MINUTES

of the

JULY 2017

ROTARY INTERNATIONAL

BOARD OF DIRECTORS MEETING
# GENERAL OFFICERS
## 2017–18

<table>
<thead>
<tr>
<th><strong>PRESIDENT</strong></th>
<th><strong>VICE PRESIDENT</strong></th>
</tr>
</thead>
</table>
| **Ian H. S. Riseley**  
Black Rock, Victoria, Australia  
(Rotary Club of Sandringham) | **Dean Rohrs**  
Surrey, BC, Canada (Rotary Club of Langley Central) |
| **PRESIDENT-ELECT** | **TREASURER** |
| **Sam F. Owori**  
Kampala, Uganda (Rotary Club of Kampala) | **Mikael Ahlberg**  
Färjestaden, Sweden (Rotary Club of Ölands Södra) |
| **EXECUTIVE COMMITTEE CHAIRMAN** | **GENERAL SECRETARY** |
| **Noel J. Trevaskis**  
Tura Beach, NSW, Australia (Rotary Club of Bega) | **John Hewko**  
Evanston, IL, USA (Rotary Club of Kyiv, Ukraine) |
| **OTHER DIRECTORS** | |
| **Gérard Alonneau**  
Parthenay, France (Rotary Club of Parthenay) | **Jorge Aufranc**  
Guatemala City, Guatemala  
(Rotary Club of Guatemala Sur) |
| **Basker Chockalingam**  
Karur, Tamil Nadu, India (Rotary Club of Karur) | **Corneliu Dincă**  
Craiova, Romania (Rotary Club of Craiova) |
| **James Ronald Ferrill**  
Martinsville VA 24112 USA  
(Rotary Club of Martinsville) | **Peter Iblher**  
Zirndorf-Weiherhof, Germany  
(Rotary Club of Nürnberg-Reichswald) |
| **Keiichi Ishiguro**  
Tsuruoka, Yamagata, Japan  
(Rotary Club of Tsuruoka West) | **Robert C Knuepfer Jr.**  
Hinsdale, IL, USA  
(Rotary Club of Chicago) |
| **John C. Matthews**  
Mercer Island, WA, USA  
(Rotary Club of Mercer Island) | **Eun-Soo Moon**  
Cheonan, Chungnam, Republic of Korea  
(Rotary Club of Cheonan-Dosol) |
| **Tadami Saito**  
Toyota, Aichi, Japan (Rotary Club of Toyota) | **Brian A.E. Stoyel**  
Plymouth, England (Rotary Club of Saltash) |
| **Gregory F. Yank**  
Lebanon, IL, USA (Rotary Club of O'Fallon) | **Paulo Augusto Zanardi**  
Curitiba Pr., Brazil  
(Rotary Club of Curitiba-Cidade Industrial) |
## CONTENTS

1. Appointment of the Vice President
2. Appointment of the Treasurer
3. 2018–19 Rotary Institute Site and Date Approval
4. 2018–19 Nominating Committee for RI President
5. RI and TRF Meetings in 2017–18
6. Director Nominating Committee Meeting Dates
7. 2018–19 Annual Rotary Goals
8. Annual Review of Delegation of Authority to the President and the General Secretary
9. Policies Relating to the RI Board
10. Establishment of 2017–18 Districts within Zones
11. Selection of Zones to Nominate Directors for Election at the 2019 Convention
12. Global Networking Groups Committee Report
13. 2017–18 Rotary Foundation Programs Budget
14. Confirmation of 2017–18 Budget

### Appendices

A. Tentative Schedule of 2018–19 Rotary Institutes (Decision 3)
B. Proposed Legislation for the 2019 Council on Legislation Regarding Director Nominating Committees (Decision 6)
C. 2018–19 Rotary Goals (Decision 7)
D. 2017–18 Zones Composition (Decision 10)
MINUTES
of the
JULY* 2017 MEETING
Rotary International Board of Directors

The Rotary International Board of Directors held its first meeting of the year on 16 June 2017 in Atlanta, GA, USA

* These minutes are called the “July” minutes because they are taken in the current Rotary year by the following year’s Board, and do not take effect until 1 July.

