MINUTES

of the

JUNE 2014 MEETING

of

THE ROTARY FOUNDATION

TRUSTEES

* * * * * * *

DATE AND PLACE

The Rotary Foundation Trustees met on 5 June 2014 in Sydney, Australia.

ATTENDANCE

Present were Chairman Dong Kurn (D.K.) Lee, Chairman-elect John Kenny, Vice-Chairman Michael K. McGovern, other Trustees Monty J. Audenart, Noel A. Bajat, Kalyan Banerjee, Stephen R. Brown, Antonio Hallage, Jackson San-Lien Hsieh, Ray Klinginsmith, Samuel F. Owori, Kazuhiko Ozawa, Ian H.S. Riseley, Julio Sorjús, Stephanie A. Urchick, and General Secretary John Hewko. Anne L. Matthews attended as director liaison. At the Chairman’s invitation, incoming Trustees Sushil Gupta, Paul A. Netzel, Sakuji Tanaka, and Young Suk Yoon attended the meeting as observers.

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, Abby McNear, John Osterlund, Carol Pandak, James Robinson, Eric Schmelling, and Dave Stumpf. Hyun-Jung Lee served as staff interpreter.

AGENDA

The morning session was presided over by 2013–14 Chairman D.K. Lee, and the afternoon was presided over by 2014–15 Chairman John Kenny. Decisions taken by the 2014–15 Trustees are noted with an asterisk.

The general secretary had prepared a memorandum of items for consideration at this meeting. Items from that memorandum, as well as other items considered during the meeting that were acted upon, constituted the meeting's agenda as follows:
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* Filed only with the official copy of these minutes.
122. Minutes of the April 2014 Meeting

Statement: The general secretary distributed the April 2014 Trustee meeting minutes to each trustee.

DECISION: The Trustees approve the minutes of the April 2014 meeting and request the chairman to sign the official copy of those minutes.

123. Decisions Taken on Behalf of the Trustees

Statement: Rotary Foundation Bylaws section 5.10 states that any officer acting on behalf of the Trustees shall report such action to the trustees at their next scheduled meeting.

DECISION: The Trustees ratify the decisions as summarized in Appendix A, the complete copy of which is filed only with the official copy of these minutes, taken on their behalf between 21 February 2014 and 18 April 2014 by those authorized to do so.

124. Report of the General Secretary

Statement: The general secretary presented an update on the work at the Secretariat since the April 2014 Trustees meeting.

DECISION: The Trustees receive the general secretary’s report on the activities at the Secretariat since the April 2014 Trustees meeting.

125. Report of The Rotary Foundation General Manager and Chief Programs and Member Services Officer

Statement: The Foundation general manager and the chief programs and member services officer presented a report to the Trustees on Rotary Foundation activities since the April 2014 Trustees meeting. They reported on the status of PolioPlus, Fund Development matters, and Rotary Grants, among other Foundation-related topics.

DECISION: The Trustees receive the report of the Rotary Foundation general manager and the chief programs and member services officer on the activities of The Rotary Foundation.

126. Communications from the Board

Statement: At its May 2014 meeting, the Board took several decisions of interest to the Trustees.

DECISIONS: The Trustees

1. note the following decisions from the RI Board meeting held on 26–30 May 2014:

122. Strategic Planning Committee Report
131. Update on Future Vision Pilot Evaluation Results
136. Report of Joint Committee to Review Strategic Partnerships
137. Update on Partnership with Thunderbird School of Global Management
140. Regional Coordinator Team
143. Rotarian Action Groups Committee Report
158. Impact of Expanded Alumni Definition
159. Role of Alumni at RI Conventions
162. Communications Committee Report: PolioPlus Communications Funding
164. Expo Milano 2015 Update
170. Audit Committee Report: Proposed Enactment for the 2016 COL
173. RI/TRF Joint Cost Allocation Committee Report

2. defers consideration of the revised Strategic Plan priorities, goals, and measures (in concept), as approved by the Board in its decision 122, May 2014, and the implementation of the planning and prioritization process, until its October 2014 meeting;

3. express their appreciation to the Board for its financial support of PolioPlus communications;

4. express their appreciation to RI Vice President Anne L. Matthews for ably representing the Board during 2012–13 and 2013–14 Trustees meetings.

*127. Tentative Future Agenda

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

DECISION: The Trustees receive the tentative agenda for their October 2014 meeting.

*128. Appointments to 2014–15 TRF Committees

Statement: Rotary Foundation Bylaws section 6.1 provides for Trustees to “establish committees, and prescribe the duties and authority of such committees, as they from time to time may determine is in the best interest of the corporation. The number of members on the committees and the term of membership shall be as determined by the trustees…”
**DECISION: The Trustees**

1. establish on the chairman’s recommendation the 2014–15 TRF committees and their terms of reference, as shown in Appendix B;

2. offer their congratulations, encouragement, and support to each committee.

**129. Review of Conflicts of Interest Policy**

*Statement:* Rotary Foundation Code of Policies section 2.040. calls for the Trustees to review their conflict of interest policy annually at their first meeting. The Code also requires the Trustees to submit an annual report disclosing all potential conflicts of interest.

**DECISION:** The Trustees have reviewed their current conflicts of interest policy and signed the “Potential Conflicts of Interest Statement” in accordance with Rotary Foundation Code of Policies section 2.040.

**130. Compensation Paid to “Disqualified Persons”**

*Statement:* In accordance with Rotary Foundation Code of Policies section 2.030.1., the Executive Committee annually reviews the amounts to be paid to Rotary International for the services of the general secretary and senior staff of The Rotary Foundation so as to assure that such payments are “reasonable” as the term is defined under U.S. tax law. U.S. tax law provides that sanctions may be imposed on tax-exempt companies that pay unreasonable high levels of compensation to certain senior officers and executives. These persons are referred to as “disqualified persons.”

**DECISION:** The Trustees note that their Executive Committee has determined that the amounts to be paid in 2014–15 to Rotary International for the services for the general secretary, Rotary Foundation general manager, and Chief Programs and Member Services Officer are reasonable under U.S. tax law.

**131. Rotary Club of Njikoka**

*Statement:* In decision 41, October 2013, the Trustees suspended District 9140 (Nigeria) and its member clubs from participation in Foundation programs for one year until the district submitted all outstanding audit requirements, an updated stewardship plan, and completed a district stewardship training seminar; and authorized the general secretary to lift this suspension upon the district’s completion of these requirements. The general secretary reported that while the district has completed these requirements, an audit of one grant sponsored by the Rotary Club of Njikoka remains open and is cause for some concern.

**DECISION:** The Trustees suspend the Rotary Club of Njikoka, Nigeria (District 9140) until all audit requirements have been completed and encourage the general secretary to lift the suspension of District 9140 as authorized by the Trustees at their April 2013 meeting.

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

*Statement:* Rotary Foundation Code of Policies section 2.040.60. requests the general secretary, at the conclusion of each Trustee meeting, to review the decisions taken by the Trustees at that meeting and prepare a report listing the decisions that might be added to The Rotary Foundation Code of Policies. The general secretary also suggested additional amendments to the Foundation Code to reflect earlier Trustee decisions.

**DECISION:** The Trustees, to record the decisions taken at their April 2014 meetings and previously, amend the Rotary Foundation Code of Policies as shown in Appendix C, filed only with the official copy of these minutes.

**DECISIONS 133–140**

**International PolioPlus Committee Report**

The International PolioPlus Committee met on 28–29 May 2014 in Sydney, Australia and made several recommendations to the Board.

**133. Special India National PolioPlus Committee Grant Update**

*Statement:* In decision 66, January 2014, the Trustees received an update on the special India National PolioPlus Committee grant for operational support in the highest risk areas and requested an update at this meeting.

**DECISION:** The Trustees

1. receive the general secretary’s report on the special India National PolioPlus Committee grant;

2. agree to allocate up to US$75,000 of the existing budget for augmenting and enhancing routine immunization activities in the state of Uttar Pradesh.
134. History of PolioPlus: Extension of Contract

Statement: In decision 181, June 2002, the Trustees requested the general secretary to negotiate a contract with Dr. Sarah Cook to work on a new book about Rotary’s involvement in Polio eradication called “History of PolioPlus.” The general secretary reported that Dr. Cook has completed the installment covering the years 2010–13, and that a renewed contract is necessary for her to continue the manuscript to cover 2014 and beyond.

DECISION: The Trustees

1. thank Dr. Sarah Cook for her continued work on the History of PolioPlus manuscript;
2. request the general secretary to negotiate a new contract with Dr. Cook for 2015 through 2018.

