ROTARY INTERNATIONAL

MINUTES

of the

JULY 2014

RI BOARD OF DIRECTORS MEETING

One Rotary Center

Evanston, Illinois 60201-3698, USA
GENERAL OFFICERS
2014–15

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

President-elect
K. R. Ravindran (tea bag pkg.) One Rotary Center, 1560 Sherman Avenue, Evanston, IL 60201, USA (Rotary Club of Colombo, Sri Lanka)

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

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

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

General Secretary
John Hewko, One Rotary Center, 1560 Sherman Avenue, Evanston, IL 60201, USA (Member, Rotary Club of Kyiv, Ukraine)

Other Directors
Safak Alpay (info. & comm. tech.) Siracevizler Cad. Esen Sok., No:6/6 Saruhan Plaza-Bomonti, Istanbul, 34380, Turkey (Rotary Club of Istanbul-Sisli)

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

Robert L. Hall (human resources consultant) 5015 Oak Trail Drive, Atlanta, GA 30338, USA (Rotary Club of Dunwoody)

Per Højen (graphic production) Kingstrupvej 130, 5591 Gelsted, Denmark (Rotary Club of Aarup)

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

Julia D. Phelps (education admin.) 195 Portsmouth Ave., Greenland, NH, 03840, USA (Rotary Club of Malden)

Greg E. Podd (certify. pub. acctg.) 4942 Snowberry Lane, Evergreen, CO 80439, USA (Rotary Club of Evergreen)

P. T. Prabhakar (electrical products distribution) 15, Sivaswamy St., Mylapore, Chennai 600004, Tamil Nadu, India (Rotary Club of Madras Central)

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

Takanori Sugitani (nursing home) 440 Hetami, Tensui-machi, Tamana, Kumamoto 861-5403, Japan (Rotary Club of Tamana Kumamoto)

Guiller E. Tumangan (chartered accountant) 413 Agoncillo St., Ayala Alabang Village, Alabang, 1780 Muntinlupa City, Philippines (Rotary Club of Tamana Kumamoto)

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

Giuseppe Viale (university-neurosurgery) Via Assarotti 12-3A, 16122 Genova, GE Italy (Rotary Club of Genova)

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

1. Appointment of the Vice President ................................................................. 1
2. Appointment of the Treasurer ........................................................................ 1
3. Appointments to the 2014–15 RI Committees, including Terms of Reference and Liaison Directors .......... 1
4. 2015–16 Rotary Institute Site and Date Approval ................................................ 1
5. 2015–16 Nominating Committee for RI President ........................................... 2
6. RI and TRF Meetings in 2014–15 .................................................................. 2
7. Tentative Future Agenda ............................................................................... 2
8. Presidential Goals for 2015–16 ...................................................................... 2
9. Board Performance Goals and Annual Strategic Alignment ........................... 2
10. Annual Review of Delegation of Authority to the President and the General Secretary ........................ 2
11. Policies Relating to the RI Board ................................................................... 2
13. Selection of Zones to Nominate Directors for Election at the 2016 Convention .................................. 3
14. Election Issues ............................................................................................. 3
15. Rotary Award of Honor ................................................................................ 3
16. Award for Non-Rotarians ............................................................................ 3
17. Nominating Committee for RI President Procedures ..................................... 3
18. Affinity Program .......................................................................................... 3
19. Possible Date Change for 2015 Convention .................................................. 4
20. Rotary Clubs in China .................................................................................. 4
21. Rotary Foundation Programs Budget for 2014–15 ......................................... 4
22. Confirmation of 2014–15 RI Budget ............................................................... 4
23. Amendments to the RI Resolutions on Financial Accounts and Services .................. 5
24. Modification to the Budget ......................................................................... 5

Appendices

A. 2014–15 RI Committees Terms of Reference, and Membership (Decision 3) ......................... 6
B. Tentative Schedule of 2015–16 Rotary Institutes (Decision 4) ............................. 12
C. Zones and Their Districts (Decision 12) ............................................................. 13
D.* Award for Non-Rotarians (Decision 16)
E.* Rotary Clubs in China (Decision 20)
F. Amendments to the RI Resolutions on Financial Accounts and Services (Decision 23) ...................... 15

* Filed only with the official copy of these minutes.
MINUTES
of the
JULY 2014 MEETING

Rotary International Board of Directors

The Rotary International Board of Directors held its first meeting of the year on 6–7 May 2014 in Sydney, Australia.

Present were: President Gary C. K. Huang, President-elect K.R. Ravindran, Vice President Celia Elena Cruz de Giay, Treasurer Holger Knaack, Executive Committee Chairman Larry A. Lunsford, other directors, Safak Alpay, Mary Beth Growney Selene, Robert L. Hall, Per Høyen, Seiji Kita, Julia D. Phelps, Greg E. Podd, P. T. Prabhat, Steven A. Snyder, Takanori Sugitani, Guiller E. Tumangan, Michael F. Webb, Giuseppe Viale, Sangkoo Yun, and General Secretary John Hewko. Samuel F. Owori attended at trustee liaison.

Andrew McDonald served as secretary of the meeting with assistance from Laura Tell and Matt Hohmann. Other staff present were Michele Berg, Joseph Brownlee, Lori Carlson, Peter Markos, Michele Moiron, and Dave Stumpf. Dora Calkins, Taka Hoshino, 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.

* * * * *

1. Appointment of the Vice-President

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

DECISION: The Board notes with approval President Huang’s selection of Celia Elena Cruz de Giay as the 2014–15 Rotary International vice president.

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 Huang’s selection of Holger Knaack as the 2014–15 Rotary International treasurer.

3. Appointments to the 2014–15 RI Committees, including Terms of Reference and Liaison Directors

Statement: RI Bylaws section 16.010. mandates that the Board shall establish standing committees on communications, constitution and bylaws, conventions, districting, election review, finance, and Rotaract and Interact, as well as such other committees as it may determine is in RI’s best interest. The number of members and terms of office for all other committees are determined by the Board. As provided in RI Bylaws section 16.020., the president announced his appointment to the 2014–15 RI committees, including their terms of reference and liaison directors.

DECISION: The Board

1. establishes upon President Huang’s recommendation the 2014–15 RI committees and their terms of reference, as shown in Appendix A;

2. offers congratulations, encouragement, and support to each committee.

4. 2015–16 Rotary Institute Site and Date Approval

Statement: As authorized by Rotary Code of Policies section 60.050.1., the president-elect approved the sites and dates for the 2015–16 Rotary institutes.
DECISION: The Board ratifies the decision shown in Appendix B made by the president-elect on behalf of the Board regarding the tentative schedule of Rotary institutes in 2015–16.

5. 2015–16 Nominating Committee for RI President

Statement: RI Bylaws section 11.050.2., authorizes the Board to determine the time (not later than 15 August) and place for the Nominating Committee for President to meet. The 2015–16 committee shall comprise 17 members from the odd-numbered zones.

DECISION: The Board agrees that the 2015–16 Nominating Committee for RI President shall meet in Evanston, Illinois, USA, on 3 August 2015 and comprise representatives from the 17 odd-numbered zones.

