



MINUTES
of the
JANUARY 2021
ROTARY INTERNATIONAL
BOARD OF DIRECTORS MEETINGS

GENERAL OFFICERS

2020-21

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Ratzeburg, Germany

(Rotary Club of Herzogtum Lauenburg-Mölln)

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Orange, CA, USA

(Rotary Club of Anaheim)

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Kolkata, West Bengal, India

(Rotary Club of Calcutta-Mahanagar)

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Mumbai, India

(Rotary Club of Borivli)

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(Rotary Club of Dunoon)

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(Rotary Club of Pont-Audemer, France)

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(Rotary Club of Tokyo-West)

Valarie K. Wafer

Thornbury, ON, Canada

(Rotary Club of Collingwood-South Georgian Bay)

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**Filed only with the official copy of these minutes.*

MINUTES
of the
JANUARY 2021 MEETING
Rotary International Board of Directors

The Rotary International Board of Directors met virtually on 27–28 January 2021.

Present were: President Holger Knaack, President-elect Shekhar Mehta, Vice President Johrita Solari, Treasurer Bharat S. Pandya, Executive Committee Chair Stephanie A. Urchick, other directors, Tony Black, Mario César de Camargo, Virpi Honkala, Susan Howe, Jan Lucas Ket, Kyun Kim, Aikaterini Kotsali-Papadimitriou, Peter Kyle, Floyd A. Lancia, Roger Lhors, Shi-Tien Liu, Kamal Sanghvi, Katsuhiko Tatsuno, Valarie Wafer, and General Secretary John Hewko. Trustee Chair K. R. Ravindran attended as an observer and Trustee Brenda M. Cressey attended as Trustee liaison to the Board. Elvis Chukwu attended as representative to the Young Past District Governors Committee.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present were David Alexander, Jim Barnes, Julie Burke, Jessie Dunbar-Bickmore, Faiz Hanif, Laurie McCarthy, Maureen Ninneman, Sarah Remijan, Steve Routburg, Eric Schmelling, Zuhail Sharp, Tom Thorfinnson, Shannon Watson, Kate Yonan, and Nora Zei. Nobuko Andrews, Alain Drouot, and Eiko Terao served as staff interpreters.

At the president's invitation, also attending were President-nominee Jennifer Jones, Directors-elect Jessie Harman, Won-Pyo Kim, Urs Klemm, Mahesh Kotbagi, Vicki Puliz, Nicki Scott, Julio Silva-Santisteban Ojeda, Elizabeth Usovich, and Ananthanarayanan Venkatesh, and Directors-nominee Drew Kessler, Jeremy Hurst, Lena Mjerskaug, Patricia Merryweather-Arges, Patrick Chisanga, and Yoshio Sato.

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.

77. Approval of the September, October, November, and December 2020 Meeting Minutes

Statement: The general secretary distributed the September, October, November, and December 2020 Board meeting minutes to each director.

DECISION: The Board approves the September, October, November, and December 2020 Board meeting minutes as distributed.

78. Ratification of Decision Made by the President

Statement: As authorized by the Board, the RI president takes decision on the Board's behalf in the time between Board meetings for those matters requiring immediate attention.

DECISION: The Board ratifies the decision shown in Appendix A made by President Knaack on the Board's behalf since that last Board meeting.

79. Ratification of Decisions Made by the General Secretary

Statement: As authorized by the Board, the general secretary takes decision on the Board's behalf in the time between Board meetings for those matters requiring immediate attention.

DECISION: The Board ratifies the decisions shown in Appendix B made by the general secretary on the Board's behalf during the period 10 October through 31 December 2020.

80. General Secretary's Report

Statement: The general secretary reported on Secretariat work since the Board's November 2020 meeting and progress made on Secretariat initiatives during 2020–21.

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DECISION: The Board receives the general secretary's report on the activities at the Secretariat since the November 2020 Board meeting.

81. Treasurer's Report

Statement: Rotary Code of Policies section 29.040.2. requires the treasurer to report on the status of RI finances at each Board meeting.

DECISION: The Board thanks Treasurer Pandya for his report on the status of RI finances.

82. Communications from the Trustees

Statement: At their November 2020 and January 2021 meetings, the Rotary Foundation Trustees took several decisions of interest to the Board. In their effort to address the financial pressures on the World Fund, the Trustees had requested that the RI Board approve an annual contribution from RI of four percent of the RI per capita dues income to The Rotary Foundation.

