, USA	San Jose Silicon Valley, California, USA
Santa Rosa- New Generations, California, USA	Santa Rosa- Evening, California, USA
Shadowridge (Vista), California, USA	Vista Hi Noon, California, USA
South Cambridge, Cambridgeshire, England	Cambridge South, Cambridgeshire, England
Stansted Stort Valley, Herts, England	Stort Valley, Herts, England
Storrington, W. Sussex, England	Storrington & Pulborough District, W. Sussex, England
Torgau Katharina v. Bora, Germany	Torgau-Oschatz Katharina v. Bora, Germany
Ulsan Hanti, Ulsan, Korea, Republic of	Shin-Ulsan, Ulsan, Korea, Republic of
Whickham Clavering, Tyne and Wear, England	Whickham, Tyne and Wear, England
Yuba-Feather Rivers-Sunrise (Marysville), California, USA	South Yuba County Sunrise, California, USA

3. Amendment of Club Constitution—Change in Locality

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

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

Club
Albany City, Western Australia, Australia
Koge Bugt Morgen, Denmark
Miami Lakes, Florida, USA
Penrith, New South Wales, Australia
Sano East, Tochigi, Japan
Torgau Katharina v. Bora, Germany
West Wollongong, New South Wales, Australia

4. Extension of Deadline for District Governor Allocation Expense Report

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

DECISION: The Board, the general secretary acting on its behalf, extends the deadline for submitting a final expense report to Rotary International until 30 September 2013 for the following districts (all of the governors served in the year 2012–13):

District	Governor's Name
1520	Michèle Lepercq
1670	Yves Dubus
1680	Christian Clemencelle
1690	Jean-François Epailly
1940	Barbara Groth
1970	Teresinha Fraga
2031	Pierluigi Baima Bollone
2120	Rocco Giuliani
2120	Marcello Fasano
2220	Alexander Makarov
2240	Alexander Turkovič
2250	Johannes Hausken
2320	Per-Olof Marklund
2350	Monia Sturén
2380	Sven Modigh
2390	Larry Servin
2420	Sait Feyzioglu
2490	Moshe Yonay
2650	Eisuke Kawamoto
2690	Shoichiro Morita
2750	Takamoto Sakuma
2840	Hiroyuki Hikita
3780	Rufino Policarpio
3820	Dr. Rafael Dennis B. Sunio
3830	Ms. Suzanne V. Sta. Maria
4060	Alexandra Martínez de Adams
4170	Juan Ernesto Benitez
4300	Rosa Maria Sánchez Beltrame
4320	Miguel Tapia Huerta
4355	Italo Castagnoli Leonetti
4690	Mario Paredes Vargas
4835	Juan Jose Rodriguez
4845	Eduardo Monzon
4865	Marta Romero de Falduti
4890	Maria Teresa Neira
4920	Nestor Hidalgo
4970	Nancy Catalina Anguilla
5050	Sean Hogan
5060	Doug Everett
5080	Don Cavalier
5100	Deniel Banks

District	Governor's Name
5130	Michael Juric
5160	Laura Day
5230	Shirley Grace
5240	Frank Ortiz
5330	Jean Easum
5340	Richard Stevens
5360	Fran Leggett
5490	R. Craig Wilson
5550	Rick Hubbs
5750	William Beckman
5790	Hollis R. Lackey
5840	Lisa A. Herring
5870	Ricky E. Price
5930	James D. Simpson
5950	Robert M. Stowell
6110	John Williams
6270	Rick Debe
6290	Lodewyk Zwarensteyn
6380	Donald Riddell
6440	Mike Yesner
6540	Judith Walker
6650	Linda S. Fergason
6710	Don Dykman
6920	Robert H. Griggers
6990	Ted Eldredge
7030	Stephen Ramroop
7080	Ian Ferguson
7120	John Gaven Hurley
7170	Dale W. Flinn
7190	Melissa A. Ward
7230	Greg Arcaro
7250	Mario Moral
7280	Ondus Lee Dyer
7300	Thomas Michael Fallon
7330	Maria T. Fetock
7390	Dennis M. Zubler
7500	Joan Vas
7510	Robert "Dwight" Leeper
7530	Greg Smith
7670	Thomas F. Dean
7850	George "Sonny" Holt
7910	Richard Dietz
7950	Joe Clancy
9010	Mr. Abderrahman Ali Khodja
9140	Onyebuchi Onuoha
9210	Nimrod Kapwele
9320	David Briggs
9400	Martin Forsyth-Thompson
9920	Mr. Ron L. Seeto
9970	Mr. Gordon D. Hooper

5. Extension of Time Limit for the Selection of District Governor

Statement: Under the terms of the delegation of authority by the Board, the general secretary in accordance Rotary Code of Policies section 31.030.3. may extend the time limit for the selection of a district governor in cases where the governor states that special circumstances warrant such action. The districts assured the Board that it will comply with RI Bylaws section 13.010. for nomination of all future governors.