6. RI and TRF Meetings in 2014–15

Statement: The president presented a tentative schedule of committee meetings during 2014–15.

DECISION: The Board approves information presented at this meeting with respect to the tentative schedule of RI and TRF meetings in 2014–15.

7. Tentative Future Agenda

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

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

8. Presidential Goals for 2015–16

Statement: At the Board’s first meeting of the Rotary year, the new president-elect presents his goals for his year as president to the Board for its review. President-elect Ravindran presented his preliminary goals: 1) stronger and more effective clubs; 2) greater impact; and 3) greater visibility and influence.

DECISION: The Board receives President-elect Ravindran’s preliminary goals for 2015–16 as presented at this meeting and looks forward to his finalized goals at its October 2014 meeting.

9. Board Performance Goals and Annual Strategic Alignment

Statement: In decision 43, September 2011, the Board agreed to establish annual performance goals to be aligned with the RI Strategic Plan. The general secretary recommended this policy be amended to align with current practice.

DECISION: The Board amends Rotary Code of Policies section 26.010.4. as follows:

26.010.4. RI Board Performance Goals and Annual Strategic Alignment The Board, in collaboration with the current RI president, shall establishes annual and biannual RI Board performance goals, to be aligned with the RI Strategic Plan and the presidential goals and vision. The general secretary shall support develop a mechanism for creating and reporting on goals to ensure annual strategic alignment between the RI president, president-elect, president-nominee, and the Board, for review by the Board at its first regular meetings each year.

10. 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 27.030. and 31.020. through 31.090.

Note: Director Viale requested that his negative vote be recorded.

11. 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.
12. Establishment of Districts within Zones for 2014–15

Statement: Pursuant to RI Bylaws section 12.010.5., the Board is to assign new districts to appropriate zones.

DECISION: The Board agrees that the composition of the 34 zones for 2014–15 shall be as shown in Appendix C.

13. Selection of Zones to Nominate Directors for Election at the 2016 Convention

Statement: RI Bylaws section 12.010.2. 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.

DECISION: The Board agrees that Zones 1, 5A, 9, 14, 18A, 23A, 25, 28, and 31 shall select committees in 2014–15 to nominate RI directors for election at the 2016 convention.

14. Election Issues

Statement: The Board discussed election issues in South Africa and protocol reviewing election complaints.

DECISION: The Board

1. agrees to add Districts 3271 and 3272 to the Regional Election Complaint Pilot project currently in effect in Zones 4, 5, and 6a;

2. agrees that a member of the Election Review Committee should not serve on a panel that reviews any complaint from the committee member’s own zone or country.

15. Rotary Award of Honor

Statement: Rotary Code of Policies section 43.050 provides that the RI Award of Honor may be granted to deserving individuals including heads of state. Up to five awards may be granted each Rotary year by the president.

DECISION: The Board supports President Huang’s plan to present the Rotary Award of Honor to Dharma Master Cheng Yen.

16. Award for Non-Rotarians

Statement: President Huang noted that there are few Rotary awards available to recognize non-Rotarians who have provided exemplary humanitarian service. While the RI Award of Honor is granted to non-Rotarians, there is a limit of five per year, and it is traditionally reserved for heads of state. The president suggested that the Board develop such an award to fill this need.

DECISION: The Board

1. looks with favor on the development a new award to recognize non-Rotarians for extraordinary humanitarian service;

2. requests the general secretary to prepare a full proposal for a new award based on discussions at this meeting and on parameters shown in Appendix D, filed only with the official copy of these minutes, for consideration by the Board at its October 2014 meeting.

17. Nominating Committee for RI President Procedures

Statement: Director Snyder suggested that point 3 of Board decision 115, May 2014, may be unfair to candidates who have already submitted a DVDs to the 2014 Nominating Committee for President, and suggested the Board defer its effective date for one year.

DECISION: The Board amends point 3, of its decision 115, May 2014, as follows:

115. Nominating Committee for RI President Procedures Review Committee Report

DECISION: The Board

3. agrees that virtual interviews eliminate the need for candidates to submit DVDs and therefore deletes Rotary Code of Policies section 27.010.2., point 5 accordingly, effective in 2015.

18. Affinity Program

Statement: President-elect Ravindran suggested that an affinity credit card program be developed as a member benefit and as a potential means for growing membership.
DECISION: The Board

1. agrees that it is desirable to look at multiple ways of boosting RI’s membership growth;

2. agrees that an affinity card program could provide tangible direct benefits to every member;

3. supports investigating an affinity card program as a member benefit for Rotarians;

4. requests the general secretary to prepare a comprehensive report on the feasibility of an affinity card program, complete with staffing and resource needs and potential benefits to Rotarians and the organization, for review at its October 2014 meeting.

19. Possible Date Change for 2015 Convention

Statement: The Board noted that a major city festival is scheduled on the date of Rotary’s opening plenary of the 2015 São Paulo convention. Due to the large crowds expected to attend this festival and related transportation issues, the Board discussed altering the dates of this convention.

DECISION: The Board requests the general secretary and 2015 RI Convention Committee to explore the feasibility of changing the dates for the 2015 RI (São Paulo) Convention from 7-10 June to 6-9 June 2015 and grants authority to the RI president to change these dates if necessary by no later than 1 July 2014.

20. Rotary Clubs in China

Statement: President-elect Ravindran requested the general secretary to update the Board on opportunities for forming new clubs in China. The general secretary reported on the risks, challenges, and benefits to forming new clubs in China and presented a review process and membership guidelines for forming these new clubs.

DECISION: The Board

1. approves the formation of additional Rotary clubs in China in accordance with the review process and membership guidelines outlined in Appendix E, filed only with the official copy of these minutes;

2. requests a status report on Rotary clubs in China at its October 2014 meeting.

21. Rotary Foundation Programs Budget for 2014–15

Statement: At their April 2014 meeting, the Foundation Trustees adopted a budget for Foundation programs in 2014–15. RI Bylaws section 22.050. 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.

DECISION: The Board approves the 2014–15 budget for program award expenditures of US$89,023,000 from unrestricted contributions.

22. Confirmation of 2014-15 RI Budget

Statement: RI Bylaws section 17.050.1. provides that each year the Board shall adopt a budget for RI for the succeeding fiscal year. The Board has customarily reviewed this budget at its first meeting in the new Rotary year.

DECISION: The Board

1. confirms the RI budget for 2014–15, as adopted by the Board in its decision 168, May 2014, as follows:

   Revenues  US$97,353,000
   Expenses   ($100,928,000)
   Change in Net Assets (US$3,575,000)

   Convention reserves funded expenses  $557,000
   GSF funded expenses  $3,388,000
   Excess of sources of funding over expenses  $370,000

2. in accordance with RI Bylaws section 17.050.6. and by three-quarters vote of all directors, authorizes the use of US$1,630,000 from the general surplus fund for operational and other strategic initiatives in 2014–15 as specifically approved by the Board;

3. affirms budget variances as indicated for 2014–15:

   Funding from GSF:
   July 2014 Board Meeting  1,630,000
   Excess of sources of funding over expenses  US$2,000,000

Note: Directors Growney Selene, Hall, Webb, and Yun requested their negative votes be recorded.
23. Amendments to the RI Resolutions on Financial Accounts and Services

Statement: The RI Resolutions on Financial Accounts and Services delegates authority to specific staff with regard to the establishment and operation of RI’s bank accounts. The general secretary noted that with elimination of the deputy general secretary position, this document should be amended.

