GENERAL OFFICERS
2013–14

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Executive Committee Chair
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* Filed only with the official copy of these minutes.
MINUTES
of the
JANUARY 2014

Rotary International Board of Directors Meeting

The Rotary International Board of Directors held its third meeting of the year on 20–23 January 2014 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 G Rowney Selene, Seiji Kita, Holger Knaack, Larry A. Lunsford, Takeshi Matsumiya, Gideon Peiper, P. T. Prabhakar, Steven A. Snyder, Bryn Styles, Michael F. Webb, Sangkoo Yun, and General Secretary John Hewko.

Andrew McDonald served as secretary of the meeting with assistance from Laura Tell and Matt Hohmann. Other staff present were David Alexander, Michele Berg, Joseph Brownlee, Alan Buddendeck, Lori Carlson, Pete DeBerge, Pat Groenewold, Bernadette Knight, Peter Markos, 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.

* * * * *

69. Minutes of the October 2013 Board Meeting

Statement: The general secretary distributed the October 2013 Board meeting minutes to each director. The general secretary also noted a typographical error in the minutes.

DECISION: The Board

1. noting a typographical error in the printed minutes, amends its decision 68, October 2013 as follows:

68. Modification to the Budget in 2013–14
[text omitted]
3. notes the following decisions at this meeting impacting future years:

<table>
<thead>
<tr>
<th>Expenses</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec. 33 Board Meeting in 2014-15:</td>
<td>728,000-808,000</td>
</tr>
<tr>
<td>Total financial impact on future years:</td>
<td>$728,000 $808,000</td>
</tr>
</tbody>
</table>

2. approves the minutes of its October 2013 meeting.

70. Ratification of Decisions Made by the President

Statement: As authorized, president Burton took decisions on behalf of the Board during the period 1 September through 6 December 2013.

DECISION: The Board ratifies the decisions shown in Appendix A made on behalf of the Board by President Burton during the period 1 September through 6 December 2013.

71. Ratification of Decisions Made by the General Secretary

Statement: As authorized, the general secretary took decisions on behalf of the Board during the period 1 September through 6 December 2013.

DECISION: The Board ratifies the decisions shown in Appendix B made by the general secretary on behalf of the Board during the period 1 September through 6 December 2013.

72. Tentative Future Agenda

Statement: At each meeting, the Board reviews a tentative agenda for its next meeting.

1
**DECISION:** The Board receives the tentative agenda for its May 2014 meeting.

**73. Report of the President**

Statement: President Burton reported on his activities since the October 2013 Board meeting.

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

**74. Report of the General Secretary**

Statement: General Secretary Hewko presented a report on the work at the Secretariat since the Board’s October 2013 meeting.

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

**75. Report of the Treasurer**

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

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

**76. Communications from the Trustees**

Statement: At their January 2014 meeting, the Rotary Foundation Trustees took several decisions of interest to the Board.

**DECISION:** The Board

1. notes the following decisions from the January 2014 Trustees meeting:
   
   58. Election of 2014–15 Trustees Vice-Chairman  
   61. Rotary Masterbrand Signature Color Alternatives  
   62. São Paulo Peace Symposium Date and Registration Fee  
   74. Joint Committee on Alumni Relations  
   77. Joint Cost Allocation Review Committee Report  
   78. Joint Committee on Partnerships Report  
   2. requests the 2014–15 and future presidents and trustee chairs to appoint a joint RI/TRF committee on partnerships.

**77. Deputy General Secretary**

Statement: The Board discussed the staff position of deputy general secretary.

**DECISION:** The Board rescinds Rotary Code of Policies section 31.010.7. and eliminates the position of deputy general secretary, effective 30 June 2014.

Note: Directors Boag and Grownney Selene requested that their negative votes be recorded.

**78. Petitions to the Board**

Statement: The Board considered two petitions from Rotary clubs:

- From the Rotary club of Oulu, Finland, requesting the Board to implement a “Teaching Teachers” pilot project, focused on primary education and literacy in an African country.

- From the Rotary Club of Mangalore Hillside, India, requesting the Board to consider eligibility requirements for assistant governors and the due representation be given to all clubs in the district when selecting Rotarians for district administration positions.

**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.

**79. 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 October 2013 meeting.

**DECISION:** The Board, to record the decisions taken at its October 2013 meeting and previously, amends the Rotary Code of Policies as shown in Appendix C, filed only with the official copy of the minutes.
80. Election Review Committee Report

Statement: The general secretary received two election complaints since the Board’s October 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 Fortaleza-Alagadiço, Brazil concerning the election of the 2015–17 director from Zone 22B and
   a. thanks the Election Review Committee for its timely review of the election complaint filed by the Rotary Club of Fortaleza-Alagadiço, Brazil;
   b. finds that the allegations contained in the complaint are without merit;
   c. confirms its decision 36, October 2013, authorizing a ballot-by-mail to be conducted in accordance with RI Bylaws section 12.030, to select the next director from Zone 22, section B, such ballot to include all candidates originally proposed to the Director Nominating Committee;

2. receives the complaint of the Rotary Club of Chiclayo, Lambayeque, Peru, concerning the election of the 2014–15 and 2015–16 governors of District 4465 and
   a. notes that the timing concerning the election of the 2014–15 governor from the new District 4465 may have prevented the governor from strictly adhering to the provisions of the RI bylaws;
   b. notes further that there is no evidence that objections were raised at the time concerning the process used to select the 2014–15 governor of District 4465 or that any candidate was favored by the process used;
   c. affirms the selection of Rotarian Alberto Velasquez Cordova as the 2014–15 governor of District 4465;
   d. finds that the procedural violations in the election of the 2015–16 governor of District 4465 were sufficient to warrant setting aside the selection of the district governor in 2015–16;
   e. requests the governor to conduct a new election for the 2015–16 governor of District 4465 in accordance with Article 13 Bylaws, and authorizes this election to be conducted by mail ballot if desired by the governor.

81. Idea Platform Report

Statement: In decision 223, January 2012, the Board adopted a new social business strategy that included a request for the general secretary to implement an internet-based ideas/projects platform that would facilitate Rotarians’ ability to network regarding service projects. The general secretary reported that the software company RI had been working with to provide this functionality had recently been bought, and that the new company would no longer support the software; however, it offered to sell RI the software’s proprietary source code.

DECISION: The Board

1. reaffirms its decision 223, January 2012, outlining Rotary’s social business plan;
2. noting that funds were originally approved to implement this plan in its decision 253, May 2011, and reaffirmed in its decision 244, June 2013, authorizes the general secretary to proceed with the purchase of the source code for the Idea Platform software, contingent upon completion of appropriate due diligence.

82. Interview Questions for 2016–17 RI Presidential Candidates

Statement: Each year the Board develops three to five questions for RI presidential candidates to answer in writing.

DECISION: The Board

1. agrees that candidates for the office of 2016–17 RI president shall be asked to answer the following questions in writing:
   1. Why do you want to be president of Rotary International?
   2. Describe your leadership style and how it will have a positive impact on Rotary.
3. What can you and other Rotary senior leaders do to encourage engagement of members in an effort to retain our members?

4. What can you and other Rotary senior leaders do to encourage support of The Rotary Foundation?

5. What can you and other Rotary senior leaders do to encourage Rotarians and Rotary clubs to promote Rotary’s public image in their local communities?

2. requests the general secretary to send these questions to those Rotarians who submit their names for consideration by the Nominating Committee for RI President and share the responses with the committee at the time of its meeting.

83. Rotary Protocol

Statement: Rotary Code of Policies section 26.080 recommends the order of protocol for introducing, presenting, and seating all current, future, and past Rotary officers and their spouses at all RI meetings, functions, receiving lines, and listings in RI publications. The Board considered amendments to this protocol.

DECISION: The Board amends Rotary Code of Policies section 26.080 as follows:

26.080. RI Protocol

The following order of protocol is recommended for introducing, presenting, and seating all current, past, and future officers of RI and its Foundation, committee members, and their spouses at all RI meetings, functions, and receiving lines, and for listing in all RI publications:

President (or president’s representative)
Past presidents (in order of seniority)
President-elect
President-nominee
Vice-president
Treasurer
Director Executive committee chair
Other directors
Past presidents (in order of seniority)
Trustee chair
Trustee chair-elect
Trustee vice-chair
Other trustees

General secretary
Past directors (in order of seniority)
Directors-elect
Past trustees (in order of seniority)
Incoming trustees
Directors-nominee
Past directors (in order of seniority)
Past trustees (in order of seniority)
Past general secretaries (in order of seniority)
President, immediate past president, vice-president, and honorary treasurer of RIBI
Rotary coordinators, Rotary public image coordinators, and regional Rotary Foundation coordinators
District governors
Past district governors (in order of seniority)
Rotary coordinators, Rotary public image coordinators, regional Rotary Foundation coordinators, and endowment/major gift advisers
District governors-elect
District governors-nominee
Past district governors (in order of seniority)

84. 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.

85. 2015 RI (São Paulo) Convention Budget

Statement: In decision 49, October 2013, the Board agreed to consider at this 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. In the same decision, the Board approved a budgeted attendance of 25,000 registrants. Based on this figure and historic convention registration trends, a convention registration fee of US$325 was recommended. To help encourage attendance at the São Paulo convention, the Board also considered offering a worldwide registration incentive.