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

District	Zone	Rotary Year Serving
1610	13	2015-16
1910	19	2015-16
2170	18	2015-16
2450	20	2015-16

6. Incorporation of Rotary Clubs

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

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

Club Name
Franklin, New Zealand
Junagadh, Gujarat, India
Kimberley, British Columbia, Canada
Mission Midday, British Columbia, Canada
Osoyoos, British Columbia, Canada
Rossland, British Columbia, Canada

7. Incorporation of Rotary Club Activity of Fund

Statement: Under the terms of the delegation of authority by the Board, the general Secretary may authorize Rotary clubs to use the name "Rotary" in incorporating a club service or charitable foundation in accordance with the policy set forth in Rotary Code of Policies section 33.020.3.

DECISION: The Board, the general secretary acting on its behalf, offers no objection to the incorporation of the following Rotary club activities or funds under the

proposed articles of incorporation as submitted by those clubs.

Club Activity or Fund Name (Club)

Rotary Club of Niwot Foundation, Inc. (Niwot, Colorado, USA)
Rotary Club of South Wairarapa Martinborough Fair, New Zealand
Rotary Club of Strathroy Foundation (Strathroy, Ontario, Canada)
The Charitable Trust of the Rotary Club of Whangaparaoa, New Zealand
The Charitable Trust Raetihi-Ohakune, New Zealand

8. Incorporation of Rotary Districts

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

DECISION: The Board, the general secretary acting on its behalf, offers no objection to the incorporation of Districts 9685 (Australia) and 9930 (New Zealand) under the proposed articles of incorporation as submitted by those districts.

9. Merger of Clubs

Statement: Under the terms of the delegation of authority by the Board, the general secretary may approve the application of two or more Rotary clubs to merge into a single new club, in accordance with established procedure and policy.

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

Zone	Clubs	New Club	New Charter Date
6	Pataliputra, Bihar, India and Patna River Side, Bihar, India	Pataliputra, Bihar, India	08 May 1975
6	South 24 Parganas Central West Bengal, India and Calcutta South Point, West Bengal, India	Calcutta South Point Central, West Bengal, India	25 Oct. 1994
7	Makati Urdaneta, Metro Manila, Philippines and Paranaque Southeast, Paranaque City, Philippines	Makati Southeast, Makati City, Philippines	23 Nov. 2005
8	Fremantle, Western Australia, Australia and Fremantle Port, Western Australia, Australia	Fremantle, Western Australia, Australia	26 Sep. 1928
8	Manly, New South Wales, Australia and Manly Sunrise, New South Wales, Australia	Manly, New South Wales, Australia	2 Feb. 1937
9	Dongtan-Central, Gyeonggi, Korea, Republic of, and Hwaseong-B&I, Gyeonggi, Korea, Republic of	Dongtan-Central, Gyeonggi, Korea, Republic of	30 June 2008
9	Pyeongtaek-Sosabeol, Gyeonggi, Korea, Republic of, and Pyeongtaek-West, Gyeonggi, Korea, Republic of	Pyeongtaek-Sosabeol, Gyeonggi, Korea, Republic of	7 May 2010
10	Busan-Central, Busan, Korea, Repulic of and Pusanpo, Busan, Korea, Repulic of	Busan-Central, Busan, Korea, Repulic of	22 Jan. 1969
11	Cannes Lérins, Alpes-Maritimes, France and Cannes Aegitna, Alpes-Maritimes, France	Cannes Lérins-Aegitna, Alpes-Maritimes, France	29 May 1970
11	Nice-Maeterlinck, Alpes-Mar., France and Beaulieu, Alpes-Mar., France	Beaulieu-sur-Mer-Eze-St Jean Cap Ferrat-Villefranche-sur-Mer - Maeterlinck, Alpes-Mar., France	5 Nov. 1957
15	Karlstad-Solstaden, Sweden and Karlstad, Sweden	Karlstad, Sweden	12 Apr. 1933
15	Söderköping, Sweden and Söderköping S:t Ragnhild, Sweden	Söderköping, Sweden	26 May 1969
15	Malmö-Kirseberg, Sweden and Malmö-Ellenbogen, Sweden	Malmöhus, Sweden	7 Feb. 1964
15	Finspång, Sweden and Finspångs Bergslag, Sweden	Finspång, Sweden	10 Feb. 1954
16	Hønefoss, Norway and Ringerike, Norway	Hønefoss-Ringerike, Norway	13 May 1948