DECISION: The Board

1. notes the following decisions from the 17 November 2020 Trustees meeting:

52. Communications from the Board
53. Election of Officers for 2021–22
56. Diversity, Equity, and Inclusion in Community Economic Development Area of Focus Policy Statement
58. Rotaract Participation in District Grants
63. Finance Committee Report

2. notes the following decision from the 14 January Trustees meeting:

76. World Fund Workgroup Report

and agrees on the importance of a collaborative effort between RI and TRF on member engagement through the Foundation's grants program; however, does not agree to an ongoing percentage contribution from RI annual per capita dues income given the possible policy, financial, and legal implications;

3. notes the following decisions from the 26 January 2021 Trustees meeting:

69. Communications from the Board
72. 2020–21 Alumni Awards Recipients
77. Funding for 2020–21 Global Grants

83. Rotary Foundation Trustee Election

Statement: In November 2020, the Board was saddened to learn of the passing of Trustee Hipólito Ferreira from Brazil. Pursuant to RI Bylaws section 22.020., in the event of a vacancy on the Board of Trustees, a new trustee shall be nominated by the president and elected by the Board to complete the unexpired term.

DECISION: The Board, following nomination by President Knaack, elects Marcelo Demétrio Haick to fill the unexpired term of Hipólito S. Ferreira as a Trustee of The Rotary Foundation, effective immediately.

84. Updates to the Rotary Code of Policies

Statement: Board policy requires the general secretary, at the conclusion of each Board meeting, to review the decisions taken by the Board at that meeting and to prepare a report listing the decisions that might be added to the Rotary Code of Policies. The general secretary provided suggested amendments to the Code based upon decisions taken by the Board at its November and December 2020 meetings and further recommended amendments to the Code to reflect current practices, language, or other factors.

DECISION: The Board, to record the decisions taken at its November and December 2020 meetings, and previously, amends the Rotary Code of Policies as found in Appendix C, filed only with the official copy of the minutes.

85. Petitions to the Board

Statement. The Board reviewed two petitions from Rotary clubs:

- From the Rotary Club of Kirksville, MO, USA, requesting the Board to add the role of president-elect to articles in the recommended Rotary club bylaws.
- From the Rotary Club of Madras Temple City, India, requesting the Board to reinstate the Rotary Global Rewards program.

DECISION: The Board, the Executive Committee acting on its behalf, requests the general secretary to follow-through on the petitions received at this meeting in accordance with discussion at this meeting.

86. 2021–22 RI Committee Appointments

Statement: RI Bylaws section 17.010. mandates that the Board establish standing committees on communications, constitution and bylaws, conventions, districting, election review, finance, and Rotaract and Interact, as well as such other committees as it may determine are in Rotary's best interest. The number of members and terms of reference for all other committees are determined by the Board. President-elect Mehta presented his 2021–22 committee appointments for the Board's review. In accordance with Board policy, the addition of any advisers to Board committees must be approved by a two-thirds majority vote.

DECISION: The Board

1. approves President-elect Mehta's recommendations for the 2021–22 RI and joint RI/TRF committees as shown in Appendix D, filed only with the official copy of the minutes, and requests the president-elect to invite the listed persons to serve in their respective roles;
2. approves by a two-thirds vote the appointment of advisers as shown in Appendix D;
3. offers congratulations, encouragement, and support to all of the committee members for the next Rotary year.

87. Election Review Committee Report

Statement: In accordance with Board policy, the Election Review Committee reviewed election complaints received by the general secretary since the Board's last meeting and offered its recommendations to the Board. Director Camargo requested that due to new information regarding the complaint from the Rotary Club of Porto Ferreira, São Paulo, Brazil, the Board defer consideration of this case.

DECISION: The Board

1. receives the complaint of the Rotary Club of Kerkyra, Greece, concerning the election of the 2021–22 governor of District 2484 and based on the findings of the Election Review Committee:
 - a. in view of the outstanding allegations and charges against the governor-nominee, does not believe he would be able to adequately discharge the duties and responsibilities of a governor at

this time, and suspends his nomination in accordance with RI Bylaws 12.080.2.;

- b. requests the general secretary to inform the governor-nominee of the suspension and provide him an opportunity to submit any additional information as required by section 12.080.2.;
 - c. agrees to consider whether to reject the nominee or withdraw its suspension at its March 2021 meeting;
2. receives the complaint of the Rotary Club of Changhwa Central, Taiwan, concerning the election of the 2022–23 governor of District 3462 and based on the findings of the Election Review Committee:
 - a. finds that the allegations raised in the complaint concerning the election process are without merit;
 - b. dismisses the complaint and confirms the election of Rotarian Shih-Yu Yang as the 2022–23 governor of District 3462;
3. receives the complaint of the Rotary Club of Cubao West, Philippines, concerning the election of the 2022–23 governor of District 3780 and based on the findings of the Election Review Committee:
 - a. finds that the allegations raised in the complaint concerning the election process are without merit;
 - b. dismisses the complaint and confirms the selection of Florian Enriquez as the 2022–23 governor of District 3780;
4. receives the complaint of the Rotary Club of Paseo de la Reforma, Mexico, concerning the election of the 2022–23 governor of District 4170 and based on the findings of the Election Review Committee:
 - a. agrees that districts cannot impose mandatory requirements for candidates for governor at variance to those found in the RI Bylaws;
 - b. finds that the district erred in excluding Rotarian Arturo Gonzalez from participation in the election because he refused to comply with the additional requirements imposed on governor candidates;