135. Recognition of IPPC Chair Scott

Statement: The International PolioPlus Committee wished to acknowledge Robert S. Scott for his eight years of service as chairman of the committee.

DECISION: The Trustees

1. express their deep appreciation to Robert S. Scott, Chair, International PolioPlus Committee, for his eight years of outstanding service on behalf of PolioPlus and The Rotary Foundation;
2. affirm the Resolution of Appreciation and Respect for Bob Scott, The Braveheart of PolioPlus;
3. appoint Robert S. Scott to the position of chairman emeritus and senior advisor to the International PolioPlus Committee.

136. Combined World Health Organization African Region (WHO/AFRO) and UNICEF Grant Request

Statement: The World Health Organization’s Africa regional office and UNICEF requested grants for surveillance, social mobilization, and operational support.

DECISION: The Trustees

1. approve a PolioPlus grant of up to US$10,750,000 to WHO for surveillance support in the following:
   - African Region $4,250,000
   - Nigeria $6,500,000
   this grant to be released in accordance with Trustee policies;
2. approve a PolioPlus grant of up to $4,775,000 to WHO for operational support in Ethiopia, this grant to be released in accordance with Trustee policies;
3. approve a PolioPlus grant of up to $3,450,000 to UNICEF for social mobilization support in Chad, this grant to be released in accordance with Trustee policies;
4. approve a PolioPlus grant of up to $4,150,000 to UNICEF for operational support in Democratic Republic of Congo, this grant to be released in accordance with Trustee policies;
5. approve a PolioPlus grant of up to $466,520 to UNICEF for technical assistance in West and Central Africa, this grant to be released in accordance with Trustee policies;
6. authorize the general secretary to execute agreement letters with WHO and UNICEF to convey the funds on a scheduled basis. WHO and UNICEF will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;
7. note that these are one-year grants that must be fully expended by 30 June 2015, or one year after the transfer of funds to the grantee, whichever comes later;
8. note that these grants, if fully expended, will increase total PolioPlus grants as follows:
   - African Region from: $168,727,173 to $172,977,173
   - Chad from: $21,486,799 to $24,936,799
   - DR Congo from: $30,837,501 to $34,987,501
   - Ethiopia: $6,685,725 to $11,460,725
   - Nigeria from: $174,461,109 to $180,961,109
   - West and Central Africa: $9,798,504 to $10,265,024
137. Combined World Health Organization Eastern Mediterranean Region (WHO/EMRO) and UNICEF Grant Request


DECISION: The Trustees

1. approve a PolioPlus grant of up to US$2,070,000 to WHO for surveillance support in the following countries:
   - Afghanistan $1,070,000
   - Pakistan $1,000,000
   this grant to be released in accordance with Trustee policies;

2. approve a PolioPlus grant of up to $8,191,882 to UNICEF for social mobilization support in the following countries:
   - Pakistan $4,591,882
   - Iraq $3,600,000
   this grant to be released in accordance with Trustee policies;

3. approve a PolioPlus grant of up to $148,072 and reallocate $411,928 from unspent funds to WHO for surveillance support in the Eastern Mediterranean Region, this grant to be released in accordance with Trustee policies;

4. approve a PolioPlus grant of up to $4,700,000 to UNICEF for operational support in Afghanistan, this grant to be released in accordance with Trustee policies;

5. authorize the general secretary to execute agreement letters with WHO and UNICEF to convey the funds on a scheduled basis. WHO and UNICEF will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;

6. note that these are one-year grants that must be fully expended by 30 June 2015, or one year after the transfer of funds to the grantee, whichever comes later;

7. note that these grants, if fully expended, will increase total PolioPlus grants as follows:
   - Eastern Mediterranean Region from: $50,882,772 to $51,030,844
   - Afghanistan from: $57,925,523 to $63,695,523
   - Pakistan from: $85,931,097 to $91,522,979
   - Iraq from: $457,916 to $4,057,916

138. Combined World Health Organization Southeast Asia Region (WHO/SEARO) and UNICEF Request

Statement: The World Health Organization’s Southeast Asia office and UNICEF requested grants for surveillance support.

DECISION: The Trustees

1. approve a PolioPlus grant of up to US$470,000 to WHO for surveillance support in the Southeast Asia Region, this grant to be released in accordance with Trustee policies;

2. approve a PolioPlus grant of up to $2,600,000 to WHO for surveillance in India, this grant to be released in accordance with Trustee policies;

3. authorize the general secretary to execute an agreement letter with WHO to convey the funds on a scheduled basis. WHO will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;

4. note that this is a one-year grant that must be fully expended by 30 June 2015, or one year after the transfer of funds to the grantee, whichever comes later;

5. note that these grants, if fully expended, will increase total PolioPlus grants as follows:
   - Southeast Asia Region: $2,378,000 to $2,848,000
   - India from: $162,053,900 to $164,653,900
139. World Health Organization Polio Research Committee Request

Statement: The World Health Organization requested a grant for polio eradication research activities.

DECISION: The Trustees

1. approve a PolioPlus grant of up to US$1,656,756 to WHO for the implementation of polio eradication research activities proposed by the Polio Research Committee;

2. authorize the general secretary to execute an agreement letter with WHO to convey the funds on a scheduled basis. WHO will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;

3. note that this is a two-year grant that must be fully expended by 30 June 2016;

4. note that this grant, if fully expended, will increase total PolioPlus grants to WHO/Research from $23,711,225 to $25,367,981.

140. UNICEF Headquarters Request

Statement: UNICEF requested a grant to fund a health specialist at their headquarters office.

DECISION: The Trustees

1. approve a PolioPlus grant of up to US$237,169 to UNICEF for a Health Specialist, this grant to be released in accordance with Trustee policies;

2. authorize the general secretary to negotiate a new agreement with UNICEF to convey the funds on a scheduled basis. UNICEF will apply the funds to the appropriate project under such controls and conditions as the agreement specifies;

3. note that this is a one-year grant that must be fully expended by 30 June 2015, or one year after the transfer of funds to the grantee, whichever comes later.

141. Annual Fund Goal for 2014–15

Statement: Rotary Foundation Code of Policies section 20.080.2. states the process for establishing an annual worldwide Annual Fund goal. Based upon the submission of club goals and club per capita goal projections, and in cooperation with the RI president and president-elect, the Trustee chairman-elect announced the worldwide Annual Programs Fund goal at the Sydney convention. He then sought the formal endorsement of the Trustees at this meeting.

DECISION: The Trustees

1. receive the chairman-elect’s recommended 2014–15 worldwide Annual Fund goal as announced at the June 2014 International Convention;

2. endorse the 2014–15 worldwide Annual Fund goal of US$123 million.

142. Joint Committee on Partnerships

Statement: The Joint Committee on Partnerships noted that while the Rotary Code of Policies provides for sponsorships, the Rotary Foundation Code of Policies does not. The committee suggested that the Board and Trustees create a unified policy.

DECISION: The Trustees

1. rescind point 3b of their decision 107, April 2014 as shown below:

107. Joint Committee on Partnerships Report

DECISION: The Trustees

3. amend the Rotary Foundation Code of Policies as follows:

a. amends section 4.010., regarding the general guidelines for partnerships, as shown in Appendix H;

b. deletes section 4.040. Service Partners;

2. amend Rotary Foundation Code of Polices sections 4.010. and 4.040.2 as shown in Appendix D.

3. in an effort to have a joint policy for sponsorships, adopt the provisions of Rotary Code of Policies Article 36, as shown in Appendix E and request the general secretary to update the Rotary Foundation Code of Policies as appropriate;

4. request the Joint Committee on Partnerships to review affinity programs for the organization.
143. Role of Alumni at RI Conventions

_Statement:_ In decision 74, January 2014, the Trustees requested the general secretary to develop a multiyear approach to clarify the participation of alumni at RI conventions, for annual report at their June meetings. The general secretary presented a proposal starting at the Seoul convention where alumni would be invited to attend the opening plenary at a special fee, followed by a reception. Workshops tailored to alumni would be available and alumni would have access to the House of Friendship.

**DECISION:** The Trustees

1. receive the general secretary’s plan to involve Rotary alumni in RI Conventions starting with the 2016 RI Convention in Seoul, South Korea;
2. note the tentative draft agenda for alumni events at the 2016 RI Convention as shown in Appendix F, filed only with the official copy of these minutes;
3. request the 2016 RI Convention Committee to make note of these plans in developing the convention program;
4. request the general secretary to study the budgetary implications of offering a discounted non-Rotarian registration rate to all alumni, regardless of program participation year, for report at their October 2014 meeting.