Zone	Clubs	New Club	New Charter Date
16	Hundige-Ishøj, Denmark and Brøndby-Vallensbaek, Denmark	Copenhagen Strandparken	5 June 2001
16	Langhus, Norway and Ski, Norway	Skig og Langhus, Norway	7 Jan. 1955
16	Brattvåg, Norway and Vatne-Tennfjord, Norway	Brattvåg, Norway	23 June 1966
16	Bodø, Norway, Bodø Øst, Norway and Bodø Mørkved, Norway	Bodø, Norway	27 May 1946
20	Roodepoort, South Africa and Roodepoort Central, South Africax	Roodepoort, South Africa	5 Oct. 1944
20	Isipingo-Prospecton, South Africa and Durban-Morningside, South Africa	Isipingo-Morningside, South Africa	3 Nov. 1980
23	Palermo, Bs.As., Argentina	Altos de Palermo y Guadalupe, Bs.As., Argentina	22 Feb. 1967
32	Torrington, Connecticut, USA and Winsted, Connecticut, USA	The Torrington and Winsted Areas, Connecticut, USA	1 Apr. 1920
32	Yonkers, New York, USA and East Yonkers, New York, USA	Yonkers-East Yonkers, New York, USA	1 July 2013
33	Silver Spring and Wheaton-Kensington, Maryland, USA	Silver Spring-Kensington, Maryland, USA	27 May 1940

10. New Multidistrict PETS

Statement: Under the terms of the delegation of authority by the Board, the general secretary may approve the application of two or more districts to hold a multidistrict PETS.

DECISION: In accordance with Rotary Code of Policies section 23.020.7. the Board, the general secretary acting on its behalf, authorizes Districts 9780, 9790, 9800, 9810, 9820 (Australia) to hold a multi-district PETS, starting in 2014–15.

11. Reinstatement of Membership in Rotary International

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

DECISION: In accordance with Rotary Code of Policies section 31.030.05. and in view of the fact that the former Rotary clubs listed below have met the conditions of that policy, the Board, the general secretary acting on its behalf, reinstates the following clubs.

District	Club	Country
Non-districted	Skopje-International	Former Yugoslav Republic of Macedonia
2220	Yaroslavl	Russian Federation
2484	Igoumenitsa-Thesprotia	Greece
2484	Corfou-Capodistrias	Greece
2980	Cuddalore Central, Tamil Nadu	India
3110	Bareilly, Uttar Pradesh	India
3640	Seoul-Koryo, Seoul	Korea, Republic of
4170	Portales, D.F.,	Mexico
6560	Hagerstown, IN,	USA
6650	Canal Fulton, Ohio	USA
9140	Aba South, Abia State	Nigeria

12. Resignation of Membership in Rotary International

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

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

District	Club	Country
1460	Skaerbaek	Denmark
1470	Rødovre-Vanløse	Denmark
1660	Paris-Louvre	France
1780	Le Cheylard, Ardèche	France
2510	Sapporo Akebono, Hokkaido	Japan
2640	Sakai Northwest Southwest, Osaka	Japan
2650	Otsu-Karahashi, Shiga	Japan
2710	Yamaguchi Chuou, Yamaguchi	Japan
2720	Matsubase, Kumamoto	Japan
2800	Kawanishi Dahlia, Yamagata	Japan

District	Club	Country
2820	Hitachi-Omiya, Ibaraki	Japan
2840	Minakami, Gunma	Japan
3050	Jaipur West, Rajasthan	India
3050	Ahmedabad Grand, Gujarat	India
3140	Bombay Chembur North, Maharashtra	India
3300	Rotary Club of Danau Desa, Kuala Lumpur	Malaysia
3490	Rotary Club of New Taipei	Taiwan
4450	Churín, Lima	Peru
4825	Aristobulo del Valle, Bs.As.,	Argentina
4865	Mendoza Tajamar, Mend.,	Argentina
4865	Villa de Merlo, S.L.,	Argentina
4890	La Imprenta, Bs.As.,	Argentina
4890	Costanera Norte-Nuevas Generaciones, Bs.As.,	Argentina
4915	Bernal Oeste, Bs.As.,	Argentina
4920	E-Club del Oeste D4920, Bs.As.,	Argentina
4930	Bahia Blanca "Solidaridad", Bs.As.,	Argentina
5160	Capay Valley (Esparto), California	USA
5450	Denver Metro North, Colorado	USA
5710	Blue Valley (Overland Park), Kansas	USA
5770	Cordell, Oklahoma	USA
7070	Bradford, Ontario	Canada
7255	Westbury-Carle Place, New York	USA
7450	West Chester Downtown, Pennsylvania	USA
7450	Downingtown, Pennsylvania	USA
7490	River Edge-Oradell-New Milford, New Jersey	USA
7610	Fair Lakes(Fairfax), Virginia	USA
7640	Waterford Township, New Jersey	USA
7750	Electric City(Anderson), Florida	USA
7910	Webster-Dudley, Massachusetts	USA
9270	Umgungundhlovu (Pietermaritzburg)	South Africa
9320	Port Elizabeth East	South Africa
9400	Hillbrow	South Africa
9500	Munno Parra, South Australia	Australia
9630	Jandowae, Queensland	Australia
9940	Western Hutt, Wellington	New Zealand