DECISION: The Board

1. approves the São Paulo convention budget as shown in Appendix D, filed only with the official copy of these minutes;
2. agrees to allocate up to a maximum of US$400,000 from the convention reserve account, as an income line item;

3. agrees that the convention surplus fund must be fully reimbursed as a priority before any rebate is funded;

4. after the convention surplus fund is reimbursed in full, the host area rebate would be paid from any remaining profit;

5. agrees to offer a worldwide rebate for those districts that reach a registration number (registrants to be Rotarians and guests age 19 or older) before 31 March 2015 that exceeds 10 percent of the Rotarians in their respective districts, based on the 1 July 2014 semiannual report; such incentive to be a rebate of up to 10 percent of the district’s collective registration fees payable to the district after the convention. This would only be applied after the host rebate is paid and additional profit is available;

6. agrees that the worldwide rebate will not apply to the host districts;

7. sets the registration fee for the 2015 RI (São Paulo) Convention based upon 25,000 registrants with corresponding registration fees as outlined below:

<table>
<thead>
<tr>
<th>Registration Fees:</th>
<th>15 Dec. 2014</th>
<th>31 Mar. 2015</th>
<th>On Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rotarian, non-Rotarian spouse, spouse of deceased Rotarian, Rotary club/district employee, guest age 19 or older, and Rotary Foundation alumnus (before to 2007–08)</td>
<td>$325</td>
<td>$375</td>
<td>$425</td>
</tr>
<tr>
<td>Rotaractor, * Rotary Foundation alumnus (2007–08 or later), and one guest of Rotaractor or Rotary Foundation alumnus</td>
<td>$70</td>
<td>$100</td>
<td>$130</td>
</tr>
<tr>
<td>Guest age 5 to 18, Youth Exchange Student or Interactor</td>
<td>$10</td>
<td>$10</td>
<td>$10</td>
</tr>
<tr>
<td>Guests younger than 5</td>
<td>Free</td>
<td>Free</td>
<td>Free</td>
</tr>
</tbody>
</table>

* Rate does not apply to alumni who were Rotarians before their Foundation program participation.

86. Ad Hoc Convention Strategy Committee Report

Statement: In decision 51, October 2013, the Board requested the president to appoint a three-person committee, plus a liaison director, to review the strategic purpose and critical criteria for selecting Rotary convention sites. The committee met on 10–11 December 2013 in Evanston, Illinois, USA and discussed the philosophy behind an RI convention, current convention policies, the impact a convention has on RI, and alternative convention models, among other topics.

DECISION: The Board

1. confirms that the purpose of an RI Convention is to offer a program and facilities for all Rotarians and guests—at a site selected from potential convention host cities on all continents—that stimulates, inspires, and informs all attendees at an international level;

2. to more fully implement this purpose, amends the critical and preferred criteria for RI Convention host cities, as shown in Appendix E;

3. requests the general secretary to include the foregoing critical and preferred criteria in the Rotary International Manual for Conventions and to implement such criteria in the selection process for future RI Convention host cities.

87. Site Selection for 2019, 2021, and 2022 RI Conventions

Statement: Board policy for selecting RI Convention sites states that the Board will receive a list of viable cities from around the world that have not hosted a convention in the previous 20 years. The general secretary presented a list of cities that meet this requirement and that have expressed interest in hosting an RI convention.

DECISION: The Board

1. requests the general secretary to solicit proposals from the following cities to host the RI Convention in 2019, 2021, or 2022, for report to the Board at its October 2014 meeting, with a recommendation of six cities to be further inspected:
Boston, Massachusetts, USA
Cape Town, South Africa
Hamburg, Germany
Hong Kong, People’s Republic of China
Houston, Texas, USA
Macau, People’s Republic of China
Madrid, Spain
Manila, Philippines
Montpellier, France
Munich, Germany
Orlando, Florida, USA
Perth, Australia
Rome, Italy;
Taipei City, Taiwan
Vancouver, British Columbia, Canada

2. requests the general secretary to provide a preliminary report on those cities interested in hosting the 2019 RI Convention, at the Board’s May 2014 meeting.

88. Vocational Service Committee Report

Statement: The Vocational Service Committee met on 18–19 November 2013 in Evanston, Illinois, USA and discussed a 2013 Council on Legislation resolution referred to the committee by the Board encouraging the adoption of the second Object of Rotary as the guiding principle for vocational service. The committee also discussed best practices for vocational service and how to better promote the Rotary Code of Conduct, among other topics.

DECISION: The Board:

1. in response to Council resolution 13–157, requesting the RI Board to encourage the adoption of the second Object of Rotary as the guiding principle for vocational service, amends Rotary Code of Policies section 8.030.1. as follows:

8.030.1. Statement on Vocational Service
Vocational Service is the manner in which Rotary fosters and supports the application of the ideal of service in the pursuit of all vocations.

The second Object of Rotary is the basis for vocational service, specifically, encouraging and fostering:

• the recognition of the worthiness of all useful occupations;
• the dignifying of each Rotarian’s occupation as an opportunity to serve society.
Inherent in the vocational service ideals expressed above are:

1) Adherence to, and promotion of, the highest ethical standards in all occupations, including faithfulness and fidelity to employers, employees and associates, fair treatment of them and of competitors, the public, and all those with whom one has any business or professional relationships;

2) The recognition of the worthiness to society of all useful occupations, not just one’s own or those which are pursued by Rotarians;

3) The contribution of one’s vocational talents to the problems and needs of society.

Vocational service is both the responsibility of a club and of its members. The role of the club is to implement and encourage the objective by frequent demonstration, by application to its own actions, by example and by development of projects that help members contribute their vocational talents. The role of the members is to conduct themselves, their businesses, and their professions in accordance with Rotary principles and to respond to projects which the club has developed.

2. revises the Rotarian Code of Conduct and amends Rotary Code of Policies section 8.030.2. as follows:

8.030.2. Rotarian Code of Conduct
The following code of conduct has been adopted for the use of Rotarians:

As a Rotarian, I will

1) Exemplify the core value of Act with integrity and high ethical standards in all behaviors and activities my personal and professional life
2) Use my vocational experience and talents to serve in Rotary
3) Conduct all of my personal, business, and professional affairs ethically, encouraging and fostering high ethical standards as an example to others
4) Be fair in all dealings. Deal fairly with others and treat them and their occupations with the respect due to them as fellow human beings.
5) Promote recognition and respect for all occupations which are useful to society.
6) Offer my vocational talents: Use my professional skills through Rotary to: provide opportunities for young people, to work for the relief of others, and to improve the people’s quality of life in my community and in the world.
7) Honor the trust that Rotary and fellow Rotarians provide and not do anything that will bring disfavor or avoid behavior that reflects adversely on Rotary or fellow Rotarians.
8) Not seek from a fellow Rotarian a privilege or special business or professional advantage not normally accorded others in a business or professional relationship from other Rotarians.

3. amends Rotary Code of Policies section 17.030.3. by adding Vocational Service to the list of mandatory district committees and requests the general secretary to direct governors-elect to appoint district Vocational Service Committees;
4. requests the RI Communications Committee to consider ways to promote the Rotarian Code of Conduct to Rotarians;
5. requests the general secretary to:
   a) promote the Object of Rotary;
   b) promote the Rotarian Code of Conduct to Rotarians and distribute an electronic copy of the Rotarian Code of Conduct to all club presidents with a message encouraging them to share it with their club members;
   c) encourage the editors of Rotary’s regional magazines to include the Object of Rotary, the Rotarian Code of Conduct, and the Four-Way Test in each edition and promote vocational service activities, particularly during Vocational Service Month in October.

89. Joint Committee on Alumni Relations

Statement: The Joint Committee on Alumni Relations met on 11–12 November 2013 in Evanston, Illinois, USA. The committee discussed the characteristics and definition of alumni, RI and TRF alumni policy, district and zone alumni leadership, alumni celebrations, and alumni-related technology and data issues, among other topics.

DECISION: The Board

1. requests the 2014–15 and future RI presidents and Trustee chairs to appoint a Joint Committee on Alumni Relations;
2. recognizing a cohesive approach to alumni relations, adopt the following definition of Rotary alumni:
   Rotary alumni are valued members of the Rotary family. They are distinguished by their shared Rotary values and past participation in Rotary programs. Rotary alumni are individuals who have experienced Rotary through various programs, including, but not limited to:
   - Interact
   - Rotaract
   - Rotary Youth Exchange
   - Rotary Youth Leadership Awards (RYLA)
   - Rotary Peace Fellowships
   - Global Grant Scholarships
   - Vocational training teams (members and leaders)
   - District Grant scholarships
   - New Generations Service Exchange
   - Rotary Foundation awards to individuals in former TRF programs, such as:
     - Ambassadorial Scholarships
     - Grants for University Teachers
     - Group Study Exchange
     - Rotary Volunteers

3. requests the general secretary to:
   a. update the Rotary Code of Policies to reflect this new definition;
   b. explore how this expanded definition of alumni affects regional Rotary coordinators, the district leadership plan, and club committee responsibilities, for report at its May 2014 meeting;
c. group the various types of alumni into appropriate categories and develop a proposed strategy for each category;

d. study the benefits and opportunities that Rotary needs to provide to these various alumni categories to keep alumni engaged in Rotary activities, for report to the Board at its October 2014 meeting;

e. study the potential strategic value of treating former Rotarians in a similar manner as alumni, for report to the Board at its October 2014 meeting;

f. develop a multiyear approach that clarifies the participation of alumni at RI conventions on an annual basis, for report to the Board at its May 2014 meeting;

4. requests the 2014–15 RI president and Trustee chairman to coordinate the International Institute and the Rotary Peace Symposium at the 2015 RI Convention in São Paulo, Brazil to avoid potential conflicts;

5. encourage all alumni to participate in the 2017 Rotary Peace Symposium.

90. Districting Committee Report

Statement: In decision 61, October 2013, the Board, noting that Districts 4180, 4190, and 4200 (Mexico) were under 1,100 members, requested the leadership in these three districts to submit a merger plan forming two districts, for consideration by the Board at this meeting. The Districting Committee reviewed this plan, and also discussed other redistricting proposals, and a petition to rescind a past redistricting decision, among other topics.

