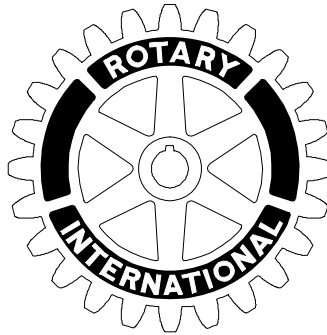

ROTARY INTERNATIONAL



MINUTES

of the

JANUARY 2008 MEETING

of the

BOARD OF DIRECTORS

**GENERAL OFFICERS
2007-08**

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Note: All directors are active members of their clubs.

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* Filed only with the official copy of these minutes

MINUTES

of the

JANUARY 2008 MEETING

Board of Directors of Rotary International

The Board of Directors of Rotary International held its third meeting of the year on 22-25 January 2008 in Evanston, Illinois, USA

* * * * *

Present were: President Wilfrid J. Wilkinson, President-elect Dong Kurn Lee, Vice-President Michael K. McGovern, Treasurer Ian H.S. Riseley, Executive Committee Chair Örsçelik Balkan, other directors, Kjell-Åke Åkesson, Monty J. Audenart, Thomas A. Branum, Sr., Michael J. Johns, Ashok M. Mahajan, R. Gordon R. McNally, Donald L. Mebus, Paul A. Netzel, Kazuhiko Ozawa, Themistocles A.C. Pinho, Barry Rassin, Bernard L. Rosen, Yoshimasa Watanabe, and General Secretary Edwin H. Futa. Also present was Trustee Mark Daniel Maloney. Director Raffaele Pallotta d'Acquapendente was excused from attending this meeting.

Alice Baehler served as secretary of the meeting with the assistance of Jenny Goldstein and Matt Hohmann. Other staff present were Joe Brownlee, Pete DeBerge, Mary Graham, Patricia Groenewold, Jeanette Hamilton, Kathy Kessenich, Laurie Linxweiler, Michael Magusin, Peter Markos, Andrew McDonald, Donna McDonald, Robert Mintz, Maureen Ninneman, Theresa Nissen, John Osterlund, Carol Pandak, Larry Robertson, Steven Routburg, and L.J. Williams. Eiko Terao, Alain Drouot, and Roberto Torquato served as staff interpreters. Additional interpreters were: Tsue Ostermann, Jacques Lacava, and Sandra LeBlanc.

At the invitation of the Board, there were present as observers: Eric E. Lacoste Adamson, Michael Colasurdo, Sr., Lars-Olof Fredriksson, Jackson San-Lien Hsieh, John Lawrence, Catherine Noyer-Riveau, José Alfredo Sepúlveda, and Philip J. Silvers.

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.

* * * * *

132. Minutes of the November 2007 Board Meeting

Statement: Printed copies of the November 2007 Board meeting were distributed to each director. Director Mebus noted that the Board's intent in decision 41, was not to address RI's strategic plan regarding youth and young adults solely through RI programs, and suggested a minor correction to the decision. Director Riseley suggested a minor amendment to decision 121.

DECISION: The Board

1. amends decision 41, November 2007 as follows:

DECISION: The Board requests the RI Strategic Planning Committee to consider a possible amendment to the goals and priorities of RI's strategic plan that would "Plan for the future of Rotary through Youth and Young Adults ~~Programs,~~" and to report back to the Board on this matter at its June 2008 meeting.

2. amends decision 121, November 2007 as follows:

DECISION: The Board ~~increases~~ adjusts the investment rate of return assumption used for the budget and five-year financial forecast from 5% to the expected long-term rate of return, as annually calculated by RI's General Fund investment consultant, effective with the 2008-09 budget and five-year financial forecast.

3. approves the minutes of the November 2007 Board meeting as amended.

133. Ratification of Decisions Made by the President

Statement: As authorized, President Wilkinson made several decisions on behalf of the Board since the November 2007 meeting.

DECISION: The Board ratifies the decisions shown in Appendix A made on behalf of the Board by President Wilkinson during the period 15 September through 20 December 2007.

134. Ratification of Decisions Made by the General Secretary

Statement: As authorized, the general secretary made several decisions on behalf of the Board since its November 2007 meeting.

DECISION: The Board ratifies the decisions shown in Appendix B made by the general secretary on behalf of the Board during the period 15 September through 14 December 2007.

135. Action Report on Board Decisions

Statement: Rotary Code of Policies section 28.005. requires the general secretary to provide an action report at each meeting on those Board decisions requiring implementation or follow-through.

DECISION: The Board thanks the general secretary for his action report on the implementation of its decisions from the November 2007 meeting, as shown in Appendix C, filed only with the official copy of these minutes.

136. Tentative Future Agenda

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

DECISION: The Board receives the tentative agenda for its June 2008 meeting.

137. Report of the President

Statement: The president reported on his activities, accomplishments, and concerns since the November 2007 meeting.

DECISION: The Board thanks President Wilkinson for his report.

138. Report of the General Secretary

Statement: The general secretary presented a report on work at the Secretariat since the November 2007 meeting.

DECISION: The Board thanks the general secretary for his report.

139. Report of the Treasurer

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

DECISION: The Board thanks the treasurer for his report.

140. Executive Committee Membership

Statement: Due to Director d'Acquapendente's absence from the November 2007 and January 2008 Board meetings, the Board considered electing another director to assume Director d'Acquapendente's role on the Executive Committee.

DECISION: The Board

1. elects Director Kjell-Åke Åkesson to replace Director Raffaele Pallotta d'Acquapendente as a member of the Executive Committee of the Board;
2. thanks Director Pallotta for his service on the committee.

141. Communications from the Trustees

Statement: At their January 2008 meeting, the Rotary Foundation Trustees took a number of decisions of interest to the Board.

DECISION: The Board

1. notes the following decisions from the January 2008 Trustees meeting:
 75. Communications from the RI Directors
 79. Report of the Joint Committee of Directors and Trustees
 81. Report of the Global Alumni Service to Humanity Selection Committee
 88. Sustaining Motivation in the Global Polio Eradication Initiative
 89. PolioPlus Partners Update
 90. Revised PolioPlus 2007-08 Program Awards Budget
 96. Foundation Alumni Events at Future Conventions
 97. Improper Conduct by Current or Past Officers
 98. Report of RI/TRF Allocations Committee

99. Proposal for a Stand-Alone Audit Committee

2. requests future RI presidents to annually present the Global Alumni Service to Humanity Award at a convention plenary session, beginning with the 2009 RI (Birmingham) Convention;
3. approves the transfer of US\$500,000 from the World Fund to the PolioPlus Fund for PolioPlus Partners matching funds in 2007-08, and approves an increase in the 2007-08 PolioPlus budget of US\$500,000 based on such transfer;
4. approves a revised PolioPlus 2007-08 program awards budget of US\$92 million;
5. authorizes a joint meeting of the TRF Finance (Audit) Committee and the RI Audit Committee in advance of the June 2008 meetings of the Board and Trustees;
6. requests the general secretary to work with the RI president and Trustee chairman to develop a process to review concepts for future administration of TRF programs as introduced at the Joint Committee of Directors and Trustees meeting, for report to the Board at its June 2008 meeting;
7. expresses its thanks to Vice-Chairman Maloney for his report and for his service as liaison from The Rotary Foundation Trustees.

142. Updates to the Rotary Code of Policies

Statement: In decision 197, February 1999, the Board requested the general secretary, at the conclusion of each Board meeting, to review the decisions taken by the Board at that meeting and prepare a report listing the decisions that might be added to the *Rotary Code of Policies*. The general secretary provided suggested amendments to the *Rotary Code* based upon decisions taken by the Board at its November 2007 meeting.

DECISION: The Board, to record the decisions that it has taken previously, amends the *Rotary Code of Policies* as shown in Appendix D, filed only with the official copy of these minutes.

143. Status of Litigation

Statement: Board agenda procedures require a status report on litigation affecting RI at each Board meeting.

DECISION: The Board thanks the general secretary for his report on litigation.

144. Operations Review Committee Report

Statement: The Operations Review Committee met on 10-12 December 2007, in Evanston, Illinois, USA. Chairman Lynn Hammond presented the committee's report to the Board.

DECISION: The Board receives the Operations Review Committee report and thanks Chairman Lynn Hammond for presenting the report.

145. Follow-through to Operations Review Committee Reports

Statement: The Executive Committee discussed the need for a formal follow-through procedure on the subjects addressed by the RI Operations Review Committee. It recommended the Board adopt a procedure to ensure adequate review of the Operations Committee's work.

DECISION: The Board agrees to establish a system of follow-through for the reports received from the Operations Review Committee, and in this regard

1. agrees to discuss the report in a closed session following the delivery of the report and verbal clarifications provided by the chairman of the Operations Review Committee;
2. agrees to identify in closed session the issues that require follow-through, and/or are passed to the general secretary for action, including items to be closed;
3. agrees to determine the committees that should review the issues that the Board finds worthy of further study.

146. 2007-08 Zones Review Committee Report

Statement: A 2007 Council proposed resolution asked the Board to consider realigning the Rotary zones to reestablish an equal number of Rotarians among the zones. The RI Bylaws require the Board at least every eight years to undertake a comprehensive review of zone composition. In decision 261, June 2007, the Board approved a set of criteria, guidelines, and a timetable for addressing zone composition. The criteria included assigning three regional groups of directors to work with the directors-elect and immediate past

directors from those regions on realigning the zones. The Board agreed that any such process should take into account membership numbers, geography, culture, and language.

The 34-member (one representative from each of the 34 zones) 2007-08 Zones Review Committee met at the time of the International Assembly in San Diego, California, USA. Its recommendations for zones realignment were reviewed by the Board at this meeting.

DECISION: The Board

1. in accordance with RI Bylaws section 12.010.4. requiring the Board to periodically review the composition of zones to maintain an approximately equal number of Rotarians in each zone, agrees to realign the 34 zones and sectioning within zones as shown in Appendix E;
2. recognizes that RI Bylaws section 12.010.6. provides that no section shall be created, modified, or eliminated over the objection of a majority of the clubs in the zone;
3. requests the general secretary to post the new zones structure and sectioning within zones on the RI Web site and on the Governors' Forum where available, so that districts and clubs have an opportunity to review the adjusted zones and sections within zones;
4. requests the president to appoint a three-member committee of the Board, with liaison trustee, to
 - a. establish an implementation schedule for changeover to the new zones structure, which schedule shall go into effect for membership on the nominating committee for the selection of directors-nominee to be elected at the 2010 convention;
 - b. consider other issues attendant to a revised zones structure, such as the future appointment of RRIMCs and RRFCs, including the timeline for making such appointments, and the organization of future Rotary Institutes and GETS;

for report to the Board at its June 2008 meeting;

5. agrees that the new zone structure will first be applicable to the Nominating Committee for RI President that meets in August 2009.

Director Mebus requested his negative vote be recorded.

147. Appreciation to Zones Review Committee

Statement: A director suggested that the Board formally thank members of the Zones Review Committee for their work.

DECISION: The Board thanks Vice-President McGovern, Treasurer Riseley, Director McNally, and all 33 members of the 2007-08 Zones Review Committee for their leadership throughout the zones realignment process.

148. Procedures for the Nominating Committee for RI President

Statement: In decision 264, June 2007, the Board requested the president to appoint a committee to review the procedures used by the Nominating Committee for RI President in conjunction with legislation adopted by the 2007 Council on Legislation. The president requested the Council of Past Presidents to review this matter and specifically appointed a three-member *ad hoc* committee of the Council of Past Presidents to make recommendations to the Board at this meeting.

DECISION: The Board

1. thanks past presidents Boyd, Dochterman, and Saboo for their report and the Council of Past Presidents for their input;
2. implements the recommendations of the ad hoc committee of the Council of Past Presidents on a trial basis as follows:
 - a. requests the general secretary to
 - contact all known members of the Nominating Committee for President of RI in 2010-11 in late April 2008 to solicit possible interview questions for Rotarians who wish to be considered by the committee at their August meeting;
 - include a copy of RI's strategic plan in the mailing to the nominating committee members and request the committee to

focus on the strategic plan in devising their questions;

- review all interview questions submitted by committee members before 31 May and select up to six that are representative;
 - beginning 1 June, send the questions submitted by members of the nominating committee to those Rotarians who submit their name for consideration by the nominating committee;
- b. invites the candidates for RI president to submit their responses to these questions via a DVD, video, or audiotape of about 15 minutes, or in writing, no later than 21 July, each such submission to be at the cost of the candidate;
 - c. notes that RI Bylaws section 11.050.2. states that “candidates shall be given an opportunity to be interviewed” by the nominating committee and therefore agrees that a candidate who declines or is unable to be interviewed shall not be disqualified or disregarded;
 - d. agrees that these responses should be shown to the nominating committee at the time of their meeting;
 - e. requests the chairman of the Nominating Committee for President of RI in 2010-11 to provide a report to the Board at its November 2008 meeting on the success of the interview procedures outlined above.

149. Possible Legislation to Restore Previous Structure of President’s Nominating Committee

Statement: As part of their review of the procedures for the Nominating Committee for RI President, the Council of Past Presidents ad hoc committee recommended that the Board support enactments at the 2010 Council on Legislation to reverse certain aspects of the new procedures for selecting the RI president.

DECISION: The Board defers the recommendations of the ad hoc subcommittee of past presidents regarding possible submissions to the 2010 Council on Legislation until its November 2008 meeting.

150. Election Review Committee Report

Statement: Since the Board’s November 2007 meeting, the Election Review Committee had reviewed three complaints concerning district governor elections. In accordance with Board policy, President Wilkinson, in consultation with the committee chair, appointed three-member panels of the Election Review Committee to review each complaint and provide a recommendation to the Board at this meeting.

DECISION: The Board

1. receives the complaint of the Rotary Club of Beograd (District 2481) regarding the selection of the 2009-10 governor, and
 - a. finds that the immediate past governor of District 2481 failed to comply with the mandatory provisions of RI Bylaws section 13.020.9., which would have allowed Rotarian Dragan Brajer the opportunity to be considered a challenging candidate;
 - b. suspends the declaration of Rotarian Kaca Lazarevic as the district governor nominee of District 2481, while noting that there were no improper activities involving her;
 - c. directs the current governor of District 2481 to inform all clubs in the district of the Board’s findings and inquire whether they wish to concur with the proposed challenge as required by RI Bylaws 13.020.9.;
 - d. requests the governor to report his actions to the general secretary; whether a sufficient number of clubs concurred with any challenge; and the results of any subsequent ballot;
2. receives the complaint of the Rotary Club of Amritsar North (District 3070) regarding the selection of the 2009-10 governor, and
 - a. does not find that there is sufficient evidence to support the allegations contained in the complaint;
 - b. dismisses the complaint and confirms the selection of Rotarian K.C. Kalra as the 2009-10 governor of District 3070;

3. receives the complaint of the Rotary Club of Asuncion Sur (District 4840) regarding the selection of the 2008-09 governor, and
 - a. finds that a system in which the selection of a governor is rotated among various groups of clubs or geographic areas is not contrary to the provisions of the RI Bylaws that require the best qualified Rotarians to be selected for RI's elective offices;
 - b. affirms the president's election of Rotarian Maria Murciego as the 2008-09 governor of District 4840;
 - c. dismisses the complaint of the Rotary Club of Asunción Sur.