13. Termination of Membership in RI—Disbanded

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

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

District	Club	Admitted	Terminated
1510	Chemillé, Maine et Loire, France	15 Nov. 2007	8 Jan. 2013
1960	Seixal, Portugal	10 May 1994	2 June 2013
2230	Kazimierz Dolny, Poland	25 May 1993	18 Jan. 2013
2250	Stavanger St. Svithun, Norway	30 Apr. 1993	31 Dec. 2012
2330	Ragunda Vildhussen, Sweden	24 June 1988	30 May 2013
3720	Samrangjin, Gyeongsangnam, Korea, Republic of	19 June 1980	20 June 2013
4130	Rioverde, Tamaulipas, México	21 Apr. 1943	28 June 2013
4150	San Martín, Jalisco, México	19 Dec. 2006	28 June 2013
4280	Anserma, Caldas, Colombia	17 June 1981	24 Apr. 2013
4400	Piñas, El Oro, Ecuador	4 Apr. 2005	12 Aug. 2013
4400	El Guabo, El Oro, Ecuador	8 June 2011	12 Aug. 2013
4920	Mar del Plata La Perla, Bs.As., Argentina	17 June 2009	5 Aug. 2013
4980	E-Club Serrano del D4980, Mont., Uruguay	25 June 2012	22 July 2013
5020	Fife-Milton, Washington, USA	24 Jan. 1977	30 Dec. 2012
5280	Sun Valley, California, USA	3 Jan. 1938	28 June 2013
5330	Banning, California, USA	15 Apr.1955	24 June 2013
6860	Oxford, Alabama, USA	3 Dec. 1980	26 June 2013
7640	The Mainland, New Jersey, USA	30 June 1938	1 July 2013
7690	Yanceyville, North Carolina, USA	7 May 1937	26 June 2013
7750	East Spartanburg, South Carolina, USA	22 May 1987	12 Dec. 2012
7790	Portneuf, Quebec, Canada	12 Jan. 1996	30 Dec. 2012

14. Termination of Membership in RI—Failure to Function

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

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

District	Club	Admitted	Terminated
3010	Delhi Northwest, Delhi, India	18 June 1984	28 June 2013
4290	Mariquita, Tolima, Colombia	14 May 1984	20 May 2013
6930	The Acreage Loxahatchee, Florida, USA	5 May 2003	18 June 2013

15. Modification of District Boundaries—Transfer of Club from District 1450 to District 1440

Statement: The Rotary Club of Hammel is situated in the same municipality (Favrskov) as the Rotary Clubs of Hadsten and Hinnerup, and has had a good working relationship with these clubs over the years, especially with regard to their common project, "Team Rotary Favrskov" along with various shared meetings.

For the practical, geographical, and political reasons noted above, the Rotary Club of Hammel would like to transfer from District 1450 to District 1440. As a result of this transfer, the new boundary descriptions for the two districts are:

District 1450
DENMARK—That portion including the former county of Ringkøbing, the former county of Ribe except the commune of Vejen, that portion of the former county of Århus south of the northern boundary of the commune of Århus, south of the boundaries of the communes of Hammel and Hinnerup, including the island of Samsø, and that portion of the former county of Vejle north of the northern boundaries of the communes of Egtved and Vejle.

District 1440
DENMARK—That portion including the former counties of North Jutland and Viborg and that portion of the former county of Århus, north of the southern boundaries of the communes of Hammel and Hinnerup and north of the northern boundaries of the commune of Århus. FAROE ISLANDS.

DECISION: The Board, the general secretary acting on its behalf in accordance Rotary Code of Policies section 17.010.4., approves the transfer of the Rotary Club of Hammel from District 1450 to District 1440, effective 1 July 2014.

16. Modification of District Boundaries – Transfer of Club from District 7040 to District 7790

Statement: The Rotary Club of Rive-Sud de Montreal has expressed a desire to be involved with a District that provides stronger support for Francophone members and better translation service as they have the capacity to financially do so. They also feel that many Rotary programs such as Rotary Foundation, Youth Exchange, and RYLA would better serve their community as the training in these programs in 7790 are conducted in French. This has been attempted in District 7040 but with poor attendance. As a result of this transfer, the new boundary descriptions for the two districts are:

District 7040
CANADA—Ontariao, that portion east of longitude 77º and all of Renfrew County; and Quebec, that portion between longitudes 73º 12"37" excluding lands bounded by Hwy 112/116, St. Lawrence River and south to Hwy 10 and 77º. Inclusive of the Canadian Territories of Nunavut, USA - NEW YORK, that portion north of latitude 43º45' and the northern boundaries of the counties of Warren and Washington.