DECISION: The Board amends the Resolutions on Financial Accounts and Services as shown in Appendix F.

24. Modification to the Budget

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

DECISION: The Board

1. notes no modifications to the RI budget for 2014–15, as adopted in decision 22, May 2014, as follows:

   Revenues:  US$97,353,000
   Expenses:  (100,928,000)
   Change in net assets:  $(3,575,000)

   Convention reserves:  557,000
   GSF funded expenses:  3,388,000
   Total change in net assets (net resv/gsf):  $370,000

2. approves budget variances for 2014–15 as indicated below:

   Expenses:
   July 2014 Board Meeting:
   Dec. 19 Possible date change for São Paulo convention:  (5,000)
   Dec. 20 Rotary Clubs in China:  (3,500)
   (8,500)

   Funding from GSF/Reserves:
   July 2014 Board Meeting:
   Dec. 19 Possible date change for São Paulo convention:  5,000
   Dec. 22 GSF operational and other strategic initiatives:  1,630,000
   1,635,000

   Total July 2014 Board meeting variances to the 2014–15 budget:  $1,626,500

   Total FY 15 Board meeting variances to the 2014–15 budget:  $1,626,500

   Total 2014–15 Change in Net Assets (including variances):  US$1,996,500

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

   Dec. 20 Rotary Clubs in China:  1,750  1,750  -  -

   Total Expenses:  1,750  1,750  -  -

   Total financial impact on future years:  $1,750  $1,750

Adjournment

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

Gary C. K. Huang
President

Andrew McDonald
Secretary of the Meeting

ATTEST:

John Hewko
General Secretary, RI
APPENDIX A

2014–15 RI COMMITTEES TERMS OF REFERENCE, AND MEMBERSHIP
(Decision 3)

The president is an ex officio member of each committee. All committee action shall be subject to the approval of the Board. The term of all committee appointments is until 30 June 2015 unless otherwise specified.

2015 International Assembly Committee
This committee shall assist the President-elect in planning the International Assembly in accordance with RI policies and ensure effective and consistent training of incoming governors. The committee should create a program that helps promote the priorities and goals of the RI Strategic Plan.

K.R. Ravindran, Chair USA
John T. Blount, Vice Chair USA
Michael D. McCullough USA
Barry Rassin Bahamas
Sushil K. Gupta, Adviser India
Gary C.K. Huang, Liaison Director Taiwan
Ray Klinginsmith, Liaison Trustee USA

2015 International Institute - São Paulo
This committee shall, under the direction of the President, develop the program of and promote attendance by past and current governors worldwide at the 2015 International Institute in Sao Paulo, Brazil.

Keith Barnard-Jones, Chair England
Antonio Hallage, Vice Chair Brazil
Rodolfo Bianchi Guatemala
Lars-Olof Fredriksson Finland
Jennifer E. Jones Canada
R. Raja Ramakrishnan India
Jose A. Sepulveda Fayad Mexico
Philip J. Silvers USA
Ian W. Thomson England
Gulam A. Vahanvaty India

2015 (São Paulo) Convention Promotion Committee
This committee shall promote attendance at the 2015 Convention in São Paulo, Brazil.

Hsiu-Ming Lin, Chair Taiwan
Olayinka H. Babalola, Vice Chair Nigeria
Christine Etienne USA
Mario J. Gomensoro Rodriguez Uruguay
Martin Gutsche Germany
Edwin M. Hardesty USA
John M. Lawrence Australia
Denis A. Spiller England
Ram Kumar Thatchari India
Carol M. Toomey USA
Guiller E. Tumangan Philippines
Mário C. de Camargo, HOC Liaison Brazil

2016 (Seoul) Convention Committee
This committee shall assist the 2015–16 President in planning the 2016 Convention in accordance with the primary purpose of the international convention and RI policies governing conventions. The committee should create a program that helps promote the priorities and goals of the RI Strategic Plan.

Ian H. Riseley, Chair Australia
Kazuhiro Ozawa, Co-Chair Japan
Ronald L. Beaubien USA
Brian J. Heaton Australia
Gordon R. McNally Scotland
Sangkoo Yun Korea
John T. Blount, Adviser USA
Audit Committee
This committee shall review and report to the board as appropriate on RI and Rotary Foundation financial reports, the external audit, the system of internal control, internal audit, and other matters connected therewith. The Chair of the Operations Review Committee or the Chair's designee shall serve as a liaison to the committee.

Greg E. Podd, Chair (Term ends 30 Jun 2015)
Noel A. Bajat, Vice Chair (Term ends 30 Jun 2015)
Safak Alpay (Term ends 30 Jun 2015)
Sushil K. Gupta (Term ends 30 Jun 2015)
Barbara T. Hargroves (Term ends 30 Jun 2015)
Ravi Vadlamani (Term ends 30 Jun 2019)
Michael F. Webb (Term ends 30 Jun 2015)

Communications Committee
This committee shall provide guidance and advice to the Board on ways to effectively communicate the mission, program and activities of Rotary to Rotarians, clubs, districts and the general public. It will advise the Board on all RI communication tools, including printed publications, electronic communication, and audio-visual materials for Rotarians and the general public. The committee shall consider the RI Strategic Plan priorities and goals of enhancing Rotary's public image, engaging leadership at all levels in telling the world about RI's commitments, and emphasizing the five Avenues of Service as a way to expand service opportunities.

John M. Lawrence, Chair (Term ends 30 June 2017) Australia
John W. "Bo" Porter, Vice Chair (Term ends 30 June 2015) USA
Ashok Gupta (Term ends 30 June 2017) India
Pauline P. Leung (Term ends 30 June 2015) Taiwan
Joe Otin (Term ends 30 June 2016) Kenya
Carol M. Toomey (Term ends 30 June 2016) USA
Robert S. Scott, Adviser (Term ends 30 June 2015) Canada
Sangkoo Yun, Liaison Director (Term ends 30 June 2015) Korea
Antonio Hallage, Liaison Trustee Brazil

Constitution and Bylaws Committee
This committee, mandated by the RI BYLAWS, shall serve as counsel to the Board regarding all matters pertaining to the constitutional documents and legislative procedures of Rotary. The terms of appointment for the members will be staggered. The committee shall consider the RI Strategic Plan in its work.