151. Election of Director-nominee from Zone 6

Statement: The RI Director Nominating Committee for Zone 6 met in September 2007 and selected PDG K.R. Ravindran as its nominee. Two of the candidates considered by the nominating committee had submitted their names as challenging candidates, but the challenges were not in compliance with the RI Bylaws. As there were unusual circumstances in connection with these challenges, President Wilkinson requested the Board to review this matter.

DECISION: The Board

1. notes that as a result of a series of unusual circumstances, two candidates for director-nominee from Zone 6 were unable to file valid challenges to the nominating committee's selection;
2. having reviewed and discussed each potential challenge, does not believe that further action by the Board is appropriate;
3. requests the general secretary to
 - a. send a letter to the parties involved, expressing the Board's regret at the conditions that resulted in these unsuccessful challenges;
 - b. review the internal procedures relating to director elections to ensure that all relevant information is conveyed to the parties.

152. 2010 Council on Legislation Representative from District 5240

Statement: District 5240 (California, USA) conducted an election at its October 2007 district conference to select a representative for the 2010 Council on Legislation. Only one past governor had been duly nominated from the district before the conference, but another candidate was nominated from the floor at the conference and was elected. The district governor felt she could not certify this election because it had not been conducted in accordance with the RI Bylaws. The winner of the election contended the election was held in accordance with past procedures in the district. The Board was asked to review this matter.

DECISION: The Board, in view of the circumstances surrounding the nomination and vote for the 2010 Council on Legislation representative from District 5240, requests the governor to proceed with a new election by mail ballot in accordance with RI Bylaws section 8.070.

153. Council on Legislation Advisory Committee Report

Statement: The Board Council on Legislation Advisory Committee met on 13 January 2008, in San Diego, California, USA. The committee reviewed various aspect of the Council on Legislation, including Council membership, the process for proposing legislation, and the roles of various Council related committees.

DECISION: The Board

1. recognizing that participation at the Council on Legislation by Council members who have previously attended the Council enhances the operation of the meeting, agrees to encourage districts to consider past Council experience as a positive attribute when selecting their Council representative;
2. agrees that members of the Board should take action to remind districts of the new, earlier deadline (31 December 2008) for submitting legislation to the Council;
3. reminds districts to select Council representatives in accordance with *Rotary Code of Policies* section 59.040.2.

154. Election Complaint Pilot Program

Statement: In decision 44, November 2007, the Board agreed to establish a three-year election complaint pilot project effective 1 July 2008, for certain districts in South Asia with a history of frequent election complaints. The Board further agreed to five elements the pilot program would contain and requested the general secretary to develop specifics of the program for report to this meeting. The general secretary recommended that the Board rescind one element and amend another element of the pilot program.

DECISION: The Board

1. affirms its previous decision to implement a three-year election complaint pilot program effective 1 July 2008 and requests the general secretary to notify the districts that have been selected to participate in the program;
2. believes the Board's current election review process remains the best way to bring resolution to election complaints, and, therefore, rescinds point 2.a. of its decision 44, November 2007, which called for an expedited review of election complaints received from the pilot districts;
3. notes that 2007 amendments to RI Bylaws section 13.020.1. removed the provision that allowed the Board to excuse districts from using the nominating committee procedure and, therefore, amends point 2.d. of decision 44, November 2007, to read:

“districts participating in the pilot project will be requested to adopt a resolution excused from using the nominating committee procedure for selecting its governor nominee and shall instead that would allow them to select their nominee for governor by ballot at the district conference as provided in RI bylaws 13.020.1.”;
4. requests the general secretary to inform the Board of any districts in the pilot program that fail to implement point 3 above, and agrees that any such districts will face possible Board sanctions as noted in point 2.e., of decision 44, November 2007;
5. requests the Trustees to concur with points 2.b. and 2.c. of decision 44, November 2007, whereby districts in violation of the provisions of the pilot program would in certain circumstances have TRF services suspended and would be ineligible to participate in TRF programs for a period of time.

155. Mediation and Arbitration Guidelines

Statement: The 2007 Council adopted an enactment to provide a process for mediating and/or arbitrating disputes between any current or former member(s) of a Rotary club or district, RI, or an RI officer. The RI Bylaws allow that such mediation shall be set by the Board. The general secretary noted that certain clarifications to the process needed to be made and specific procedures should be established for the process to be effective.

DECISION: The Board

1. interprets RI Bylaws section 24.010. to require that a request for mediation or arbitration of a dispute must be received by the general secretary no later than 60 days after the date of the occurrence of the dispute;
2. interprets RI Bylaws article 24 to apply only to disputes that do not involve actions taken by RI, a district or an RI officer pursuant to authority granted under the RI constitutional documents, the *Rotary Code of Policies*, or the *Rotary Foundation Code of Policies*;
3. authorizes the general secretary to act on its behalf regarding the setting of dates for mediation and/or arbitration pursuant to RI Bylaws section 24.020. and any matters pertaining to the procedure for the mediation and arbitration of disputes that are not otherwise addressed in RI Bylaws Article 24;
4. requests the general secretary to draft further procedures for mediation and arbitration of disputes under RI Bylaws article 24, for consideration by the Board at its June 2008 meeting.

156. Preserving Historical Documents in the *Manual of Procedure and Rotary Code of Policies*

Statement: In decision 50, November 2007, the Board requested the general secretary to propose a new format for preserving historical documents in future editions of the *Manual of Procedures* and the *Rotary Code of Policies*, specifically with regard to the 1923 Statement on Community Service.

DECISION: The Board requests the general secretary to

1. include the 1923 Statement on Community Service in future editions of the *Manual of Procedure* as an historic document;
2. include a reference to the 1923 statement in the *Rotary Code of Policies* stating that it is in the *Manual of Procedure* because of its historical value.

157. Rotary Rose Parade Float Committee, Inc.

Statement: Every year the Rotary Rose Parade Float Committee (comprised of a group of California, USA Rotarians) raises funds to host a float in the annual Rose Parade held before the Rose Bowl football game in California. In the past, the committee had regularly requested that the Board help fund this effort or allow circularization of Rotarians for fundraising purposes. Board policy prohibits circularization of Rotarians, but the Board had made an exception for this committee and provided them with paper mailing lists and, in recent years, at the committee's request, provided electronic lists. Due to privacy concerns and the possible misuse of electronic mailing lists, the general secretary had recently sought to enforce Board policy and allow only for the provision of paper mailing labels. The committee maintained that only electronic mailing lists would be effective for their fundraising efforts.

DECISION: The Board

1. thanks the Rotary Rose Parade Float Committee, Inc. for its continued work on this fundraising project;
2. as an exception to its policy regarding the circularization of Rotary clubs, requests the general secretary to annually provide to the Rotary Rose Parade Float Committee, Inc. an electronic mailing list of Rotary club secretaries and RI district governors in the United States and Canada to be used by that committee only for Rose Bowl float fundraising purposes, provided that the committee enters into an agreement with RI that includes:
 - a. a provision allowing the committee to circularize Rotary clubs and districts up to three times annually in connection with its Rose Bowl Parade float fundraising efforts;
 - b. a provision that the committee's Rose Bowl Parade float and all of its promotional materials, printed and electronic, must comply with Board policies regarding the use of the Rotary Marks,

including the provisions of RI's licensing system;

- c. a provision that all communications with RI about this matter should be directed to the general secretary;
- d. a provision that all of the committee's promotional materials, printed and electronic, must continue to contain the previously agreed upon disclaimer, "This is not a project of Rotary International;"
- e. provisions addressing nondisclosure, confidentiality, appropriate insurance and indemnity as deemed necessary by the general secretary;
- f. acknowledges that the RI Board may cancel this agreement without cause provided they give notice on or before 31 January of any given year;

3. requests the general secretary to amend *Rotary Code of Policies* sections 53.020. and 53.020.1. in accordance with this decision.

158. Rotary District 5030 First Harvest

Statement: "Rotary First Harvest" is a hunger relief project of District 5030 (Washington, USA). The *Rotary Code of Policies* requires that a district project using the name "Rotary" in its title must also include an identifier of the district in that title. District 5030 requested the Board to make an exception to its policy to allow for the name of its project to be "Rotary First Harvest Washington."

DECISION: The Board does not grant an exception to policy for the use of the "Rotary" trademark in the name "Rotary First Harvest Washington," and requests District 5030 to rename its "Rotary First Harvest" project in compliance with *Rotary Code of Policies* section 33.020.6.

159. Annual Review of the Open World Program

Statement: The Open World Program is a United States Library of Congress-sponsored activity that enable US Rotary clubs and districts to host emerging leaders from the Russian Federation and former Soviet republics for US study tours, exposing them to new ideas and skills. In decision 229, February 2001, the Board agreed that future participation in this program shall be subject to annual review by the Board. The general secretary

reported that 2007 was a successful year for the program, with most Rotary club hosts reporting satisfaction with their participation in the program.

DECISION: The Board

1. thanks the general secretary for his report;
2. agrees to continue Rotary participation in the Open World Program in calendar year 2008, subject to the receipt of funding from the Open World Leadership Center sufficient to cover program expenses, including RI's administrative costs;
3. requests the general secretary to ensure that all zones shown in Appendix F are represented on the Advisory Group.

160. Possible Name Change for "New Generations Exchange"

Statement: In decision 235, June 2007, the Board requested the general secretary to conduct a survey of 2007-08 district Youth Exchange chairs to seek their input on potential names of the segment of the Youth Exchange program targeting adults ages 18-25, for report to the Board at this meeting. The general secretary reported that while more than half of respondents agreed "New Generations" adequately communicated the nature of the program, and while several alternative names were recommended, more time to review the certain aspects of the program would be necessary to decide upon a truly representative program name.

DECISION: The Board

1. thanks the general secretary for his report;
2. requests the 2007-08 and 2008-09 Youth Exchange Committees to review the short-term Youth Exchange program, with special attention given to the "over 18" age group, for report to the Board at its June 2009 meeting;
3. does not recommend changing the name of the New Generations Exchange until such time as the above review has been completed and analyzed by the Board.

161. Committee Report on the Proposals for Rotary Peace Initiatives and Task Forces in the Balkans and the Middle East

Statement: In decision 101, November 2007, the Board reviewed a proposal from two Presidential Peace Forums that were held in Sofia, Bulgaria, and Istanbul, Turkey in 2007. The Board requested the president to appoint a committee to review the proposal to advance Rotary peace initiatives in the Balkan and Middle East regions, for report to the Board at this meeting. The committee met in San Diego, California, USA, during the International Assembly and expressed its concern that RI is not adequately informed on what peace efforts are currently in process or are planned by clubs and districts in the Balkan and Middle East regions, and agreed that this information should be determined before the Board takes any formal action on this matter.

DECISION: The Board

1. thanks Director Balkan for providing the proceedings and the resolutions from the Peace Forums held in Bulgaria and Turkey;
2. encourages the local districts and clubs to continue their ongoing efforts and projects for contributing to peace beyond politics, to build world understanding, and to enhance international collaboration;
3. requests the general secretary to conduct a survey of the districts in the Balkans and Middle East to determine current projects directed toward peace and understanding, plans for future projects, and recommendations for how RI could best assist with these efforts, for report to the Board at its November 2008 meeting.

162. Requests for Club Lists

Statement: A past governor requested the Board to grant an exception to its policy prohibiting distribution of club names to other organizations, which would allow such lists to be provided to Rotarian Action Groups upon request for administrative purposes.

DECISION: The Board amends *Rotary Code of Policies* section 11.040.2. as follows

11.040.2. Club Lists and Membership Lists Not to Be Furnished to Other Organizations

Lists of clubs, their officers or committee members, or Rotarians shall not be furnished to other organizations, except:

- a) to meet legal requirements of government agencies or
- b) by the assent of the Board or its Executive Committee; provided that the Board or its Executive Committee may not furnish such lists in violation of any applicable laws.

Electronic lists of club names may be shared with Rotary entities on an annual basis.

163. Proposed New Rotarian Action Group

Statement: The general secretary received one Rotarian Action Group application since the Board's November 2007 meeting.

DECISION: The Board

1. thanks the Rotarian Action Groups Committee for its report;
2. agrees to recognize the Rotarian Action Group for the Alleviation of Hunger and Malnutrition.

164. Rotary Fellowships Committee Report

Statement: The Rotary Fellowships Committee met on 7-8 January 2008, in Evanston, Illinois, USA and made several recommendations to the Board. The committee discussed current Rotary Fellowship policies, how best to publicize the program, how the program will be supported at the 2008 RI Convention, and also reviewed existing fellowships.

DECISION: The Board

1. agrees to terminate the following fellowships that have already ceased to function:
 - International Fellowship of Disaster Managers & Responders
 - Vocational Fellowship of Special Education
 - Rotarians International Fellowship of the Performing Arts
 - International Pharmacology Fellowship of Rotarians
 - International Fellowship of Rotarian Plastic Surgeons
2. agrees to terminate the following fellowships on 1 April 2008 unless they provide an annual report to RI no later than 31 March 2008:

- Fellowship of International Dog Owing Rotarians
- Rotarian World Fellowship of Egyptology
- Finance/Banking Vocational Fellowship
- International Genealogy and Heraldry Fellowship of Rotarians
- World Fellowship of Rotarian Gourmets
- Rotarians Recreational Fellowship for Handicrafts
- International Fellowship of Rotarians with Repaired Hearts
- Rotarian Fellowship of Touring Horseback Riders
- Rotarians for the Advancement of Latin Culture
- Vocational Fellowship of Law
- Rotary Automobile License Plate Collectors Fellowship
- International Fellowship of Magna Graecia
- International Mountain Climbing and Hiking Fellowship
- Rotarian Fellowship of International Nurses
- Paper Industry Vocational Fellowship
- Petanque Fellowship of Rotarians
- Police/Law Enforcement Professionals Fellowship of Rotarians
- Rotarian Fellowship of Psychiatry/Psychology
- International Fellowship of Shooting Sports Rotarians
- Stockbrokers/Securities Vocational Fellowship
- Tire Industry Vocational Fellowship
- Venture Capital Vocational Fellowship
- Veterinary Science Fellowship
- Rotarians' International Fellowship of Yoga

3. agrees to terminate the following three fellowships on 1 April 2008 for poor performance unless there is vigorous improvement by 31 March 2008:
 - Vocational Fellowship Education – Secondary
 - Vocational Fellowship of Engineering and Applied Sciences
 - Rotarians' International Fellowship of Total Quality Management
4. agrees that disbanded fellowships should donate any remaining funds to TRF and amends accordingly *Rotary Code of Policies* section 43.010.;
5. does not agree to discontinue use of the term Global Networking Groups;
6. requests the general secretary to prepare the suggested role and responsibilities of district fel-

lowship chairs, for report to the Board at its June 2008 meeting;

7. does not agree to request Rotary institute conveners to invite fellowship chairs to give a presentation on Rotary Fellowships at their institutes;
8. notes that information on Rotary Fellowships is already included in the Governor-elect Training Seminar and International Assembly curricula;
9. requests the general secretary to
 - a. create a standardized report form for fellowships to use in submitting their annual reports that includes a check box for dues;
 - b. include a fellowships interest coupon in one issue of *The Rotarian* each year;
 - c. revise the new Rotary Fellowships flyer so that it can be folded into a tri-fold brochure after being downloaded from the RI Web site;
 - d. make a colored version of the Rotary Fellowships logo available on the RI Web site;
10. thanks Chairman Abe Gordon and the Fellowships Committee for their extensive review of the Fellowships program.