District 7790
CANADA—Quebec, that portion north of the St. Lawrence River and east of longitude 73º12'37"and including lands to the west bounded by Hwy 112/116, St. Lawrence River and south to Hwy 10, north of latitude 46º and east of longitude 72º, excepting the county of Bonaventure, south of latitude 46º, and east of longitude 71º; Northwest Territories, that portion of Baffin Island east of longitude 73º; USA—Maine, the counties of Androscoggin, Franklin, Hancock, Kennebec, Knox, Piscataquis, Somerset, Waldo, and Penobscot except the town of Patten.

DECISION: The Board, the general secretary acting on its behalf in accordance Rotary Code of Policies section 17.010.4., approves the transfer of the Rotary Club of Rive-Sud de Montreal, Quebec, Canada from District 7040 to District 7790, effective 1 July 2013.

17. Approval of 2014 INTEROTA Rotaract Conference in Toronto and Montreal, Canada

Statement: In accordance with the policy established by the Board regarding INTEROTA, a triennial conference

for Rotaractors, Districts 7040 and 7070 requested Board approval to host INTEROTA in 2014.

DECISION: The Board, the general secretary acting on its behalf, authorizes Rotaract clubs in Districts 7040 and 7070 to host INTEROTA in 2014 in Toronto and Montreal, Canada, subject to the activities being conducted in accordance with policy concerning INTEROTA.

18. Request to Join Rotaract Multidistrict Information Organization—Districts 1841 and 1842

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governor and Rotaract representative of Districts 1841 and 1842 requested the Board's approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governor and Rotaract clubs in District 3262 to participate in the Rotaract Deutchland Komitee (RDK) Multidistrict Information Organization Representing Districts 1800, 1810, 1820, 1830, 1841, 1842, 1850, 1860, 1870, 1880, 1890, 1900, 1930, 1940, and 1950, subject to the activities being organized and conducted in accordance with RI policy.

19. Request to Join Rotaract Multidistrict Information Organization—Districts 3020, 3120, and 3262

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governor and Rotaract representative of Districts 3020, 3120, and 3262 requested the Board's approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governor and Rotaract clubs in District 3020, 3120, and 3262 to participate in the Rotaract South Asia Multidistrict Information Organization Representing Districts 2980, 3020, 3080, 3120, 3132, 3140, 3150, 3160, 3170, 3180, 3190, 3201, 3202, 3230, 3240, 3250, 3262, 3291, and 3292, subject to the activities being organized and conducted in accordance with RI policy.

20. Request to Join Rotaract Multidistrict Information Organization—Districts 9500, 9675, and 9685

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governor and Rotaract representative of Districts 9500, 9675, and 9685 requested the Board's approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, in accordance with established policy concerning multidistrict activities, authorizes the governor and Rotaract clubs in Districts 9500, 9675, and 9685 to participate in the Rotaract Australia Multidistrict Information Organization Representing Districts 9455, 9465, 9500, 9520, 9550, 9570, 9640, 9670, 9675, 9685, 9710, 9790, 9800, 9810, and 9830, subject to the activities being organized and conducted in accordance with RI policy.

21. Request to Join Multidistrict Youth Exchange—District 7255

Statement: In accordance with Rotary Code of Polices sections 31.090.12. and 41.060.21., the governor for new District 7255 requested the Board's approval to participate in multidistrict Youth Exchange activities.

DECISION: The Board, the general secretary acting on its behalf, in accordance with Rotary Code of Policies section 31.090.12., authorizes clubs in District 7255 to participate in multidistrict Youth Exchange activities with the Eastern States Student Exchange Program (ESSEX).

APPENDIX G

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING FUNDING FOR DISTRICT GOVERNORS (Decision 62)

69.030. ~~Governors' Expenses~~ Rotary Funding for Governors

69.030.1. ~~Governors' Estimated Allocation~~ Rotary Funding for Governors

~~At the beginning of each term of office the~~ Governors ~~is~~ are provided with ~~an estimated allocation~~ funding to partially offset their expenses related to club visits, training, and office expenses. These funds are used to carry out ~~the policies of RI~~, ~~and are intended to subsidize the governor's reasonable and necessary expenses in carrying out his or her~~ governor duties and responsibilities in accordance with Rotary and Board policies. ~~within the district, including those mandated duties performed during the term as district governor-elect, in accordance with the constitutional documents and Board established policies.~~

69.030.2. Governors' ~~Expenses~~ Reimbursable Expenses ~~by RI~~

~~The budget appropriation for governors shall be based on a schedule of rates so as to provide equitable and adequate service to all clubs. To this end, the Board in adopting the budget and making appropriations allocates funds on the basis of a relationship of various activities~~. Governors shall be reimbursed for reasonable and necessary expenses in carrying out their responsibilities as a governor~~, governor-elect and governor-nominee~~ up to the amount of their district's total funding amount designated by RI to their year of service as a governor.