DECISION: The Board

1. reorganizes the clubs in District 2230 into two districts, effective 1 July 2016, as follows:

   District 2231
   POLAND—The national boundaries of Poland

   District 2232
   BELARUS, UKRAINE—The national boundaries of Belarus and Ukraine

   and requests the general secretary to notify District 2230 of this decision;

2. continues to support the strategies as outlined in the RIBI five-year membership plan and encourages all of the districts to work towards implementing that plan. The General Council of RIBI in accordance with its bylaws shall review any changes in district boundaries and make recommendations to the RI Board;

3. reorganizes the clubs in Districts 4180, 4190, and 4200 (Mexico) into two new districts, effective 1 July 2014, as follows:

   District 4185
   MEXICO—That portion including the states of Tlaxcala, Puebla, Morelos, Guerrero, and Veracruz, that portion south of latitude 22° to the Papaloapan River.

   District 4195
   MEXICO—That portion including the states of Quintana Roo, Yucatan, Campeche, Chiapas, Tabasco, Oaxaca, and Veracruz, that portion south of the Papaloapan River.

   and requests the general secretary to notify Districts 4180, 4190, and 4200 of this decision;

4. noting that Districts 4100, 4150, and 4160 (Mexico) are each under 1,100 members, requests their district leadership to work on growing their district’s membership, to fully participate in their regional membership plan, and for each district to submit a report of their membership efforts or a plan for district consolidation to the general secretary by 1 December 2014, for review by the Board at its January 2015 meeting.

91. Report on Additionally Supported Districts

Statement: An “additionally-supported” district is a temporary designation that allows the Board to create or maintain a district that does not meet the minimum number of clubs or members as required by the RI Bylaws. Rotary Code of Policies section 17.010.7. authorizes annual funding of up to US$200,000 to such districts for additional training, membership development, promotion of participation in The Rotary Foundation, and other appropriate support as determined by the general secretary in consultation with the director for that area and district leadership. The general secretary works with the leadership in these districts to assess their funding needs. The Board reviews the status of additionally-supported districts annually at its January meeting.
DECISION: The Board
1. agrees to extend “additionally-supported” status and related funding for one year to Districts 1912 (Slovenia), 1913 (Croatia), 2220, 2225 (Russia), and 2484 (Greece), provided that these districts show a positive membership growth on 1 January 2015, based on their membership figure from 1 July 2012;
2. grants an exemption to these districts for meeting the minimum district membership requirements until 30 June 2018;
3. agrees to determine any necessary redistricting or club transfers from these districts at its January 2017 Board meeting;
4. requests these districts to postpone the selection of their 2018–19 governor until after the January 2017 Board meeting.

92. Removal of Afghani Clubs from District 3272 (Afghanistan, Pakistan)

Statement: Noting some challenges faced by Afghani clubs in District 3272, the general secretary suggested the Board consider options for removing Afghani Rotary clubs from the district.

DECISION: The Board
1. agrees to remove Rotary clubs in Afghanistan from District 3272 (Afghanistan and Pakistan) and temporarily places them into non-districted status, effective 15 March 2014, until such time as a new suitable district can be found for these clubs;
2. requests the general secretary to notify the clubs in District 3272 of this decision, noting that any objections by the clubs in present District 3272 to the above change must reach the RI general secretary within 45 days of the mailing date of this decision;
3. requests the RI president to designate a representative to oversee these clubs during their non-districted status;
4. agrees to allow clubs in Afghanistan to participate in public relation grant opportunities;
5. requests the Trustees to consider allowing clubs in Afghanistan to participate in its programs and grant opportunities, similar to other non-districted clubs designated with this special Foundation participation status;
6. requests the general secretary to investigate nearby districts capable of absorbing, supporting, and growing the clubs in Afghanistan over the long term, for report to the Board at its October 2014 meeting.

93. Coordinator Training

Statement: A Joint working group of directors and trustees was appointed to consider ways to ensure collaboration of resources and volunteers between RI and the Foundation. This working group met by teleconference in September and in-person in October 2013 and January 2014 and discussed, among other topics, the current training model for Rotary coordinators and Rotary public image coordinators.

DECISION: The Board
1. agrees to revise the annual training beginning in 2014–15 for Rotary coordinators, and Rotary public image coordinators to include only the new appointees, rather than the full team of coordinators and further agrees to a shorter training program, as shown in Appendix F, filed only with the official copy of these minutes;
2. requests the Trustees to consider revising the annual training for regional Rotary Foundation coordinators to similarly include only new appointees and a shortened program.

94. Membership Development and Retention Committee Additional Meeting

Statement: In decision 57, October 2013, the Board deferred consideration of the Membership Development and Retention Committee’s request to hold an additional meeting in 2013–14, pending the committee’s submission of a proposed agenda. Noting its intent to work on the regional membership plans, and to find solutions to membership challenges, among other topics, the committee presented its proposed agenda.

DECISION: The Board
1. thanks the Membership Development and Retention Committee for its report;
2. approves an additional meeting of the 2013–14 Membership Development & Retention Committee and authorizes a 2013–14 budget variance of US$32,000 for this purpose.
95. **Membership Awards and Recognition**

*Statement:* The general secretary recommended changes to the current membership awards programs that would bring the awards more credibility and respect among Rotarians, expand the awards’ availability throughout RI, increase awareness of the awards, and would further recognize and reinforce best practices that have been proven to increase membership.

**DECISION:** The Board

1. receives the general secretary’s report on membership awards and recognition;
2. requests the general secretary to update the Rotary Code of Policies accordingly, for review at the Board’s May 2014 meeting.

96. **Club Membership Data**

*Statement:* The Board discussed amendments to the Rotary Code of Policies that would help ensure RI receives timely and quality membership data. The Board noted that such quality data would help district leadership to better manage membership development efforts, ensure that clubs are using accurate information for zone and district voting, it would enable RI to better forecast dues revenue, help track how public relations grants and other marketing efforts affect membership recruitment, and help to ensure meaningful recognition for membership development, among other benefits.

**DECISION:** The Board

1. reaffirms the importance of high quality club membership data;
2. requests the general secretary to develop a communications plan that will include messages regarding the importance of high quality club membership data for inclusion at zone institutes, governors-elect training seminars, and presidents-elect training seminars;
3. to further support the enhanced importance of timely membership reporting, amends Rotary Code of Policies sections 2.010.1., 5.040.4., 9.020.7., 10.505., 19.070., 26.120., 71.010.2., and 71.010.3. as shown in Appendix G, effective 1 January 2015;
4. requests the general secretary to draft proposed enactments for the 2016 Council on Legislation to modify RI Bylaws sections
   - 3.030., to add Board authority to suspend a club that does not provide timely membership updates;
   - 17.020., to provide flexibility for the due date of certified membership lists;
   - 17.040., to provide flexibility for the due date of per capita dues

   for report to the Board at its May 2014 meeting.

97. **Young Professionals Campaign Update**

*Statement:* In 2011 RI received an anonymous gift with the request that it be used to increase the number of young professionals in Rotary. As a result, RI created the Young Professionals Campaign pilot program. The program aims to discover how Rotary can better attract and engage young professionals between 25 and 40 years old. The general secretary provided an update on the campaign.

**DECISION:** The Board receives the general secretary’s report on the Young Professionals Campaign.

98. **Strengthening Rotary’s Brand Update**

*Statement:* In decision 63 October 2013, the Board endorsed the preliminary updates to RI’s program logos for further testing and validation and requested the general secretary to update the Board at its January 2014 meeting. The general secretary presented the updated Foundation logo as approved by the Foundation Trustees at their January 2014 meeting and further reported on communication, training, and Rotarian feedback regarding the strengthening Rotary’s brand initiative.

**DECISION:** The Board receives the general secretary’s update on strengthening Rotary’s brand.

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Note: President-elect Huang requested that his negative vote be recorded.

Statement: Milan, Italy will host a world’s fair in 2015. In decision 243, June 2013, the Board reviewed the funding model and projected costs for RI’s participation at the event. During its October 2013 meeting, the Board discussed concerns and perceived risks regarding RI’s participation and requested an update on Rotary’s participation at this meeting. Chairman of the Host Organization/Fondazione Rotary for Expo Milano, Elio Cerini, presented a status report, including a revised budget and outline of responsibilities.

DECISION: The Board

1. affirms its support of Rotary’s participation at Expo Milano 2015 and the RI Budget of $1.4 million;

2. agrees that the Host Organization/Fondazione Rotary for Expo 2015, chaired by Past RI Director Elio Cerini, will be the primary party responsible for Rotary’s presence at Expo Milano and that Rotary International will provide content support, messaging, and provide grant funding to the Host Organization;

3. agrees in principle with the “Outline of Responsibilities” as shown in Appendix H;

4. confirms that the approved RI budget of US$1.4 million will be used for Rotary Expo 2015 Committee and staff travel expenses, promotion, messaging, support for a minimum of two events, content, and approved grant funding to the Host Organization/Fondazione Rotary;

5. requests the Host Organization/Fondazione Rotary to submit grant proposals for funding from RI, to be reviewed and approved by RI and the Rotary Expo 2015 Committee;

6. receives the revised budget outlined in Appendix I; filed only with the official copy of these minutes;

7. thanks Director Cerini for the report from the Host Organization/Fondazione Rotary for Expo 2015;

100. PolioPlus Communications Funding

Statement: In decision 250, May 2011, the Board allocated US$2 million from reserves over the next three years to implement a comprehensive public relations strategy that will highlight Rotary’s role in polio eradication. The general secretary reported on how these funds have been used in developing a high-quality communications plan and noted that to continue this effort in 2015–16, the Board will need to allocate additional funds.

DECISION: The Board defers consideration of support of the 2013–18 polio eradication endgame strategic plan until its May 2014 meeting.

101. Joint Cost Allocation Committee Report

Statement: The RI and TRF Codes of Policies require the president and trustee chairman to each appoint two members annually to a joint committee of directors and trustees to review and recommend any necessary changes to RI’s methodology for allocating costs to The Rotary Foundation. The committee met via webinar on 6 September 2013 and made several recommendations to the Board.