165. Microcredit Advisory Committee

Statement: The Microcredit Advisory Committee met on 14-15 October 2007, in Evanston, Illinois, USA, and made several recommendations to the Board. The committee discussed numerous microcredit success stories, microcredit through The Rotary Foundation, and the role of the Rotarian Action Group for Microcredit.

DECISION: The Board

1. thanks the Microcredit Advisory Committee for its work;
2. recognizes the value of the Rotarian Action Group for Microcredit and encourages them to undertake some of the suggestions of the Microcredit Advisory Committee;
3. encourages clubs and districts to get involved in microcredit through The Rotary Foundation and the Rotarian Action Group for Microcredit;

4. encourages clubs to include microcredit in their Foundation training.

166. 2009 RI (Birmingham) Convention Budget and Estimated Attendance

Statement: In decision 81, November 2007, the Board agreed that the estimated attendance for 2009 convention budgeting purposes shall be 18,000 registrants and requested the RI Finance Committee to review a proposal to charge certain convention-related expenses to the RI General Fund, for report back to the Board at this meeting. The Finance Committee met via correspondence to discuss these issues. The Board further requested the general secretary to continue to work on tax implications to lower the convention registration fee, and to submit a 2009 convention budget for review at this meeting.

The general secretary reported working with UK tax authorities to register for VAT, which will allow RI to recover the majority of convention-related tax expenses. The Birmingham Host Organizing Committee requested the Board to consider raising the projected attendance from 18,000 to 20,000, stating that Europe is an historically popular convention site; Birmingham is centrally located in the UK; it is RI's 100th convention and RI's first Korean president; and there will be unique and special events at the convention, among other contributing factors to justify the increased attendance projection.

DECISION: The Board

1. thanks the RI Finance Committee, the 2009 RI (Birmingham) Convention Committee and the general secretary for their work on the 2009 RI (Birmingham) Convention budget;
2. agrees that the preconvention expenses of the Convention Committee, all the expenses of the Convention Promotion Committee, and the preliminary administrative promotional expenses incurred by RI shall be charged to the RI General Fund annually, and requests the general secretary to revise the *Rotary Code of Policies* accordingly;
3. agrees to allocate US\$10.00 per registrant, up to a maximum of US\$200,000 from the Convention Reserve Account, as an income line item;
4. rescinds point 1 of its decision 81, November 2007, related to the 2009 RI (Birmingham) Convention budgeted attendance;

5. agrees that the budgeted attendance for the 2009 RI Birmingham Convention shall be 20,000, approves the budget for the convention as shown in Appendix G, filed only with the official copy of these minutes, and sets the registration fee at US\$280 per adult registrant with all corresponding registration fees as outlined below:

Registration Fees:	15-Dec-08	31-Mar-09	On Site
Rotarian, Non-Rotarian Spouses, Guest 19 & Over, Club/District employee, or TRF Alumnus prior to 2001-02	US\$280	US\$330	US\$380
Rotaractor, Rotary Foundation Alumnus (2001-02 or later), One Non-Rotarian Guest of Rotaractor or Rotary Foundation Alumnus (2001-02 or later)	US\$75	US\$100	US\$125
Guest Age 5-18, Youth Exchange Student or Interactor	US\$40	US\$50	US\$60
Guest younger than 5	US\$0	\$0	\$0

167. Status Report on 2010 RI (Montreal) Convention

Statement: In decision 82, November 2007, the Board requested the general secretary to report on the status of the 2010 RI (Montreal) Convention at this meeting, and further requested the general secretary to arrange to meet with two previous HOC chairs in Montreal, Canada with the objective of reducing the Montreal HOC budgeted expenses. The Board also deferred consideration of allocating US\$30 per final paid convention registrant to the Montreal HOC, pending review and input by the 2009-10 RI president and 2010

convention committee chair, for report at this meeting. The group meeting in Montreal reviewed and revised the HOC's budget and discussed other 2010 convention issues, including host events and unofficial affiliate events.

DECISION: The Board

1. does not approve the allocation of any portion of the 2010 convention registration fee to the 2010 host organization committee (HOC) to subsidize its financial responsibilities, noting that it has already reallocated CAN\$350,000 (awarded to RI by Tourisme Montréal) to the 2010 HOC to help offset their costs;
2. reconfirms that the 2010 HOC is allowed to have a rebate for the host area only, the terms and conditions of which are to be developed by the general secretary for review by the Board at its June 2008 meeting;
3. agrees that Unofficial Affiliate Events (UAEs) can be held in competition with any host event and requests the general secretary to revise the *Rotary Code of Policies* accordingly;
4. agrees that the 2010 HOC may organize host hospitality and two host ticketed events, one of which should be held on Saturday 19 June 2010;
5. requests the general secretary to explore the feasibility and costs associated with RI gathering information on the registration form of non-registered guests accompanying convention registrants to the convention city;
6. requests the general secretary to pre-populate the basic registrant information as part of the on-line RI registration, RI housing, and the HOC ticket sales process, should it be feasible without significant cost to the organization.

168. Status Report on 2011 RI (New Orleans) Convention

Statement: In decision 83, November 2007, the Board requested the general secretary to work with the RI president to appoint a Rotary senior leader to visit New Orleans in order to determine the strength, ability, and enthusiasm of the New Orleans HOC with regard to hosting the 2011 RI Convention, and to report on the status of this visit as well as any contractual developments at this meeting. President Wilkinson

selected Past Director David Roper, who visited New Orleans with RI's meetings manager and met with Morial Convention Center management, the New Orleans HOC, district leadership, and local Rotarians. The general secretary also solicited feedback from other convention planners who had recently held conventions at the Morial Convention Center and learned that their overall experience was positive. The general secretary reported that there are no immediate concerns with the contracting process.

DECISION: The Board

1. thanks past Director Roper, the New Orleans Host Organizing Committee (HOC), the Rotarians involved from districts 6190, 6200, 6820, and 6840, and the general secretary for their report on the status of arrangements for the 2011 RI (New Orleans) Convention;
2. agrees that the 2011 New Orleans HOC is strong, able, and enthusiastic enough to host the 2011 RI Convention in New Orleans;
3. agrees that the New Orleans HOC should continue to plan for two Host events: a Food Festival event at the Audubon Institute Aquarium of the Americas on Saturday, and a Mardi Gras Extravaganza event at the Superdome on Tuesday evening;
4. requests the general secretary to provide a status report on the 2011 RI (New Orleans) Convention at its November 2008 meeting.

169. Status Report on the 2014 RI (Sydney) Convention

Statement: In decision 92, November 2006, the Board requested the general secretary to provide an update on the 2014 convention at its November 2007 meeting. Due to the 2007 and 2009 convention site changes, work on the 2014 convention was delayed and no report was available until this meeting. The general secretary reported progress in working with the Sydney Host Organizing Committee to agree upon budgetary and other planning issues, and further progress was made in establishing the tripartite agreement necessary to memorialize Sydney's proposal to host the 2014 convention.

DECISION: The Board

1. receives the status report on the 2014 RI (Sydney) Convention;

2. requests the general secretary to report back to the Board on the status of preparations for the 2014 RI (Sydney) Convention at its November 2009 meeting.

170. 2016 RI Convention Site

Statement: In decision 85, November 2007, the Board looked with favor on the 2015 and 2016 RI conventions being held in Latin America or Korea or the western United States. Considering that the Board had previously accepted Seoul, Korea as an RI convention city, a director suggested that the Board choose Seoul to host the 2016 convention in order to allow local Rotarians to begin the planning process.

DECISION: The Board

1. tentatively selects Seoul, Korea as the site for the 2016 RI Convention, subject to the successful identification and negotiation of appropriate dates, venue, housing, transportation, and other contracts, plus all necessary information and contracts required to memorialize the proposal from the host area;
2. reaffirms that the 2015 RI Convention should be held in either Latin America or the western United States, and requests the general secretary to so notify the districts involved in the bidding process.

171. Discussion Topics for Rotary Institutes in 2008-09

Statement: The Board annually approves a list of topics recommend by the president-elect for use by conveners in developing the agendas for their respective institutes.

DECISION: The Board approves the following topics for discussion at the 2008-09 Rotary institutes:

1. PolioPlus Status Report
2. 2008-09 Presidential Emphases and Citations – Child Mortality based on Water, Health & Hunger, and Literacy
3. Membership
4. The Rotary Foundation Future Vision Plan

172. Information for Rotary Institute Conveners

Statement: A director expressed concern that there is a lack of consistency in the administration of Rotary institutes around the world, noting that the many details important to the successful implementation of a Rotary

institute are not documented in Rotary procedure manuals.

DECISION: The Board requests the general secretary to

1. conduct a focus group of experienced Rotary institute conveners to identify issues and best practices in conducting GETS, Foundation seminars, and Rotary institutes;
2. develop a detailed resource for conveners to address roles and responsibilities, financial responsibilities, and the planning and convening of these events.

173. Possible Membership Seminar at Rotary Institutes

Statement: A director recommended that to help address membership goals, the Board might recommend that Rotary institute conveners add a half-day membership seminar as an adjunct meeting to Rotary institutes.

DECISION: The Board does not recommend that Rotary institute conveners add a financially self-supporting, half-day membership seminar as an adjunct meeting to the Rotary institutes.

174. Reimbursement of Registration Fees for GETS Trainers

Statement: RI covers hotel, meal, and transportation expenses of GETS trainers but does not cover registration fees at GETS. The general secretary recommended that these extra fees incurred by GETS trainers should be reimbursed by RI.

DECISION: The Board

1. notes that GETS trainers are frequently charged for GETS registration fees;
2. recognizes the service provided by GETS trainers in training district governors-elect and agrees to reimburse them for GETS registration beginning in 2008-09;
3. amends *Rotary Code of Policies* section 60.050.7. as follows:

60.050.7. Recommended Convener Support for the GETS Training Team

It is recommended that presentation equipment and room charges for the training seminar, ~~and registration fees for GETS training team members~~ be included as part of the event budget and are provided at no cost to either RI or the GETS training team.

175. Governor's Report to RI

Statement: The *Rotary Code of Policies* requires each district governor to submit a governor's report by 1 April, a full three months before the end of the governor's term in office. The general secretary recommended extending this deadline to allow for a more complete and thoughtful report.

DECISION: The Board amends *Rotary Code of Policies* section 17.050.1. as follows:

17.050.1. Governor's Report to RI

Governors are required to submit the governor's report to the Secretariat ~~prior to 1 April~~ by 15 May during the governor's term of office.

176. Report on Rotarian Use of Technology

Statement: In 2006-07, the general secretary conducted an e-learning needs assessment to determine the feasibility of offering e-learning opportunities to governors-elect; to investigate the potential time and cost savings of e-learning; and to determine ways to improve the effectiveness of future governors-elect by using alternative training methods. Based on the results of this assessment, the general secretary and the Leadership Development and Training Committee recommended the Board consider making e-learning a priority at RI. The general secretary noted the internet's use across all demographics, that Rotarians are using technology at higher rates; and that e-learning fits into RI's strategic plan goal to "refine current training to include innovative ideas," all of which points RI in the direction of implementing e-learning as a training tool.

DECISION: The Board

1. thanks the general secretary for his report on Rotarian use of technology;
2. notes the endorsement by the Leadership Development and Training Committee of e-learning as a training strategy for Rotarians;

3. agrees that e-learning is a priority for Rotary, and requests the general secretary to
 - a. begin incorporating e-learning into future business processes;
 - b. develop a comprehensive e-learning proposal with a cost and resource analysis, for report to the Board at its June 2008 meeting.

177. Service to Rotary Clubs in Africa

Statement: In decision 152, February 2007, the Board requested Director Balkan to work with the general secretary to resolve any issues regarding service provided to Rotary clubs in Africa, for report to this meeting. In April and May 2007, the Europe and Africa office conducted a survey of leadership in Africa to determine the extent and quality of service the office provides to African Rotarians. Based on the survey results, the office established a working group to address the service issues. Director Balkan requested the Board to consider their recommendations.

DECISION: The Board

1. thanks Director Balkan and the general secretary for their work to resolve any issues regarding service to Rotary clubs in Africa;
2. expresses its appreciation for the proactive approach to finding viable ways to overcome the challenges of providing effective service to a region as large and diverse as Africa;
3. requests the general secretary to implement the following action points, and approves a 2007-08 budget variance of US\$12,850 for this purpose:
 - a. Adopt a more proactive verification and follow-up system to minimize the number of missing club contact details.
 - b. Increase opportunities for RI Europe and Africa office (RIEAO) staff contact with African Rotarians by budgeting additional field service trips to participate in African Rotary events, including key training events and meetings in remote areas.
 - c. Devise customized leaflets and presentation materials to provide a clear and concise overview of the RIEAO services available to African Rotarians.

- d. Send all Rotaract certificates and related documents to the sponsoring Rotary clubs in Africa by courier.

178. Rotary in China

Statement: In decision 295, June 2007, the Board requested the special representative to China to provide a status report on Rotary in China to include the number of Rotarians in China, detail on the training provided to those Rotarians, and information on possible legislation in China regarding foreign non-governmental organizations, for report to the Board at this meeting. The special representative provided his report to the Board and further recommended that he visit Taiwan to discuss with Rotary leadership there the concerns of the People's Republic of China regarding Rotary extension in China.

DECISION: The Board

1. thanks the special representative to China for his report on Rotary in China;
2. requests him to refrain from traveling to Taiwan at this time;
3. requests the Extension of Rotary—China Committee to submit a status report on Rotary in China to the Board at its June 2008 meeting.