69.030.3. Schedule of Reimbursement to Governors

Reimbursements paid to governors, ~~within their estimated allocation from RI~~, will be disbursed in local currency when RI holds that currency. When RI does not hold the governor's local currency, RI will select a reasonable, cost-effective alternate currency. All disbursements are subject to random audit. Payment is either made directly to the district governor or may be paid to the district ~~fund~~. Reimbursements to governors shall be administered as follows, and reviewed regularly:

a) 70% of the budget available to governors will be mailed in the first week of July (the general secretary is authorized to disburse less than 70% of the budget available to governors if he considers this necessary to maintain appropriate controls and stewardship over large total allocation amounts)
b) prior to the disbursement of additional funds, there must be received
   1. expense reports documenting the use of the initial 70%
   2. expense reports documenting the use of up to the remaining 30%
c) expense reports must be submitted no later than 31 July following the governor's year of service, with proper documentation, in order to receive further reimbursement of up to the remaining 30% of the budget amount
d) upon receipt of a petition explaining extenuating circumstances, the general secretary, acting on behalf of the Board, may extend the deadline noted in point c) above to no later than 30 September
e) governors must fully document the use of the initial 70% allocation advance and return any unsubstantiated or unused funds to RI no later than 30 September following the governor's year of service; governors with amounts not substantiated or repaid to RI will be added to the List of Rotarians with Outstanding Obligations to RI and reported to the RI Audit Committee.
f) reimbursement is capped at 100% ~~of the District Budget Model amount.~~
g) training on this policy is to be included as a part of the district governor training at the International Assembly.

~~69.030.4. Reimbursable Office Expenses~~

~~The Board has established a framework for governors' reimbursable office expenses.~~

69.030.5. Procedure for Revising Governors' Budgets

For the purpose of establishing a procedure for the handling of revisions in appropriations for governors, it is agreed that:

a) in the general administration budget for each year, there shall be included in the total amount appropriated for governors a reserve to provide for all revisions in the appropriations for individual districts;

b) the general secretary is authorized to make such revisions in the appropriations for governors as may be necessary due to districting or changes in the number of clubs in any district;
c) the general secretary shall be authorized to make decisions on behalf of the Board relative to increases in governors' budgets, when, in the opinion of the general secretary, all or part of such increase requested by the governor is justified and reasonable;
d) the general secretary shall be authorized to make decisions on behalf of the Board relative to reimbursement of governors for expenses incurred in excess of their budgets, when, in the opinion of the general secretary, all or part of such reimbursement as may be requested by a governor is justified and reasonable
e) all actions taken by the general secretary in accordance with these procedures shall be reported to the Board.

69.030.6. Exchange Rate Fluctuations
Governor's budgets will be recalculated to the extent the US exchange rate increases or declines against local currency by three percent or more between the rate in effect 1 July and the rate at which the budget was originally prepared to offset the increase or decline. The revised budget, reflected in US dollars, will then become final and not subject to further change due to subsequent exchange rate fluctuations.

~~69.030.7. Funding for Assistant Governor Training~~
~~All districts that have adopted the District Leadership Plan shall be eligible to receive an amount of up to 10% of the amount calculated by the model district allocation to train and support assistant governors. The general secretary shall disburse the additional funds approved by the Board for assistant governor training based on expense report documentation that the funds are being used to train and support assistant governors.~~

69.030.8. ~~Additional Funding for Training of Club Presidents and Assistant Governors~~ Special Factors in Rotary Funding for Governors
Districts with multiple countries, multiple languages, large geographical distances, and/or large numbers of clubs may warrant ~~the allocation of~~ additional financial resources ~~from RI~~ to be added to Rotary Funding for Governors. ~~The RI Board may consider providing additional funding for such districts, upon their request, to support the training of incoming club presidents and assistant governors. Travel expenses of assistant governors are an eligible expense category for reimbursement to governors whose districts have been allocated special training subsidies to support their clubs.~~

18.020.1. District Governor – New Club Activities
The governor is responsible for organizing all new club efforts within the district and for serving as or appointing a special representative to coordinate such activities. ~~RI reimburses governors for organizing new clubs and presenting their charters. The reimbursement is up to 50% of the new club admission fee paid by the new Rotary club.~~

~~19.010. Governor's Allocation – Eligible Expenses~~

~~19.010.1. Governor-Elect and Governor-Nominee Expenses~~
~~Expenses incurred while serving as governor-elect and governor-nominee will be reimbursed through the RI district governor allocation as follows:~~

~~During the twenty-four month period prior to taking office as governor~~
~~1. Printing of district governor business cards and stationery (letterhead and envelopes)~~
~~2. Necessary travel expenses while conducting site visits to determine location of district conference. This includes transportation, lodging, and meals.~~
~~During the twelve month period prior to taking office as governor~~
~~1. Mailing of the club officer kits sent by RI for use at PETS; customs duties on same~~
~~2. Necessary travel expenses to plan and conduct district team training seminar, district training assembly and PETS. This includes transportation, lodging, meals, and registration fees~~
~~3. Printing and multicopying of handouts and promotional materials for district training meetings including district team training seminar, district training assembly, and PETS~~
~~4. Postage for mailing promotional materials for PETS and district training assembly~~