Present were: President Ian H. S. Riseley, President-elect, Sam F. Owori, Vice President Dean Rohrs, Treasurer Mikael Ahlberg, Executive Committee Chairman Noel Trevaskis, other directors, Gérard Allonneau, Jorge Aufranc, Basker Chockalingam, Corneliu Dincă, James Ronald Ferrill, Peter Iblher, Keiichi Ishiguro, Robert C. Knuepfer Jr., John C. Matthews, Eun-Soo Moon, Tadami Saito, Brian A. E. Stoyel, Gregory Yank, Paulo Augusto Zanardi, and General Secretary John Hewko.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present were David Alexander, Jim Barnes, Lori Carlson, Richard Kick, Bernadette Knight, Steve Routburg, Eric Schmelling, and Tom Thorfinnson. Nobuko Andrews, Alain Druo, Sandra LeBlanc, Ligia Lima, Marc Prevot, and Eiko Terao served as staff interpreters.

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

2. Appointment of the Treasurer

Statement: RI Bylaws section 6.020. provides for the president to select a treasurer from among those directors serving their second year in office.

DECISION: The Board notes with approval President Riseley’s selection of Mikael Ahlberg as the 2017–18 Rotary International treasurer.

3. 2018–19 Rotary Institute Site and Date Approval

Statement: As authorized by Rotary Code of Policies section 60.050., the president-elect approved the sites and dates for the 2018–19 Rotary institutes.

DECISION: The Board ratifies the decision shown in Appendix A made by the president-elect on behalf of the Board regarding the tentative schedule of Rotary institutes in 2018–19.

4. 2018–19 Nominating Committee for RI President

Statement: RI Bylaws section 12.050.2., authorizes the Board to determine the time (not later than 15 August) and place for the Nominating Committee for President to meet. The 2018–19 committee shall comprise 17 members from the even-numbered zones.

DECISION: The Board agrees that the 2018–19 Nominating Committee for RI President shall meet in Evanston, Illinois, USA, on 6 August 2018 and comprise members from the 17 even numbered zones.

5. RI and TRF Meetings in 2017–18

Statement: The Board has requested that at its first meeting of the year it receive a tentative schedule of RI and TRF meetings for the year.
**DECISION:** The Board approves the tentative schedule of RI and TRF meetings in 2017–18.

6. **Director Nominating Committee Meeting Dates**

*Statement:* President Riseley noted that the Board is often asked to approve meeting dates of director nominating committees that are outside the 15–30 September requirement specified in the RI Bylaws and suggested therefore, that legislation be submitted to the 2019 Council on Legislation that would provide more flexibility for setting these meeting dates.

**DECISION:** The Board agrees to submit to the 2019 Council on Legislation the legislation as shown in Appendix B to provide additional flexibility for the meeting dates of RI Director Nominating Committees.

7. **2018–19 Annual Rotary Goals**

*Statement:* The Rotary Code of Policies provides that the annual Rotary goals be approved by the Board in the year preceding the year that the goals are to be in place. President-elect Owori and Trustee Chairman-elect Burton presented a set of joint goals that align with the RI Strategic Plan and the Trustee’s priorities for the Board’s review.

**DECISION:** The Board adopts the 2018–19 annual goals for Rotary International and The Rotary Foundation, as shown in Appendix C.

8. **Annual Review of Delegation of Authority to the President and General Secretary**

*Statement:* At its first meeting each year, the Board reviews its delegation of authority to the president and the general secretary.

**DECISION:** The Board authorizes the president and general secretary to act on its behalf on all matters listed in Rotary Code of Policies sections 27.040, and 31.020 through 31.090.

9. **Policies Relating to the RI Board**

*Statement:* Rotary Code of Policies section 28.005 requires the Board at its first meeting each year to review the policies governing its work.