179. Extension of Rotary—Cuba Committee Report

Statement: During its November 2007 teleconference, the Extension of Rotary—Cuba Committee determined that a financial support plan was needed to carry out extension efforts in Cuba. The committee met again at the time of the January 2008 International Assembly and recommended that RI apply for the necessary US government license that would allow Rotarians' travel to Cuba to pursue extension efforts there.

DECISION: The Board requests the general secretary to

1. develop a financial support plan for Rotary extension to Cuba;
2. apply to the US Treasury Department's Office of Foreign Assets Control (OFAC) for a travel license in order to allow travel by Rotarians so that they may continue discussions about opening a Rotary club in Cuba;

3. report on the status of the above requests to the Board at its June 2008 meeting.

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DECISIONS 180—196
Districting Committee Report

The Districting Committee met on 14-16 January 2008, in San Diego, California, USA, and made numerous recommendations to the Board.

180. Progress of Growth in Districts 4310, 4390, 4410, 4520, 4550, 4580, 4620, 4651, 4660, 4720, 4740, and 4750 (Brazil)

Statement: In decision 181, February 2007, the Board requested the general secretary to monitor membership development in several Brazilian districts for report at this meeting. The Districting Committee reviewed the membership growth records of these districts and noted that each district had met the district size requirements.

DECISION: The Board

1. notes that districts 4310, 4390, 4410, 4520, 4550, 4580, 4620, 4651, 4660, 4720, 4740, and 4750 have all reached the minimum size for districts of 30 clubs and 1,000 Rotarians;
2. requests the general secretary to send letters of congratulations to these districts, encouraging them to continue their positive membership growth trends;
3. requests the Districting Committee to continue monitoring the membership of these districts.

181. Progress of Growth in Districts 4280 and 4290 (Colombia)

Statement: In decision 180, February 2007, the Board advised the governors and governors-elect of districts 4280 and 4290 that each district must meet the minimum size of 30 clubs and 1,000 Rotarians by 31 December 2007, or the Board would take action to consolidate the districts. The Districting Committee reviewed the membership records of these districts and noted that both had met the district size requirements.

DECISION: The Board

1. notes that districts 4280 and 4290 have reached the minimum size for districts of 30 clubs and 1,000 Rotarians;
2. requests the general secretary to send letters of congratulations to these districts, encouraging them to continue their positive membership growth trends;
3. requests the Districting Committee to continue monitoring the membership of these two districts.

182. Progress of Growth in Districts 4360 (Chile), 4380 (Venezuela), 4930 (Argentina), and 4970 (Uruguay)

Statement: In February 2007, the Board took separate decisions advising the governors and governors-elect of districts 4360, 4380, 4930, and 4970 to meet the minimum size of 30 clubs and 1,000 Rotarians by 31 December 2007 or the Board would take steps to consolidate the districts with neighboring districts. The Districting Committee reviewed the membership records of these districts and noted that each had met the district size requirements.

DECISION: The Board

1. notes that Districts 4360, 4380, 4930, and 4970 have reached the minimum size for districts of 30 clubs and 1,000 Rotarians;
2. requests the general secretary to send letters of congratulations to these districts, encouraging them to continue their positive membership growth trends;
3. requests the Districting Committee to continue monitoring the membership of these districts.

183. Progress of Growth in Districts 4150 and 4160 (Mexico)

Statement: In decision 179, February 2007, the Board advised the governors and governors-elect of districts 4150 and 4160 that the districts must meet the minimum size of 30 clubs and 1,000 Rotarians by 31 December 2007, or the Board would take action to consolidate the districts. The Districting Committee reviewed the membership records of these districts and noted that each had met the district size requirements.

DECISION: The Board

1. notes that districts 4150 and 4160 have reached the minimum size for districts of 30 clubs and 1,000 Rotarians;
2. requests the general secretary to send letters of congratulations to these districts, encouraging them to continue their positive membership growth trends;
3. requests the Districting Committee to continue monitoring the membership of these two districts.

184. Progress of Growth in District 1360 (Iceland)

Statement: In decision 173, February 2007, the Board encouraged District 1360 to continue its efforts to increase membership and the number of clubs in the district in order to avoid consolidation, and requested the general secretary to report on the progress of the district's growth at this meeting. The Districting Committee reviewed the membership records of District 1360 and noted a slight increase in membership.

DECISION: The Board

1. notes that while the number of clubs in District 1360 has remained the same since last year, there has been a slight increase in membership;
2. requests the general secretary to report to the Board on the progress of membership growth in District 1360 at its January 2009 meeting.

185. Possible Consolidation of District 2270 (Norway)

Statement: In decision 174, February 2007, the Board advised District 2270 that the district must meet the minimum size of 30 clubs and 1,000 Rotarians by 31 December 2007 or the Board would take action to consolidate the district, and requested the general secretary to report on the status of the district at this meeting. The Districting Committee reviewed District 2270's membership trends and noted that the district continued to be below the minimum size. The governor-elect of the district informed the committee that plans are underway to organize at least two more clubs in the district and therefore requested a six-month extension to meet the district size requirements.

DECISION: The Board

1. provisionally agrees to extend the deadline for the consolidation of District 2270 until 31 December 2008, provided that the district
 - a. submits a consolidation plan by 1 June 2008;
 - b. reaches at least 1,000 members by 31 December 2008;
2. encourages the district to reach 1,100 members by 31 December 2008;
3. agrees that if the district does not meet both requirements in point 1 above, the Board will take action to consolidate the district, effective 1 July 2010.

186. Possible Consolidation of Districts 4300, 4450, and 4460 (Peru)

Statement: In decision 183, February 2007, the Board advised governors and governors-elect of districts 4300, 4450, and 4460 that each district must meet the minimum size of 30 clubs and 1,000 Rotarians by 31 December 2007, or the Board would take action to consolidate the districts. The Districting Committee reviewed the districts' membership records and noted that only District 4450 had met the district size minimum. Due to an earthquake in Peru in August 2007, the district reported that clubs focused more on humanitarian service than their membership recruitment programs and therefore requested an extension to the deadline to reinstate their membership recruitment plans.

DECISION: The Board

1. provisionally agrees to extend the deadline for the consolidation of districts 4300, 4450, and 4460 until 31 December 2008, provided that each district
 - a. submits a consolidation plan by 1 June 2008;
 - b. reaches at least 1,000 members by 31 December 2008;
2. encourages each district to reach 1,100 members by 31 December 2008;

3. agrees that if all the districts do not meet both requirements in point 1 above, the Board will take action to consolidate the districts, effective 1 July 2010.

187. Possible Consolidation of District 7370 (United States)

Statement: In decision 188, February 2007, the Board advised the leadership in District 7370 that the district must meet the minimum size of 30 clubs and 1,000 Rotarians by 31 December 2007, or the Board would take action to consolidate the district. The Districting Committee noted that a new club had been recently chartered in the district and that the governor-elect had plans to charter three new clubs in the 2008, which would bring the district above the minimum size requirements.

DECISION: The Board

1. provisionally agrees to extend the deadline for the consolidation of District 7370 until 31 December 2008, provided that the district
 - a. submits a consolidation plan by 1 June 2008;
 - b. reaches at least 1,000 members by 31 December 2008;
2. encourages the district to reach 1,100 members by 31 December 2008;
3. agrees that if District 7370 does not meet both requirements in point 1 above, the Board will take action to consolidate the district effective 1 July 2010.

188. Possible Consolidation of Districts 9450, 9460 and 9470 (Australia)

Statement: In decision 178, February 2007, the Board advised the governor and governor-elect of District 9470 that the district must meet the minimum size of 30 clubs and 1,000 Rotarians by 31 December 2007, or the Board would take action to consolidate the district. The Board also advised the leadership in districts 9450 and 9460 that due to their declining membership, the Board would support the clubs in the districts should they develop a consolidation plan with District 9470. The Districting Committee reviewed the membership records of these districts and noted the positive membership trend in District 9470. Director Riseley and Director-elect Lawrence reported to the committee that

recent upward membership trends in the district and a planned membership development conference, among other initiatives, should spur membership growth in these three districts in 2008.

DECISION: The Board

1. provisionally agrees to extend the deadline to 31 December 2008 for the consolidation of Districts 9450, 9460, and 9470, provided that each district
 - a. submits a consolidation plan by 1 June 2008;
 - b. reaches at least 1,000 members by 31 December 2008;
2. encourages District 9470 to reach 1,100 members by 31 December 2008;
3. agrees that if these districts do not meet both requirements in point 1 above, the Board will take action to consolidate the districts, effective 1 July 2010.

189. Possible Consolidation of District 4690 (Bolivia)

Statement: In decision 185, February 2007, the Board advised the leadership of District 4690 that it must meet the minimum size of 30 clubs and 1,000 Rotarians by 31 December 2007, or the Board would consolidate the district. The Districting Committee reviewed the situation in Bolivia and noted that political unrest in the country is detracting from clubs' membership initiatives, and further noted that consolidation at this time could adversely affect Rotary in Bolivia.

DECISION: The Board notes the sensitive situation in Bolivia and requests the Districting Committee to report to the Board on the status of membership growth in Bolivia at its January 2009 meeting.

190. Request for Reconsideration of District 4190 (Mexico) Consolidation

Statement: In decision 179, February 2007, the Board agreed to regroup the clubs in District 4190 into the three existing districts 4130, 4180, and 4200. The Districting Committee reviewed a petition from 16 past governors of District 4190 requesting the Board to reconsider the redistricting plan. The committee reviewed the district's membership data and noted that membership was still significantly below the minimum size of 1,000 Rotarians.

DECISION: The Board reconfirms its decision 179, February 2007, to consolidate District 4190 and requests the general secretary to inform the district of the Board's decision.

191. Consolidation of Districts 9250 and 9300 (South Africa)

Statement: In decision 175, February 2007, the Board requested the governor and governor-elect of District 9300 to develop a consolidation plan for the Board's consideration. The Board further advised the governor and governor-elect of District 9250 that the district must meet the minimum size of 30 clubs and 1,000 Rotarians by 31 December 2007, or the Board would take action to consolidate the district. The Districting Committee reviewed a consolidation proposal from districts 9250 and 9300 to combine into one new district.

DECISION: The Board

1. agrees to consolidate districts 9250 and 9300 into a new District 9400, effective 1 July 2010, as follows:

DISTRICT 9400- BOTSWANA; Part of MOZAMBIQUE – the area south of the Save River; SWAZILAND; part of SOUTH AFRICA – the Limpopo Province; the Mpumalanga Province; Gauteng Province; in the North West Province the boundaries north of the southern boundaries of the Magisterial Districts of Mafikeng, Lichtenburg, Coligny and Ventersdorp; that portion of the Free State, north of the southern boundary of the Magisterial District of Sasolburg, east of the eastern boundaries of the Magisterial District of Heilbron and Lindley, and north of the northern boundaries of the Magisterial District of Bethlehem and Harrismith; north of the northern boundary of the Magisterial District of Potchefstroom, twelve kilometers north of the Potchestroom Town Hall;

2. requests the general secretary to inform the clubs in both districts of its decision.

192. Consolidation of Districts 4790, 4800, 4830, and 4840 (Argentina)

Statement: In decision 187, February 2007, the Board advised the governors and governors-elect of districts 4790, 4800, 4830, and 4840 that the districts must meet the minimum size of 30 clubs and 1,000 Rotarians by 31 December 2007 or the Board would consolidate the districts. The Districting Committee reviewed a

proposal from these four districts to consolidate into two new districts.

DECISION: The Board

1. regroups the clubs in districts 4790, 4800, 4830, and 4840 into two new districts, effective 1 July 2009, as follows:

DISTRICT 4835 (formerly districts 4800 and 4830) – ARGENTINA, that portion including the provinces of Jujuy, Salta, Santiago del Estero, Tucuman, and the province of Catamarca, north of latitude 28°, the portion of the province of Santa Fe, north of the southern boundaries of the department of San Martin.

DISTRICT 4845 (formerly districts 4790 and 4840) – ARGENTINA, that portion including the province of Misiones, the portion of the province of Corrientes east of the western boundaries of the provinces of Formosa and Chaco, and PARAGUAY, excluding the municipality of Pedro Juan Caballero.

2. requests the general secretary to inform the clubs in the affected districts of its decision.

193. Consolidation of Districts 3850 and 3870 (Philippines)

Statement: In decision 177, February 2007, the Board requested the governor and governor-elect of District 3870 to meet the leadership of District 3850 to develop a consolidation plan by 1 August 2007, for review by the Board. The Districting Committee noted with concern that the districts had not submitted a plan.

DECISION: The Board

1. requests Director Riseley and Director-elect Lawrence to work with districts 3850 and 3870 to submit by 1 May 2008 a consolidation plan to merge the two districts into one, with an effective date of 1 July 2009;
2. offers support to District 3850 for its agreement to consolidate with District 3870.

**194. Redistricting Proposal from District 3270
(Pakistan and Afghanistan)**

Statement: In decision 297, June 2007, the Board noted with concern that membership in District 3270 has significantly declined and that over 25% of clubs in the district are less than three years old. The Board requested the general secretary to advise the current and incoming leadership of the district to consolidate its numerous small clubs, especially those located in metropolitan areas. The Districting Committee reviewed a redistricting proposal from District 3270 and noted that it did not comply with the *Rotary Code of Policies*. The committee met with the governor-elect of District 3270 to discuss challenges in the district and the concerns of the committee.

DECISION: The Board

1. noting that District 3270's redistricting proposal does not comply with *Rotary Code of Policies* section 17.010.4., which requires new districts to have at least 60 clubs and 2,100 members, does not approve their proposal;
2. requests District 3270 to continue its efforts to consolidate small and weak clubs or to significantly increase membership in those clubs;
3. requests District 3270 to submit a redistricting proposal when the total number of small clubs (those with fewer than 20 members) is reduced to no more than 10% of total clubs in the district;
4. notes with concern that District 3270 increased its number of new clubs rather than follow past Board recommendations to consolidate its smaller clubs or increase membership in its existing clubs.

195. Newly Identified Districts With Fewer than 30 Clubs or 1,000 Rotarians

Statement: The Districting Committee reviewed RI's membership statistics from 31 December 2007 and identified two additional districts that have fewer than 30 clubs or 1,000 Rotarians.

DECISION: The Board

1. requests the general secretary to
 - a. advise District 2220 (Western Russia) that its membership is below the minimum size for districts of 30 clubs and 1,000 Rotarians, and

encourages it to continue its membership development efforts to meet this size minimum;

- b. notify District 7250 (New York, USA) that it must meet the minimum size for districts of 30 clubs and 1,000 Rotarians by 31 December 2009 or the Board will take action to consolidate it;
2. requests the Districting Committee to continue monitoring the membership trends of District 2220 for report to the Board at its January 2009 meeting.