DECISION: The Board

1. thank the Joint Cost Allocation Review Committee for its report;

2. approve updates to the Administrative Services Agreement (allocation methodologies, allocation methods applied, allocations percentages), as shown in Appendix J, filed only with the official copy of these minutes;

3. requests the general secretary to

   a. update the Administrative Services Agreement between Rotary International and The Rotary Foundation to recommend amendments the agreement that reflect current circumstances and methodologies as appropriate, and further to consider whether such agreement should be signed before the current agreement expires on 1 July 2015;
b. survey all areas of operational expenses, regardless of whether the expense is currently allocated and to establish the cost percentage for each area that is incurred on behalf of or is attributable to The Rotary Foundation, consistent with avoiding the “excess benefit transaction” tax imposed by section 4958 of the United States Internal Revenue Code of 1986;

c. prepare financial models to analyze the impact on the five-year financial forecast for RI and on the funding model for the Foundation for any proposed changes in philosophy or methodology of the allocation;

d. bring analysis resulting from points 3-b and 3-c to the next meeting of the fiscal year 2013–14 Joint Cost Allocation Committee;

4. requests the RI president to approve an additional meeting for the 2013–14 Joint Cost Allocation Committee in conjunction with the 23–25 April 2014 RI Finance Committee meeting.

102. Rotary Retirement Benefits

Statement: In decision 247, June 2013, the Board requested the 2013–14 president to appoint a committee to work with the general secretary and Rotary’s pension actuary to undertake a study to identify the impact of a pension plan freeze, the cost of terminating the plan, and further to develop options for addressing changes to the retirement benefits for employees currently in the RI retirement plan for report at this meeting. Committee chairman, Ron Beaubien, presented the committee’s recommendations to the Board.

DECISION: The Board

1. receives the report of the Defined Benefit Review Committee;

2. approves a full freeze for current plan participants on both salary and service for the purpose of calculating benefits under the Rotary International Retirement Plan, to be effective on 31 December 2014, with the goal of terminating the Rotary International Retirement Plan by 31 December 2015;

3. approves amending the Rotary International Retirement Plan to add a lump sum payment option of benefits to active and terminated vested plan participants as part of the Rotary International Retirement Plan termination;

4. approves amending the Rotary International 401(k) Plan effective 1 January 2015, to make all active employees participating in the Rotary International Retirement Plan, effective 31 December 2014, eligible for the points matching contribution formula under the Rotary International 401(k) Plan and give credit for all Rotary service for purposes of vesting in such contributions;

5. approves amending the Rotary International 401(k) Plan to include a transition plan for active employees in the Rotary International Retirement Plan, as of 31 December 2014. Transition benefits will be extended for a period of five years and will be based on service accumulated through 31 December 2014 as shown in Appendix K, filed only with the official copy of these minutes;

6. approves amending the Rotary International 401(k) plan effective 1 January 2015, to allow the plan to accept the rollover of balances from the Rotary International Retirement Plan;

7. given the complexity of implementing this decision, recommends that the Defined Benefits Review Committee as currently constituted continue providing oversight through the termination of the Rotary International Retirement Plan;

8. approves a budget variance of up to US$60,000 for the remainder of 2013–14 and $60,000 for 2014–15 to cover the costs of future committee meetings and other minimal expenses that may not be paid under the plan;

9. requests the general secretary to inform The Rotary Foundation Trustees of this decision.

103. Modification to the Budget

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 as 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:

<table>
<thead>
<tr>
<th>Expenses: Increase/(Decrease)</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>June 2013 Board meeting approved variances:</td>
<td>82,750</td>
<td></td>
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<tr>
<td>June 2013 Board meeting approved spending:</td>
<td>330,000</td>
<td></td>
</tr>
</tbody>
</table>

Funding from convention reserve
June 2013 Board meeting approved convention reserve spending: (330,000)
October 2013 Board meeting approved variances: 30,500

January 2014 Board Meeting
Expenses: Increase/(Decrease)
Membership development and retention committee additional meeting: 32,000
Defined benefit review committee report: 60,000

Total expenses net of funding: 92,000
Total January 2014 Board meeting variances to the 2013–14 budget: $205,250
Total 2013–14 change in net assets including variances: $1,830,750

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

<table>
<thead>
<tr>
<th>Expenses</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015 RI (São Paulo) convention budget:</td>
<td>400,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Defined benefit review committee report:</td>
<td>60,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Coordinator training: (578,000)</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Total Expenses:</td>
<td>(118,000)</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Total financial impact on future years: $118,000

Adjournment

The foregoing is a true record of the proceedings at the January 2014 Rotary International Board of directors meeting.

Ron D. Burton
President

Andrew McDonald
Secretary of the Meeting

ATTEST:

John Hewko
General Secretary, RI
APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE PRESIDENT
(Decision 70)

1. **Vacancy in the Office of District Governor-elect, District 4980 (Uruguay)**

*Statement:* District 4980 reported that Governor-elect Franklin Moreira resigned for personal reasons. District Governor Antonio Nocetti Ruiz recommended that Luis Gonzalo Rodriguez Bosche, a member of the Rotary Club of Punta Gorda, Mont., Uruguay, be appointed as governor-elect. Director Giay concurred with this recommendation, and Rotarian Bosche indicated that he was willing to perform this duty.

*Decision:* The Board, the president acting on its behalf, in accordance with RI Bylaws section 6.120., appoints Luis Gonzalo Rodriguez Bosche, a member of the Rotary Club of Punta Gorda, Mont., Uruguay, to serve as governor-elect of District 4980, assuming all the powers and privileges of the office.

2. **Waiver of Qualifications for Governor-nominee, District 2520 (Japan)**

*Statement:* District 2520 requested that the Board grant a waiver to Rotarian Hironori Sugawara, a member of the Rotary Club of Sendai, Izumi, Miyagi, Japan, from the qualifications for a governor-nominee set forth in RI Bylaws 15.080. At the time of his selection, Rotarian Sugawara will not have been a Rotarian for seven years, but is otherwise fully qualified to serve as governor-nominee.

*Decision:* The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.070.3., excuses Rotarian Hironori Sugawara, a member of the Rotary Club of Aomori Morning, Aomori, Japan, from the qualifications of governor-nominee.

3. **Waiver of Qualifications for Governor-nominee, District 2830 (Japan)**

*Statement:* District 2830 requested that the Board grant a waiver to Rotarian Yoshinori Endo, a member of the Rotary Club of Aomori Morning, Aomori, 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 is otherwise fully qualified to serve as governor-nominee.

*Decision:* The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.070.3., excuses Rotarian Yoshinori Endo, a member of the Rotary Club of Aomori Morning, Aomori, Japan, from the qualifications of governor-nominee.

4. **Waiver of Qualifications for Governor-nominee, District 4710 (Brazil)**

*Statement:* District 4710 requested that the Board grant a waiver to Rotarian Adelino Felipe de Azevedo, a member of the Rotary Club of Londrina-Universidade, Paraná Brazil, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.080. At the time of his selection, Rotarian Azevedo will not have been a Rotarian for seven years, but is otherwise fully qualified to serve as governor-nominee.

*Decision:* The Board, the president acting on its behalf, in accordance with RI Bylaws section 15.0870., excuses Rotarian Adelino Felipe de Azevedo, a member of the Rotary Club of Londrina-Universidade, Paraná Brazil, from the qualifications of governor-nominee.
APPENDIX B

RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY
(Decision 71)

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 1 September 2013 through 2 December 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 9
Daedeon Multi-Cultural, Daedeon, Korea
Gwangcheon Oseosan, Chungcheongnam, Korea

Zone 10
Jeju Sara, Jeju, Korea
Taichung Southern Lights, Taiwan
Taipei Tien Shin, Taiwan
Nomt, Ulaanbaatar, Mongolia

Zone 11
Gréoux-les-Bains Val de Durance, Alpes-de-Haute-Provence, France
Rotary e-Club of France D1740, France
Le Touquet Canche Authie, Pas-de-Calais, France

Zone 12
Valle Staffora - Varzi, Italy

Zone 15
Tallinn Hansa, Estonia

Zone 16
Donetsk Advance, Ukraine

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

Zone 19
Constanta Yachting, România

Zone 20
Nnewi Central, Anambra State, Nigeria
Bamako Avenir, Mali
Accra-Legon, Ghana
Ngaoundere Hossere, Cameroon
Ashdod, Israel
Uzice, Rep. of Serbia
Accra-Tesano, Ghana
Nkumba, Uganda

Zone 21
Punto Fijo Península de Paraguancá, Falcón, Venezuela
Paraguancá Punto Fijo, Falcón, Venezuela
Neiva-Noches Plateñas, Huila, Colombia
Apodaca Aeropuerto, Nuevo León, Mexico
Lagos de Moreno 450, Jalisco, Mexico
Puebla Campestre Real, Puebla, Mexico
San Andrés Cholula, Puebla, Mexico
Che Me-El Trigre, Anzoátegui, Venezuela
2. Amendment of Club Constitution—Change in Name of Clubs