144. Impact of Expanded Alumni Definition

_Statement:_ In decision 74, January 2014, the Trustees adopted an expanded definition of Rotary alumni and request the general secretary to determine how this expanded definition affects regional Rotary Foundation coordinators, the district leadership plan, and club committee responsibilities. The general secretary reported that while Rotary Foundation volunteer positions have traditionally been responsible for overseeing alumni activities, a shared responsibilities model—whereby alumni duties are more distributed among the regional Rotary Foundation coordinators, Rotary public image coordinators, and Rotary coordinators—would better ensure that Rotary’s alumni efforts fully support the Strategic Plan.

**DECISION:** The Trustees

1. agree in concept to a shared responsibility model to support the new definition of alumni at the zone level by the three regional coordinator groups; 2. request the general secretary to review how the three coordinator groups would share alumni responsibilities, for report to the Board and Trustees at their October 2014 meetings.

145. Global Grant 1418309 Level III Grant Review

_Statement:_ Per policy, Global Grants requesting over US$100,000 from the World Fund must be reviewed by the Trustees. The Rotary Clubs of Ventura East (District 5240) and Managua (District 4240) have applied for a grant to develop three community learning centers in Nicaragua.

**DECISION:** The Trustees agree to award Global Grant 1418309, a basic education and literacy grant carried out with the cooperating organization GoCare, Inc., in the amount of $102,902 from the World Fund (total project cost of $219,404).

146. Global Grant 1415177 Level III Grant Review

_Statement:_ Global Grants requesting over US$100,000 from the World Fund must be reviewed by the Trustees. Districts 9910 (New Caledonia, New Zealand, Norfolk Island, and Vanuatu) and 3730 (Korea) applied for a grant to provide eight surgeries to children and train health workers in Vanuatu.

**DECISION:** The Trustees agree to award Global Grant 1415177, a disease prevention and treatment grant carried out with the cooperating organization ROMAC (Rotary Oceania Medical Aid for Children), in the amount of $130,584 from the World Fund (total project cost of $272,751).

147. Global Grant 1411212 Level III Grant Review

_Statement:_ Per policy, Global Grants requesting over US$100,000 from the World Fund must be reviewed by the Trustees. The Rotary Clubs of Baddi (District 3080) and Eastern Hutt (District 9940) have applied for a grant to purchase and install check dams and tanks in local communities to secure safe drinking water.

**DECISION:** The Trustees agree to award Global Grant 1411212, a water and sanitation grant carried out with the cooperating organization RUCHI, in the amount of $147,080 from the World Fund (total project cost of $441,241).
148. Audit Committee Report

Statement: The Audit Committee met on 5–7 March and 14–16 May 2014, in Evanston, Illinois, USA, and discussed a proposed enactment to the 2016 Council, additions to the 2014 internal audit plan, recently completed audits, the committee’s annual self-assessment, the funded travels report, and zone institute financial statements, among other topics.

DECISION: The Trustees thank the Audit Committee for its report.

149. Joint Cost Allocation Committee Report

Statement: The Joint Cost Allocation Committee annually reviews the allocation methodology of funds paid by the Foundation for services provided by Rotary and reviews the application of this methodology for the prior fiscal year.

DECISION: The Trustees

1. receive the report of the RI/TRF Joint Cost Allocation Committee;

2. approve the following modification to the Administrative Services Agreement applied allocation methods beginning fiscal year 2014–15 by adding the following:
   a. allocate Investment Committee expenses to RI and TRF based on invested assets per audited financial statements;

3. requests the general secretary to
   a. review the methodology/cycle included in the Administrative Agreement and recommend any necessary changes to this agreement to the 2014–15 Joint Cost Allocation Committee;
   b. review the allocation of Communications and International Assembly.

*150. 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 Trustees amend the Resolutions on Financial Accounts and Services as shown in Appendix G.

151. Budget for Operating Expenses in 2014–15

Statement: The Rotary Foundation Bylaws state that the Trustees shall annually adopt a budget for the succeeding year, which they may revise in the succeeding fiscal year if necessary.

DECISION: The Trustees

1. approve the net investment return and operating budget for The Rotary Foundation in 2014–15, along with the 2014–15 contributions and program awards budget approved in decision 121, April 2014:

   Contributions US$255,615,000
   Net investment return/other income 42,209,000
   Total revenues 297,824,000
   Program awards 229,257,000

   Operating Budget
   Program operations expenses 22,777,000
   Operating expenses (Fund Development and General and Administration) 22,673,000
   Total Expenses 274,708,000
   Increase in net assets $23,116,000

2. authorize the general secretary, for good cause, to exceed the expenditure of the operating budget by up to five percent. The overall budget can also be exceeded by up to five percent with the approval of the Executive Committee, and an explanation of such expenditures shall be presented to the Trustees at their next scheduled meeting.

3. in accordance with Rotary Foundation Code of Policies section 24.050, will retain as required $5 million in World Fund Surpluses in fiscal year 2013–14, and agree to make a one-time exception to retain an additional $10 million of World Fund Surpluses, net of the Earned Income balance, at the end of fiscal year 2013–14.
152. Modification to the Budget

Statement: At the conclusion of each meeting, the Trustees review all actions taken during that meeting affecting the Rotary Foundation’s budget.

DECISION: The Trustees

1. note no modifications to the 2014–15 budget:

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<td>Revenues</td>
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<tr>
<td>Program awards</td>
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<tr>
<td>Program operations</td>
<td>22,777,000</td>
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<td>Operating expenses:</td>
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</tr>
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<td>development &amp; general</td>
<td></td>
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<tr>
<td>and administration</td>
<td>22,673,000</td>
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<tr>
<td>Total expenses</td>
<td>274,708,000</td>
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<tr>
<td>Change in net assets</td>
<td>$(23,116,000)</td>
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2. note items with future budget impact as indicated below:

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<td>Item 10. Role of alumni at RI conventions</td>
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<td>Total</td>
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<td>$10,000</td>
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Adjournment

The foregoing is a true record of the proceedings at The Rotary Foundation Trustees meeting held on 5 June 2014 in Sydney, Australia.

Dong-Kurn Lee, Chairman
The Rotary Foundation

Andrew McDonald
Secretary of the Meeting

ATTEST:

John Hewko
General Secretary
APPENDIX A

SUMMARY OF DECISIONS TAKEN ON BEHALF OF THE TRUSTEES
(Decision 123)

Exhibit A: Citation for Meritorious Service Awards
- There were 29 award recipients.

Exhibit B:
- The cadre reviewed 26 grants, including
  - 12 technical reviews
  - 5 post-project site visits
  - 2 advance site visits
  - 1 interim monitor visit
  - 1 operational audit
  - 4 random audits
  - 1 targeted audit

Exhibit-C: Foundation Programs
- 178 global grants awarded for a total of $4,705,844 in World Fund
- 46 district grants awarded for a total of $1,338,112 in DDF
- One Mercy Ships Packaged Grant awarded for a total of $44,000 in World Fund
- In addition, we approved one waiver on behalf of the Trustees in regards to the policy that limits cooperating organizations to five global grants per year. In light of this transition year to the new grant model and the associated change in policy regarding cooperating organizations, we agreed to make this one-time exception for Gift of Life, Inc. to have a sixth global grant approved for the 2013-14 program year.

Exhibit D: Legacy Programs
- **Districts/Clubs**: Rotary Club of Daegu-Dongho, Korea (District 3700) and the Rotary Club of Tayabas, Philippines (District 3820)
  **Nature of Request**: Recommendation to waive the Rotary Club of Daegu-Dongho of any additional reporting responsibility for the final report for Matching Grant #74800 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Tayabas will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.

- **Districts/Clubs**: District 3620, Korea and the Rotary Club of Las Piñas North, Philippines (District 3830)
  **Nature of Request**: Recommendation to waive the District 3620 of any additional reporting responsibility for the final report for Matching Grant #69611 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Las Piñas North will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.

- **Districts/Clubs**: District 3620, Korea and the Rotary Club of Las Piñas North, Philippines (District 3830)
  **Nature of Request**: Recommendation to waive the Rotary Club of Las Piñas North of any additional reporting responsibility for the final report for Matching Grant #71770 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Las Piñas North will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.

- **Districts/Clubs**: District 3700, Korea and the Rotary Club of Sucha Souda, Pakistan (District 3272)
  **Nature of Request**: Recommendation to waive District 3700 of any additional reporting responsibility for the final report for Matching Grant #75017 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Sucha Souda will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.