Wesley Wade Drinkard, Chair (Term ends 30 June 2015) USA
Juin Park (Term ends 30 June 2017) Korea
Kenneth M. Schuppert (Term ends 30 June 2016) USA
Giuseppe Viale, Liaison Director (Term ends 30 June 2016) Italy
Julio Sorjús, Liaison Trustee Spain

Joint Committee on Alumni Relations
This committee shall advise the RI Board of Directors and The Rotary Foundation Trustees on alumni matters. The responsibilities of this committee include: Coordinating a cohesive approach to alumni relations for both Rotary International and The Rotary Foundation; Identifying engagement strategies to foster continuing connections to Rotary and to strengthen Rotary’s capacity for service; Recommending activities for alumni at the annual RI Convention and other Rotary events; Promoting, developing, and expanding Rotary’s alumni network and alumni associations.

Jerry L. Hall, Chair USA
Noraseth Pathmanand, Vice Chair Thailand
Stewart Gilbert England
Peter R. Kyle USA
Dong-Joon Lee USA
Juan P. Torroba Argentina
Yoshimasa Watanabe Japan
Holger Knaack, Director Liaison Germany
Antonio Hallage, Trustee Liaison Brazil

Noel A. Bajat, Vice Chair USA (Term ends 30 Jun 2015)
Safak Alpay Turkey (Term ends 30 Jun 2015)
Sushil K. Gupta India (Term ends 30 Jun 2015)
Barbara T. Hargroves USA (Term ends 30 Jun 2015)
Ravi Vadlamani India (Term ends 30 Jun 2019)
Michael F. Webb England (Term ends 30 Jun 2015)
Districting Committee
This committee, mandated by the RI BYLAWS, shall review minimum standards for districts and shall recommend to the Board any needed adjustments of district boundaries for optimum effectiveness.

Bryn Styles, Chair
(Term ends 30 June 2015)

John B. Boag
Australia
(Term ends 30 June 2017)

Paul Knyff
Netherlands
(Term ends 30 June 2016)

Michael F. Webb, Liaison Director
England

Election Review Committee
This committee, as mandated by the RI BYLAWS, shall review all cases referred to it involving complaints or disputes over an election to any office in RI, including all charges of canvassing, campaigning or electioneering and any related matters.

Gerald A. Meigs, Chair
USA
(Term ends 30 June 2017)

Sara H. Renteria de Salido, Vice Chair
Argentina
(Term ends 30 June 2016)

Yash Pal Das
India
(Term ends 30 June 2017)

Kenneth W. Grabeau
USA
(Term ends 30 June 2016)

Byoung Kook Min
Korea
(Term ends 30 June 2015)

Sydney S. Parker
England
(Term ends 30 June 2015)

Julia Phelps, Liaison Director
USA

Finance Committee
This committee, mandated by the RI BYLAWS, shall advise the Board on all finances of RI. It will recommend the annual budget and five year financial forecast, review financial statement activity, monitor revenues and expenses, recommend investment policies, and monitor the performance of investment managers. The committee shall consider the RI Strategic Plan in its financial advisory role.

Michael Colasurdo, Chair
USA
(Term ends 30 June 2015)

Joanne M. Schilling, Vice Chair
Australia
(Term ends 30 June 2016)

Tissa K. Bandaranayake
Sri Lanka
(Term ends 30 June 2016)

Holger Knaack
Germany
(Term ends 30 June 2015)

Robert C. Knuepfer
USA
(Term ends 30 June 2015)

Hsiu-Ming Lin
Taiwan
(Term ends 30 June 2017)

Anne L. Matthews
USA
(Term ends 30 June 2017)

Guiller E. Tumangan
Philippines
(Term ends 30 June 2015)

Leadership Development and Training Committee
This committee shall provide guidance and advice to the Board on Rotary’s leadership training program for Rotarians, clubs and districts, with a special emphasis on training for district governors. The committee shall consider the RI Strategic Plan priorities and goals in its deliberations.

Jorge Aufranc, Chair
Guatemala

Richard L. Panyik, Vice Chair
USA

Mukesh Arneja
India

James A. Moulson
Scotland

Edgardo E. Tumangan
Philippines

Giuseppe Viale
Italy

Paul A. Netzel, Trustee Liaison
USA

Membership Development and Retention Committee
The committee shall provide guidance and advice to the Board on matters related to membership development, retention and education. It shall consider matters related to developing programs to recruit new members, educate and retain new as well as existing members, and encourage the formation of new Rotary clubs in current Rotary countries. The committee shall consider the RI Strategic Plan priority of expanding Rotary membership in both numbers and quality.

Allan O. Jagger, Chair
England
(Term ends 30 June 2016)

Kenneth R. Boyd, Vice Chair
USA
(Term ends 30 June 2016)

Chockalingam Basker
India
(Term ends 30 June 2017)

Eva C. Brodehl
Germany
(Term ends 30 June 2015)

José L. Fonseca
Brazil
(Term ends 30 June 2017)

David Roper
USA
(Term ends 30 June 2015)

Takanori Sugitani
Japan
(Term ends 30 June 2015)

Noel J. Trevaskis
Australia
(Term ends 30 June 2016)
Minutes of the July 2014 RI Board Meeting

New Generations Committee
This committee shall advise the Board on matters related to Rotary’s Fifth Avenue of Service with an emphasis on meaningful Rotary engagement of youth and young professionals. The committee shall serve in a coordinating role across youth and young professional initiatives by providing guidance to and informing the Membership Development and Retention, Rotaract and Interact, Rotary Alumni Advisory, Rotary Youth Exchange, and Rotary Youth Leadership Awards Committees. The committee is encouraged to consider the RI Strategic Plan in its recommendations (Terms end 30 June 2015).

Holger Knaack, Chair Germany
Ravishankar B. Bhooplapur USA
Efren O. De Guzman Philippines
Duk-Hwan Moon Korea
Salvador Rizzo Tavares Mexico
P. C. Thomas India
Kalyan Banerjee, Liaison Trustee India

Operations Review Committee
This committee, mandated by the RI Bylaws shall review the effectiveness and efficiency of operations, administrative procedures, standards of conduct, and other operational and financial matters as necessary. It shall act in an advisory capacity to the Board. The committee shall consider the RI Strategic Plan and align its recommendations to the plan.

Mark D. Maloney, Chair USA
Jacques di Costanzo, Vice Chair France
Masahiro Kuroda Japan
Kyu-Hang Lee Korea
Donald L. Mebus USA
Robert A. Stuart USA

President's Advisory Committee
This committee shall assist the President in the work of his year as President of Rotary International. The committee should counsel the president on the need to align his/her annual goals and programs with the RI Strategic Plan.

Gary C.K. Huang, Chair USA
Kalyan M. Banerjee India
Ron D. Burton USA
M.A.T. Caparas USA
Frank J. Devlyn Mexico
Luis Vicente Giay Argentina
Richard D. King USA

Reach Out to Africa Committee
This committee shall enhance Rotary in Africa with an emphasis on service projects development, partnerships with Rotary clubs and districts in other countries, utilization of RI and TRF resources, involvement in Rotary programs, and membership growth.