**DECISION:** The Board affirms the policies governing its work as shown in Rotary Code of Policies section 28.005., and agrees that these policies should continue to be reviewed annually at the Board’s first meeting each Rotary year.

10. **Establishment of 2017–18 Districts within Zones**

*Statement:* Pursuant to RI Bylaws section 13.010.5, any new zone alignments can be made by the Board.

**DECISION:** The Board approves the 2017–18 zones composition as shown in Appendix D.

11. **Selection of Zones to Nominate Directors for Election at the 2019 Convention**

*Statement:* RI Bylaws section 13.010.2. requires that each zone shall nominate a director from the membership of the clubs in that zone every fourth year according to a schedule established by the Board.


12. **Global Networking Groups Committee Report**

*Statement:* The Global Networking Groups Committee met on 25 April, 2017 and discussed the status of several Rotarian Action Groups and Rotary Fellowships and the application of a proposed Rotarian Action Group.

**DECISION:** The Board

1. recognizes the proposed Rotarian Action Group for Family Safety: Breaking the Family Violence;
2. terminates the Rotarian Action Group for the Alleviation of Hunger and Malnutrition.

13. **2017–18 Rotary Foundation Programs Budget**

*Statement:* At their April 2017 meeting, the Foundation Trustees adopted a budget for Foundation programs in 2017–18. RI Bylaws section 23.050, requires the Board to approve all expenditures from the property of the Foundation, except for necessary administrative expenses and income or principal expenditures of gifts to the Foundation that are prescribed by the gift’s or bequest’s terms. The Trustees customarily adopt a programs budget for the ensuing year and submit it to the Board for approval.
DECISION: The Board

1. approves the 2017–18 budget for program award expenditures of US$99,335,000 from unrestricted contributions;

2. agrees that the general secretary may, for good cause and with the approval of the chairman of the Trustees, exceed any of the budget items as detailed in the background up to five percent provided that he submit an explanation to the Trustees at their next meeting.

14. Confirmation of 2017–18 Budget

Statement: RI Bylaws section 18.050.1. provides that each year the Board shall adopt a budget for RI for the succeeding fiscal year. The Board customarily reviews this budget at its first meeting in the new Rotary year.

DECISION: The Board confirms the fiscal year 2017–18 RI budget, reflecting US$102,561,000 in revenues, $1,418,000 in general surplus funds use, $1,108,000 in convention reserves use, and $104,126,000 in expenses, resulting in an excess of revenues, general surplus funds, and convention reserve over expenditures of $960,000;

Adjournment

The foregoing is a true record of the proceedings at the “July” 2017 Rotary International Board of directors meeting.

________________________________________
Ian H. S. Riseley
President

________________________________________
Andrew McDonald
Secretary of the Meeting

ATTEST:

________________________________________
John Hewko
General Secretary, RI
## APPENDIX A

### TENTATIVE SCHEDULE OF 2018–19 ROTARY INSTITUTES
*(Decision 3)*

<table>
<thead>
<tr>
<th>GETS</th>
<th>TRF Seminar</th>
<th>Institute</th>
<th>Zones</th>
<th>Place</th>
<th>Convener</th>
</tr>
</thead>
<tbody>
<tr>
<td>28-30 Aug</td>
<td>30 Aug</td>
<td>1-2 Sep</td>
<td>22 &amp; 23A</td>
<td>Fortaleza, Brazil</td>
<td>Zanardi</td>
</tr>
<tr>
<td>TBD</td>
<td>TBD</td>
<td>4-9 Sep</td>
<td>21B &amp; 27</td>
<td>Boise, Idaho</td>
<td>Dimmitt</td>
</tr>
<tr>
<td>TBD</td>
<td>TBD</td>
<td>7-9 Sep</td>
<td>7B &amp; 8</td>
<td>Hobart, Tasmania, Australia</td>
<td>Trevaskis</td>
</tr>
<tr>
<td>TBD</td>
<td>TBD</td>
<td>10-15 Sep</td>
<td>20A</td>
<td>Lagos, Nigeria</td>
<td>Babalola</td>
</tr>
<tr>
<td>12-14 Sep</td>
<td>13 Sep</td>
<td>14-16 Sep</td>
<td>15 &amp; 16</td>
<td>Vilnius, Lithuania</td>
<td>Wygnanczuk</td>
</tr>
<tr>
<td>TBD</td>
<td>TBD</td>
<td>19-23 Sep</td>
<td>11, 12, 13, 14, 18B, 19</td>
<td>Nuernberg, Germany</td>
<td>Arezzo, Iblher</td>
</tr>
<tr>
<td>TBD</td>
<td>TBD</td>
<td>20-23 Sep</td>
<td>24 &amp; 32</td>
<td>Montreal, Quebec <em>(tentative)</em></td>
<td>Cadorette</td>
</tr>
<tr>
<td>TBD</td>
<td>TBD</td>
<td>26-30 Sep</td>
<td>28 &amp; 29</td>
<td>Erie, Pennsylvania</td>
<td>Knuepfer</td>
</tr>
<tr>
<td>1-3 Oct</td>
<td>4 Oct</td>
<td>4-6 Oct</td>
<td>23 B &amp; C</td>
<td>Montevideo, Uruguay</td>
<td>Zanardi, Giay</td>
</tr>
<tr>
<td>2-4 Oct</td>
<td>TBD</td>
<td>5-7 Oct</td>
<td>4, 5, 6A</td>
<td>Bangalore, India</td>
<td>Chockalingam</td>
</tr>
<tr>
<td>8-10 Oct</td>
<td>11 Oct</td>
<td>11-13 Oct</td>
<td>21A</td>
<td>Monterrey, Mexico</td>
<td>Aufranc</td>
</tr>
<tr>
<td>8-11 Oct</td>
<td>TBD</td>
<td>11-14 Oct</td>
<td>30 &amp; 31</td>
<td>Montgomery, Alabama</td>
<td>Yank</td>
</tr>
</tbody>
</table>

| Board Meeting: 22-26 October 2018 |
| Trustee Meeting: 29 October – 2 November 2018 |
| TBD | TBD | 5-9 Nov | 9 & 10A | Busan, Korea | Moon |
| TBD | TBD | 6-10 Nov | 20B | TBD | Babalola |
| 13-15 Nov | TBD | 15-18 Nov | 33 & 34 | Greenville, South Carolina | Stovall |
| TBD | TBD | 16-19 Nov | 25 & 26 | TBD | Matthews |
| TBD | TBD | 19-25 Nov | 17 & 18A | TBD | Stoyel |
| 19 Nov | 18 Nov | 20-21 Nov | 1, 2 & 3 | Kobe, Japan | Ishiguro, Miki |
| TBD | TBD | 28 Nov – 1 Dec | 6B, 7A, 10B | Manila, Philippines | Garcia III |
APPENDIX B

PROPOSED LEGISLATION FOR THE 2019 COUNCIL ON LEGISLATION REGARDING MEETING DATES FOR DIRECTOR NOMINATING COMMITTEES
(Decision 6)

PROPOSED ENACTMENT 19-

Proposer(s): Board of Directors of RI

To amend the **BYLAWS** of Rotary International as follows (page 57 MOP)

13.020. Selection of Director-nominee and Alternate by Nominating Committee Procedure.

The board shall designate a convener from the members of the nominating committee no later than 15 June in the year preceding the year in which a director and alternate are to be nominated. The board shall likewise designate the place of its meeting. Such meeting must be held between 15 September and 15 October of the following September unless otherwise authorized by the Board. The committee shall elect a chair from its members at the time of its meeting.

The committee’s nomination for the office of director and alternate from the zone shall be filed with the general secretary within ten days following the adjournment of its meeting. The general secretary shall inform all clubs in the zone or section of the selection of the nominating committee by 30 October.