- **Districts/Clubs**: District 3830, Korea and the Rotary Club of Muntilnula North, Philippines (District 3830)

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*Minutes of the June 2014 Trustees Meeting*
Nature of Request: Recommendation to waive District 3620 of any additional reporting responsibility for the final report for Matching Grant #76674 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Muntinlupa North will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.
The chairman is an ex officio member of each committee. All committee action shall be subject to the approval of the Trustees. The term of all committee appointments is until 30 June 2015 unless otherwise specified.

**Ad Hoc PolioPlus History Review Committee**
Oversees the writing of the history of the PolioPlus program, providing assistance to the author regarding historical facts and accuracy.

- John L. Sever, Chair  
- C. Grant Wilkins, Vice Chair  
- Jack B. Blane  
- Clifford L. Dochterman  
- Ray Klinginsmith  
- Jonathan B. Majiyagbe  
- Rajendra K. Saboo  
- Robert S. Scott  
- Wilfrid J. Wilkinson

**Ad Hoc Centennial History of The Rotary Foundation Book Committee**
Develops a plan for the preparation and publication of a comprehensive history of the first century of The Rotary Foundation.

- Charles C. Keller, Chair  
- Theodore D. Griley II, Vice Chair  
- Linwood Fredericksen  
- Daniel W. Mooers  
- John T. Osterlund  
- Duane R. Sterling  
- Willmon L. White  
- Young Suk Yoon, Liaison Trustee

**Ad Hoc Committee for the Celebration of The Rotary Foundation Anniversary**
Develop a comprehensive plan for celebrating the 100th anniversary of The Rotary Foundation of Rotary International throughout 2016-17 at the club, district and international levels.

- Ray Klinginsmith, Chair  
- John F. Germ, Vice Chair  
- Kalyan Banerjee  
- Robert L. Hall

**Fund Development Committee**
This committee shall provide guidance and advice to the Trustees of The Rotary Foundation on all aspects of fundraising, including the formulation and recommendation of strategic direction, policies and guidelines. Members actively fundraise and support The Rotary Foundation financially.

- Noel A. Bajat, Chair  
  (Term expires 30 June 2016)  
- Paul A. Netzel, Vice Chair  
  (Term expires 30 June 2017)  
- Eric E. Lacoste Adamson  
  (Term expires 30 June 2017)  
- Jackson S.L. Hsieh  
  (Term expires 30 June 2015)  
- Louis A. Johnson  
  (Term expires 30 June 2015)  
- Ashok M. Mahajan  
  (Term expires 30 June 2017)  
- Themistocles A.C. Pinho  
  (Term expires 30 June 2016)  
- D. Brent Williams  
  (Term expires 30 June 2015)  
- Chang-Gon Yim  
  (Term expires 30 June 2016)

**Endowment/Major Gift Advisers**
Endowment/major gift advisers serve as a key volunteer resource for all major gift and endowment matters in his or her region of responsibility. In general, endowment/major gift advisers assist districts in developing fundraising committees and identifying strategies for encouraging major and planned gifts.

- Zone 1  
- Tokuebi Tanaka
- Zone 2  
- Kenju Takekoshi
- Zone 3  
- Sigeru Torii
- Zone 4 & 6A  
- Asoke K. Ghosh
- Zone 5  
- Ravi Vadlamani
- Zone 6B  
- Noraseth Pathmanand
- Zone 7A  
- Rafael M. Garcia, III
Minutes of the June 2014 Trustees Meeting

Zone 7B & Part of 8  William J. Studebaker
Zone Part of 8  Ross V. Forgione
Zones 9 & 10A  Yong Chae Kim
Zone 10B  Jason S.C. Hsu
Zones 11 & 20B  Michel Monteau
Zones 12, 13B, & 19  Giovanni Jandolo
Zones 13A, 13C, & 18B  Urs Herzog
Zones 14 & 19  Ekkehart Pandel
Zone 15  Matti Honkala
Zones 16  Ölafur Kjartansson
Zone 17  Maurice Halliday
Zone 18A  Reginald S. Ling
Zone 19  David Neumann
Zone 20A (South)  Trevor Long
Zone 20A (English)  Benson U. C. Aghazu
Zone 20A (French)  Joseph Owondault-Berre
Zone 20B  Örşçelik Balkan
Zone 21A  Carlos E. Sandoval
Zones 21B & 27  Donald L. Mebus
Zones 22A  Roberto Luiz Barroso Filho
Zone 22B  Altimar Augusto Fernandes
Zones 23B & 23C  Miguel A. Martinez Pereyra
Zone 24 East  William Roy Gray
Zone 24 West  Chris M. Offer
Zone 25  Jerry L. Hall
Zone 26  Brenda M. Cressey
Zone 27  Charles G. Frazier
Zone 28  Frank N. Goldberg
Zone 29  Karen Heim Teichman
Zone 30  Frank H. Rothermel
Zone 31  Carl L. Chinnery
Zone 32  John M. Leask II
Zone 33  Firoz Peera
Zone 34  David D. Stovall

International PolioPlus Committee
Directs all regional and national PolioPlus committees, coordinates all PolioPlus elements, develops policies and strategies to achieve polio eradication.

John F. Germ, Chair  USA
Michael K. McGovern, Vice Chair  USA (Fund Development)
John L. Sever, Vice Chair (Medical)  USA
Safak Alpay  Turkey
John Kenny  Scotland
Masahiro Kuroda  Japan
James L. Lacy  USA
Samuel F. Owori  Uganda
Ekkehart Pandel  Germany
Ian H.S. Riseley  Australia
Jonathan B. Majiyagbe, Adviser  Nigeria
Aziz Memon, Advisers  Pakistan
Rajendra K. Saboo, Adviser  India

African Regional PolioPlus Committee
Serve as advisers to the Trustees of The Rotary Foundation and the International PolioPlus Committee in proposing priorities and activities relating to Rotary participation in the polio eradication programs in the region, and coordinate activities of national PolioPlus committees in their regions.

Ashok R. Mirchandani, Chair  Benin
Nahu S. Araya, Vice Chair  Ethiopia
Abdulrahman O. Funsho  Nigeria
Kaushik Manek  Kenya
Marie-Irène Richmond-Ahoua  Côte d'Ivoire

Eastern Mediterranean Regional PolioPlus Committee
Serve as advisers to the Trustees of The Rotary Foundation and the International PolioPlus Committee in proposing priorities and activities relating to Rotary participation in the polio eradication programs in the region, and coordinate activities of national PolioPlus committees in their regions.

Abdul R. Rohaila, Chair  Pakistan
Sohaib M. Elbadawi, Vice Chair  Sudan
Usama Barghouthi  Jordan
Nabil F. Mitry  United Arab Emirates
Mohammad Ishaq Niazmand  Afghanistan
Joseph Rachkidi  Lebanon

SouthEast Asia Regional PolioPlus Committee
Serve as advisers to the Trustees of The Rotary Foundation and the International PolioPlus Committee in proposing priorities and activities relating to Rotary participation in the polio eradication programs in the region, and coordinate activities of national PolioPlus committees in their regions.

Manjit S. Sawhney, Chair  India
Yash Pal Das, Vice Chair  India
Thomas Aquinas  Indonesia
N. Rasendra Gajendran  Sri Lanka
P. V. Purushothaman  India
Salim Reza  Bangladesh
Ratna Man Saky  Nepal
Ashok M. Mahajan, Adviser  India
M.K. Panduranga Setty, Adviser  India
National PolioPlus Committee Chairs
Assist The Rotary Foundation in achieving its objectives in polio eradication in the committee's country in accordance with the established policies and goals of the Trustees.

Afghanistan Mohammad Ishaq Niazmand
Angola Manuel De Sousa
Bangladesh Salim Reza
Benin Ashok R. Mirchandani
Burkina Faso Ousmana Ouedraogo
Cameroon Jean-Richard Bieleu
Chad Djétodjide Tetimiam
Congo Roland Rizet
Congo, Dem. Rep. Fred Ne Tiabu Tatukila
Côte D'Ivoire Guy Daipo
Egypt Ahmes K. Ghabrial
Ethiopia Nahu S. Araya
Gabon Annie Reymond-Yeni
Ghana Sam K. Worentetu
Guinea Moussa Diakité
India Deepak Kapur
Indonesia Thomas Aquinas
Jordan Usama Barghouthi
Kenya Kaushik Manek
Lebanon Joseph Rachkidi
Libya David K. Vinton
Mali Aliou Maiga
Nepal Ratna Man Sakya
Niger Gaston Kaba
Nigeria Abdulrahman O. Funsho
Pakistan Aziz Memon
Sri Lanka N. Rasendra Gajendran
Sudan Sohaib M. Elbadawi
Togo Germain N. Tomegah
Uganda Henry K. Kyemba

India National PolioPlus Committee
Assists The Rotary Foundation in achieving its objectives in polio eradication in India in accordance with the established policies and goals of the Trustees.