- c. upholds the complaint of the Rotary Club of Paseo de la Reforma, voids the selection of Rotarian Ulises Vidana, and instructs the governor to conduct a new election between the original candidates who meet the qualifications for governor-nominee found in RI Bylaws section 16.010;
5. defers consideration of the complaint of the Rotary Club of Porto Ferreira, São Paulo, Brazil, concerning the election of the 2022–23 governor of District 4540 until its March 2021 meeting.

88. Constitution and Bylaws Committee Report

Statement: The Constitution and Bylaws Committee met virtually on 20 November 2020 and 15 January 2021 to review proposed legislation for the 2022 Council on Legislation and to determine which items were either duly proposed or defective.

DECISION: The Board

1. amends file 001 “to extend the term of directors to three years” as shown in Appendix E;
2. agrees that the following files containing proposed legislation for the 2022 Council on Legislation are not defective at this time:

- File 001: To extend the term of directors to three years
- File 002: To amend the RI Bylaws so that the Board establishes committees
- File 003: To amend the provisions regarding the Audit Committee and audited financial statements
- File 004: To amend substantive changes in the RI Bylaws
- File 005: To amend who is a member of the Council
- File 006: To provide for the regular review of Rotary International’s governance structure
- File 007: To provide for removing a Rotarian’s past officer status
- File 008: To revise the qualifications for governor-nominee
- File 009: To modernize and streamline the RI Constitution without making any substantive changes
- File 010: To allow the Board to create pilot districts
- File 011: To revise the timeline for president and director elections
- File 013: To provide for the regular review of Rotary International’s governance structure
- File 016: To amend the provisions for naming a satellite club

- File 018: To remove the attendance report requirement
- File 020: To allow Rotaractors to attend Rotary club meetings
- File 025: To provide for a standing Interact Committee
- File 027: To remove the Council of Past Presidents from the RI Bylaws
- File 028: To provide that the five most recent past presidents are non-voting members of the Councils
- File 031: To set age limits for Rotaractors
- File 035: To amend the club ballot procedures for the election of directors
- File 036: To amend the provisions for nominating a candidate for Council representative
- File 037: To remove the requirement to hold an annual district conference
- File 041: To revise the qualifications for director
- File 042: To revise the qualifications for governor
- File 045: To revise the process for changing sections in a zone
- File 046: To revise the process for changing sections in a zone
- File 048: To increase per capita dues
- File 055: To provide for a Youth Exchange Committee
- File 058: To amend eligibility criteria of membership on committees to include Rotaractors
- File 064: To amend the Avenues of Service to include positive peace
- File 071: To amend the officers of RIBI
- File 072: To amend the officers of RIBI
- File 075: To remove the requirement that a Rotarian must work or reside in the locality of their club

3. tentatively agrees that the following files containing proposed legislation for the 2022 Council on Legislation are defective at this time:

- File 012: To provide for dual membership
- File 015: To amend the provisions for membership in a satellite club
- File 017: To amend limitations on membership
- File 019: To amend the composition of the Board of Trustees of The Rotary Foundation
- File 024: To permit dual membership
- File 026: To amend the purposes of a club
- File 030: To provide for a New Generations Service Exchange Committee
- File 038: To amend the provisions for planning a district conference
- File 043: To amend the provisions for nominating a candidate for president
- File 054: To add provisions to limit the number of in person RI Board meetings

4. agrees that legislation that is not duly proposed, defective, or not within the framework of the program of RI, shall not be transmitted to the Council on Legislation.

DECISIONS 89–98

2020 Council on Resolutions Requests

Statement: The 2020 Council on Resolutions met from 15 October through 15 November 2020 and adopted nine resolutions for the Board’s consideration.

89. To Consider Emphasizing the Importance of Actions Based upon Rotary’s Ideal of Service

Statement: Noting the importance of Rotary’s core value of service above self and the importance of Rotarians taking action to improve communities around the world, the 2020 Council on Resolutions approved Resolution 20R-02 proposed by the Rotary Club of Chiba, Japan, requesting the Board to consider further emphasizing the importance of actions based upon the ideal of service.