Patrick D. Chisanga, Chair Zambia
Gideon M. Peiper, Vice Chair Israel

Regional Chairs
Mohamed Ghammam, Region 1 Tunisia
Yasser H. Assem, Region 2 Egypt
Theodore Diop, Region 3 Mali
Lawrence E. Okwor, Region 4 Nigeria
Geeta K. Manek, Region 5 Kenya
Antonio Joao Bettencourt, Region 6 Mozambique
Martin Forsyth-Thompson, Region 7 Swaziland
Randhir C. Ramloll, Region 8 Mauritius
Jean-Pierre Lasseni Duboze, Region 9 Gabon
Thomas A. Branum, Adviser USA
Jonathan B. Majiyagbe, Adviser Nigeria
Samuel F. Owori Uganda
Safak Alpay, Liaison Director Turkey

Rotaract/Interact Committee
This committee, mandated by the RI Bylaws, shall advise the Board on matters related to the Rotaract and Interact programs. It will review issues and suggestions related to these programs, including policies that promote and strengthen greater cooperation, mentoring, and reverse mentoring between Rotarians and Rotaractors and policies to advance Interact’s purpose.
of leadership development and service. Under the direction of the President, it shall develop program content for and plan the Rotaract Preconvention Meeting. The committee is encouraged to consider the RI Strategic Plan in its recommendations.

Lucas G. Correa, Co-Chair, Brazil (Term ends 30 June 2015)
Yen-Shen Hsieh, Co-Chair Taiwan (Term ends 30 Jun 2017)
Alberto Cecchini, Vice Chair Italy (Term ends 30 June 2015)
Oliver L. Alvarez Philippines (Term ends 30 June 2016)
Evan W. Burrell Australia (Term ends 30 June 2016)
Akira Miki Japan (Term ends 30 June 2015)
Verónica Suárez Gomez Argentina (Term ends 30 Jun 2017)

Rotaract Representatives
Krissie Bredin Australia (Term ends 30 June 2015)
David M. Postic USA (Term ends 30 June 2015)
Florian Wackermann Germany (Term ends 30 June 2015)
Per Høyen, Liaison Director Denmark
Monty Audenart, Liaison Trustee Canada

Rotarian Action Groups Committee
This committee shall provide guidance and advice to the Board on all aspects of the Rotarian Action Groups program. It will assist groups wishing to receive official Rotarian Action Group status with the application process. This committee will consider requests from Rotarian Action Groups for alternative funding models for referral to the RI Board and shall consider the RI Strategic Plan to improve service opportunities for Rotarians and align its recommendations to the plan.

Monty J. Audenart, Chair Canada (Term ends 30 June 2015)
Kenneth R. Boyd USA (Term ends 30 June 2015)
Robert L. Hall USA (Term ends 30 Jun 2017)
Peter R. Kyle USA (Term ends 30 June 2015)

Rotary Fellowships Committee
This committee shall provide guidance and advice to the Board on all aspects of the Rotary Fellowships program. It will assist groups wishing to receive official fellowship status with the application process. The committee shall consider the RI Strategic Plan goal of enhancing and emphasizing the Family of Rotary throughout the Rotary World and align its recommendations to the plan.

Serge Gouteyron, Chair France (Term ends 30 Jun 2017)
Omer F. Yalkin, Vice Chair Turkey (Term ends 30 June 2016)
Conrad C. Heede USA (Term ends 30 June 2015)
Chang-Hsien L. Hsu Taiwan (Term ends 30 Jun 2016)
Genjo Katoh Japan (Term ends 30 June 2015)
Pedro J. Sin Argentina (Term ends 30 Jun 2017)
Steven A. Snyder, Liaison Director USA
Kalyan Banerjee, Liaison Trustee India

RYLA Committee
This committee shall advise the Board on matters related to the Rotary Youth Leadership Awards program. It will review issues and suggestions related to RYLA, including policies to incorporate the evaluation of outcomes and meaningful engagement with participants at the district level. It shall advise the São Paulo Host Organization Committee on the 2015 International RYLA program upon request. The committee is encouraged to consider the RI Strategic Plan in its recommendations.

Eduardo San Martín Carreño, Chair Spain (Term ends 30 Jun 2015)
Rupak Jain India (Term ends 30 Jun 2016)
Chi-Tien Liu  
(Term ends 30 Jun 2017)  
Taiwan

Michiko Mitarai  
(Term ends 30 June 2015)  
Japan

Hugo T. Perez, Jr.  
(Term ends 30 Jun 2017)  
Philippines

Alana H. Wilson  
(Term ends 30 June 2015)  
Australia

Mary Beth Growney Selene, Liaison Director  
USA

Strategic Planning Committee
This committee, mandated by the RI Bylaws, shall develop, recommend, and update a strategic plan for consideration by the Board, survey Rotarians and clubs not less than every three years in discharge of its duties to review and make recommendations to the Board pertaining to the strategic plan and undertake other duties assigned by the Board; it shall take into account studies of the change in the number of potential Rotarians on each continent, including in countries that may open soon to expansion, in order to predict the impact of such change on the membership in each zone.

Kenneth M. Schuppert, Chair  
(Term ends 30 June 2015)  
USA

Shekhar Mehta, Vice Chair  
(Term ends 30 June 2015)  
India

Kjell-Åke Åkesson  
(Term ends 30 June 2019)  
Sweden

Celia Giay  
(Term ends 30 June 2015)  
Argentina

Per Høyen  
(Term ends 30 June 2015)  
Denmark

Edward J. Mullen  
(Term ends 30 June 2019)  
USA

Samuel Owori, Liaison Trustee  
Uganda

Young Suk Yoon, Liaison Trustee  
Korea

Vocational Service Committee
This committee shall provide guidance and advice to the Board on strategies for promoting vocational service. The committee shall consider the RI Strategic Plan to improve service opportunities for Rotarians and align its recommendations to the plan.

Jackson S.L. Hsieh, Chair  
(Term ends 30 June 2017)  
Taiwan

Roberto Luiz Barroso Vice Chair  
(Term ends 30 June 2016)  
Brazil

Marcelina A. Aurelio  
(Term ends 30 June 2015)  
Philippines

Alessandra Faraone Lanza  
(Term ends 30 June 2016)  
Italy

Youth Exchange Committee
This committee shall advise the Board on matters related to the Rotary Youth Exchange program. It will review issues and suggestions related to Youth Exchange, including input on the development of district-level peer review processes and self-evaluations. Under the direction of the President, it shall develop program content for and plan the Youth Exchange Officers Preconvention. The committee is encouraged to consider the RI Strategic Plan in its recommendations.