196. Transfer of More Than One Club Between Neighboring Districts

Statement: Board policy grants authority to the general secretary to transfer a single club from one district to a neighboring district in the same zone. The Districting Committee discussed the administrative advantage of allowing the transfer of up to ten clubs to a neighboring district in the same zone.

DECISION: The Board amends *Rotary Code of Policies* section 17.010.4. pt. 10 as follows:

17.010.4. Districting Procedures

[text omitted]

10. The general secretary shall be authorized to act on behalf of the Board to approve a minor district boundary modification, affecting the transfer of ~~a single club~~ up to ten clubs, or an area containing no Rotary club, from one district to a neighboring district, provided that the districts involved are in the same zone. In districts with 30 or more clubs and 1,000 or more Rotarians, such action shall be taken if the majority of the clubs do not file objections. The notification timetable of such action shall follow the procedures outlined in points 7 and 8, and shall become effective 1 July following the decision.

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DECISIONS 197-201
Communications Committee Report

Statement: The Communications Committee met on 28-29 November 2007, in Evanston, Illinois, USA, and made several recommendations to the Board.

197. Regional Magazine Publishers Attending Editors Seminar

Statement: Every other year, editors of the Rotary World Magazine Press attend a seminar for all editors to discuss common issues among all regional magazines. At the 2007 editors seminar, attendees discussed the potential benefits of having the publishers of the magazines attend the 2009 seminar in Montreal, Canada, because re-certification of the magazines (to take place in 2010) will be a featured topic at the seminar. The Communications Committee agreed that inviting the regional magazine publishers to the conference would strengthen the re-certification process.

DECISION: The Board requests the general secretary to budget for all regional magazine publishers to attend the 2009 regional magazine editors seminar.

198. Regional Magazines Placed on Probation

Statement: RI requires all regional magazines to obtain liability insurance as part of their certification agreement with RI. Eight of the 31 regional magazines had not obtained this insurance. The Communications Committee recommended the Board take punitive action against those regional magazines that do not obtain the liability insurance.

DECISION: The Board places on probation any regional magazine that has not obtained mandatory liability insurance (as part of its certification agreement with RI) by 15 March 2008.

199. Rotary World Magazine Press Full Readership Survey

Statement: Results of past readership surveys conducted by *The Rotarian* magazine provided valuable information for both the magazine and RI. Noting that very few of the regional magazines have conducted readership surveys, the Communications Committee agreed that a coordinated survey in all magazines could provide editorial and advertising benefits for each magazine.

DECISION: The Board

1. requests the general secretary to conduct a readership survey of all regional magazines in 2008-09;

2. requests the general secretary to budget approximately US\$100,000 for such a survey in 2008-09.

200. International Subscription Fees for *The Rotarian*

Statement: In the past five years, international postage rates for *The Rotarian* have nearly doubled, yet subscriptions costs to the magazine have remained the same. The Communications Committee recommended that the Board raise international subscription rates for *The Rotarian* to cover actual postage costs.

DECISION: The Board increases the subscription fee for the approximately 45,000 international subscribers to *The Rotarian* from US\$1 to \$2 per issue (US\$12 to \$24 annually), effective with the July 2008 issue of the magazine.

201. Possible "Rotary Day"

Statement: The Communication Committee heard a report from the Public Image Resource Group general coordinator and agreed with the resource group's effort to have 23 February officially named "Rotary Day."

DECISION: The Board does not agree to establish the date 23 February, Rotary's birthday, as "Rotary Day," since the day is already designated as World Understanding and Peace Day.

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202. Review of Magazine Certification Process

Statement: A director noted that, considering the investment RI has recently made in regional magazines, the magazine certification process may need further review to ensure a fair relationship between RI and the regional magazines.

DECISION: The Board requests the Communications Committee to review the certification requirements related to the Rotary World Magazine Press for report to the Board at its January 2009 meeting.

203. Review of *The Rotarian* Advertising Policy

Statement: In decision 70, November 2007, the Board clarified the exclusionary criteria for RI's cooperative relationships with other organizations. In that decision, the Board requested the general secretary to suggest any parallel amendments to RI's official magazine advertising policy, for report to the Board at this meeting.

DECISION: The Board amends the official magazine advertising policy as shown in Appendix H.

204. Cost of Translating Documents into Hindi

Statement: In decision 117, November 2007, the Board agreed to begin providing translation into Hindi as of 1 July 2008, as publications are developed and/or revised, and requested the general secretary to provide cost implications for the addition of Hindi to this meeting. The general secretary considered total demand for Hindi publications, number of publications to be translated, hiring an in-house translator and freelance translators in India, and production and printing costs.

DECISION: The Board

1. thanks the general secretary for his report on the cost of translating documents into Hindi;
2. reaffirms its November 2007 decision to begin translating publications into Hindi;
3. requests the general secretary to include US\$100,000 in the 2008-09 budget for staffing and related printing costs to produce publications in Hindi.

205. Translation of the *Rotary Code of Policies* into Japanese

Statement: In decision 249, March 2005, the Board requested the general secretary to translate in-house the *Rotary Code of Policies* into Japanese and, upon completion, to initiate a pilot project assessing the usage of this translation by Japanese Rotarians, for report to the Board at this meeting. Additionally the Board had agreed to consider translating the *Code* into other languages, based upon the pilot project assessment. The general secretary reported that statistics from Rotary's Japanese language Web site indicate that the Japanese *Code* was one of the top five most visited sites, with approximately 200,000 visits in a nine-month span. There had been no strong demand for translations into other languages.

DECISION: The Board

1. thanks the general secretary for his report on the translation and pilot usage of the Japanese version of the *Rotary Code of Policies*;
2. does not agree to translate the *Rotary Code of Policies* into additional languages at this time.

206. Update on Public Relations Grants

Statement: Since their inception in 2005, public relations grants have been very successful in generating media exposure for RI around the world. To provide more effective support for districts' public relations grant projects and to encourage increased participation by Rotary districts, the general secretary recommended increasing the 2008-09 PR grants budget.

DECISION: The Board

1. thanks the general secretary for his update on Public Relations (PR) grants;
2. notes that one of the RI strategic priorities is to enhance public image, both internally and externally, and that this effort supports that priority;
3. agrees that PR grants shall continue in 2008-09 using the current structure that awards grants to districts on a competitive basis;
4. requests the general secretary to include in the PR grants application a provision that requires disclosure of potential personal financial interest of any parties in any transaction involving PR grant funds;
5. requests the general secretary to allocate US\$2 million for PR grants in the 2008-09 budget.

207. Status of Investments

Statement: *Rotary Code of Policies* section 69.010.15. requires the general secretary to report on the status of RI investments at each Board meeting.

DECISION: The Board receives the "Flash" investment report for December 2007.

208. RI Funds on Deposit in Restricted Currency Countries

Statement: Board policy requires the general secretary to provide an annual statement regarding RI funds on deposit in restricted currency countries. A report was provided to the Board at this meeting.

DECISION: The Board receives the report on restricted currencies as of 31 October 2007.

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DECISIONS 209-210
Audit Committee Report

The Audit Committee met on 21-23 January 2008, in Evanston, Illinois, USA, and made several recommendations to the Board.

209. Evaluation of Independent Auditors

Statement: Board policy requires the Audit Committee to annually assess the performance of RI's independent auditors, for report to the Board at its third meeting.

DECISION: The Board receives the RI Audit Committee's annual performance assessment of the independent auditor.

210. Trustees' Request for a Recommended Structure for a Stand-Alone TRF Audit Committee

Statement: The Rotary Foundation Trustees had recently taken exploratory action to form a stand-alone TRF Audit Committee. In Trustee decision 99, January 2008, the Trustees took several actions regarding the formation of this committee, and requested the Board to authorize a joint meeting of the TRF Finance Committee and RI Audit Committee in advance of the June 2008 meetings of the RI Board and TRF Trustees for further review of this initiative.

DECISION: The Board

1. thanks TRF Finance Committee Chairman Hörndler for his attendance at the RI Audit Committee meeting in January 2008;
2. looks with favor on the possibility of having the RI Audit Committee serve as the audit committee for RI and TRF;
3. agrees that legal consultation is necessary to assure independence and that the 501(c)(3) tax exempt status of TRF is maintained;
4. requests the general secretary to
 - a. retain outside legal counsel, as necessary, to work with RI legal staff to determine if the RI Audit Committee can serve as the audit committee for RI and TRF, and authorizes a budget variance of up to US\$10,000 for this purpose;

b. obtain the legal opinion prior to the April 2008 meeting of the Foundation Trustees;

5. agrees that the TRF Finance Committee Chair or designate shall be invited to attend the RI Audit Committee meetings as liaison;
6. requests the Foundation Trustees to invite the RI Audit Committee Chair or designate to attend the TRF Finance Committee meetings as liaison;
7. notes that the Trustees are considering various options for the structure of an Audit Committee for The Rotary Foundation;
8. agrees that a joint meeting of the TRF Finance Committee and the RI Audit Committee shall be held in conjunction with the International Convention in Los Angeles, and approves a budget variance of US\$2,300 for this purpose;
9. looks forward to receiving a report from such joint meeting regarding recommendations for the structure of the Audit Committee(s) of RI and The Rotary Foundation.

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211. RI Retention of 2008-09 Per Capita Dues Paid by Clubs in RIBI

Statement: RI Bylaws section 17.030.5. provides that the Board shall determine annually the amount of per capita dues paid each half year by Rotary clubs in Great Britain and Ireland to be retained by RI. This amount is determined on the basis of RI expenditures made on behalf of clubs in Great Britain and Ireland in the year immediately preceding that in which the determination is made.

DECISION: The Board

1. agrees, on the basis of 2006-07 RI expenditures made on behalf of the clubs in Great Britain and Ireland, including their required contribution towards the unrestricted net assets of RI, that the amount of US\$12.08 of the per capita dues paid each half year by clubs in Great Britain and Ireland shall be retained by RI for the fiscal year beginning 1 July 2008;
2. requests the general secretary to inform RIBI of the per capita dues amount paid each half year by clubs

in Great Britain and Ireland to be retained by RI for the fiscal year beginning 1 July 2008.

212. Allocation of RI Investment Earnings to the PolioPlus Fund

Statement: In Trustee decision 176, June 2007, the Trustees requested the Board to consider the feasibility of allocating an amount of RI investment earnings to the PolioPlus fund. In decision 29, November 2007, the Board deferred this matter until the final terms of the Bill & Melinda Gates Foundation challenge grant were known. At their January 2008 meeting, the Trustees deferred consideration of allocating investment earnings to the PolioPlus fund until their April 2008 meeting.

DECISION: The Board defers consideration of decision 29, point 5, November 2007 to its June 2008 meeting.

213. Nigeria Fiscal Agent Appointment

Statement: Various banking restrictions in Nigeria had made it infeasible for RI to establish a fiscal agent in that country. Recently, banking regulations have modernized in Nigeria, and the political and economic environments have improved such that the general secretary now recommends that RI establish a fiscal agent system in Nigeria.

DECISION: The Board

1. approves establishing a fiscal agent system for Nigeria;
2. requests the general secretary to appoint a qualified candidate as fiscal agent in Nigeria as soon as possible;
3. approves a 2007-08 budget variance of up to US\$12,000 for this purpose.

214. Modifications to the Budget in 2007-08

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

DECISION: The Board

1. notes no modifications to the 2007-08 budget as approved through November 2007:

2007-08 Budget

Revenues	US\$83,387,700
Expenses	82,925,923
Change in Net Assets	<u>461,777</u>

2. approves budget variances for 2007-08 as indicated below:

Approved Budget Variances:	
at July 2007 Board Meeting	22,000
at November 2007 Board Meeting	24,100
Dec. 177, Service to Rotary Clubs in Africa	12,850
Dec. 209, Audit Committee Report	12,300
Dec. 213, Nigeria Fiscal Agent Appointment	12,000
Total Variances 2007-08	<u>US\$83,450</u>

3. notes the following financial impact on 2008-09:

Revenues

Dec. 200, Communication Committee Report: International Subscription Fees for <i>The Rotarian</i>	540,000
Total Revenue Impact	<u>US\$540,000</u>

Expenses

Dec. 161, Committee to Review Proposal for Rotary Peace Initiatives in the Balkan and Middle East	1,600
Dec. 166, 2009 RI (Birmingham) Convention Budget	
~Increase cost to RI Budget	484,200
~Surplus (including the approved use of \$200,000 of the convention reserve)	(254,000)
Dec. 174, Reimbursement of Registration Fees for GETS Trainers	9,600
Dec. 199, Rotary World Magazine Press Full Readership Survey	100,000
Dec. 204, Cost of Translating Documents into Hindi	100,000
Dec. 206, Update on Public Relations Grants	2,000,000

Total Expense Impact	<u>US\$2,441,400</u>
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Net Financial Impact on 2008-09 Budget	<u>(US\$1,901,400)</u>
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Adjournment

The foregoing is a true record of the proceedings of the January 2008 meeting of the Board of Directors of Rotary International.

Wilfrid J. Wilkinson
President

Alice Baehler
Secretary of the Meeting

Attest:

Ed Futa
General Secretary

APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE PRESIDENT (Decision 133)

Statement: President Wilkinson reported that, under authorization granted to him by statute and/or by the Board to act on its behalf, he had made the following decisions during the period 15 September through 20 December 2007.

1. Filling of Vacancy in Office of 2007-08 Governor-elect, District 1980

Statement: District 1980 reported that District Governor-elect Josef Berger was unable to perform the duties of his office due to ill health. A recommendation was made by the Nominating Committee to appoint Governor Urs Herzog, a member of the Rotary Club of Allschwil, Switzerland, as acting governor-elect. Director Rosen concurred with this recommendation, and Governor Herzog indicated that he was willing to perform this duty.

DECISION: The Board, the president acting on its behalf, appoints Governor Urs Herzog, a member of the Rotary Club of Allschwil, Switzerland, to serve as governor-elect of District 1980, assuming all the powers and privileges of the office.

2. Filling of Vacancy in Office of 2007-08 Governor-elect, District 2830

Statement: District 2830 reported that District Governor-elect Masakazu Masuda was unable to perform the duties of his office due to ill health. A recommendation was made by the District Nominating Committee and current district governor to appoint Junichi Yamazaki, a member of the Rotary Club of Goshogawara, Aomori, Japan, as acting governor-elect. Director Ozawa concurred with this recommendation, and Rotarian Yamazaki indicated that he was willing to perform this duty.

DECISION: The Board, the president acting on its behalf, appoints Rotarian Junichi Yamazaki, a member of the Rotary Club of Goshogawara, Aomori, Japan, to serve as governor-elect of District 2830, assuming all the powers and privileges of the office.