~~During the six month period prior to taking office as governor~~
~~1. Telephone~~
~~2. Fax~~
~~3. Internet~~
~~4. The purchase of necessary and reasonable computer software for Rotary business use (example: Microsoft Office Suite)~~

~~19.010.2. Governor Expenses~~

~~The following are the categories of eligible and ineligible expenses for reimbursement:~~

~~A. Printing and Multicopying~~
~~Eligible~~
~~1. District governor business cards, stationery – letterhead and envelopes~~
~~2. Production of Governor's Monthly Letter~~
~~3. District election materials~~
~~4. Handouts and promotional materials for district meetings including district team training seminar, district training assembly, PETS and the district conference~~
~~5. Rotary Foundation materials~~
~~6. Creation of website and web hosting~~
~~7. E-newsletter subscription costs (Constant Contact, etc.)~~
~~8. Any Rotary International or Rotary Foundation publications~~

~~Ineligible~~
~~1. District directory~~
~~2. Greeting cards~~

~~B. Postage~~
~~Eligible~~
~~1. Governor's Monthly Letter to club and district officers~~
~~2. Correspondence as governor to clubs, assistant governors, and district committees~~
~~3. Materials to RI~~
~~4. Custom duties on materials sent from RI~~
~~5. District level election materials~~
~~6. Promotional materials for district conference, PETS and district training assembly~~
~~7. Rotary Foundation material~~

~~Ineligible~~
~~1. District directory~~
~~2. Greeting cards and gifts~~

~~C. Office Supplies~~
~~Eligible~~
~~1. General office supplies such as paper, envelopes, notebooks, pens, pencils, paperclips, staples, diskettes and CDs~~
~~2. Necessary and reasonable computer software for Rotary business use of governor (example: Microsoft Office Suite)~~
~~3. Toner and ink cartridges~~

~~Ineligible~~
~~1. Purchase or lease of office equipment (telephones, personal computers and laptops, printers, copiers, data projectors)~~
~~2. Lease or purchase of scanners and digital cameras~~
~~3. Greeting cards and gift wrapping~~

~~D. Telephone and Fax~~
~~Eligible~~
~~1. Monthly usage only for the following:~~
~~a) One Telephone Line~~
~~b) One Cellular Phone Account~~
~~c) One Internet Line~~
~~d) One Fax Line~~
~~2. Internet Access~~
~~3. Online Meetings~~

~~Ineligible~~
~~1. Installation of high-speed Internet lines such as DSL, Cable, etc.~~
~~2. Installation of additional telephone line for internet, fax access, or for dedicated phone line~~
~~3. Repair of telephone and fax equipment~~
~~E. Official Duties – Automobile Travel Log~~
~~Eligible~~
~~1. Personal automobile mileage for one official visit to each club~~
~~2. Personal automobile mileage for planning, conducting, and attending district conference~~
~~3. Personal automobile mileage for attending membership seminar, PETS, district training assembly, and district leadership seminar~~
~~4. Second or follow up visit to any club~~
~~5. Any Rotary Foundation related meeting~~
~~6. District committee meetings/seminars~~
~~7. Travel associated with Rotaract, Interact, RCC, GSE, RYLA, etc.~~

~~Ineligible~~
~~1. Celebrations/parties (holiday parties, officer installation, visit of the RI President's representative, RI President meetings, etc)~~
~~2. Any travel outside of district other than for own district conference~~
~~3. Travel to Rotary institute, International Institute, RI Conventions, or other district conferences~~

~~F. Official Duties–Hotels and Meals~~
~~Eligible~~
~~1. All hotel/lodging expenses must include a receipt regardless of amount~~
~~2. Hotel/lodging and meal expenses for governor while conducting official duties as follows:~~
~~a. official visit to each club~~

~~b. Planning, conducting, and attending district conference~~
~~c. Attending membership seminar, PETS, district training assembly, and district leadership seminar~~
~~3. Gift for home hospitality instead of hotel expense – may not exceed US$25.00~~
~~4. Meals or refreshments for committee meetings, GSE, RYLA groups, etc.~~
~~Ineligible~~
~~1. Expenses not associated with official duties~~
~~2. Hotel and meal expenses for spouse, partner, or any other individual~~

~~G. Official Duties – Miscellaneous Expenses~~
~~Eligible~~
~~1. Airfare necessary to complete official duties~~
~~2. Ferry boats, taxi, and trains~~
~~3. Tolls and parking~~
~~4. Visas and official permits~~
~~5. Registration for district conference, PETS, district training assembly, and the district team training seminar~~
~~6. Dry cleaning or laundry during official RI meetings~~
~~7. RI Theme Jacket~~
~~8. Gifts and awards, including theme pins, banners, frames and plaques~~
~~9. Translation services or equipment~~