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

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

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Bombay Hillside, Maharashtra, India</td>
<td>Navi Mumbai Hill Side, Maharashtra, India</td>
</tr>
<tr>
<td>Ihcheon, Gyeonggi, Korea, Republic of</td>
<td>Icheon, Gyeonggi, Korea, Republic of</td>
</tr>
<tr>
<td>Yongmoon, Gyeonggi, Korea, Republic of</td>
<td>Yangpyeong Dongbu, Gyeonggi, Korea, Republic of</td>
</tr>
<tr>
<td>Susegana - Piave Treviso, Italy</td>
<td>Treviso Piave, Italy</td>
</tr>
<tr>
<td>Riesa-Großhain, Germany</td>
<td>Großhain Elbe-Röder-Dreieck, Germany</td>
</tr>
<tr>
<td>Flers, Orne, France</td>
<td>Flers-Condé, Orne, France</td>
</tr>
<tr>
<td>Oldebroek, Netherlands</td>
<td>Oldebroek-Elburg, Netherlands</td>
</tr>
<tr>
<td>Hoogeveen Middenveld, Netherlands</td>
<td>Hoogeveen-De Wolden, Netherlands</td>
</tr>
<tr>
<td>Nea Makri, Greece</td>
<td>Marathon - Nea Makri, Greece</td>
</tr>
<tr>
<td>De Rottemeren, Netherlands</td>
<td>Lansingerland, Netherlands</td>
</tr>
<tr>
<td>Allschwil, Switzerland</td>
<td>Allschwil-Regio Basel, Switzerland</td>
</tr>
<tr>
<td>Doué la Fontaine-Montreuil-Bellay, Marne-et-Loire, France</td>
<td>Doué la Fontaine-Montreuil Bellay-Vihiers, Marne-et-Loire, France</td>
</tr>
<tr>
<td>Rio de Janeiro-Riachuelo, Rio de Janeiro, Brazil</td>
<td>Rio de Janeiro-Engenho de Dentro, Rio de Janeiro, Brazil</td>
</tr>
<tr>
<td>São Paulo-Vila Gomes</td>
<td>Rotary Eclub Online Distrito 4430, Brazil</td>
</tr>
<tr>
<td>Cardim, São Paulo, Brazil</td>
<td>Lima Norte, Lima, Peru</td>
</tr>
<tr>
<td>Los Olivos, Lima, Peru</td>
<td>Historic Prince Georges, Maryland, USA</td>
</tr>
<tr>
<td>Bladensburg, Maryland, USA</td>
<td>Western Greenbrier, West Virginia, USA</td>
</tr>
<tr>
<td>Rupert, West Virginia, USA</td>
<td>Northern Wasatch, Utah, USA</td>
</tr>
<tr>
<td>Northern Wasatch Front</td>
<td>Northern Wasatch Front</td>
</tr>
<tr>
<td>(Davis/Weber Counties), Utah, USA</td>
<td>(Davis/Weber Counties), Utah, USA</td>
</tr>
<tr>
<td>Fort Worth North, Texas, USA</td>
<td>Fort Worth Stockyards, Texas, USA</td>
</tr>
<tr>
<td>Gateway-North Thurston County, Washington, USA</td>
<td>Gateway-Thurston County, Washington, USA</td>
</tr>
</tbody>
</table>
3. Amendment of Club Constitution—Change in Locality

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

DECISION: The Board, the general secretary acting on its behalf, approves amendments to the constitution of the following Rotary clubs, thereby revising their localities: Riesa-Großenhain, Germany; Traun, Austria; São Paulo-Vila Gomes Cardim, São Paulo, Brazil; Hiroshima Hatsukaichi, Hiroshima, Japan.

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):

<table>
<thead>
<tr>
<th>District</th>
<th>Governor’s Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1360</td>
<td>Kristján Haraldsson</td>
</tr>
<tr>
<td>1380</td>
<td>Håkan Anttila</td>
</tr>
<tr>
<td>1390</td>
<td>Niko Niemi</td>
</tr>
<tr>
<td>1400</td>
<td>Pekka Pietiläinen</td>
</tr>
<tr>
<td>1410</td>
<td>Berndt von Veh</td>
</tr>
<tr>
<td>1420</td>
<td>Harry Hedman</td>
</tr>
<tr>
<td>1430</td>
<td>Heli Karttunen</td>
</tr>
<tr>
<td>1440</td>
<td>Vibeke Gamst</td>
</tr>
<tr>
<td>1450</td>
<td>Jette Lund</td>
</tr>
<tr>
<td>1460</td>
<td>Anette Löwert</td>
</tr>
<tr>
<td>1470</td>
<td>Jens Erik Rasmussen</td>
</tr>
<tr>
<td>1480</td>
<td>Karsten Sørensen</td>
</tr>
<tr>
<td>1510</td>
<td>Amaury Salomé</td>
</tr>
<tr>
<td>1520</td>
<td>Michèle Lepercq</td>
</tr>
<tr>
<td>1550</td>
<td>Carolus Govers</td>
</tr>
<tr>
<td>1560</td>
<td>Albertjan Peters</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>District</th>
<th>Governor’s Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1570</td>
<td>Geertruida Siegerink</td>
</tr>
<tr>
<td>1580</td>
<td>Eduard Leutscher</td>
</tr>
<tr>
<td>1590</td>
<td>Johannes ten Sijthoff</td>
</tr>
<tr>
<td>1600</td>
<td>Nico Jonkman</td>
</tr>
<tr>
<td>1610</td>
<td>Maarten Steenbeek</td>
</tr>
<tr>
<td>1620</td>
<td>Dirk Schockaert</td>
</tr>
<tr>
<td>1630</td>
<td>Jacques Vermeire</td>
</tr>
<tr>
<td>1640</td>
<td>Roger Lhors</td>
</tr>
<tr>
<td>1650</td>
<td>Patrick Pesson</td>
</tr>
<tr>
<td>1660</td>
<td>Bernard L’Huillier</td>
</tr>
<tr>
<td>1670</td>
<td>Yves Dubus</td>
</tr>
<tr>
<td>1680</td>
<td>Christian Clemencelle</td>
</tr>
<tr>
<td>1690</td>
<td>Jean-François Epailly</td>
</tr>
<tr>
<td>1700</td>
<td>Jean-Pierre Remazeilhes</td>
</tr>
<tr>
<td>1710</td>
<td>Fabrice Lamy</td>
</tr>
<tr>
<td>1720</td>
<td>Michel Bezault</td>
</tr>
<tr>
<td>1730</td>
<td>Jean-Pierre Audisio</td>
</tr>
<tr>
<td>1740</td>
<td>Eric Dupleix</td>
</tr>
<tr>
<td>1750</td>
<td>Chantal Lutz</td>
</tr>
<tr>
<td>1760</td>
<td>Christian Ludot</td>
</tr>
<tr>
<td>1770</td>
<td>Jean-Claude Chauveau</td>
</tr>
<tr>
<td>1780</td>
<td>Marie-France Schoebel</td>
</tr>
<tr>
<td>1790</td>
<td>Bernard Thibaut</td>
</tr>
<tr>
<td>1800</td>
<td>Wernt Brewitz</td>
</tr>
<tr>
<td>1810</td>
<td>Erich Bauer</td>
</tr>
<tr>
<td>1820</td>
<td>Jörg Goll</td>
</tr>
<tr>
<td>1830</td>
<td>Sabine Weitbrecht</td>
</tr>
<tr>
<td>1840</td>
<td>Joachim Heintz</td>
</tr>
<tr>
<td>1850</td>
<td>Franz Josef Aka</td>
</tr>
<tr>
<td>1860</td>
<td>Rolf Mayrhofer</td>
</tr>
<tr>
<td>1870</td>
<td>Wilma Heim</td>
</tr>
<tr>
<td>1880</td>
<td>Horst Simper</td>
</tr>
<tr>
<td>1890</td>
<td>Henning Kramer</td>
</tr>
<tr>
<td>1900</td>
<td>Dirk-Walter Frommholz</td>
</tr>
<tr>
<td>1910</td>
<td>Herbert Ederer</td>
</tr>
<tr>
<td>1911</td>
<td>Zsigmond Ungvári</td>
</tr>
<tr>
<td>1912</td>
<td>Otmar Zorn</td>
</tr>
<tr>
<td>1913</td>
<td>Duško Čorak</td>
</tr>
<tr>
<td>1920</td>
<td>Elmar Marent</td>
</tr>
<tr>
<td>1930</td>
<td>Robert Laschke</td>
</tr>
<tr>
<td>1940</td>
<td>Barbara Groth</td>
</tr>
<tr>
<td>1950</td>
<td>Rolf Rimpo</td>
</tr>
<tr>
<td>1960</td>
<td>Luis Miguel Duarte</td>
</tr>
<tr>
<td>1970</td>
<td>Teresinha Alves Fraga Martins Gomes</td>
</tr>
<tr>
<td>1980</td>
<td>Paul Meier</td>
</tr>
<tr>
<td>1990</td>
<td>Pierre Graden</td>
</tr>
<tr>
<td>2000</td>
<td>Paul Moeller</td>
</tr>
<tr>
<td>2031</td>
<td>Pierluigi Baima Bollone</td>
</tr>
<tr>
<td>2032</td>
<td>Paolo Biondi</td>
</tr>
</tbody>
</table>
### District Governor's Name