3. Filling of Vacancy in Office of 2007-08 Governor-elect, District 4290

Statement: District 4290 reported that District Governor-elect Eduardo Ordóñez Wills had passed away. A recommendation was made by the Council of Past Governors to appoint Jairo Bonilla, a member of the Rotary Club of Tunja, Boyacá, Colombia, as acting governor-elect. Director Pinho concurred with this recommendation, and Rotarian Jairo Bonilla indicated that he was willing to perform this duty.

DECISION: The Board, the president acting on its behalf, appoints Jairo Bonilla, a member of the Rotary Club of Tunja, Boyacá, Colombia to serve as governor-elect of District 4290, assuming all the powers and privileges of the office.

4. Waiver of Qualifications for 2009-10 Governor, District 1980

Statement: District Governor Urs Herzog requested that a waiver be granted to Ajay Bhatnagar for the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3. Rotarian Bhatnagar is a member of the Rotary Club of Basel-Dreiländereck, Switzerland. He is 2007-08 club president and thus will not have been a past president at the time of his nomination for governor. Rotarian Bhatnagar is otherwise fully qualified for the office of governor. No candidate was proposed by clubs in the district and the nominating committee selected Rotarian Bhatnagar as the most suitable candidate.

DECISION: The Board, the president acting on its behalf, excuses Rotarian Ajay Bhatnagar, a member of the Rotary Club of Basel-Dreiländereck, Switzerland, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.070.3.

5. Waiver of Qualifications for 2010-11 Governor, District 7150

Statement: District Governor Marlene Brown requested that a waiver be granted to Paul Scott for the qualifications for a governor-nominee set forth in RI Bylaws section 15.080. Rotarian Scott is a member of the

Rotary Club of Oswego, New York, USA. He would be two months short of the required seven years in Rotary at the time of taking office. Rotarian Scott is otherwise fully qualified for the office of governor. No candidate was proposed by clubs in the district and the nominating committee selected Rotarian Scott as the most suitable candidate.

DECISION: The Board, the president acting on its behalf, excuses Rotarian Paul Scott, a member of the Rotary Club of Oswego, New York, USA, from the qualifications for a governor-nominee set forth in RI Bylaws section 15.080.

6. Election of District Governors after 2007 RI (Salt Lake City) Convention

Statement: Several district governors reported that the 2006-07 governor-nominee for their district was not selected in time to be formally elected at the 2007 RI (Salt Lake City) Convention.

DECISION: The Board, the president acting on its behalf, elects the following Rotarians to serve as 2008-09 governors, assuming all the powers and privileges of the office:

<u>Rotarian</u>	<u>District</u>
Vernon Schwarz	1180
Junichi Yamazaki	2830
Rhia R.Y. Abalos	3870
Jairo Bonilla	4290
Eduardo Queiroz	4500
Soriano Melgares	4690
Sergio Funes	4815
Maria Murciego	4840
Michael Fischnaller	5110
Larry Boyd	6760

APPENDIX B

RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY (Decision 134)

Statement: The general secretary reported that he had made the following decisions on behalf of the Board during the period 15 September through 14 December 2007.

1. Admission of Clubs

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

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

Zone 3

Osaka Next, Osaka, Japan

Zone 4

Hong Kong Financial Centre, Hong Kong
Pa-Te Yang Te, Taiwan
Tali Chung-Hsing, Tali City, Taiwan
Taoyuan Forlong, Taiwan

Zone 5

Bhuna, Haryana, India
Delhi Metro, Delhi, India
Faridabad Aravalli, Haryana, India
Gurdaspur Civil Lines, Punjab, India
Gwalior Tansen, Madhya Pradesh, India
Kapurthala Elite, Punjab, India
Moga Royal, Punjab, India
Nashik Central, Maharashtra, India
Nawalgarh, Rajasthan, India
Pen Hirkani, Maharashtra, India
Ram Nagar Corbett City, Uttaranchal, India
Sangam Chalisgaon, Maharashtra, India
Washim Central, Maharashtra, India

Zone 6

Angamally Heritage, Kerala, India
Ban Phe – Koh Samet, Rayong, Thailand
Bangalore Kumarapark, Karnataka, India
Basavakalyan East, Karnataka, India
Central Damansara, Selangor, Malaysia
Chennimalai, Tamil Nadu, India
Cherukunnu, Kerala, India
Gubbi, Karnataka, India
Jacobabad, Sind, Pakistan

Zone 6 (cont'd)

Karachi Nazimabad, Sind, Pakistan
Kuliyapitiya, North Western Prov., Sri Lanka
Lahore Centennial Elite, Punjab, Pakistan
Mayyazhi, Kerala, India
Metro Kuantan, Pahang, Malaysia
Muang Warin, Ubon Ratchathani, Thailand
Peshawar Executives, N.W.F.P, Pakistan
Sheikhupura Aarzo, Punjab, Pakistan

Zone 7

Coomera River Midday, Coomera, Qld. Australia
San Juan – EDSA, Mandaluyong City, Philippines
Tandag City, Surigao del Sur, Philippines
Tuguegarao Citadel, Cagayan, Philippines

Zone 8

Port Melbourne, Vic., Australia

Zone 9

Chungju Central, Chungcheongbug, Korea
Gimje-Danya, Jeonrabug, Korea
Goyang-Jeil, Gyeonggi, Korea
Gwangju Bongseon, Gwangju, Korea
Jeju North, Jeju, Korea
Suwon Maehol, Gyeonggi, Korea
Ulsan Suho, Ulsan, Korea

Zone 10

Abidjan Les Perles, Côte d'Ivoire
Anyigba, Kogi State, Nigeria
Beirut Phoenix, Lebanon
Beograd Skadarlija, Republic of Serbia
Gombe Municipal, Gombe State, Nigeria
Harper City, Maryland County, Liberia
Kerkyra-North, Greece
Kyrenia St. Hilarion, Cyprus
Medina del Campo, Spain
Nateete-Kampala, Uganda
Ox-Bow Lake, Yenagoa, Bayelsa State, Nigeria
Tandjouraré-Dapaong, Togo

Zone 11

Chemillé, Maine et Loire, France
Honfleur, Calvados, France
Roquebrune-sur-Argens-Le Rocher, Var, France

Zone 14

Bucharest – Triumph, Romania
Cluj-Napoca Cetățuie, Romania
Husi, Romania
Korneuburg, Austria

Zone 14 (cont'd)

Stromberg – Naheland, Germany
Zgornji Brnik, Slovenia

Zone 16

Nyborg-Østfyn, Denmark
Siauliai Vykintas, Lithuania

Zone 18

Gatwick Diamond, West Sussex, England
Minster on Sea, Kent, England
Nailsworth, Gloucestershire, England

Zone 19

Colonia Valdense, Col., Uruguay
Florianópolis – Amizade, Santa Catarina, Brazil
Los Lagos Collilelfu, Vald., Chile
Porto Alegre – Bela Vista Petrópolis, Rio Grande do Sul, Brazil

Zone 20

Guaira, São Paulo, Brazil
Nova Friburgo – Suspiro, Rio de Janeiro, Brazil
Rincão, São Paulo, Brazil
Salvador – Itapoã, Bahia, Brazil
Sorocaba – Granja Olga, São Paulo, Brazil
Sorocaba – Novos Tempos, São Paulo, Brazil
Vargem Alta, Espírito Santo, Brazil

Zone 21

Bogotá Ciudad de Todos, Cundinamarca, Colombia
Choloma, Cortés, Honduras
Huancavelica, Huancavelica, Peru
Kallpa Suyay Arequipa, Arequipa, Peru
Nueva Visión Taxco, Guerrero, Mexico
Yopal, Casanare, Colombia

Zone 24

Sherman Oaks Sunset, California, USA

Zone 25

Mead, Colorado, USA

Zone 34

Amelia Island Sunrise, Florida, USA
Coweta-Fayette, Georgia, USA
Marie-Galante, Guadeloupe, French West Indies

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

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

DECISION: The Board, the general secretary acting on its behalf, approves an amendment to the following

clubs' constitutions whereby the names of the clubs are changed as follows:

<u>From</u>	<u>To</u>
Boedo, Bs.As., Argentina	Boedo-San Cristobol, Bs.As., Argentina
Bonita Sunrise, California, USA	Chula Vista Sunrise, California, USA
Calabajas/Agoura Hills, California, USA	Calabajas, California, USA
Dijon-Sud, Côte-d'Or, France	Dijon Côte d'Or, Côte d'Or, France
East Columbus, Georgia, USA	North Columbus, Georgia, USA
Great River (Sauk Rapids- Sartell), Minnesota, USA	Great River (Sauk Rapids- East Saint Cloud), Minnesota, USA
Greater Byron, Georgia, USA	Byron, Georgia, USA
Opa-Locka, Florida, USA	Opa-Locka/Miami Gardens, Florida, USA
Päijänne, Finland	Jyväskylä-Päijänne, Finland
Seongnam West, Gyeonggi, Korea	Seongnam-Seonil, Gyeonggi, Korea
Shiheung-Jeil, Gyeonggi, Korea	Yeonseong, Gyeonggi, Korea
Showa-Iitagawa, Akita, Japan	Katagami, Akita, Japan
Supanburi, Suphanburi, Thailand	Suphanburi, Suphanburi, Thailand
West Los Angeles- Brentwood, California, USA	Brentwood (Los Angeles), California, USA

3. Amendment of Club Constitution—Change in Locality

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

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

Balmoral, Qld., Australia
Great River (Sauk Rapids-East Saint Cloud), Minnesota, USA
Higashiomi, Shiga, Japan
Kawagoe, Saitama, Japan
Madras South, Tamil Nadu, India
Nagoya Meinan, Aichi, Japan
Opa-Locka, Florida, USA
Osaka-Hannan, Osaka, Japan
Shibata Jonan, Niigata, Japan
Showa-Iitagawa, Akita, Japan

4. District Conference Dates in Conflict with RI International Convention

Statement: Rotary Code of Policies section 22.010.5. provides that a district conference may not be held eight days prior to the opening day of the International Convention, nor until eight days after the closing day of the convention. A number of governors and governors-elect requested approval to hold their district conferences within eight days of the opening day of an RI Convention.

DECISION: The Board, the general secretary acting on its behalf, grants an exception to Rotary Code of Policies section 22.010.5. allowing the following districts to convene their district conferences within eight days of an RI Convention:

<u>Districts</u>	<u>Conference Date</u>
1820	13-14 June 2009
1880	26-28 June 2009
1940	13-14 June 2009
2000	12-13 June 2009

5. Extension of Deadline for District Governor Allocation Expense Report

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

DECISION: The Board, the general secretary acting on its behalf, extends the deadline for submitting a final expense report to Rotary International until 31 December 2007 for the following districts (all of the governors served in the year 2006–07):

<u>District</u>	<u>Governor's Name</u>
1360	Gudmundur Björnsson
1720	Jean-Claude Hallouin
1860	Hermann Scherr
1990	Franz-H. Gilliéron
2000	Patrick Lahusen
2060	Cesare Benedetti
2080	Roberto Ivaldi
2090	Luciano Pierini
2100	Vito Mancusi
2110	Alfred Mangion
2120	Ottavio Lo Nigro
2200	Juan Jesús Suarez Gonzalez
2250	Astrid Kløve-Graue

<u>District</u>	<u>Governor's Name</u>
2350	Per Jannersten
2490	Ran Linn
2580	Shuei Ozawa
2750	Hisashi Tanishima
3270	Shakil Hasan Ansari
3300	Jimmy Thaw Chay Lim
3350	Kasemchai Nitiwanakun
3360	Napon Income
3450	Chiu Man Wong
3480	Hui-Chung Yen
3780	Danilo Espinosa
3870	Constantino Jaraula
4320	Luis Heriberto Nuñez Olivares
4340	Manuel Angel Gonzalez León
4350	Jorge Luis Rebolledo Basso
4810	Miguel Revuelta de Goycoechea
4840	Héctor Esteban Gabus
4850	Héctor Julio Melchiori
4930	Hugo Anibal Alvarez Duca
5160	Candice Pierce
5280	Robert Scot Clifford
5330	Helene A. Kalfuss
5370	Ed Willson
5610	Roger A. Wiltz
5750	Jerry R. Burger
5810	Kim A. Holland
5840	Bruce M. Flohr
5950	Rod S. Shilkrot
5970	Ken Kolek
6440	David C. Waring
6110	Peggy George
6200	James Churchman
6440	David C. Waring
6600	David Perkins
6630	Jay Dzurilla
6650	Geoffrey S. Goll
6820	Mark Doiron
6900	Steve Stanfield
6920	William J. Blankenship
7000	José Ismael Irizarry
7090	Richard Earne
7150	Carol Anthony
7250	Arthur Vanterpool
7300	Robert F. Rupp
7430	Ronald Smith
7630	Keith Smith
7790	Robert Boulanger
7820	Dennis Knight

District Governor's Name

7980 Charles Pendelton Lewis
9010 Ali Redjah
9110 Abayomi Idowu
Adewunmi
9150 Albert Muganga
9920 Warwick Pleass
9930 Ronald Finn
9970 Patrick Clay

6. Incorporation of Rotary Club

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

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

Club name

Hindmarsh, S.A., Australia

7. Incorporation of Rotary Districts

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

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

District (country)

5440 (USA)
9700 (Australia)

8. Merger of Clubs

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

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

Zone 3

The Rotary Club of Sakai Northwest, Osaka, Japan and the Rotary Club of Sakai Southwest, Osaka, Japan are merged into the new Rotary Club of Sakai Northwest Southwest, Osaka, Japan, with a charter date of 12 November 1992.

Zone 9

The Rotary Club of Daegu Central, Daegu, Korea and the Rotary Club of Daegu Dongseo, Daegu, Korea are merged into the new Rotary Club of Daegu Joongdong, Daegu, Korea, with a charter date of 3 June 1976.

The Rotary Club of Jeungpyeong, Chungcheongbug, Korea and the Rotary Club of Jeungpyeong-Bokang, Chungcheongbug, Korea are merged into the new Rotary Club of Jeungpyeong, Chungcheongbug, Korea, with a charter date of 2 June 1971.

The Rotary Club of Mogpo-Yoodal, Jeonranam, Korea and the Rotary Club of Mogpo-Nojeokbong, Jeonranam, Korea are merged into the new Rotary Club of Mogpo Yoodal-Nojeokbong, Jeonranam, Korea with a charter date of 25 June 1980.

Zone 11

The Rotary Club of Paris La Défense, Hts-de-Seine, France and the Rotary Club of Paris-La Défense-Grande Arche, Hts-de-Seine, France are merged into the new Rotary Club of Paris La Défense, Hts-de-Seine, France, with a charter date of 30 March 1960.

Zone 15

The Rotary Club of Sala, Sweden and the Rotary Club of Sala-Silverorten, Sweden are merged into the new Rotary Club of Sala, Sweden, with a charter date of 2 June 1947.

Zone 24

The Rotary Club of Hayward South, California, USA and the Rotary Club of San Lorenzo, California, USA are merged into the new Rotary Club of Hayward San Lorenzo, California, USA with a charter date of 15 February 1955.