Deepak Kapur, Chair
Pandeshwar Narayana, Vice Chair
Raman Bhatia
Vinod K. Bhatia
Siddhartha S. Bose
Sudhir Gupta
Vijay K. Gupta
Surendra K. Jain
Kunnal P. Kamaluddin
Dhirendra N. Padhi
Bharat S. Pandya
Sambasiva R. Patibandla
Rajiv M. Pradhan
Manjit S. Sawhney
Ajay K. Saxena
Bijay N. Singh
Vivek K. Tankha
Iqbal S. Tomer
Sudarshan Prid Agarwal, Adviser
Ashok M. Mahajan, Adviser
Shekar Mehta, Adviser

Nigeria National PolioPlus Committee
Assists The Rotary Foundation in achieving its objectives in polio eradication in Nigeria in accordance with the established policies and goals of the Trustees.

Abdulrahman Funsho, Chair
Abayomi Adewunmi, Vice Chair
Charles F. Lawani, Vice Chair
Kazeem A. Mustapha, Vice Chair
Yakubu Y. Ndunusa, Vice Chair
Felix S. Aninze
Olayinka H. Babalola
Aloysius Balogun
Noble Oyibo Eshemitan
Emmanuel A. Lufadeju
Obafunmiso Ogunkeye
Mogbeyi Tolulope Onatsola
Jonathan B. Majiyagbe, Adviser

Afghanistan National PolioPlus Committee
Assists The Rotary Foundation in achieving its objectives in polio eradication in Afghanistan in accordance with the established policies and goals of the Trustees.

Mohammed Ishaq Niazmand, Chair
Abdul Qaum Almas
Mohibullah Israr
Qiamudin Rohi
Mohammad Dost Safi
Saad Malook Sherzad
Pakistan National PolioPlus Committee
Assists The Rotary Foundation in achieving its objectives in polio eradication in Pakistan in accordance with the established policies and goals of the Trustees.
Aziz Memon, Chair
Farhan Essa Abdullah
Iqbal Ali Alavi
Agha Almas Ali Khan
Faheem Asghar
Byram Ratan Shah Avari
Jawaid Babar
Muhammad Mumtaz Baig
Masood Ahmed Bhalli
Mubasher Siddiq Butt
Shehla Sultan Dutta
Ashraf Khan Ghori
Muhammad Hanif
Aftab Hussain Zaidi
Zafar Iqbal
Shamshad Kousar Kajjak
Azmarai Fakhruddin Khan
Moazzam Fareed Khan
Noshaw Raman Khalil Khan
Saleem Ahmad Khan
Zahiruddin Khan
Muhammad Hanif Khaliji
Rab Nawaz Malik
Tahir Javed Malik
Muhammad Abbas Mirza
Abdul Qadir Molvi
Sajid Pervaiz
Saleem Raza
Abdul Rauf Rohaila
Nadeem A. Sandhu
M. Saeed Shamsi
Shujaat Ahmed Siddiqui
Jewat Ram Sunder
Rafique Ahmed Surhio
Jamsheed Badr Zahidi

Keith Barnard-Jones, Adviser England

Polio Eradication Advocacy Task Force for the USA
Provides leadership and coordination of Rotary efforts to inform the U.S. government and other funding sources of the urgency, need, and benefits of investing the extra funds required to eradicate polio.

James L. Lacy, Chair
Anne L. Matthews, Vice Chair
Ralph D. Munro, Vice Chair
Noel A. Bajat
John D. Salyers
John L. Sever
C. Grant Wilkins

PolioPlus National Advocacy Advisors
Advise and assist the Polio Eradication Advocacy Task Force.

Australia
Brian H. Knowles
Austria
Franz Zeidler
Belgium
Bernard L. Rosen
Brazil
Marcelo Demétrio Haick
Canada
Wilfrid J. Wilkinson
Denmark
Jørgen Eeg Sørensen
Finland
Matti Honkala
France
Serge Gouteyron
Germany
Hildegard Dressino
Hong Kong
Gloria K.P. Cheng
Ireland
Daniel P. Fay
Italy
Giovanni (Gianni) Jandolo
Japan
Kazuhiro Ozawa
Korea
D.K. Lee
Luxembourg
Dony Calmes
Netherlands
Jacobus (Koos) Iseger
New Zealand
Stuart J. Batty
Norway
Barry Matheson
Portugal
Henrique M. Pinto
Russian Federation
Nadezhda M. Papp
Spain
Jesus Maria Martelo Ortiz de Zarate
Sweden
Elisabeth Björnsdotter Rahm
Switzerland
Urs Herzog
Taiwan
Gary C.K. Huang
Turkey
Safak Alpay
United Kingdom
Judith A. Diment

Polio Eradication Advocacy Task Force
Provides leadership and coordination of Rotary efforts to inform national governments and other funding sources of the urgency, need, and benefits of investing the extra funds required to eradicate polio.

Judith A. Diment, Chair England
Ekkehart Pandel, Vice Chair Germany
Serge Gouteyron France
Sam Okudzeto Ghana
Rajendra K. Saboo India
**Investment Committee**

Formulates and recommends investment policies and guidelines, including asset allocations and spending policies, to the Trustees. Reviews and monitors investment results, reviews and approves the hiring and termination of investment managers, and reviews and recommends to the Trustees the hiring and termination of investment consultants.

Ian H.S. Riseley, Chair  
Australia  
(Term expires 30 June 2015)

Noel A. Bajat, Vice Chair  
USA  
(Term expires 30 June 2017)

David W. Bahlmann  
USA  
(Term expires 30 June 2020)

Lisa Eslinger  
USA  
(Term expires 30 June 2020)

Gregg Giboney  
USA  
(Term expires 30 June 2019)

Antonio Hallage  
Brazil  
(Term expires 30 June 2015)

Douglas W. Phillips  
USA  
(Term expires 30 June 2016)

John A. Stairs  
Canada  
(Term expires 30 June 2018)

Lauren C. Templeton  
USA  
(Term expires 30 June 2017)

**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

Antonio Hallage, Trustee Liaison  
Brazil

Holger Knaack, Director Liaison  
Germany

**Joint Committee on Partnerships**

Stephen R. Brown, Chair  
USA

Sushil K. Gupta, Vice Chair  
India

Noel A. Bajat  
USA

Celia Elena Cruz de Giay  
Argentina

Holger Knaack  
Germany

Andy Smallwood  
USA

Stephanie A. Urchick  
USA

**The Rotary Foundation Cadre of Technical Advisers**

Helps ensure proper stewardship of Foundation grant awards through auditing and monitoring, provides technical expertise that assists the Trustees in the grant-making process, promotes Future Vision and the Humanitarian Grants program, and provides assistance to Rotarians who are planning and implementing projects.

Philip J. Silvers, Chair  
USA  
(Term expires 30 June 2015)

Francis F. Tusubira, Vice Chair  
Uganda  
(Term expires 30 June 2015)

**Basic Education and Literacy**

Maureen V. Duncan  
USA  
(Term expires 30 June 2016)

Ian W. Geddes  
Scotland  
(Term expires 30 June 2017)

Jones Y. Kyazze  
Uganda  
(Term expires 30 June 2015)

**Child and Maternal Health**

Himansu K. Basu  
England  
(Term expires 30 June 2016)

Catherine Noyer-Riveau  
France  
(Term expires 30 June 2017)

Deepak M. Purohit  
India  
(Term expires 30 June 2017)

**Disease Treatment and Prevention**

Rajaratnam T. Arasu  
Malaysia  
(Term expires 30 June 2017)

Estela Emeric Maipu  
Argentina  
(Term expires 30 June 2015)

Frederick W. Hahn Jr.  
USA  
(Term expires 30 June 2017)
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Economic and Community Development
Daniel M. Banks
(Term expires 30 June 2015)
Chalermchat Chun-In
(Term expires 30 June 2016)
Jean-Claude Piers De Raveschoot
(Term expires 30 June 2016)

Peace and Conflict Resolution
David I. Clifton Jr.
(Term expires 30 June 2017)
Hugh Munro
(Term expires 30 June 2015)
Mark A. Zober
(Term expires 30 June 2015)

Water and Sanitation
Kenneth W. Grabeau
(Term expires 30 June 2017)
John P. Kevan
(Term expires 30 June 2016)
Vishwas V. Sahasrabhojanee
(Term expires 30 June 2015)

Financial Auditing
Mike Pollard
(Term expires 30 June 2016)
Vikram B. Sanghani
(Term expires 30 June 2015)
Peter Wan
(Term expires 30 June 2017)

Rotary Peace Centers Committee
Selects the Rotary Peace Fellows and serves as the liaison with the universities hosting the Rotary Peace Centers in order to effectively monitor and evaluate the intended program outcomes.