(End of Text)

PURPOSE AND EFFECT
This proposed legislation would increase the amount of time in which nominating committees for director could meet as the two-week window currently specified in the bylaws has proven to present scheduling difficulties for many nominating committees. The proposed legislation would also allow the Board to authorize meetings outside this time-frame if necessary.

FINANCIAL IMPACT
None.
APPENDIX C

2018–19 ROTARY GOALS
(Decision 7)

GOALS FOR PRIORITY 1

SUPPORT AND STRENGTHEN CLUBS

1. Retain current members.
2. Increase current club membership.
4. Increase the number of female members, members under 40, and Rotaractors joining Rotary.

GOALS FOR PRIORITY 2

FOCUS AND INCREASE HUMANITARIAN SERVICE

5. Increase cash and district DDF contributions to End Polio Now.
6. Increase local and international, district and global grants funded with DDF.
7. Encourage Interact and Rotaract clubs to engage in service projects – including projects for the environment – with their local Rotary club and community.
8. Increase contributions to the Annual Fund and build the Endowment Fund to US$2.025 billion by 2025.

GOALS FOR PRIORITY 3

ENHANCE PUBLIC IMAGE AND AWARENESS

9. Publicize the role of Rotary and Rotarians in polio eradication.
10. Build awareness of Rotary and promote the People of Action campaign.
11. Increase awareness of Rotary club projects by using Showcase, Ideas, and creating a club history.
APPENDIX D

2017–18 ZONES COMPOSITION
(Decision 10)

ZONE 1: Section A: Japan (northern): 2500, 2510, 2520, 2530, 2540, 2550, 2560, 2800, 2830 Section B: Bangladesh, Indonesia, Pakistan: 3271, 3272, 3281, 3282, 3410, 3420

ZONE 2: Guam, Japan (central), Micronesia, Northern Marianas, Palau: 2570, 2580, 2590, 2600, 2610, 2620, 2750, 2760, 2770, 2780, 2790, 2820, 2840

ZONE 3: Japan (southern): 2630, 2640, 2650, 2660, 2670, 2680, 2690, 2700, 2710, 2720, 2730, 2740

ZONE 4: India (western and northern): 3011, 3012, 3040, 3053, 3054, 3060, 3070, 3080, 3090, 3141, 3142

ZONE 5: India (southern), Maldives, Sri Lanka: 2981, 2982, 3000, 3201, 3202, 3211, 3212, 3220, 3231, 3232

ZONE 6: Bhutan, India (eastern), Nepal: *58, 3030, 3110, 3120, 3240, 3250, 3261, 3262, 3291, 3292

ZONE 7: India (central and southern): 3020, 3131, 3132, 3150, 3160, 3170, 3181, 3182, 3190

ZONE 8: Australia, New Zealand and Pacific Islands: 9455, 9465, 9500, 9520, 9550, 9570, 9600, 9630, 9640, 9650, 9670, 9675, 9685, 9700, 9710, 9780, 9790, 9800, 9810, 9820, 9830, 9910, 9920, 9930, 9940, 9970, 9980

ZONE 9: China, Hong Kong, Macau, Mongolia, Taiwan: *52, 3450, 3461, 3462, 3470, 3481, 3482, 3490, 3501, 3502, 3510, 3521, 3522, 3523

ZONE 10: Section A: Philippines 3770, 3780, 3790, 3800, 3810, 3820, 3830, 3850, 3860, 3870 Section B: Cambodia, Laos, Myanmar, Thailand 3330, 3340, 3350, 3360 Section C: Brunei, Malaysia, Singapore 3300, 3310

ZONE 11: South Korea (northern): 3600, 3620, 3630, 3640, 3650, 3690, 3730, 3740, 3750

ZONE 12: South Korea (southern): 3590, 3610, 3661, 3662, 3670, 3680, 3700, 3710, 3721, 3722