<table>
<thead>
<tr>
<th>District</th>
<th>Governor’s Name</th>
<th>District</th>
<th>Governor’s Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>2040</td>
<td>Marco Mileanesi</td>
<td>9010</td>
<td>Abderrahmane Ali-Khodja</td>
</tr>
<tr>
<td>2050</td>
<td>Armando Angeli Duodo</td>
<td>9100</td>
<td>Théodore Diop</td>
</tr>
<tr>
<td>2060</td>
<td>Alessandro Perolo</td>
<td>9110</td>
<td>Kamoru Omotosho</td>
</tr>
<tr>
<td>2070</td>
<td>Franco Angotti</td>
<td>9125</td>
<td>Felix Obadan</td>
</tr>
<tr>
<td>2080</td>
<td>Silvio Piccioni</td>
<td>9140</td>
<td>Onyebuchu Onuoha</td>
</tr>
<tr>
<td>2090</td>
<td>Mauro Bignami</td>
<td>9150</td>
<td>Jean-Pierre Lasseni Duboze</td>
</tr>
<tr>
<td>2100</td>
<td>Marcello Pasano</td>
<td>9200</td>
<td>Geeta Manek</td>
</tr>
<tr>
<td>2110</td>
<td>Gaetano Lo Cicero</td>
<td>9210</td>
<td>Nimrod Kapwele</td>
</tr>
<tr>
<td>2120</td>
<td>Rocco Giuliani</td>
<td>9220</td>
<td>Alain Le Bihan</td>
</tr>
<tr>
<td>2170</td>
<td>Patrick Backx</td>
<td>9270</td>
<td>Richard Brooks</td>
</tr>
<tr>
<td>2201</td>
<td>José Ramón Echevarria y Ruiz</td>
<td>9320</td>
<td>David Briggs</td>
</tr>
<tr>
<td>2202</td>
<td>Ángel Muixi</td>
<td>9350</td>
<td>Michael Ochse</td>
</tr>
<tr>
<td>2203</td>
<td>Juan Manuel Arenas Ricart</td>
<td>9400</td>
<td>Patrick Forsyth-Thompson</td>
</tr>
<tr>
<td>2220</td>
<td>Alexander Makarov</td>
<td>2225</td>
<td>Andrey Konyushok</td>
</tr>
<tr>
<td>2230</td>
<td>Leslaw Morawski</td>
<td>2240</td>
<td>Alexander Turkovič</td>
</tr>
<tr>
<td>2240</td>
<td>Daniel-Radu Popescu</td>
<td>2241</td>
<td>Daniel-Gradu Popescu</td>
</tr>
<tr>
<td>2250</td>
<td>Johannes Hausken</td>
<td>2250</td>
<td>Johannes Hausken</td>
</tr>
<tr>
<td>2260</td>
<td>Jan Eddie Tinlund</td>
<td>2260</td>
<td>Jan Eddie Tinlund</td>
</tr>
<tr>
<td>2275</td>
<td>Jon Eidsvik</td>
<td>2275</td>
<td>Jon Eidsvik</td>
</tr>
<tr>
<td>2290</td>
<td>Njal Gjennestad</td>
<td>2290</td>
<td>Njal Gjennestad</td>
</tr>
<tr>
<td>2305</td>
<td>Margit Bjugstad</td>
<td>2305</td>
<td>Margit Bjugstad</td>
</tr>
<tr>
<td>2310</td>
<td>Arild Wilberg</td>
<td>2310</td>
<td>Arild Wilberg</td>
</tr>
<tr>
<td>2320</td>
<td>Per-Olof Marklund</td>
<td>2320</td>
<td>Per-Olof Marklund</td>
</tr>
<tr>
<td>2330</td>
<td>Örjan Persson</td>
<td>2330</td>
<td>Örjan Persson</td>
</tr>
<tr>
<td>2340</td>
<td>Lisbeth Fröding</td>
<td>2340</td>
<td>Lisbeth Fröding</td>
</tr>
<tr>
<td>2350</td>
<td>Monia Sturén</td>
<td>2350</td>
<td>Monia Sturén</td>
</tr>
<tr>
<td>2360</td>
<td>Stefan Ericson</td>
<td>2360</td>
<td>Stefan Ericson</td>
</tr>
<tr>
<td>2370</td>
<td>Gunilla Marklund</td>
<td>2370</td>
<td>Gunilla Marklund</td>
</tr>
<tr>
<td>2380</td>
<td>Sven Modigh</td>
<td>2380</td>
<td>Sven Modigh</td>
</tr>
<tr>
<td>2390</td>
<td>Larry Servin</td>
<td>2390</td>
<td>Larry Servin</td>
</tr>
<tr>
<td>2400</td>
<td>Karl Gustaf Schildt</td>
<td>2400</td>
<td>Karl Gustaf Schildt</td>
</tr>
<tr>
<td>2410</td>
<td>Christer Warvinge</td>
<td>2410</td>
<td>Christer Warvinge</td>
</tr>
<tr>
<td>2420</td>
<td>Sait Feyzioglu</td>
<td>2420</td>
<td>Sait Feyzioglu</td>
</tr>
<tr>
<td>2430</td>
<td>Murat Oz</td>
<td>2430</td>
<td>Murat Oz</td>
</tr>
<tr>
<td>2440</td>
<td>Gunes Ertas</td>
<td>2440</td>
<td>Gunes Ertas</td>
</tr>
<tr>
<td>2450</td>
<td>Kevork Mahdessian</td>
<td>2450</td>
<td>Kevork Mahdessian</td>
</tr>
<tr>
<td>2470</td>
<td>Katerina Kotsali-Papadimitriou</td>
<td>2470</td>
<td>Katerina Kotsali-Papadimitriou</td>
</tr>
<tr>
<td>2482</td>
<td>Atanas Atanasov</td>
<td>2482</td>
<td>Atanas Atanasov</td>
</tr>
<tr>
<td>2483</td>
<td>Nikola Obradović</td>
<td>2483</td>
<td>Nikola Obradović</td>
</tr>
<tr>
<td>2484</td>
<td>Vassilios Mylonas</td>
<td>2484</td>
<td>Vassilios Mylonas</td>
</tr>
<tr>
<td>2490</td>
<td>Moshe Yonay</td>
<td>2490</td>
<td>Moshe Yonay</td>
</tr>
<tr>
<td>4490</td>
<td>Pedro Ivo de Carvalho Viana</td>
<td>4490</td>
<td>Pedro Ivo de Carvalho Viana</td>
</tr>
<tr>
<td>4510</td>
<td>Luiz Carlos Gonçalves</td>
<td>4510</td>
<td>Luiz Carlos Gonçalves</td>
</tr>
<tr>
<td>4560</td>
<td>Aristides Beraldo Garcia</td>
<td>4560</td>
<td>Aristides Beraldo Garcia</td>
</tr>
<tr>
<td>4570</td>
<td>Alice Cavaliere Lorentz</td>
<td>4570</td>
<td>Alice Cavaliere Lorentz</td>
</tr>
<tr>
<td>4720</td>
<td>Roberto Russel da Cunha</td>
<td>4720</td>
<td>Roberto Russel da Cunha</td>
</tr>
<tr>
<td>4770</td>
<td>José Carlos Lau</td>
<td>4770</td>
<td>José Carlos Lau</td>
</tr>
</tbody>
</table>

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 with 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 serving in 2015–16: District 2700 and District 3670.

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 incorporation that are in conformity with the general provisions for articles of incorporation.

**DECISION:** The Board, the general secretary acting on its behalf, offers no objection to the incorporation of the following Rotary clubs under the proposed articles of incorporation as submitted by those clubs: Rotary Club of Delhi Safdarjung, Delhi, India; Rotary Club of Mississauga-Airport, Ontario, Canada.

7. **Merger of Rotary 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:

<table>
<thead>
<tr>
<th>Zone</th>
<th>Clubs</th>
<th>New Club</th>
<th>New Charter Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>10A</td>
<td>Busan-Dongseo, Busan, Korea, Republic of and Busan-Kumryounsan, Busan, Korea, Republic of</td>
<td>Busan Dongseo, Busan, Korea, Republic of</td>
<td>30 Nov. 2013</td>
</tr>
<tr>
<td>11</td>
<td>Chalon-Niepe, Saône-et-Loire and Chalon Bourgogne, Saône-et-Loire, France</td>
<td>Chalon Bourgogne-Niepe, Saône-et-Loire, France</td>
<td>9 Oct. 1945</td>
</tr>
<tr>
<td>21B</td>
<td>The North Shore Lake Travis, Texas, USA and Austin Centennial, Texas, USA</td>
<td>Austin Centennial, Texas, USA</td>
<td>15 May 1995</td>
</tr>
<tr>
<td>26</td>
<td>Mission Valley (San Diego), California, USA and La Mesa, California, USA</td>
<td>La Mesa, California, USA</td>
<td>26 Oct. 1925</td>
</tr>
<tr>
<td>26</td>
<td>Tempe, Arizona, USA and Tempe East, Arizona, USA</td>
<td>Tempe Downtown, Arizona, USA</td>
<td>26 Feb. 1923</td>
</tr>
<tr>
<td>32</td>
<td>Northeast Westchester (Katonah-Lewisboro), New York, USA and Somers, New York, USA</td>
<td>Northeast Westchester, New York, USA</td>
<td>1 Apr. 1929</td>
</tr>
</tbody>
</table>

8. **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.

<table>
<thead>
<tr>
<th>District</th>
<th>Club</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>2320</td>
<td>Övertorneå</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2451</td>
<td>Luxor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2484</td>
<td>Corfou-Capodistrias</td>
<td>2003</td>
<td></td>
</tr>
<tr>
<td>2680</td>
<td>Awaji North, Hyogo</td>
<td>2008</td>
<td></td>
</tr>
<tr>
<td>2980</td>
<td>Thiru Kudandhai, Tamil Nadu</td>
<td>2008</td>
<td></td>
</tr>
<tr>
<td>3212</td>
<td>Nagarcoil Ramavarmapuram, Tamil Nadu</td>
<td>2008</td>
<td></td>
</tr>
<tr>
<td>4455</td>
<td>Real Ica, Ica</td>
<td>2008</td>
<td></td>
</tr>
<tr>
<td>7255</td>
<td>Historic Jackson Heights, New York</td>
<td>2008</td>
<td></td>
</tr>
</tbody>
</table>

9. **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:

<table>
<thead>
<tr>
<th>District</th>
<th>Club</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>2340</td>
<td>Hammarö</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2340</td>
<td>Hagfors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5360</td>
<td>Medicine Hat-PACE, Alberta</td>
<td>2003</td>
<td></td>
</tr>
<tr>
<td>5510</td>
<td>Scottsdale Foothills, Arizona</td>
<td>2008</td>
<td></td>
</tr>
<tr>
<td>7070</td>
<td>Toronto-Don Valley, Ontario</td>
<td>2008</td>
<td></td>
</tr>
<tr>
<td>7300</td>
<td>Pittsburgh’s South Side, Pennsylvania</td>
<td>2008</td>
<td></td>
</tr>
<tr>
<td>7890</td>
<td>E-Club of District 7890, CT/MA</td>
<td>2008</td>
<td></td>
</tr>
<tr>
<td>9350</td>
<td>Lions Head</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