Anne L. Matthews, Chair
(Term expires 30 June 2017)
Mark Daniel Maloney, Vice Chair
(Term expires 30 June 2017)
Benson U. C. Aghazu
(Term expires 30 June 2016)
Harry Anastasiou
(Term expires 30 June 2015)
Bruce S. Campbell
(Term expires 30 June 2015)
F. Ronald Denham
(Term expires 30 June 2015)
Peter R. Kyle
( Term expires 30 June 2017)

Lawrence S. Margolis
( Term expires 30 June 2016)
Lester P. Schoene
( Term expires 30 June 2015)
Yoshimasa Watanabe
( Term expires 30 June 2016)
Sangkoo Yun
( Term expires 30 June 2016)
Pamina Firchow, Academic Advisor
( USA)
Kristin Post, Alumni Advisor
( USA)
Paul Netzel, Liaison Trustee
( USA)

Rotary Peace Centers Host Area Coordinators Committee
Serve as the primary contact between the host area Rotarians, the Rotary Peace Fellows, and the university hosting the Rotary Peace Center working in conjunction with The Rotary Foundation to promote Rotary's Peace Center activities.

Suzanne Brenning, Chair
( Term expires 30 June 2015)
Christine A. Bown
( Term expires 30 June 2015)
Nicholas T. Curry
( Term expires 30 June 2016)
Serge A. Dihoff
( Term expires 30 June 2016)
Kuniaki Kuni
( Term expires 30 June 2015)
Andrew MacPherson
( Term expires 30 June 2017)

Rotary Peace Centers Major Gifts Initiative
Provides leadership and coordination of efforts to raise US$125 million in cash and commitments to endow the Rotary Centers for International Studies in peace and conflict resolution.

Gerald A. Meigs, Chair
Linda M. Bradley, Vice Chair
( Canada, USA)
Stephen R. Brown, Vice Chair,
Roberto Luiz Barroso Filho
( Brazil)
Carol Fellows
( USA)
Joshua Hassan
( Nigeria)
Jason S. Hsu
( Taiwan)
Shekhar Mehta
( India)
Daniel W. Mooers
( USA)
Ronald Lewis Napier
( USA)
Ekkehart Pandel
( Germany)
Kenzo Tsuda
( Japan)
Stephanie A. Urchick
( USA)
Sakuji Tanaka, Liaison Trustee
( Japan)
**Regional Rotary Foundation Coordinators**

**Assistant Regional Rotary Foundation Coordinators**

**End Polio Now Coordinators**

The regional coordinators represent one of four groups of regional leaders with expertise and Rotary knowledge who work together to connect district leaders and club officers with resources. Appointed by the Rotary Foundation trustee chair, regional Rotary Foundation coordinators, assistant regional Rotary Foundation coordinators and End Polio Now zone coordinators support the interrelated priorities of Rotary’s Strategic Plan:

- Support and strengthen clubs.
- Focus and increase humanitarian services.
- Enhance Public image and awareness.

### Zone 1

**RRFC**

Hitoshi Iwabuchi  
Japan

**Assistant RRFCS**

Mitsuo Haneishi  
Japan

Kunitaro Shioya  
Japan

Kazuhiko Sugawara  
Japan

Masami Yoshimoto  
Japan

**End Polio Now Coordinator**

Masataka Shiratori  
Japan

### Zone 2

**RRFC**

Ryusetsu Esaki  
Japan

**Assistant RRFCS**

Tomohiro Fukaya  
Japan

Isako Funaki  
Japan

Sadaki Goto  
Japan

**End Polio Now Coordinator**

Toyoaki Fujibayashi  
Japan

### Zone 3

**RRFC**

Shigetaro Matsumoto  
Japan

**Assistant RRFCS**

Eisuke Kawamoto  
Japan

Koichi Kinoshita  
Japan

Taiso Tamura  
Japan

**End Polio Now Coordinator**

Tadashi Nobuhara  
Japan

### Zones 4 & 6A

**RRFC**

Madhu Rughwani  
India

**Assistant RRFCS**

Jayant G Kulkarni  
India

Nalini Langer  
India

Debasish Mitra  
India

Shaju Peter  
India

Deepak M. Purohit  
India

Deepak Talwar  
India

**End Polio Now Coordinator**

Sangram Singh Bhonsle  
India

### Zone 5

**RRFC**

G. Vasikaran  
India

**Assistant RRFCS**

Surya P. Bhat  
India

Babu Joseph Kollampambil  
India

Asoka Nagappan  
India

Badri Prasad  
India

**End Polio Now Coordinator**

Kishore Kumar Cherukumalli  
India

### Zone 6B

**RRFC**

Rafiq A. Siddique  
Bangladesh

**Assistant RRFCS**

Zainie Abdul Aucasa  
Malaysia

Wichai Maneewacharaket  
Thailand

Pir Syed E. Shah  
Pakistan

**End Polio Now Coordinator**

Aminuzzaman Bhuiyan  
Bangladesh

### Zone 7A

**RRFC**

Marcos C. Hermoso  
Philippines

**Assistant RRFCS**

Thomas Aquinas  
Indonesia

Jose M. Cupin  
Philippines

Michael E. Lirio  
Philippines

Jesus "Jess" Niedao  
Philippines

**End Polio Now Coordinator**

Not available at this time

### Zones 7B & part of 8

**RRFC**

Monica Saville  
Australia

**Assistant RRFCS**

Roy Austin  
New Zealand

Patricia M. Boyle  
New Zealand

David Cooke  
Australia

Gregory P. Muldoon  
Australia

William J. Studebaker  
Australia

**End Polio Now Coordinator**

Kenneth R. Linkhorn  
New Zealand

### Zone 8 (part of)

**RRFC**

Joanne Schilling  
Australia

**Assistant RRFCS**

Anne Brand  
Australia

Ronald Gary Geary  
Australia

W. Michael Gregory  
Australia

Kenneth E. Collins  
Australia

**End Polio Now Coordinator**

Ho Taek Kim  
Korea

### Zones 9 & 10A

**RRFC**

Won-Pyo Kim  
Korea

**Assistant RRFCS**

Ju-Hwa Jeong  
Korea

Gil-Soo Kim  
Korea

Jin-Goo Kim  
Korea

Young-II Kim  
Korea

**End Polio Now Coordinator**

Ho Taek Kim  
Korea
## Zone 10B
- **RRFC**: Tony Hung-Ming Chang, Taiwan
- **Assistant RRFCS**: Shun-Li Chang, Taipei; Hong-Shue Chen, Taiwan; Ching-Lin (Andy) Hsiao, Taiwan; Fang-Yu Lee, Taiwan; Chao-Hsiung Lin, Taiwan; Chiu Man Wong, Hong Kong; I-Tson Soo, Taiwan
- **End Polio Now Coordinator**: Tauno E. Lovén, Finland

## Zones 11 & part of 20B
- **RRFC**: George Hardy, France
- **Assistant RRFCS**: Patrick Lemoine, France; Michel Marbehan, France; Henri Pelourdau, France; Jean-Pierre Rouzet, France
- **End Polio Now Coordinator**: Christian Michaud, France

## Zones 12, 13B & part of 19
- **RRFC**: Henrique Gomes de Almeida, Portugal
- **Assistant RRFCS**: Attilio Bruno, Italy; Alfredo Focá, Italy; Eduardo San Martín Carreño, Spain; Mário A. Henriques Rebelo, Portugal
- **End Polio Now Coordinator**: Arrigo Rispoli, Italy

## Zones 13A, 13C & 18B
- **RRFC**: Carol J. Govers, Netherlands
- **Assistant RRFCS**: Franz G. Esselen, Belgium; Jacobus (Koos) Iseger, Netherlands; Frederik J. Baggen, Belgium
- **End Polio Now Coordinator**: Reginald S. Ling, England