James A. Landmann, Chair  
(Term ends 30 Jun 2016)  
Brazil

Chien Tsuen Wu, Vice Chair  
(Term ends 30 Jun 2017)  
Taiwan

John M. Brodbeck  
(Term ends 30 Jun 2015)  
USA

Guillermo A. Lopez Portillo Gerardo  
(Term ends 30 Jun 2017)  
Mexico

Tadami Saito  
(Term ends 30 Jun 2015)  
Japan

Erwin Zeller  
(Term ends 30 Jun 2016)  
Austria

Takanori Sugitani, Liaison Director  
Japan
# APPENDIX B

## TENTATIVE SCHEDULE OF 2015–16 ROTARY INSTITUTES

*(Decision 4)*

<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>4-6 Sept.</td>
<td>4-6 Sept. (7 Sept. U.S. Labor Day)</td>
<td>22</td>
<td>Rio de Janeiro, Brazil</td>
<td>Silva</td>
<td></td>
</tr>
<tr>
<td>7-9 Sept.</td>
<td>10 Sept.</td>
<td>10-13 Sept.</td>
<td>23 B and C</td>
<td>Puerto Iguazu, Argentina</td>
<td>Giay</td>
</tr>
<tr>
<td>9-10 Sept.</td>
<td>TBD</td>
<td>11-12 Sept.</td>
<td>28 &amp; 29</td>
<td>Detroit, MI, USA</td>
<td>Jones</td>
</tr>
<tr>
<td>15-16 Sept.</td>
<td>17 Sept.</td>
<td>18-20 Sept.</td>
<td>27 &amp; 21B</td>
<td>San Antonio, TX, USA</td>
<td>Podd</td>
</tr>
<tr>
<td>15-16 Sept.</td>
<td>17 Sept.</td>
<td>17-19 Sept.</td>
<td>20A</td>
<td>Mombasa, Kenya</td>
<td>Alpay</td>
</tr>
<tr>
<td>21-23 Sept.</td>
<td>23 Sept.</td>
<td>24-27 Sept.</td>
<td>24 &amp; 32</td>
<td>Providence, Rhode Island</td>
<td>Phelps</td>
</tr>
<tr>
<td>23-24 Sept.</td>
<td>Regional seminars held earlier</td>
<td>24-27 Sept.</td>
<td>30 &amp; 31</td>
<td>Baton Rouge, Louisiana, USA</td>
<td>Wentz</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5-9 October- Trustees meeting</th>
<th>10 October- Joint Meeting</th>
<th>12-15 October Board meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-4 Nov.</td>
<td>4 Nov.</td>
<td>5-8 Nov.</td>
</tr>
<tr>
<td>4-5 Nov.</td>
<td>6 Nov.</td>
<td>6-8 Nov.</td>
</tr>
<tr>
<td>9-11 Nov.</td>
<td>11 Nov.</td>
<td>11-14 Nov.</td>
</tr>
<tr>
<td>TBD</td>
<td>TBD</td>
<td>13-15 Nov.</td>
</tr>
<tr>
<td>TBD</td>
<td>21 Nov.</td>
<td>20-22 Nov.</td>
</tr>
<tr>
<td>18-19 Nov.</td>
<td>20 Nov.</td>
<td>20-22 Nov.</td>
</tr>
<tr>
<td>30 Nov.</td>
<td>1-3 Dec.</td>
<td>1, 2 &amp; 3</td>
</tr>
<tr>
<td>16-17 Dec</td>
<td>18 Dec.</td>
<td>18-20 Dec</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Place</th>
<th>Convener</th>
</tr>
</thead>
<tbody>
<tr>
<td>Milan, Italy</td>
<td>Alpay/Viale/Carreno</td>
</tr>
<tr>
<td>San Destin, FL</td>
<td>Hall</td>
</tr>
<tr>
<td>Waikoloa, Hawaii</td>
<td>Howard</td>
</tr>
<tr>
<td>Deoksan, Korea</td>
<td>Yun</td>
</tr>
<tr>
<td>Antalya, Turkey</td>
<td>Alpay</td>
</tr>
<tr>
<td>Metro Manila, Philippines</td>
<td>Tumangan</td>
</tr>
<tr>
<td>Cancun, Mexico</td>
<td>Sepúlveda</td>
</tr>
<tr>
<td>Nelson, New Zealand</td>
<td>Boag</td>
</tr>
<tr>
<td>Melbourne, Victoria, Australia</td>
<td>Boag</td>
</tr>
<tr>
<td>Tokyo, Japan</td>
<td>Sugitani</td>
</tr>
<tr>
<td>Jaipur, India</td>
<td>Desai</td>
</tr>
</tbody>
</table>
### APPENDIX C