10. **Termination of Membership in RI—Disbanded**

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>Club</th>
<th>Admitted</th>
<th>Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>3720</td>
<td>Masan Muhak, Gyeongsangnam, Korea, Republic of</td>
<td>25 June 2008</td>
<td>26 Sep. 2013</td>
</tr>
</tbody>
</table>
### 11. Modification of District Boundaries – Transfer of Clubs

**Statement:** The Rotary Club Laughlin, Nevada, USA requested a transfer from District 5300 to District 5490. The club is nearly 100 miles away from any other Rotary clubs in District 5300. The club is located closer to other clubs in District 5490 and feels more connected with the clubs in that district. As a result of this transfer, the new boundary descriptions for the two districts are:

#### District 5300

USA—CALIFORNIA, that portion of Kern County south of 35° north and east of 118° 15’ longitude; that portion of Los Angeles County east of 118° 15’ west longitude and north of the southern boundary of the Angeles National Forest; the western boundary of Altadena, the City of Pasadena, the City of South Pasadena, the City of Alhambra. The City of Monterey Park extending from the area of the City of Los Angeles defined as East Los Angeles (zip code 90023) and the City of Montebello, the City of La Puente, the area of Los Angeles County extending east and north of the City of Whittier; that portion of San Bernardino County west of the Interstate 15, and that portion extending east from Interstate 15 north of latitude 34° 20’ and west of longitude 115° west; and NEVADA, south of 38° latitude, excluding the city of Laughlin, Nevada and the area in Nevada bounded by the Colorado River to the East, extending west to US HWY; and Nevada State highway 163 to the north, extending south to US Interstate 40.

#### District 5490

USA—ARIZONA, that portion north and west of a line beginning at the intersection of Interstate 10 and the western border of said state; thence east along Interstate 10 to the intersection with U.S. Highway 85; thence south along U.S. Highway 85 to the intersection with the Gila River; thence southeast along the Gila River to the point of an extension of 7th Street in Phoenix; thence north...
along 7th Street and its extension to Happy Valley Road; thence west along Happy Valley Road to Interstate 17; thence north along Interstate 17 to Alternate U.S. Highway 89; thence north along Alternate U.S. Highway 89 and U.S. Highway 89 to the state border (excluding the cities of Flagstaff and Page); and CALIFORNIA, only that portion of the county of San Bernardino south of latitude 35° and east of longitude 115°, and the city of Laughlin, Nevada, to include the area in Nevada bounded by the Colorado River to the East, extending west to US HWY; and Nevada State highway 163 to the north, extending south to US Interstate 40.

**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 Laughlin, Nevada, USA from District 5300 to District 5490, effective 1 July 2014.

**12. Excusing Club Indebtedness**

*Statement:* Under the terms of delegation of authority by the Board, the general secretary may, in duly justified cases, excuse clubs from payment of all indebtedness to RI when, in the general secretary’s judgment, the recommendation of the governor and other circumstances in the case warrant such action.

**DECISION:** The Board, the general secretary acting on its behalf, in accordance with Rotary Code Policies section 31.030.4. excuses the following Rotary clubs form their indebtedness to RI.

<table>
<thead>
<tr>
<th>District</th>
<th>Club</th>
</tr>
</thead>
<tbody>
<tr>
<td>3272</td>
<td>Jhang Central</td>
</tr>
<tr>
<td>3272</td>
<td>Jhang Saddar</td>
</tr>
<tr>
<td>3272</td>
<td>Muzaffargarh</td>
</tr>
<tr>
<td>3272</td>
<td>Rahim Yar Khan Rohi</td>
</tr>
<tr>
<td>3272</td>
<td>Ruryila</td>
</tr>
<tr>
<td>3272</td>
<td>Sahiwal</td>
</tr>
<tr>
<td>3272</td>
<td>Sahiwal 101</td>
</tr>
<tr>
<td>3272</td>
<td>Sahiwal Central</td>
</tr>
<tr>
<td>3272</td>
<td>Sargodha</td>
</tr>
<tr>
<td>3272</td>
<td>Sheikhupura Aarzoo</td>
</tr>
<tr>
<td>3272</td>
<td>Sialkot</td>
</tr>
<tr>
<td>3272</td>
<td>Sucha Souda</td>
</tr>
<tr>
<td>3272</td>
<td>Toba Tek Singh</td>
</tr>
<tr>
<td>3272</td>
<td>Multan</td>
</tr>
<tr>
<td>3272</td>
<td>Multan Cantt</td>
</tr>
<tr>
<td>3272</td>
<td>Multan Chenab</td>
</tr>
<tr>
<td>3272</td>
<td>Multan Metropolitan</td>
</tr>
<tr>
<td>3272</td>
<td>Multan Midtown</td>
</tr>
</tbody>
</table>

**13. Termination of Membership in RI—Noncompliance of Grants Reporting**

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

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

<table>
<thead>
<tr>
<th>District</th>
<th>Rotary Club</th>
</tr>
</thead>
<tbody>
<tr>
<td>1580</td>
<td>Amstelveen, Netherlands</td>
</tr>
<tr>
<td>3810</td>
<td>Pasay EDSA, Philippines</td>
</tr>
<tr>
<td>9101</td>
<td>Conakry-Camayenne, Guinea</td>
</tr>
<tr>
<td>9102</td>
<td>Kumasi, Ghana</td>
</tr>
<tr>
<td>9140</td>
<td>Ikenegbu-Owerri, Nigeria</td>
</tr>
</tbody>
</table>


*Statement:* Under the terms of the delegation of authority by the Board, the general secretary may approve all applications for incorporation of Global Networking Groups.

**DECISION:** The Board, the general secretary acting on its behalf, offers no objection to the incorporation of the Rotarian Action Group for Peace under the proposed articles of incorporation as submitted.
15. Recognition of New Proposed Rotary Fellowships

Statement: Under the terms of the delegation of authority by the Board, the general secretary is authorized to recognize Rotary Fellowships, in consultation with the Rotary Fellowships Committee.

DECISION: The Board, the general secretary acting on its behalf, recognizes the Fellowship of Bowling Rotarians as a Rotary Fellowship.

16. Request to Join a Rotaract Multidistrict Information Organization—District 9820

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governor and Rotaract representative of District 9820 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 9820 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.

17. Request to Join Multidistrict Youth Exchange—District 2072

Statement: In accordance with Rotary Code of Policies sections 31.090.12. and 41.060.21., the governor for new District 2072 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 the governor and clubs in District 2072 to participate in activities with the Italian Youth Exchange Center Multidistrict Youth Exchange.
APPENDIX E

CRITICAL AND PREFERRED CRITERIA FOR RI CONVENTION HOST CITIES
(Decision 86)

**Critical Criteria**

Venues must be:

- Available on a first-option basis for RI
- Fully constructed with free chairs at no cost, adequate capacity and meeting space as listed in (Exhibit 3) to accommodate needs described in Exhibit 3.
- Rentable at no cost to RI, with an explanation of how the proposed venue fees will be paid and a financial plan supported by government statements or local Rotarian resolutions.
- Available on a 24-hour basis during the rental period.
- All convention activities (excluding pre-convention activities) shall be under one roof, within one complex or within a comfortable walking distance (less than 1,000 meters, or approximately a half-mile).
- Pre-convention activities shall be as close as possible to the central convention venue, with suitable meeting space as described in Exhibit 3.
- Outfitted with air-conditioning or heating units so that the indoor temperature remains at approximately 72°F/22°C
- Covered, if used for plenary sessions (open-air facilities such as stadiums will not be considered)
- Able to provide free WiFi throughout the plenary hall, exhibition hall(s), meeting rooms, and office venue at no cost to RI
- Initial setup of all meeting rooms, with chairs, lecterns, skirted platform and head tables, and one microphone, at no cost to RI
- Plenary venues must have at least 10,000 seats in North America, South America, Australia, and Africa; in Europe and Asia, at least 15,000 seats.
- Plenary venues must have at least 8,000 seats in Africa and South America; at least 10,000 seats in Australia, Europe, and North America; and at least 15,000 seats in Asia, while still allowing a throw distance of 45 feet (13.716 meters) for rear-screen projection and providing sufficient dressing room and office space.

In addition, proposals must include the following:

- Hotel room blocks must include at least 5,600 discounted rooms in Africa and South America and at least 7,000 discounted rooms in Asia, Australia, Europe and North America. At least 7,000 discounted, hotel rooms reserved on a first-option basis, making up no more than 40 percent of the total number of sleeping hotel rooms in the bidding city, offered by hotels suitable for RI’s hotel booking system in the bidding city. This must be supported by RI hotel commitment forms (see Exhibit 4 - Attachments B-1, B-2, C-1, and C-2 as applicable).
- Identification of acting HOC chair and an explanation of how and when the host area will select its chair.
- Attendance figure pledged by the HOC.
- HOC’s estimated total attendance capacity given the venues and hotel accommodations proposed.
- HOC’s estimated host area district(s) registration figure.
- Details of all applicable taxes.