ZONE 13: Section A: Andorra, France, Monaco: 1510, 1520, 1640, 1650, 1660, 1670, 1680, 1690, 1700, 1710, 1720, 1730, 1740, 1750, 1760, 1770, 1780, 1790 Section B: Belgium, Luxembourg: 1620, 1630, 2170

ZONE 14: Italy, Malta, San Marino: 2031, 2032, 2041, 2042, 2050, 2060, 2071, 2072, 2080, 2090, 2100, 2110, 2120

ZONE 15: Germany (northern and central): 1800, 1810, 1820, 1850, 1860, 1870, 1890, 1900, 1940


ZONE 17: Section A: Latvia, Sweden (northern): 2320, 2330, 2340, 2350, 2370, 2380, 2400, 2410 Section B: Aland Islands, Estonia, Finland, Russia (western): 1380, 1390, 1400, 1410, 1420, 1430, 2220

ZONE 18: Denmark, Faroe Islands, Greenland, Iceland, Lithuania, Norway, Poland, Sweden (southern): 1360, 1440, 1450, 1461, 1462, 1470, 1480, 2231, 2250, 2260, 2275, 2290, 2305, 2310, 2360, 2390

ZONE 19: England (northern), Ireland, Isle of Man, Northern Ireland, Scotland, Wales: 1010, 1020, 1030, 1040, 1060, 1070, 1080, 1090, 1100, 1150, 1160, 1180, 1190, 1210, 1220, 1230, 1260, 1285


ZONE 21: Section A: Austria, Belarus, Bosnia and Herzegovina, Croatia, Czech Republic, Hungary, Republic of Moldova, Romania, Slovakia, Ukraine: 1910, 1911, 1913, 1920, 2232, 2240, 2241 Section B: Afghanistan, Albania, Armenia, Azerbaijan, Bahrain, Bulgaria, Cyprus, FYROM, Georgia Greece, Jordan, Kazakhstan, Kosovo, Kyrgyzstan, Lebanon, Montenegro, Palestine, Serbia, Slovenia, Sudan, Tajikistan, Turkey, UAE: *53, *55, 1912, 2420, 2430, 2440, 2452, 2470, 2482, 2483, 2484
Minutes of the “July” 2017 RI Board of Directors Meeting

ZONE 22: Africa: 2451, 9010, 9101, 9102, 9110, 9125, 9141, 9142, 9150, 9210, 9211, 9212, 9220, 9350, 9370, 9400

ZONE 23: Section A: Brazil (southern): 4630, 4640, 4650, 4651, 4660, 4670, 4680, 4700, 4710, 4730, 4740, 4780 Section B: Antarctica, Argentina, Bolivia, Chile, Ecuador, Paraguay, Peru, Uruguay: *44, 4320, 4340, 4355, 4400, 4455, 4465, 4690, 4815, 4845, 4895, 4905, 4920, 4930, 4945, 4970, 4980

ZONE 24: Section A: Brazil (central): 4310, 4420, 4430, 4440, 4470, 4480, 4510, 4540, 4590, 4600, 4610, 4620, 4770 Section B: Brazil (northern): 4390, 4410, 4490, 4500, 4520, 4530, 4550, 4560, 4570, 4580, 4720, 4750, 4760

ZONE 25: Section A: Belize, Colombia, Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, Venezuela: 4060, 4100, 4110, 4130, 4140, 4170, 4185, 4195, 4240, 4250, 4271, 4281, 4370, 4380 Section B: USA (TX): 5790, 5810, 5840, 5870, 5890, 5910, 5930

ZONE 26: USA (AZ, CA, CO, HI, NM, NV, TX): 5000, 5170, 5220, 5230, 5240, 5280, 5300, 5320, 5330, 5340, 5450, 5470, 5495, 5500, 5520, 5730

ZONE 27: USA (CA, CO, ID, MT, NE, NV, OR, UT, WA, WY): 5020, 5030, 5080, 5100, 5110, 5130, 5150, 5160, 5180, 5190, 5390, 5400, 5420, 5440