## Zones 14 & part of 19
- **RRFC**: Rüdiger Götz, Germany
- **Assistant RRFCS**: Florian Bölhoff, Germany; Hildegard Dressino, Germany; Karl-Friedrich Gärtner, Germany; Bernd Koob, Germany
- **End Polio Now Coordinator**: Hans Pfarr, Germany

## Zone 15
- **RRFC**: Virpi Honkala, Finland
- **Assistant RRFCS**: Margareta Källgren, Sweden; Erkki Pasanen, Finland; Nadezda Sofronova, Russian Federation
- **End Polio Now Coordinator**: Tauno E. Lovén, Finland

## Zone 16
- **RRFC**: Ingrid Grandum Berget, Norway
- **Assistant RRFCS**: Pavlo B. Kashkadarnov, Ukraine; Jørgen Ørum, Denmark; Janusz F Potepa, Poland; Steinar Wollo, Norway
- **End Polio Now Coordinator**: Jørgen E. Sørensen, Denmark

## Zone 17
- **RRFC**: Allan I. Maclaughlan, Scotland
- **Assistant RRFCS**: Celia E. Leach, England; Terry Sykes, England; Calum Thomson, Wales
- **End Polio Now Coordinator**: Michael J. Parry, Wales

## Zone 18A
- **RRFC**: Ian Legge, England
- **Assistant RRFCS**: Jannine Birtwistle, Channel Islands, U.K.; John Dunkley, Francis Anthony Hart Venn, England
- **End Polio Now Coordinator**: Reginald S. Ling, England

## Zone 19 (part of)
- **RRFC**: Anton Hilscher, Austria
- **Assistant RRFCS**: Jürgen Auckenthaler, Austria; György Balogh, Hungary; Robert H. Némling, Austria
- **End Polio Now Coordinator**: Horst Kubek, Austria

## Zone 20A (English-speaking)
- **RRFC**: Olayinka H. Babalola, Nigeria
- **Assistant RRFCS**: Ngozi C. Allanah, Nigeria; Kwaowo "Willie" Keteku, Ghana; Eric Kimani, Kenya; Felix A. Obadan, Nigeria; Kamoru Omotosho, Nigeria
- **End Polio Now Coordinator**: Kazeem Mustapha, Nigeria
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#### Zone 20A (French-speaking)
- **RRFC**: Joseph Batio Bassolé  (Burkina Faso)
- **Assistant RRFCs**: Claude A. Mukendi  (Dem. Rep. of the Congo), Jean Pierre Rivière  (Réunion)
- **End Polio Now Coordinator**: Christophe Koreki  (Côte d’Ivoire)

#### Zone 20A (South)
- **RRFC**: Anne Botha  (South Africa)
- **Assistant RRFCs**: Chris R. Molam  (Zimbabwe), Greg Stathacopoulos  (South Africa)
- **End Polio Now Coordinator**: Kevin Dersley  (South Africa)

#### Zone 20B (Southeastern Europe/Turkey)
- **RRFC**: Usama A Barghouthi  (Jordan)
- **Assistant RRFCs**: Hasan Akduman  (Turkey), Lorentzos Chazapis  (Greece), Salwa I. El-Haddad  (Egypt), Khaled Kawar  (Jordan), Velimir Stefanović  (Serbia), Valentin K Stoyanov  (Bulgaria)
- **End Polio Now Coordinator**: Farid Gebran  (Lebanon)

#### Zone 21A
- **RRFC**: Carlos Alberto Saavedra Vallejo  (Colombia)
- **Assistant RRFCs**: Andrés A. Baffigo Fuentes  (Venezuela), Eduardo De La Cruz  (Colombia), Luis M. Martín del Campo Barba  (Mexico), Jorge Monobe Rivera  (Mexico), Adriana L. Villareal Galindo  (USA)
- **End Polio Now Coordinator**: Jesus Ramon Valdez Castro  (Mexico)

#### Zones 23 & part of 22A
- **RRFC**: Paulo A Zanardi  (Brazil)
- **Assistant RRFCs**: Valdemar L. Armosto  (Brazil), Antonio C. Cardoso  (Brazil), Mário C. de Camargo  (Brazil), Leopoldo Defaci  (Brazil), Lia S. Pereira  (Brazil), Arlindo Salla Sobrinho  (Brazil), Edemar A Zilio Jr.  (Brazil)
- **End Polio Now Coordinator**: Amaury C. Couto  (Brazil)

#### Zone 22B (part of)
- **RRFC**: Celso Gonçalves Alves  (Brazil)
- **Assistant RRFCs**: Marcus D. Paes  (Brazil), George T. Pinheiro  (Brazil), Luiz Gustavo K. Prado  (Brazil)
- **End Polio Now Coordinator**: Meton C. Vasconcelos  (Brazil)

#### Zones 23B & 23C
- **RRFC**: Eduardo Hindi  (Argentina)
- **Assistant RRFCs**: Omar N Adi Córdoba  (Uruguay), José M Chávez Ullauri  (Peru), Abel C Kura  (Argentina), Juan C. Medrano  (Argentina), José M. Oportus Mateulina  (Chile), Jose L. Silva Estay  (Chile)
- **End Polio Now Coordinator**: Héctor M. Denner  (Argentina)

#### Zone 24 (east)
- **RRFC**: Dennis Dinsmore  (USA)
- **Assistant RRFCs**: Michael J. Cooksey  (Canada), Claude Martel  (Canada), Patricia A. Perry  (Canada)
- **End Polio Now Coordinator**: William R. Patchett  (Canada)

#### Zone 24 (west)
- **RRFC**: Hendreen D. Rohrs  (Canada)
- **Assistant RRFCs**: Eva M. Vida  (Canada), Del W. Paterson  (Canada)
- **End Polio Now Coordinator**: Bruce D. Christensen  (Canada)
### Zone 25
- **RRFC**: Wyn Spiller, USA
- **Assistant RRFCs**: Judith-Ann (Judy) Byron, Canada; Robert M. Carroll, USA; Richard Elixman, USA; Candice Pierce, USA; Charles L. Root, USA; End Polio Now Coordinator: Dennis J. Wickham, USA
- **End Polio Now Coordinator**: Carol J. Franks, USA

### Zone 26
- **RRFC**: Pamela Russell, USA
- **Assistant RRFCs**: Teree L. Bergman, USA; Rosalynn D. Cooper, USA; Richard “Rick” Mendoza, USA; Gregory L. Owen, USA; Anil K. Garg, USA
- **End Polio Now Coordinator**: Ginger L. Owen, USA

### Zone 27 (part of) Zone 26
- **RRFC**: Lawrence A. Dimmitt, USA
- **Assistant RRFCs**: Kelly C. Atkinson, USA; Martin Limbird, USA; Vickie R. Randel, USA; Michael C. Tormey, USA; Bryan E. Cooke, USA
- **End Polio Now Coordinator**: Frank E. Wargo, USA

### Zone 28
- **RRFC**: Richard L. Galitz, USA
- **Assistant RRFCs**: Bruce G. Baumberger, USA; Newell Krogmann, USA; William F. Tubbs, USA; Jon C. Stillman, USA
- **End Polio Now Coordinator**: Jay D. Jacobs, USA

### Zone 29
- **RRFC**: Neil McBeth, Canada
- **Assistant RRFCs**: Donald C. Frohnm Jr., USA; Gerald Gortner, USA; Karen Teichman, USA; Stephen L. Zabor, USA; Geoffrey Goll, USA
- **End Polio Now Coordinator**: Cynthia W. Covington, USA

### Zone 30
- **RRFC**: Floyd A Lancia, USA
- **Assistant RRFCs**: Michael Brown, USA; Timothy A. Lee, USA; R. W. Northup, USA; John H. Valieant, USA
APPENDIX D

AMENDMENTS TO THE ROTARY FOUNDATION CODE OF POLICIES REGARDING PARTNERSHIPS
(Decision 142)

4.010. General Guidelines
Rotary International and The Rotary Foundation develop partnerships with other organizations that will increase our capacity to provide service. There are four types of partnerships: Strategic, Funding, Service, and Project. All potential partnerships must at a minimum do one or more of the following:

a) align with the strategic plan
b) address one or more areas of focus
c) provide opportunities for positive public image
d) attract new members, contributions, or project volunteers

Given the extreme variety among potential partners, these guidelines are not exhaustive. All potential partners shall enter into an agreement with RI/TRF, and the nature of each agreement may be different.