~~Ineligible~~
~~1. Automobile repair costs, oil, fuel, and car washes, etc.~~
~~2. Registration for Rotary institute~~
~~3. Registration or any other expenses for RI Convention or other RI and TRF meetings~~
~~4. Personal grooming or medical expenses~~

~~Other ineligible expenses not covered by RI:~~
~~1. Rental of office space~~
~~2. Office furniture (either rental or purchase)~~
~~3. Secretarial/clerical services~~
~~4. Computer "help desk" or computer service contracts, or any other equipment service contracts~~
~~5. Computer or equipment repairs~~

~~19.050.5. Reimbursement of Expenses for Attendance at GETS~~
~~The general secretary shall, on an annual basis, obtain hotel and meal cost information from the conveners of Rotary institutes. Governors-elect will be reimbursed for the actual cost of three nights hotel and two days meals, not to be greater than the cost information provided by the institute conveners. Governors-elect must submit an expense report with supporting documentation after their attendance at GETS.~~

APPENDIX H

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING RI PROGRAM LOGOS (Decision 63)

33.060.3. Interact and Rotaract Marks
The Interact and Rotaract Marks are for the exclusive use of the Interact and Rotaract clubs bearing those names and the members of those clubs:

a. When displayed by individual club members, the Interact and Rotaract emblems may be used without further information.

b. When the Interact and Rotaract emblem is used to represent an Interact or Rotaract club, the name of the club should appear with the emblem, as shown in the "Voice and Visual Identity Guidelines." ~~Such identifier must be in close proximity to and in equal prominence with the Interact or Rotaract emblem.~~ "Interact," "Rotaract," the Interact emblem, and the Rotaract emblem must always be reproduced in their entirety. No alterations, obstructions or modifications of "Interact," "Rotaract," the Interact emblem, or the Rotaract emblem are permitted. No abbreviations, prefixes or suffixes such as "Rota" are permitted. ~~To accommodate digital media and enhance an accurate reproduction of the Rotary emblem, a specially modified emblem may be used for replications smaller than 0.5 inches (1.27 cm), such modified emblem to be used only together with "Rotary" as part of the "digital and small space signature lock-up."~~

The Interact emblem and the Rotaract emblem ~~may~~ should be reproduced in the colors and manner shown in the "Voice and Visual Identity Guidelines." ~~in any one color, but if they are to be reproduced in more than one color, they must be reproduced in their official colors: for the Interact emblem, in royal blue and gold (PMS 286 Blue; PMS 871 Metallic Gold or PMS 129U | 130C Yellow), and for the Rotaract emblem, in red and gold (PMS 201 Red; PMS 871 Metallic Gold or PMS 129U | 130C Yellow).~~

c. ~~Where an~~When the Interact or Rotaract ~~district exists, it may use the respective~~ emblem ~~but only in conjunction with reference to~~ is used to represent district Interact or Rotaract activities the ~~Interact and Rotaract~~ district ~~and its~~ number should appear with the emblem, as shown in the "Voice and Visual Identity Guidelines."

No publication may bear the Interact or Rotaract emblem without the name of the club or number of the district except those published by or under the authority of Rotary International for the use of Rotary, Interact or Rotaract clubs in establishing or carrying out the affairs of one of the sponsored clubs.

No other use of the Interact and Rotaract emblems is permitted by Rotary International which has legal control of all the Rotary Marks.

41.001. Rotary Programs Logos.
The general secretary shall create and update from time to time, logos and other indicia that are in alignment with current guidelines to be used for the various Rotary Programs, in order to create a standardized, coordinated identity for all Rotary materials. (See "Voice and Visual Identity Guidelines.")

41.020. Rotaract
This is a structured program of Rotary International, adopted by the Board in 1968.

Note: The Board regularly reviews and amends, as necessary, the "Rotaract Statement of Policy," "Standard Rotaract Club Constitution" and "Standard Rotaract Club Bylaws."

Rotaract Statement of Policy

[text omitted]

17. The Rotaract name and emblem are the property of Rotary International and shall be preserved for the exclusive use of those involved in the Rotaract program. When displayed by individual club members, the emblems may be used without further information. When the emblem is used to represent a club, the name of the club should appear with the emblem, as shown in the "Voice and Visual Identity Guidelines." Where a Rotary district exists, it may use the respective emblem but only in conjunction with reference to the district and its number, as

shown in the "Voice and Visual Identity Guidelines.".

[text omitted]

42.010.10. Rotary Fellowships Logo
An official logo for the Rotary Fellowships Program is included in the "Voice and Visual Identity Guidelines." ~~has been adopted by the Board.~~ The general secretary shall include the logo on appropriate publications, and make the logo available on the RI website for downloading.

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