ZONE 28: Canada, Russia (eastern), St. Pierre & Miquelon, USA (AK, ME, MI, NY, WA): *57, 5010, 5040, 5050, 5060, 5360, 5370, 5550, 6290, 6310, 6330, 6360, 6380, 6400, 7010, 7040, 7070, 7080, 7090, 7790, 7810, 7820

ZONE 29: USA (IA, IL, KS, MI, MN, ND, NE, OK, SD, WI): 5580, 5610, 5630, 5650, 5670, 5690, 5710, 5710, 5950, 5960, 5970, 6000, 6220, 6250, 6270, 6420, 6440, 6450

ZONE 30: USA (AL, IN, KY, MS, OH, TN): 6540, 6560, 6580, 6600, 6630, 6650, 6670, 6690, 6710, 6740, 6760, 6780, 6860, 6880

ZONE 31: USA (AR, IL, KS, LA, MO, MS, OK, TN, TX): 5750, 5770, 5830, 6040, 6060, 6080, 6110, 6150, 6170, 6190, 6200, 6460, 6490, 6510, 6800, 6820, 6840

ZONE 32: Bermuda, Canada, USA (CT, MA, ME, NH, NJ, NY, PA, RI, VT): 7120, 7150, 7170, 7190, 7210, 7230, 7255, 7390, 7410, 7430, 7450, 7470, 7490, 7500, 7510, 7640, 7780, 7850, 7870, 7890, 7910, 7930, 7950, 7980

ZONE 33: USA (D.C., DE, MD, NC, PA, SC, TN, VA, WV): 7280, 7300, 7330, 7360, 7530, 7550, 7570, 7600, 7610, 7620, 7630, 7670, 7680, 7690, 7710, 7720, 7730, 7750, 7770

ZONE 34: The Caribbean (except Dominican Republic), Aruba, Bahamas, French Guiana, Guyana, Netherlands Antilles (Bonaire and Curaçao), Puerto Rico, Suriname, Turks and Caicos Islands, USA (FL, GA): 6890, 6900, 6910, 6920, 6930, 6940, 6950, 6960, 6970, 6980, 6990, 7000, 7020, 7030

*Two-digit numbers denote groups of non-districted clubs.  44 = Antarctica clubs; 52 = China clubs; 53= Kosovo clubs; 55= Albania clubs; 57 = Far East Russia and Siberian clubs; 58 = former 3100 district clubs.
INDEX

All references are to decision numbers unless otherwise noted

- **A**-
  Annual goals, 7 (App. C)
  Appointment(s)
  of the treasurer, 2
  of the vice president, 1

- **B**-
  Board, policies relating to the, 9
  Budget
  confirmation of 2017–18, 14
  Foundation programs, 2017–18, 13

- **C**-
  Committee report, global networking
  groups, 12

- **D**-
  Directors for election at the 2019
  convention, selection of zones to
  nominate, 11
  Districts within zones, establishment
  of 2017–18, 10 (App. D)

- **G**-
  General secretary
  annual review of delegation of
  authority to, 8
  Global networking groups committee
  report, 12
  Goals, 2018–19 annual, 7 (App. C)

- **I**-
  Institute site date and approval,
  2018–19, 3 (App. A)

- **M**-
  Meeting dates, director nominating
  committee, 6 (App. B)
  Meetings in 2017–18, RI and TRF, 5

- **N**-
  Nominating committee
  Director, meeting dates, 6 (App.
  B)
  for RI president, 2017–18, 4

- **P**-
  Policies relating to the RI Board, 9
  President
  2018–19 nominating committee, 4
  annual review of delegation of
  authority to, 8

- **T**-
  Treasurer, appointment of, 2

- **V**-
  Vice president, appointment of, 1

- **Z**-
  Zones
  for 2017–18, establishment of
  Districts within, 10
  to nominate directors for election
  at the 2019 convention,
  selection of, 11

* Filed only with the official copy of
  these minutes

9