#### ZONES AND THEIR DISTRICTS

**(Decision 12)**

<table>
<thead>
<tr>
<th>Zone</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ZONE 1:</strong></td>
<td>Northern Japan 2500, 2510, 2520, 2530, 2540, 2550, 2560, 2570, 2770, 2790, 2800, 2820, 2830, 2840</td>
</tr>
<tr>
<td><strong>ZONE 2:</strong></td>
<td>Guam, Central Japan, Northern Marianas, Micronesia, Palau 2580, 2590, 2600, 2610, 2620, 2630, 2750, 2760, 2780</td>
</tr>
<tr>
<td><strong>ZONE 3:</strong></td>
<td>Southern Japan 2640, 2650, 2660, 2670, 2680, 2690, 2700, 2710, 2720, 2730, 2740</td>
</tr>
<tr>
<td><strong>ZONE 4:</strong></td>
<td>Section A: Northwestern India 3010, 3051, 3052, 3053, 3070, 3080, 3090, 3100 Section B: Western India 3030, 3040, 3060, 3131, 3132, 3140</td>
</tr>
<tr>
<td><strong>ZONE 5:</strong></td>
<td>Section A: Rep. of Maldives, Southern India, Sri Lanka 2980, 3000, 3021, 3202, 3211, 3212, 3220* Section B: Central and Southern India 3020, 3150, 3160, 3170, 3180, 3190, 3230</td>
</tr>
<tr>
<td><strong>ZONE 6:</strong></td>
<td>Section A: Bhutan, Northeastern India, Nepal 3110, 3120, 3240, 3250, 3261, 3262, 3291, 3292* Section B: <em><em>Afghanistan, Bangladesh, Brunei, Cambodia, Laos, Malaysia, Pakistan, Singapore, Thailand 3271, 3272, 3281, 3282, 3300, 3310</em>, 3330, 3340, 3350</em>, 3360*</td>
</tr>
<tr>
<td><strong>ZONE 7:</strong></td>
<td>Section A: Indonesia, Philippines 3410, 3420, 3770, 3780, 3790, 3800, 3810, 3820, 3830, 3850, 3860, 3870 Section B: American Samoa, Cook Islands, Fiji, French Polynesia, New Caledonia, New Zealand, Norfolk Island, Republic of Kiribati, Samoa, Tonga, Vanuatu 9910*, 9920*, 9930, 9940, 9970, 9980</td>
</tr>
<tr>
<td><strong>ZONE 8:</strong></td>
<td>Australia, Nauru, Papua New Guinea, Solomon Islands, Dem. Rep. of Timor-Leste 9455, 9465, 9500, 9520, 9550*, 9570, 9600*, 9630, 9640, 9650, 9670, 9675, 9685, 9700, 9710, 9780, 9790, 9800, 9810, 9820, 9830</td>
</tr>
<tr>
<td><strong>ZONE 9:</strong></td>
<td>Northern part of Rep. of Korea 3600, 3620, 3630, 3640, 3650, 3670, 3680, 3690, 3700, 3730, 3740, 3750</td>
</tr>
<tr>
<td><strong>ZONE 10:</strong></td>
<td>Southern part of Rep. of Korea 3590, 3610, 3661, 3662, 3710, 3720 Section B: *<em>China, Hong Kong, Macau, Mongolia, Taiwan 3450</em>, 3460, 3470, 3480, 3490, 3500, 3510, 3520</td>
</tr>
<tr>
<td><strong>ZONE 11:</strong></td>
<td>Andorra, France, Monaco 1510, 1520, 1640, 1650, 1660, 1670, 1680, 1690, 1700*, 1710, 1720, 1730*, 1740, 1750, 1760, 1770, 1780, 1790</td>
</tr>
<tr>
<td><strong>ZONE 12:</strong></td>
<td><em><em>Albania, Italy, Malta, San Marino 2031, 2032, 2041, 2042, 2050, 2071, 2072</em>, 2080, 2090</em>, 2100, 2110*, 2120</td>
</tr>
<tr>
<td><strong>ZONE 13:</strong></td>
<td>Section A: Netherlands 1550, 1560, 1570, 1580, 1590, 1600, 1610 Section B: Portugal, Spain 1960*, 1970, 2201, 2202, 2203 Section C: Switzerland 1980, 1990</td>
</tr>
<tr>
<td><strong>ZONE 14:</strong></td>
<td>Germany 1800, 1810, 1820, 1850, 1860, 1870, 1880, 1890, 1900, 1940, 1950</td>
</tr>
<tr>
<td><strong>ZONE 15:</strong></td>
<td>Section A: Northern Sweden 2320, 2330, 2340, 2350, 2370, 2380, 2400, 2410* (<em><em>Sweden only) Section B: Åland Islands, Estonia, Finland, Latvia, Russia, 1380, 1390, 1400, 1410, 1420</em>, 1430, 2220, 2410</em> (*Latvia only)</td>
</tr>
<tr>
<td><strong>ZONE 16:</strong></td>
<td>Section A: Denmark, Faroe Islands, Greenland, Iceland, Lithuania 1360, 1440*, 1450, 1461, 1462, 1470*, 1480, Section B: Belarus, Poland, Southern Sweden, Ukraine 2230*, 2305* (*<em>Sweden only) 2360, 2390 Section C: Norway 2250, 2260, 2275, 2290, 2305</em> (**Norway only), 2310</td>
</tr>
<tr>
<td><strong>ZONE 17:</strong></td>
<td>Northwestern England, Ireland, Isle of Man, Northern Ireland, Scotland, Wales 1010, 1020, 1030, 1040, 1050, 1060, 1070, 1150, 1160*, 1180*, 1190, 1210, 1220, 1230, 1270, 1280*</td>
</tr>
<tr>
<td><strong>ZONE 18:</strong></td>
<td>Section A: Channel Islands, Southern England, Wales, Gibraltar, 1080, 1090, 1100*, 1110*, 1120, 1130, 1140, 1170, 1200, 1240, 1250, 1260, 1290 Section B: Belgium, Luxembourg 1620, 1630*, 2170</td>
</tr>
<tr>
<td><strong>ZONE 19:</strong></td>
<td>Austria, Bosnia and Herzegovina, Croatia, Czech Republic, Germany, Hungary, Israel, Italy, Liechtenstein, Republic of Moldova, Romania, Slovakia, Slovenia, Switzerland, 1830, 1841*, 1842, 1910*, 1911, 1912, 1913, 1920, 1930, 2000*, 2060, 2240*, 2241*, 2490</td>
</tr>
</tbody>
</table>
| **ZONE 20:** | Section A: Sub-Saharan Africa: Angola, Benin, Botswana, Burkina Faso, Burundi, Cameroun, }

ZONE 20: Section B: Algeria, Armenia, Azerbaijan, Bahrain, Bulgaria, Cyprus, Egypt, Georgia, Greece, Jordan, Kazakhstan, Kosovo, Kyrgyzstan, Lebanon, Mauritania, Montenegró, Morocco, Palestine, Serbia, Sudan, Tajikistan, **TFYR of Macedonia, Tunisia, Turkey, United Arab Emirates

ZONE 21: Section A: Aruba, Belize, Colombia, Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, Mexico, Netherland Antilles (Bonaire & Curaçao), Nicaragua, Panama, Venezuela 4060, 4100, 4111*, 4120, 4150*, 4160, 4170, 4185, 4195, 4200, 4240*, 4250*, 4271, 4281, 4370*, 4380 Section B: USA – Southern Texas

ZONE 22: Section A: Central Brazil 4310, 4420, 4430, 4440, 4480, 4510, 4540, 4590, 4600, 4610, 4620, 4770 Section B: Northern Brazil, 4390, 4410, 4490, 4500, 4520, 4530, 4550, 4560, 4570, 4580, 4720, 4750, 4760

ZONE 23: Section A: Southern Brazil 4470*, 4630, 4640, 4650, 4651, 4660, 4670, 4700, 4710, 4730, 4740, 4780 Section B: **Antarctica, Argentina, Paraguay, Uruguay 4815, 4845, 4849, 4855, 4895, 4915, 4920, 4930, 4945 Section C: Bolivia, Chile, Ecuador, Peru, Uruguay, 4320, 4340, 4355, 4400, 4455, 4465, 4690, 4970, 4980


ZONE 25: Canada, USA – California, Idaho, Nevada, Oregon, Washington 5020*, 5030, 5080*, 5100, 5110, 5130, 5150, 5160, 5180, 5190

ZONE 26: USA – Arizona, California, Hawaii, Nevada 5000, 5170, 5220, 5230, 5240, 5280, 5300, 5320, 5330, 5340, 5490, 5500, 5510

ZONE 27: USA – Colorado, Idaho, Iowa, Kansas, Minnesota, Montana, Nebraska, New Mexico, Oklahoma, Oregon, South Dakota, Texas, Utah, Wyoming 5390, 5400, 5420, 5440, 5450, 5470, 5520, 5610, 5630, 5670, 5690, 5710, 5730, 5750, 5770

ZONE 28: Canada, USA – Illinois, Iowa, Michigan, Minnesota, Nebraska, North Dakota, Wisconsin 5580*, 5650, 5950, 5960, 5970, 6000, 6220, 6250, 6270, 6420, 6440, 6450

ZONE 29: Canada, USA – Maryland, Michigan, New York, Ohio, Pennsylvania, West Virginia 6290*, 6310, 6360, 6380*, 6400*, 6600, 6630, 6650, 7120, 7150, 7170, 7190, 7280, 7300, 7330, 7360

ZONE 30: USA – Alabama, Indiana, Kentucky, Mississippi, Ohio, Tennessee 6540, 6560, 6580, 6670, 6690, 6710, 6740, 6760, 6780, 6800, 6860, 6880