9. Reinstatement of Membership in RI

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

DECISION: In accordance with *Rotary Code of Policies* section 31.030.5. and in view of the fact that the former Rotary clubs listed below have met the conditions of that policy, the Board, the general secretary acting on its behalf, reinstates the following clubs:

<u>District</u>	<u>Club</u>	<u>Country</u>
2980	Villupuram Central, Tamil Nadu	India
3210	Kottangal, Kerala	India
3210	Seaside Tuticorin, Tamil Nadu	India
3240	Gangarampur, West Bengal	India
3280	Dhaka Capital	Bangladesh
3450	Quarry Bay	Hong Kong
3620	Cheonan-Jiksan, Chungcheongnam	Korea
3790	San Fabian, Pangasinan	Philippines
3790	Narvacan, Ilocos Sur	Philippines
4180	Atlixco, Puebla	Mexico
7030	Basse Terre, Guadeloupe	French West Indies

10. Resignation of Membership in Rotary International

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

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

<u>District</u>	<u>Club</u>	<u>Country</u>
1480	Hundige	Denmark
4100	Tijuana-Otay, BCN	Mexico
4910	Bánfield, Bs.As.	Argentina
5160	Williams, California	USA
5320	Yorba Linda, California	USA
6670	Springdale, Ohio	USA
9460	Safety Bay-Port Kennedy, WA	Australia
9640	Robina and Varsity Lakes, Qld.	Australia
9750	East Sydney, N.S.W.	Australia
9820	Dandenong Central, Vic.	Australia

11. Termination of Membership in RI—Disbanded

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

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

<u>District</u>	<u>Club</u>	<u>Admitted</u>	<u>Terminated</u>
2420	Malkara, Turkey	30 Jun 99	18 Sep 07
4500	Campina Grande-Norte, Paraíba, Brazil	1 Jun 90	5 Oct 07
7610	Alexandria West End, Virginia, USA	1 May 89	18 Nov 07
9910	Three Kings, New Zealand	28 Apr 80	15 Nov 07

12. Termination of Membership in RI—Failure to Function

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

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

<u>District</u>	<u>Club</u>	<u>Admitted</u>	<u>Terminated</u>
4520	Teófilo Otoni, Minas Gerais, Brazil	14 Jun 55	16 Nov07

13. Excusing Rotary Clubs from their Financial Obligations to Rotary International

Statement: Under the terms of the delegation of authority by the Board, the general secretary may excuse a Rotary club from its financial obligation to Rotary International.

DECISION: Owing to the extraordinary circumstances in Zimbabwe where the rate of inflation continues to be such that funds rapidly lose much of their value before they can be used or remitted, the Board, the general secretary acting on its behalf, in accordance with the RI Bylaws section 17.030.6. excuses all Rotary clubs in Zimbabwe (District 9210) from their financial obligations to Rotary International for the period 1 January 2008 to 31 December 2008.

14. District 5630 Participation in Multidistrict Youth Exchange Activities

Statement: In accordance with Board policy regarding multidistrict activities, governor William Stetter of District 5630 requested the Board's approval to participate in multidistrict South Central Rotary Youth Exchange activities. Governor Stetter confirmed that participation was approved by the necessary two-thirds of clubs in the district.

DECISION: The Board, the general secretary acting on its behalf, authorizes District 5630 to participate in multidistrict South Central Youth Exchange activities, subject to these activities being organized and conducted in accordance with established Board policy concerning multidistrict activities.

APPENDIX E

REALIGNMENT OF ROTARY ZONES (Decision 146)

Based on 31 December 2006 Database Membership Report

Zone	Section	District	Number of Clubs	Number of Rotarians	Number of 2 Year Terms Out of 16 Terms
1		2500	68	2,539	Northern Japan
		2510	73	3,001	
		2520	85	2,554	
		2530	65	2,622	
		2540	43	1,198	
		2550	50	1,973	
		2560	57	2,144	
		2570	56	2,075	
		2770	83	2,839	
		2790	83	3,027	
		2800	56	1,985	
		2820	59	2,395	
		2830	41	1,217	
		2840	47	2,055	
	Total	14	866	31,624	8
2		2580	72	3,553	Central Northern Japan, Micronesia
		2590	63	2,683	
		2600	58	2,372	
		2610	65	2,970	
		2620	83	3,614	
		2630	80	3,674	
		2750	91	5,009	
		2760	81	5,217	
		2780	71	2,504	
	Total	9	664	31,596	8

Zone	Section	District	Number of Clubs	Number of Rotarians		Number of 2 Year Terms Out of 16 Terms			
3		2640	76	2,613	Southern Japan				
		2650	96	5,269					
		2660	86	4,163					
		2670	74	3,273					
		2680	74	3,295					
		2690	67	3,482					
		2700	59	3,297					
		2710	74	3,530					
		2720	77	2,783					
		2730	64	2,573					
		2740	57	2,444					
	Total	11	804	36,722		8			
4	A	3010	103	3,913	Section A	Northwestern India	4	18,279	
	A	3050	140	5,200					
	A	3070	90	2,604					
	A	3080	73	2,610					
	A	3090	72	1,759					
	A	3100	98	2,193					
	B	3030	79	3,352	Section B		4	18,427	
	B	3040	72	1,440					Western India
	B	3060	74	2,736					
	B	3130	143	5,253					
	B	3140	110	5,646					
Total	11	1,054	36,706			8			36,706
5	A	2980	93	3,531	Section A	Southern India, Sri Lanka	4	17,599	
	A	3000	69	2,363					
	A	3200	150	5,095					
	A	3210	168	4,940					
	A	3220	59	1,670					
	B	3020	75	2,432	Section B		4	20,214	
	B	3150	64	2,048	Southern India				
	B	3160	62	1,630					
	B	3170	105	3,631					
	B	3180	131	4,170					
	B	3190	68	2,721					
	B	3230	97	3,582					
	Total	12	1,141	37,813					8

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Zone	Section	District	Number of Clubs	Number of Rotarians		Number of 2 Year Terms Out of 16 Terms	
6	A	3110	85	3,035	Section A	4	18,734
	A	3120	65	2,193	Northeastern India		
	A	3240	77	2,255	Nepal		
	A	3250	76	2,544			
	A	3260	114	3,307			
	A	3290	186	5,400			
	B	3270	108	2,671	Section B	4	16,963
	B	3280	154	4,053	Thailand, Malaysia,		
	B	3300	71	1,605	Singapore, Brunei,		
	B	3310	70	1,803	Bangladesh, Cambodia, Laos,		
	B	3330	78	2,076	Pakistan, Afghanistan		
	B	3340	62	1,282			
	B	3350	87	2,278			
	B	3360	62	1,195			
Total		14	1,295	35,697		8	35,697
7	A	9910	43	1,323	Section A	3	10,274
	A	9920	47	1,794	New Zealand		
	A	9930	54	1,963	French Polynesia		
	A	9940	60	2,286			
	A	9970	34	1,463			
	A	9980	30	1,445			
	B	3400	100	1,676	Section B	5	20,897
	B	3770	61	1,496	Philippines		
	B	3780	90	2,101	Indonesia		
	B	3790	87	2,421			
	B	3800	77	1,818			
	B	3810	85	2,204			
	B	3820	106	2,572			
	B	3830	79	2,074			
	B	3850	54	1,310			
	B	3860	97	2,316			
	B	3870	40	909			
Total		17	1,144	31,171		8	31,171

Zone	Section	District	Number of Clubs	Number of Rotarians		Number of 2 Year Terms Out of 16 Terms
8		9450	35	1,031	Australia, Timor Leste,	
		9460	39	1,067	Papua New Guinea,	
		9470	36	808	Solomon Islands	
		9500	51	1,455		
		9520	57	1,619		
		9550	50	1,136		
		9570	49	1,212		
		9600	69	1,894		
		9630	50	1,402		
		9640	54	1,423		
		9650	55	1,598		
		9670	50	1,167		
		9680	68	1,975		
		9690	36	1,008		
		9700	43	1,222		
		9710	48	1,499		
		9750	55	1,603		
		9780	61	2,188		
		9790	60	1,832		
		9800	70	2,809		
	9810	51	1,378			
	9820	51	1,563			
	9830	49	1,469			
	Total	23	1,187	34,358		8
9		3600	88	3,491	Northern South Korea	
		3620	64	2,743		
		3630	96	5,069		
		3640	65	1,842		
		3650	91	2,499		
		3670	77	3,672		
		3680	61	1,975		
		3690	93	3,042		
		3700	96	3,043		
		3730	78	2,783		
		3740	56	1,999		
		3750	70	2,493		
	Total	12	935	34,651		8

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Zone	Section	District	Number of Clubs	Number of Rotarians		Number of 2 Year Terms Out of 16 Terms	
10	A	3590	63	3,000	Section A	4	16,330
	A	3610	70	2,866	Southern South Korea		
	A	3660	102	4,656			
	A	3710	65	2,238			
	A	3720	80	3,570			
	B	3450	56	1,626	Section B	4	18,742
	B	3460	87	3,307	China, Macau,		
	B	3470	53	1,625	Taiwan Mongolia		
	B	3480	80	2,916			
	B	3490	64	1,967			
	B	3500	61	2,110			
	B	3510	71	2,001			
	B	3520	80	3,190			
	Total		13	932	35,072		
11		1510	46	1,664	France, Monaco,		
		1520	46	1,518	Andorra		
		1640	57	1,825			
		1650	45	1,470			
		1660	66	2,171			
		1670	47	1,488			
		1680	55	2,025			
		1690	72	2,418			
		1700	81	2,708			
		1710	45	1,887			
		1720	51	1,803			
		1730	66	2,055			
		1740	54	1,708			
		1750	49	1,534			
		1760	66	2,086			
		1770	70	1,819			
		1780	47	1,643			
	1790	49	1,718				
Total		18	1,012	33,540		8	
12		2040	86	5,045	Italy, Malta, San Marino,		
		2050	62	3,066	Albania		
		2070	95	6,241			
		2080	82	4,036			
		2090	64	3,466			
		2100	70	3,733			
		2110	82	4,620			
		2120	50	2,564			
Total		8	591	32,771		8	

Zone	Section	District	Number of Clubs	Number of Rotarians		Number of 2 Year Terms Out of 16 Terms		
13	A	1550	71	2,894	Section A	4	19,512	
	A	1560	66	2,990	Netherlands			
	A	1570	70	2,772				
	A	1580	72	2,939				
	A	1590	63	2,714				
	A	1600	74	3,055				
	A	1610	56	2,148				
	B	1960	70	1,582	Section B	2	8,078	
	B	1970	82	2,065	Portugal, Spain			
	B	2200	94	2,469				
		B	2210	87	1,962			
		C	1980	64	3,605	Section C	2	7,668
		C	1990	71	4,063	Switzerland		
	Total	13	940	35,258		8	35,258	
14		1800	72	3,455	Germany			
		1810	67	3,579				
		1820	64	3,312				
		1850	57	2,703				
		1860	69	3,596				
		1870	67	3,556				
		1880	63	2,878				
		1890	66	3,396				
		1900	71	3,730				
		1940	73	3,097				
		1950	57	2,374				
	Total	11	726	35,676		8		
15	A	2320	46	2,418	Section A	5	22,936	
	A	2330	53	2,593	Northern/Eastern Sweden			
	A	2340	57	2,768	Latvia			
	A	2350	69	3,668				
	A	2370	47	2,307				
	A	2380	48	2,589				
	A	2400	58	3,187				
	A/B	2410*	70	3,406				
	B	1380	33	1,085	Section B	3	13,135	
	B	1390	58	2,318	Finland, Western Russia			
	B	1400	39	1,281	Estonia, Latvia,			
	B	1410	61	2,349	Aland Islands			
	B	1420	73	3,215				
	B	1430	52	1,880				
B	2220	49	1,007					
	Total	15	813	36,071		8	36,071	

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Zone	Section	District	Number of Clubs	Number of Rotarians		Number of 2 Year Terms Out of 16 Terms	
16	A	1360	29	1,134	Section A	3	14,103
	A	1440	50	2,163	Denmark, Iceland		
	A	1450	53	2,379	Greenland, Lithuania		
	A	1460	90	3,503			
	A	1470	69	2,840			
	A	1480	51	2,084			
	B	2230	121	2,654	Section B	2	9,886
	B/C	2300*	35	1,253	Southwestern Sweden		
	B	2360	67	3,821	Poland, Belarus, Ukraine		
	B	2390	60	3,411			
	C	2250	52	2,104	Section C	3	11,812
	C	2260	54	2,116	Norway		
	C	2270	28	925			
	C	2280	58	2,080			
	C	2290	46	2,020			
	C	2310	60	2,567			
Total		16	923	37,054		8	35,801
17		1010	84	3,104	Northern & Northwestern England		
		1020	63	1,889	Wales, Scotland, Ireland		
		1030	69	1,955			
		1040	79	2,610			
		1050	44	1,200			
		1060	69	1,858			
		1070	86	2,799			
		1150	74	2,021			
		1160	75	2,526			
		1180	62	1,960			
		1190	74	2,305			
		1210	59	1,754			
		1220	59	1,988			
		1230	56	1,683			
	1270	49	1,620				
	1280	50	1,483				
Total		16	1,052	32,755		8	

Zone	Section	District	Number of Clubs	Number of Rotarians		Number of 2 Year Terms Out of 16 Terms			
18	A	1080	77	2,292	Section A	6	23,500		
	A	1090	61	1,964	Southern England				
	A	1100	63	1,969	West Country				
	A	1110	75	2,529					
	A	1120	81	2,500					
	A	1130	74	1,579					
	A	1140	50	1,315					
	A	1170	48	1,457					
	A	1200	53	1,641					
	A	1240	58	1,722					
	A	1250	59	1,829					
	A	1260	51	1,573					
	A	1290	39	1,130					
	B	1620	82	3,306	Section B			2	10,309
	B	1630	82	3,483	Belgium, Luxembourg				
B	2170	90	3,520						
Total		16	1,043	33,809		8	33,809		
19		1830	47	2,632	Germany, Austria				
		1840	92	4,570	Bosnia, Herzegovina, Croatia				
		1910	175	6,150	Slovenia, Hungary,				
		1920	60	2,842	Switzerland, Leichtenstein, Italy				
		1930	52	2,771	Czech Republic, Slovakia				
		2000	73	3,875	Romania, Israel				
		2030	83	4,886					
		2060	80	4,520					
		2240	60	1,394					
		2241	69	2,131					
		2490	59	1,390					
Total		11	850	37,161		8			