**Preferred Criteria**

Further consideration will be given to proposals that meet the following preferred criteria for site selection:

- Pre-existing, purpose-built breakout session space within the primary convention venue, consisting of at least 20 rooms with varied capacities ranging from 50 to 2000 persons (set theater-style), with a combined capacity of 8,000 seats.
- Free public transportation for all delegates. The offer will be made known to the RI Board and may have an influence on the proposal.
- An arena-type venue with tiered seating for plenary sessions (if a sports arena is suggested, the proposal must indicate if the facility houses professional sporting teams and when the teams have primary rights to the facility that take priority over any contractual agreement with RI).
- A plan for helping RI recover tax money spent in relation to the convention.
- Housing services at no cost to the registrant or the organization. RI will make the final decision in regard to the housing provider.
- Proposals augmented with financial incentives, such as subsidies that will eventually offset convention expenses. Financial incentives might include in-kind donations. Financial incentives may be for the use of RI or the HOC, but must be for exclusive use of RI.
- Tax exemption for the income and expenses generated from convention, or a plan for helping RI recover tax money spent in relation to the convention.
APPENDIX G

AMENDMENTS TO THE ROTARY CODE OF POLICIES REGARDING MEMBERSHIP REPORTING
(Decision 96)

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

1. Having paid its per capita dues to Rotary International
2. Ensuring that its members subscribe to a Rotary Magazine World Press magazine
3. Meeting regularly consistent with RI constitutional documents
4. Implementing service projects that address needs in the local community and/or communities in other countries
5. Receiving the visit of the governor, assistant governor, or an officer of Rotary International
6. Maintaining appropriate liability and directors and officers/employment practices liability insurance as provided in section 72.050. of this Code
7. Acting in a manner consistent with the RI constitution, bylaws, and the Rotary Code of Policies
8. Paying its RI membership and district dues without outside assistance
9. Providing accurate membership lists on a timely basis to the general secretary. At a minimum, clubs must report their membership changes to the general secretary so they are received by 1 July and 1 January.
10. Resolving club disputes in an amicable manner
11. Maintaining cooperative relations with the district
12. Cooperating with RI by not initiating or maintaining litigation against Rotary International, The Rotary Foundation, the associate foundations and the international offices of the RI Secretariat

13. Following and completing the election review process established in the RI bylaws

5.040.4. Report of Membership Termination Form
The “Report of Membership Termination” form shall indicate the length of time that a person has been a member. Clubs must report a member’s termination from a club to RI within thirty (30) days. Such information shall be used in developing statistical information helpful to the membership development committees on all administrative levels. Clubs are encouraged to find out from each member who resigns the reason for the resignation.

9.020.7 Reinstatement of Clubs Terminated Due to Non-Payment of Financial Obligations
A terminated club may only seek to be reinstated up to one year five months (365 days 150 days) after its termination. When a club seeks to be reinstated within 90 days of termination this time period, it must pay the full amount of its outstanding financial obligations at the time of termination, all semiannual dues payments that have continued to accrue during the period between termination and reinstatement, and a US$10.00 US$15.00 US$30.00 per member reinstatement fee. Additionally, membership must be reported for the period for which the club was terminated clubs must provide a current membership list. When a club seeks to be reinstated more than 90 days but less than 365 days after termination, it must fulfill all the requirements of a club seeking to be reinstated within 90 days of termination and, in addition, it must complete an application for reinstatement and pay a US$15.00 per member application fee. A club seeking to be reinstated may only revise its membership list within one year six months (365 days 180 days) of the semiannual period due date. If only partial payment is made by the 365th day following termination within the five month reinstatement period, that amount will be applied to the terminated club’s delinquent financial obligation. Terminated clubs that have not fulfilled their entire financial responsibility reinstatement requirements, which includes the full amount of their outstanding financial obligations at the time of termination, all semiannual dues payments that have continued to accrue during the period between
termination and reinstatement, the application fee, and the reinstatement fee, and membership reporting within 365 days — five months (150 days) of termination, shall lose their original charter and are not eligible for reinstatement. Reinstated clubs shall maintain their name, history, and charter, and are considered members in financial good standing eligible to receive the full services of the association.

At its June 2013 meeting, the RI Board approved the changes in Section 9.020.7 effective for the January 2015 semiannual report period. The general secretary recommends approval of the additional changes in blue effective 1 January 2015.

10.050. Duties of the Club Secretary

The club secretary is responsible for timely membership reporting to Rotary International in addition to any other duties included in the club constitution and bylaws. The club secretary must report the incoming club officers for the next Rotary year to Rotary International no later than 1 February.

The general secretary will renumber the current Code of Policies section 10.050. regarding club disputes to 10.060.

19.010.6 Governors’ Responsibilities for club membership reporting

Governors will work with the club secretaries in the district to ensure the clubs send timely membership updates to Rotary International.

The general secretary will renumber the current Code of Policies section 19.010.6 regarding a substitute for a governor that is unable to make club visits to 19.010.7 and section 19.010.7 regarding a governor’s resignation to 19.010.8.

26.120 Membership Statistics

The development and continuation of activities and programs addressing membership must remain the association’s highest priority. The association and its clubs must remain focused on all aspects of membership.

The general secretary shall:

a. communicate a consistent membership figure to the media reflecting 1 July paid billed membership to be calculated by per the semiannual invoices sent reflecting 1 July membership semiannual reports returned by 30 September.

b. use the 30 June membership figure as the basis for statistical and historical analysis.

c. continue to develop all efforts with respect to membership retention, recognition, organizing new clubs, communication, and training.

71.010.2 Refunds or Prorating of Per Capita Dues

The general secretary may make from time to time such adjustments in and refunds of the per capita dues and subscriptions for members who have died, resigned, or have been dropped from the rolls of the club without having paid any club dues for the period.

71.010.3 2. Revisions to Club Membership Lists

All Clubs are strongly encouraged to immediately required to report their new and terminated members to RI within thirty (30) days. To facilitate the appropriate collection of pro-rata dues payment for new members, a Rotary club may only revise its membership list within six months (180 days) of the new member’s admittance date. Clubs are obligated to fulfill the entire financial responsibility of its new members, which includes the full amount of any pro-rata dues and all semiannual dues payments that fall within 180 days of a Rotarian’s admittance date. The general secretary will accept membership updates via paper or electronic means and will deem the act of submitting membership updates as certifying the current club membership list. The general secretary will deem the membership list in its database as of 1 July and 1 January as the certified membership list.
APPENDIX H
OUTLINE OF EXPO MILANO 2015 RESPONSIBILITIES
(Decision 99)

The Fondazione Rotary for Expo 2015 (Host Organization) and Rotary International agree that the primary goal of Rotary’s presence at Expo Milano 2015 is to increase awareness and understanding of Rotary to attendees and raise funds in support of Rotary’s “End Polio Now: Make History” campaign. Rotary’s participation will fit within the Expo Milano theme – Feeding the Planet, Energy for Life – and focus on the global eradication of polio, the story of Rotary’s clubs worldwide, the six areas of focus and membership.

This concept document will be reviewed further by Rotary International and the Fondazione. Rotary International and the Fondazione will sign a formal agreement at a later date outlining terms in more detail.

The following are the key responsibilities and basic terms for Rotary’s presence at Expo Milano 2015.

Fondazione Rotary for Expo 2015 will:
1. Represent Rotary at Expo Milano 2015 and provide onsite oversight of Rotary’s participation at the Expo.
2. Agree that the Expo Milano project is a multidistrict effort led by districts in Italy and Switzerland and that the Fondazione is the primary party responsibility for Rotary’s presence at Expo.
3. Reach agreement with Expo Milano on Rotary’s participation in the event and abide by all the regulations and agreements with Expo Milano.
4. Oversee development, building and operations of the Rotary pavilion. This includes responsibility for insurance and operating costs of the pavilion during the six months of the program, and removal of the pavilion at the conclusion of the event.
5. Oversee development, design, build, installation, and dismantling of exhibition (approximately 200 sq. meters) to be housed in the Rotary pavilion. Collaborate with RI on the concept development and design of the exhibit. The exhibit will focus on the End Polio Now campaign, and the broader story of Rotary’s efforts worldwide, including the six areas of focus and how attendees can become involved with Rotary.
6. Secure funding from Rotary districts, Rotary International, sponsors and other sources to support the operations of Rotary’s presence at Expo Milano. This includes:
   - Expenses related to building the Rotary pavilion, including design, construction, land preparation, dismantling and removal.
   - Costs for permits, insurance, maintenance, landscaping, and other operating costs (electrical, cleaning, security, etc) of the pavilion.
   - Expenses for the exhibit volunteers who will be supporting the Rotary pavilion, including travel and housing costs.
   - Logistics related to the events, including onsite speaker expenses, event fees, admission tickets and other items.
   - Expenses for events not related to PolioPlus.
   - Expenses to support the board of the Fondazione and administrative costs related to legal counsel, accounting, travel, insurance and other operations.

   The Fondazione estimate for costs of the above are provided in the document -- Budget Rotary@Expo Milano.

7. Apply for funding from Rotary International for up to $700,000 to support the project.
8. Secure Rotarians, Rotaractors and others as pavilion volunteers.
9. Conduct the Rotary events in fulfillment of the terms of the agreement with Expo Milano.
10. Report monthly to RI on the initiative, providing details on expenses, revenues, milestones, updates on progress, and budget projections.
11. The total cost of the initiative is estimated to be $2.3 million. Any additional costs would be borne by the Fondazione.
12. Contribute directly to The Rotary Foundation any funds raised in support of the “End Polio Now: Make History Today” campaign.

Rotary International will:
1. Review and approve all messaging components of the Rotary experience to ensure consistency throughout the event. Approve concept, messaging, and design of exhibition to be housed in pavilion. The exhibit will focus on the End Polio Now campaign and the broader story of Rotary’s efforts worldwide, including the six areas of focus and how attendees can become involved with Rotary.
2. Assist with concept and message development of the exhibition by providing consultation and collateral such as photography, video, graphics.
3. Work with the Fondazione to develop content for and help execute two events focused on polio.
4. Provide funding for the content and promotion of the two events supporting the End Polio Now campaign.
5. Review for approval any sponsorship opportunities presented by the Fondazione.
6. Support promotion of Expo Milano at Rotary’s 2014 and 2015 conventions, including providing booth space for the Expo at no charge, and promoting the event in workshops or other portions of program.
7. Promote Expo Milano in RI-owned media (Rotarian magazine, rotary.org, etc).
8. Cover travel costs for the presence of RI’s President and the TRF chair at Expo.
9. Cover travel costs for RI staff at planning meetings and at events during the Expo.
10. Develop a process for the collection of funds onsite during the six months of the Expo.
11. Develop a process for cultivating and following up on interest in membership to Rotary.
12. Ensure and assist with training of all volunteers who will be representing Rotary at the Expo to ensure consistency of message.
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