ZONE 31: USA – Arkansas, Illinois, Kansas, Louisiana, Mississippi, Missouri, Oklahoma, Texas 5830, 6040, 6060, 6080, 6110, 6150, 6170, 6190, 6200, 6460, 6490, 6510, 6820, 6840

ZONE 32: USA – Bermuda, Canada, USA – Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont 7210, 7230*, 7255, 7390, 7410, 7430, 7450, 7470, 7490, 7500, 7510, 7640, 7780, 7850*, 7870, 7890, 7910, 7930, 7950, 7980

ZONE 33: USA – District of Columbia, Delaware, Maryland, North Carolina, South Carolina, Tennessee, Virginia, West Virginia 7530, 7550, 7570, 7600, 7610, 7620, 7630, 7670, 7680, 7690, 7710, 7720, 7730, 7750, 7770

ZONE 34: All of the Caribbean (except Dominican Republic) Bahamas, French Guiana, Guyana, Puerto Rico, Suriname, Turks & Caicos Islands, USA – Florida, Georgia 6890, 6900, 6910, 6920, 6930, 6940, 6950, 6960, 6970, 6980, 6990*, 7000, 7020*, 7030*

*Indicates districts with multiple countries
**See CLUBS NOT IN DISTRICTS
APPENDIX F

AMENDMENTS TO THE RI RESOLUTIONS ON FINANCIAL ACCOUNTS AND SERVICES
(Decision 23)

RESOLVED, that the General Secretary (or in his absence, the General Counsel Deputy—General Secretary) acting in concert with any one of the General Manager & Chief Financial Officer; Controller; Director of Investments and Treasury; or Manager, Treasury, have the authority on behalf of Rotary International (hereinafter the “corporation”) to:

- open and close accounts at banks, trust companies, savings associations, safe deposit companies, custodians, brokers, brokerage firms, investment companies, and other financial institutions (hereinafter collectively referred to as, “financial institutions”) as needed and arrange for all necessary services with respect to the financial assets of the corporation or with respect to such accounts of any branches or affiliates or any trusts, investment agreements, partnerships, or common or pooled income funds that it may manage or administer as trustee or agent or in any related capacity;

- open, rent, hold, surrender, and exchange the lease on safe deposit boxes, on behalf of and in the name of the corporation or as agent or as trustee of any trusts or similar relationships;

- enter into any financial institution agreement and provide instructions concerning the operation of the corporation’s accounts or safe deposit boxes;

- enter into any agreement with respect to the management of the corporation’s assets or investments;

- appoint, change, modify, or revoke the naming and authority of designated persons to execute checks, drafts, electronic funds transfers, or orders against funds of the corporation by delivery to the financial institution in written or approved electronic form notification of such appointments, changes, modifications, or revocations.

RESOLVED, that any two of the General Secretary; General Counsel Deputy—General Secretary; General Manager & Chief Financial Officer; Controller; Director of Investments and Treasury; Manager, Treasury; or any other person(s) appointed by the General Secretary, (or in his absence, the General Counsel Deputy—General Secretary) acting in concert with the General Manager & Chief Financial Officer, have the authority on behalf of Rotary International to:

- make, sign, draw, accept or endorse checks, drafts, notes, bills of exchange, acceptances, undertakings and orders for the payment of money from any financial account of the corporation; and use facsimile signatures or stamps in connection with banking transactions;

- authorize, issue, and execute any written, telephonic, oral, or electronic banking and financial services transactions;

- deposit into and withdraw from, electronically or otherwise, financial institutions any moneys or other property and examine or receive related records, including canceled checks;

- purchase, sell and exchange foreign currencies, or enter into foreign exchange contracts, letters of credit, travelers checks, export instruments and similar instruments and, on behalf and in the name of the corporation, incur liabilities in connection therewith and in connection with the purchase, sale or negotiation of any bills of exchange, letters of credit, travelers checks, acceptance, drafts, and bills of lading and similar instruments;

- receive and receipt, sign, execute, and deliver orders, applications, and agreements in connection therewith, which orders, applications, and agreements may contain such provisions as shall seem proper;

- borrow or obtain a loan from and give security for such borrowings or loans to any source for the purpose of short-term overdrafts or other short-term treasury needs; pay principal and interest wholly or in installments on such borrowings or loans;

- purchase, retain, transfer, convert, endorse, sell, assign, set over, and deliver any and all shares of stock, bonds, debentures, notes, subscription warrants, evidences of indebtedness, participation or other certificates, or other securities, now or
hereafter standing in the name of or owned by the corporation; and make, execute and deliver any and all written instruments of assignment and transfer necessary or proper to perform the foregoing; and to guarantee signatures and endorsement thereon, or on power of attorney executed in connection therewith, and to authorize and direct charges to the corporate accounts at any bank for the cost of the purchase of such securities.

RESOLVED, that each of the foregoing resolutions shall continue in force and effect until express written or electronic notice of rescission or modification thereof has been received by such financial institutions;

RESOLVED, that the General Secretary, or in his absence the General Counsel or the General Manager & Chief Financial Officer, may deliver certified copies of these resolutions, certificates of incumbency, or any other documents as necessary to confirm the authority granted herein.
INDEX
All references are to decision numbers unless otherwise noted

-A-
Affinity program, 18
Agenda, tentative future, 7
Appointment(s) to the 2014–15 RI committees, 3 (App. A)
of the treasurer, 2
of the vice president, 1
Award for non-Rotarians, 16 (App. D*)
of honor, Rotary, 15

-B-
Board performance goals and annual strategic alignment, 9
policies relating to the RI, 11
Budget confirmation of 2014–15, 22
modification to the, 24
Rotary Foundation programs, 2014–15, 21

-C-
China, Rotary clubs in, 20 (App. E*)
Committee(s) appointments to 2014–15 RI, 3
(App. A)
for RI president, 2015–16 nominating, 5
Convention, possible date change for 2015, 19

-D-
Directors for election at the 2016 convention, selection of zones to nominate, 13
District(s) within zones for 2014–15, establishment of, 12 (App. C)

-E-
Election issues, 14

-F-
Foundation programs budget for 2014–15, 21

-G-
General secretary, annual review of delegation of authority to the, 10
Goals 2015–16 presidential, 8
board performance, and annual strategic alignment, 9

-I-
Institute site and date approval, 2015–16 Rotary, 4 (App. B)

-M-
Meetings, RI and TRF in 2014–15, 6

-N-
Nominating committee for RI president procedures, 17

-P-
Policies relating to the RI Board, 11
President 2015–16 nominating committee, 5
annual review of delegation of authority to, 10
procedures, nominating committee for, 17
Presidential goals for 2015–16, 8

-R-
RI budget, confirmation of 2014–15, 22
RI resolution on financial accounts and services, amendments to, 23
Rotary award of honor, 15
foundation programs budget for 2014–15, 21
institute site and date approval, 4 (App. B)

-T-
Treasurer, appointment of, 2

-V-
Vice president, appointment of, 1

-Z-
Zones for 2013–14, establishment of districts within, 12 (App. C.)
to nominate directors for election at the 2016 convention, selection of, 13

17