While Rotary and/or The Rotary Foundation may, from time to time, partner with organizations whose mission states or implies a religious orientation, results of such partnerships must not promote any particular religious entity, activity, or viewpoint. All proposed partnerships with an organization whose mission states or implies a religious orientation will be carefully researched by staff (including financial considerations and accountability), reviewed by a Foundation Committee, and approved by the Trustees and the RI Board to ensure the proposed partnership is appropriate. Any such partnership is open to review and possible termination if analysis determines the collaboration to no longer be appropriate.

The general secretary shall provide an annual report on all partnerships to the Board and the Trustees at their second meetings each year.

4.040.2. Review and Approval of Service Partners
The general secretary is authorized to review and approve service partners on behalf of the RI Board and The Rotary Foundation Trustees for terms of one year or less after conferring with the obtaining the approval of a majority of members on the Joint Committee for Partnerships (either in person, telephonically, or electronically), or any successor committee then acting in a similar capacity. Service partnerships that will extend beyond one year are renewable, with the approval of both the RI Board of Directors and The Rotary Foundation Trustees, or by the executive committees of both Boards acting on their behalf.
APPENDIX E

ROTARY CODE OF POLICIES GUIDELINES FOR SPONSORSHIP AND COOPERATION
ADOPTED BY THE TRUSTEES
(Decision 142)

36.010. Guidelines for Sponsorship of RI Meetings, Events, Projects and Programs
The Board, acknowledging that RI meetings, events, projects and programs are supported in part through sponsorships by business entities and governmental agencies, has adopted the following terms for acceptance of sponsorship of RI meetings, events, projects and programs:

1. Sponsorships are relationships with other organizations which benefit RI, TRF, and Rotary project(s) and Rotary program(s), in image-enhancing, promotional, monetary or other ways. Club and district events, such as Conferences, PETS, etc., should be permitted to accept sponsorships; however the Council on Legislation is not an acceptable sponsorship venue. Each sponsorship relationship should terminate either within a defined period of time or with the completion of the sponsored event. It is important to maintain the appropriate level of decorum at any Rotary event.

2. RI will not accept a sponsorship that:
   a. Conflicts with Rotary’s ethical and humanitarian values
   b. Supports the use of addictive or harmful products and activities
   c. Promotes a particular political or religious viewpoint through the partnership’s activities and results
   d. Based on race, ethnicity, color, age, gender, language, religion, political opinion, sexual orientation, national or social origin, property, or birth or other status (See Rotary Code Section 4.010.1 for Rotary’s Statement on Diversity.)
   e. Weakens the autonomy, independence, reputation, or financial integrity of Rotary International, The Rotary Foundation, or the specific Rotary club, district or other Rotary Entity

3. Cultural and legal variances in business practices among nations should be identified and honored whenever possible in matters of RI meeting, event, project and program sponsorship. In realization that business practices are not universal, ethical guidelines appropriate to a given culture should be developed, published, and applied by those responsible for the solicitation and/or acceptance of RI meetings, events, projects or programs-related sponsorship.

4. Any sponsorship must comply with relevant laws.

5. Any sponsorship revenue or donations-in-kind (the value thereof, see paragraph 7, below) received will be subject to the terms of any agreement between RI and any local organizing entity.

6. Sponsorships that would appear in revenue projections for RI meetings, events, projects or programs of necessity shall be guaranteed in writing by the intended sponsor. Moreover, such written intent shall clearly state what, if anything, the sponsor expects in return for its assistance.

7. Donations-in-kind shall be considered as sponsorship to the extent of their lowest reasonable fair market financial value.

8. Recognition for sponsorships shall occur—primarily during the actual meeting, event, project or program—in the form of published attribution and acknowledgment of thanks, verbal expression of gratitude, signage anywhere within meeting facilities, and to the extent that the planning committee for that meeting, event, project or program finds acceptable. In no instance, shall a sponsor name be included in the name, title or logo of any meeting, event, project or program. Sponsors of specific events or projects of Rotary may be identified in the following manner “[Rotary event or project name] presented by [sponsor’s name]”.

9. All sponsorship proposals, whether obtained by RI or by a local organizing entity, shall require the approval of the general secretary in consultation with the president. Such approval shall include but not be limited to the following aspects of each sponsorship proposal:
   a) appropriateness of the sponsor;
   b) nature of the sponsorship plan;
   c) extent of the sponsorship relationship;
d) share of the sponsorship revenue between RI and any local organizing entity;

e) nature of the sponsorship recognition.

10. “Official Sponsorship Designations”: The general secretary will review applications and bids for companies that will be designated “official.” For example, an “official” air carrier, and where appropriate, an “official” rental car company and other services, may receive a similar designation. Competitive firms are sought for the designations, and proposals are obtained and analyzed by the general secretary. For the air carrier, the general secretary considers not only the fare proposed but also the capacity of the carrier, the complimentary tickets and freight offered to RI.

The selection of “official” service firms should be recommended by the general secretary’s staff assigned to convention activities and approved by the general secretary and the president who will preside over the convention. Transparency in the bid process is important.

11. “Exclusive Sponsorship Categories”: Unless permission from RI is sought and obtained in advance of any solicitation on the part of a local organizing entity, RI reserves exclusive rights to solicit and accept sponsorships with airline companies and banking/financial institutions, due to RI’s long term agreements and relationships with such entities.

12. First aid/medical sponsorships: The specifics and details involved with a medical/first aid sponsor must be approved by the general secretary, in consultation with the president, at least three months before the meeting, event, project, or program to ensure that the sponsoring organization can comply with RI’s contractual requirements, including but not limited to insurance and indemnification requirements. First aid/medical sponsors sent to the general secretary later than three months before the meeting, event, project, or program will not be considered.

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

14. Each RI sponsorship relationship should terminate either within a defined period of time or with the completion of the sponsored meeting, event, project or program.

15. Except by Board authorization, individual member data must not be used for sponsorship purposes and must stay within the control of RI. However, any determination to allow access to individual member data must respect the individual rights of Rotarians, including relevant legal restrictions. All sponsorships must follow RI’s Privacy Statement (Rotary Code Section 26.130.)

16. All uses of the Rotary Marks for the sponsorship purposes contemplated herein must be governed by the "RI and TRF Guidelines for Use of the Rotary Marks by Sponsors and Cooperating Organizations" (Rotary Code Section 33.030.14.). A copy of these Guidelines must be attached to and incorporated in any contract entered into between RI or any local organizing entity and any Sponsor.
APPENDIX F

ALUMNI EVENTS AT 2016 RI SEOUL CONVENTION
(Decision 143)

2016 Rotary International Convention
Seoul, South Korea
29 May – 1 June 2016
Rotary Alumni Events

This program is a draft, all events are considered tentative, and it is subject to change. The events listed highlight activities of interest to alumni and do not present a complete convention program.

**Sunday, 29 May**

<table>
<thead>
<tr>
<th>Time TBD</th>
<th>House of Friendship</th>
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<tbody>
<tr>
<td>Time TBD</td>
<td>Opening Plenary Session – Second</td>
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<tr>
<td>Seating</td>
<td>Location</td>
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<tr>
<td>Assuming afternoon</td>
<td>Location</td>
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<tr>
<td>Time TBD</td>
<td>Rotary Alumni Reception</td>
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<td>Following plenary</td>
<td>Location</td>
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<td>1.5 hours</td>
<td>Welcome remarks</td>
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<td>Rotary Senior Leader</td>
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**Monday, 30 May**

<table>
<thead>
<tr>
<th>Time TBD</th>
<th>House of Friendship</th>
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<tbody>
<tr>
<td>10:00-12:00</td>
<td>Plenary Session 2</td>
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<td>Location</td>
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<tr>
<td></td>
<td>Presentation of the 2015-16</td>
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<td>Global Alumni Service to Humanity Award</td>
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<td>Polio Update</td>
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<tr>
<td>13:00-14:30</td>
<td>Alumni Breakout Session I</td>
</tr>
<tr>
<td></td>
<td>Location</td>
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<tr>
<td></td>
<td>Topic: Alumni and Rotarians</td>
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<tr>
<td></td>
<td>Working Together</td>
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<tr>
<td>15:00-16:30</td>
<td>Alumni Breakout Session II</td>
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<td>Location</td>
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<tr>
<td></td>
<td>Topic: Bringing the World</td>
</tr>
<tr>
<td></td>
<td>Together Online- tools for collaboration</td>
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</tbody>
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APPENDIX G

AMENDMENTS TO THE RI RESOLUTIONS ON FINANCIAL ACCOUNTS AND SERVICES
(Decision 150)

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, traveler’s 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, traveler’s 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 Deputy General Secretary 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.
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* Filed only with the official copy of these minutes