Minutes of the January 2008 Board of Directors Meeting

Zone	Section	District	Number of Clubs	Number of Rotarians		Number of 2 Year Terms Out of 16 Terms	
20	A	9100	93	2,518	Section A	4	19,117
	A	9110	83	1,801	Sub-Sahara Africa		
	A	9120	25	473			
	A	9130	30	756			
	A	9140	72	1,481			
	A	9150	56	1,264			
	A	9200	107	3,000			
	A	9210	49	1,091			
	A	9220	51	1,281			
	A	9250	47	836			
	A	9270	46	1,056			
	A	9300	48	940			
	A	9320	51	1,183			
	A	9350	60	1,437			
	B	2420	83	2,523	Section B		
	B	2430	92	2,715	Northern Africa, Middle East		
	B	2440	66	1,949	Greece, Turkey, Bulgaria		
	B	2450	129	4,240	Armenia, Gibraltar, Azerbaijan		
	B	2470	67	1,803	Kazakhstan, Kyrgyzstan,		
	B	2480	155	4,289	Rep. of Georgia, Serbia & Montenegro		
	B	9010	64	1,155			
Total		21	1,474	37,791		8	37,791

Zone	Section	District	Number of Clubs	Number of Rotarians		Number of 2 Year Terms Out of 16 Terms	
21	A	4060	61	1,328	Section A Dominican Republic, Mexico, Central America, Venezuela, Colombia	4	19,588
	A	4100	58	1,105			
	A	4110	81	1,628			
	A	4130	65	1,494			
	A	4150	60	945			
	A	4160	64	995			
	A	4170	87	1,555			
	A	4180	61	952			
	A	4190	45	667			
	A	4200	59	984			
	A	4240	49	1,239			
	A	4250	57	1,449			
	A	4270	37	1,285			
	A	4280	53	968			
	A	4290	45	995			
	A	4370	52	1,086			
	A	4380	54	913			
	B	5790	63	3,225	Section B USA - Texas	4	19,983
	B	5810	61	3,024			
	B	5840	52	2,827			
	B	5870	63	2,992			
	B	5890	57	3,027			
	B	5910	41	2,602			
	B	5930	55	2,286			
Total		24	1,380	39,571		8	39,571

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Zone	Section	District	Number of Clubs	Number of Rotarians		Number of 2 Year Terms Out of 16 Terms	
22	A	4310	45	957	Section A Central Brazil	4	16,988
	A	4420	62	1,801			
	A	4430	56	1,355			
	A	4440	66	1,233			
	A	4480	69	1,634			
	A	4510	64	1,435			
	A	4540	77	1,556			
	A	4590	73	1,691			
	A	4600	67	1,266			
	A	4610	54	1,212			
	A	4620	43	930			
	A	4770	83	1,918			
	B	4300	40	846	Section B Northern Brazil Peru, Bolivia	4	20,430
	B	4390	63	1,254			
	B	4410	37	675			
	B	4450	55	937			
	B	4460	44	881			
	B	4490	77	1,696			
	B	4500	92	2,218			
	B	4520	51	1,023			
B	4530	69	1,533				
B	4550	44	968				
B	4560	58	1,122				
B	4570	72	1,453				
B	4580	43	991				
B	4690	35	939				
B	4720	58	927				
B	4750	46	999				
B	4760	84	1,968				
Total		29	1,727	37,418		8	37,418

Zone	Section	District	Number of Clubs	Number of Rotarians		Number of 2 Year Terms Out of 16 Terms	
23	A	4470	80	1,776	Section A Southern Brazil	4	16,822
	A	4630	69	1,750			
	A	4640	79	1,876			
	A	4650	49	1,113			
	A	4651	53	963			
	A	4660	45	974			
	A	4670	58	1,215			
	A	4680	52	1,021			
	A	4700	48	1,147			
	A	4710	54	1,167			
	A	4730	79	1,669			
	A	4740	49	1,083			
	A	4780	49	1,068			
	B	4320	66	1,159			
	B	4340	62	1,298			
	B	4350	58	1,049			
	B	4360	45	876			
	B	4400	58	1,308			
	B	4790	35	618			
	B	4800	32	425			
	B	4810	47	823			
	B	4820	40	820			
	B	4830	39	654			
	B	4840	39	740			
	B	4850	43	858			
	B	4860	48	845			
	B	4870	32	479			
	B	4880	37	797			
	B	4890	44	1,021			
	B	4900	47	675			
	B	4910	64	1,044			
	B	4920	58	1,087			
	B	4930	42	798			
B	4960	24	408				
B	4970	45	883				
B	4980	43	1,001				
Total		36	1,812	36,488		8	36,488

Minutes of the January 2008 Board of Directors Meeting

Zone	Section	District	Number of Clubs	Number of Rotarians	Number of 2 Year Terms Out of 16 Terms
24		5010	75	2,589	Canada, Eastern Russia, USA: Alaska, Washington, Michigan, New York
		5040	53	1,788	
		5050*	54	3,015	
		5060*	60	2,938	
		5360	46	2,198	
		5370	57	2,498	
		5550	47	1,760	
		6330*	60	2,254	
		7010	45	1,743	
		7040*	65	2,194	
		7070	55	2,188	
		7080	52	1,921	
		7090*	74	2,985	
		7790*	53	2,007	
		7810*	41	1,368	
	7820	46	1,747		
	Total	16	883	35,193	8
25		5020*	86	5,201	Canada, USA: Washington, Oregon, California, Nevada, Idaho
		5030	54	3,359	
		5080*	60	2,944	
		5100	73	4,015	
		5110	68	4,276	
		5130	43	2,524	
		5150	39	1,953	
		5160	67	3,602	
		5180	37	2,113	
		5190	51	2,611	
	Total	10	578	32,598	8
26		5000	41	2,175	USA: Hawaii, California, Nevada, Arizona
		5170	60	4,052	
		5220	55	2,509	
		5230	51	2,925	
		5240	72	3,834	
		5260	34	1,003	
		5280	45	2,248	
		5300	60	2,755	
		5320	50	2,279	
		5330	58	2,410	
		5340	60	3,675	
		5490	40	1,709	
		5500	54	1,890	
	5510	46	1,525		
	Total	14	726	34,989	8

Zone	Section	District	Number of Clubs	Number of Rotarians	Number of 2 Year Terms Out of 16 Terms
27		5390	42	2,107	USA: Montana, Wyoming, Utah, Colorado, Oklahoma, New Mexico, Nebraska, North & South Dakota, Texas, Iowa
		5400	39	2,061	
		5420	43	2,014	
		5440	49	3,271	
		5450	57	3,115	
		5470	57	2,664	
		5520	67	3,246	
		5610	41	2,115	
		5630	35	1,373	
		5670	31	1,163	
		5690	30	1,769	
		5710	47	2,638	
		5730	53	2,161	
		5750	38	2,017	
		5770	37	1,359	
	Total	15	666	33,073	8
28		5580*	67	3,323	Canada, USA: Iowa, Wisconsin, Michigan, Illinois, Minnesota, Nebraska, North Dakota
		5650	45	2,493	
		5950	60	3,067	
		5960	66	3,346	
		5970	56	2,976	
		6000	63	4,394	
		6220	42	2,073	
		6250	60	3,453	
		6270	58	3,437	
		6420	50	2,337	
		6440	71	2,726	
		6450	64	2,295	
		Total	12	702	

Minutes of the January 2008 Board of Directors Meeting

Zone	Section	District	Number of Clubs	Number of Rotarians	Number of 2 Year Terms Out of 16 Terms
29		6290*	63	3,416	Canada, USA: Michigan, Ohio,
		6310	30	1,458	Pennsylvania, New York, Maryland,
		6360	59	3,073	West Virginia
		6380*	50	1,962	
		6400*	51	1,815	
		6600	68	4,210	
		6630	57	2,520	
		6650	47	2,223	
		7120	67	2,623	
		7150	47	1,463	
		7170	44	1,589	
		7190	46	1,499	
		7280	44	1,496	
		7300	51	1,393	
		7330	44	1,346	
		7350	45	2,141	
	7370	32	888		
	Total	17	845	35,115	8
30		5830	46	1,930	USA: Arkansas, Missouri,
		6040	52	2,554	Kansas, Oklahoma, Illinois,
		6060	61	2,699	Louisiana, Mississippi
		6080	47	3,062	
		6110	77	5,103	
		6150	39	2,379	
		6170	37	1,733	
		6190	33	1,715	
		6200	49	2,498	
		6460	49	2,664	
		6490	55	2,539	
		6510	48	1,854	
		6820	42	2,385	
	6840	53	2,339		
	Total	14	688	35,454	8

Zone	Section	District	Number of Clubs	Number of Rotarians	Number of 2 Year Terms Out of 16 Terms
31		6540	57	2,915	USA: Kentucky, Alabama, Tennessee, Mississippi, Indiana, Ohio
		6560	44	2,709	
		6580	34	2,065	
		6670	54	3,505	
		6690	58	4,100	
		6710	60	3,470	
		6740	44	1,960	
		6760	64	3,603	
		6800	41	2,306	
		6860	56	4,061	
		6880	47	2,730	
	Total	12	624	37,000	8
32		7210	65	1,862	Bermuda, Canada, USA: New York, New Jersey, Pennsylvania, New Hampshire, USA: Maine, Vermont, Massachusetts, Connecticut, Rhode Island
		7230	47	1,574	
		7250	40	1,025	
		7260	34	1,111	
		7390	49	2,544	
		7410	45	1,124	
		7430	48	2,154	
		7450	53	1,904	
		7470	54	1,400	
		7490	49	1,387	
		7500	40	1,412	
		7510	43	1,309	
		7640	55	1,468	
		7780	41	2,026	
		7850*	40	1,645	
		7870	60	2,565	
		7890	61	2,542	
		7910	54	1,842	
		7930	47	2,173	
		7950	64	2,659	
	7980	62	2,673		
	Total	21	1,051	38,399	8

Minutes of the January 2008 Board of Directors Meeting

Zone	Section	District	Number of Clubs	Number of Rotarians	Number of 2 Year Terms Out of 16 Terms
33		7530	30	1,202	USA: Virginia, Maryland
		7550	32	1,391	North & South Carolina,
		7570	83	4,084	West Virginia, Tennessee,
		7600	59	3,066	District of Columbia
		7610	52	2,206	
		7620	69	2,734	
		7630	41	1,835	
		7670	49	2,735	
		7680	51	3,031	
		7690	50	3,149	
		7710	41	1,859	
		7720	44	1,764	
		7730	47	2,043	
		7750	55	3,008	
		7770	78	4,751	
	Total	15	781	38,858	8
34		6890	45	2,127	USA: Florida, Georgia,
		6900	70	4,737	Puerto Rico, Caribbean
		6910	66	3,481	
		6920	64	3,792	
		6930	51	1,989	
		6940	49	2,708	
		6950	49	2,155	
		6960	55	2,621	
		6970	57	3,570	
		6980	43	2,187	
		6990	51	2,357	
		7000	34	1,152	
		7020	67	2,311	
		7030	66	1,961	
	Total	14	767	37,148	8

***Indicates district with multiple countries**

APPENDIX F

ROTARY CLUBS PARTICIPATING IN THE 2007 OPEN WORLD PROGRAM (Decision 159)

38 Rotary clubs participated in hosting Open World delegations: 35 Rotary clubs hosted delegations from Russia and 3 clubs hosted Ukrainian delegations.

Rotary Open World Advisory Group 1 April 2006 – 31 December 2008

Zone Advisory Group Member	District Contact
22	
23 PDG Duane Ruud PDG Fred Croy	
24 PDG Robert (Bob) Bitter	
25 E.C. (Dick) Richards	June Costin, D-5690
26 PDG Conrad C. Heede	
27	Richard (Rick) Pratt, D-5960
28 PDG David R. Wilson	
29 PDG George Mahl	
30 PDG Bill Hatfield ('98-99)	
31 PDG Karen Babin ('97-98) PDG Fred Carvin ('02-03) PDG John (Mac) Leask II	
32 PDG Michael Colasurdo, Sr.	
33 PDG Robert M. Stallworth, Jr. ('90-91) PDG Sandra Duckworth PDG Satish (Mark) Markanda	
34 PDG Charles Rogers PDG Robert Spano PDG Fran Milberg	

APPENDIX H

AMENDMENTS TO THE *ROTARY CODE OF POLICIES* REGARDING *THE ROTARIAN ADVERTISING POLICY*

(Decision 203)

51.010.5. Official Magazine Advertising Policy

The Board has adopted the following:

ADVERTISING POLICY OF THE OFFICIAL MAGAZINE

[text omitted]

V) *Unacceptable Advertising*

a) Each case is to be decided on its merits. The following types of advertising are not acceptable:

1) ~~Fraudulent or misleading advertising;~~ ~~2) False, unwarranted or exaggerated claims;~~ ~~3) Vulgar, suggestive or offensive copy;~~ and "bait" advertising where the reader is denied a fair opportunity to purchase the products or services advertised on the terms indicated.

4) Advertising which attacks competitors unfairly or disparages their products, services or methods.

5) Supports the use of addictive or harmful products and activities including but not limited to tobacco, weapons or other armaments, or ~~5) Medical advertising of products containing habit forming or dangerous drugs; contraceptive devices; medical advertising which, in the opinion of the publisher, would be offensive to readers and adjacent advertisers.~~

6) ~~"Bait" advertising where the reader is denied a fair opportunity to purchase the products or services advertised on the terms indicated.~~

7) Advertising by clubs which solicits donations from other clubs or Rotarians, or is otherwise contrary to RI's solicitation and/or circularization policies.

8) ~~Advertising which promotes gambling fund raising games (e.g. horse racing) or encourages readers to speculate or invest in a questionable activity.~~

9) ~~Advertising of astrologists, horoscopes, palmists.~~

5) Advertising for raffles or lotteries that may be contrary to law.

6) Advertising that targets Rotarians or Rotary Entities for donations, while not prohibiting open calls for donations.

10) ~~Advertising of books, programs, schools, when subject matter is judged contrary to Rotary values. Conflicts with Rotary's ethical and humanitarian values or is otherwise not in accord with the Object of Rotary.~~

8) Undermines internationally recognized standards for human rights.

9) Unfairly discriminates based on race, ethnicity, gender, language, religion, political or other opinion, national or social origin, property, or birth or other status.

11) ~~Advertising of religious or political groups which attempts to sell their philosophy or convert the belief of readers. Promotes a particular political or religious viewpoint.~~

12) ~~Advertising by clubs or Rotarians offering to act as intermediaries for other Rotarians in making business contacts.~~

13) ~~Advertising which too closely resembles the magazine's editorial content. (Any advertisement which, in the opinion of the publisher, may be mistaken for editorial content will be labeled "advertisement.")~~

13) Weaken the autonomy, independence, reputation, or financial integrity of Rotary International or The Rotary Foundation.

14) ~~Advertising for cigarettes.~~

15.14) Advertising from organizations that seek donations from Rotarians for their own humanitarian and educational programs.

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