DECISION: The Board

1. thanks the 2020 Council on Resolutions for its Resolution 20R-02;
2. agrees that Rotary International and its affiliated entities shall continue to emphasize taking action as part of Rotary’s foundational principles rooted in the ideals of service, as evident in
 - Rotary’s designated service-specific and area of focus-specific months;
 - triannual updates to publications such as the *Vocational Service in Action* handbook;
 - the new service learning curriculum for Interact;
 - service-oriented stories and motivational examples featured in Rotary media, including *Rotary* magazine, the Rotary Service and Giving and Grants newsletters, Rotary Voices and Rotary Service in Action blogs, and Rotary’s official social media pages;
 - Rotary’s constitutional documents;
 - programs and activities of Rotary and The Rotary Foundation, such as Rotary Action Groups, District Resource Networks, grant programs, service-oriented exchanges, Interact, Rotary Community Corps, and TRF Cadre of Technical Advisers;

- local, national, and international service projects led by clubs, districts, and Rotary-affiliated entities;

3. requests the general secretary to inform the proposers of this resolution of the Board’s decision.

90. To Request the Board to Consider Reintroducing Professional Development as a Value of Rotary

Statement: Noting that professional development serves as a membership attraction and engagement tool, the 2020 Council on Resolutions approved Resolution 20R-03, proposed by the Rotary Club of Paris 20ème Service & Industry, requesting the Board to consider reintroducing professional development as a value of Rotary.

DECISION: The Board

1. thanks the 2020 Council on Resolutions for its Resolution 20R-03;
2. noting Rotary’s core value of leadership and the emphasis our Action Plan places on professional development, does not agree with the recommendation to consider reintroducing professional development as a value of Rotary;
3. requests the general secretary to inform the proposers of this resolution of the Board’s decision.

91. To Consider Requiring Rotary Youth Exchange Organizations to Provide Annual Financial Reports

Statement: Arguing for improved financial transparency of Youth Exchange activities, the 2020 Council on Resolutions approved Resolution 20R-10, proposed by District 3510 (Taiwan), requesting the Board to consider requiring Rotary Youth Exchange organizations to provide annual financial reports.

DECISION: The Board

1. thanks the 2020 Council on Resolutions for its Resolution 20R-10;
2. notes a provision for financial reporting is included in the current certification and recertification requirements set by the general secretary, which requires that such financial reports be provided by the

district in order to obtain certification status and can be requested at any time;

3. agrees that to increase financial transparency and accountability the district Youth Exchange budget should be included in the Annual Statement and Report of District Finances in the section noted “Youth programs” and amends Rotary Code of Policies section 41.050.6. as follows:

a) District Youth Exchange Finances

Funds for district Rotary Youth Exchange activities shall be held separately from other district funds, and the chair of the district Youth Exchange committee and a member of the district finance committee, or their proxies, shall be signatories. The district Youth Exchange committee shall prepare and submit a budget to the governor and the district finance committee for approval and inclusion in the Annual Statement and Report of District Finances. The district Youth Exchange committee and district treasurer shall prepare and distribute a financial report on Youth Exchange to the district governor on a semi-annual basis.

4. requests the general secretary to inform the proposers of this resolution of the Board’s decision.

92. To Request the RI Board to Consider Reviewing Rotaract’s Status within Rotary

Statement: Noting that while the RI Board has revised Rotaract’s status within Rotary, some details associated with this status need clarification, the 2020 Council on Resolutions approved Resolution 20R-11, proposed by the Rotary Club of Aarau, Switzerland and the Rotary club of Winterthur, Liechtenstein, requesting the Board to consider reviewing Rotaract’s status within Rotary.

DECISION: The Board

1. thanks the 2020 Council on Resolutions for its Resolution 20R-11;
2. agrees to review the status of Rotaract within Rotary International on an ongoing basis;
3. notes that it has submitted the following enactments to the 2022 Council on Legislation related to Rotaract:
 - File 058-E-B: To amend criteria of membership on committees to include Rotaractors;

- File 059-E-B: To allow Rotaract clubs to propose legislation and resolutions, and to permit Rotaract members to serve as voting delegates;

4. requests the general secretary to inform the proposers of this resolution of the Board’s decision.

93. To Consider Ensuring that the Powers of the RI Board Do Not Unfairly Exceed Those of Clubs, Rotaract Clubs, and Districts

Statement: Arguing that the powers of the RI Board, particularly in regard to the Council on Legislation, are too broad and unfair to the membership, the 2020 Council on Resolutions approved Resolution 20R-12, proposed by District 2580 (Japan), requesting the Board to consider ensuring that the powers of the RI Board do not unfairly exceed those of clubs, Rotaract clubs, and districts.

DECISION: The Board

1. thanks the 2020 Council on Resolutions for its Resolution 20R-12;
2. does not agree that the powers of the RI Board unfairly exceed those of clubs, and notes that the purpose and powers of the RI Board are set forth in the RI’s constitutional documents and have been approved by the Council on Legislation;
3. requests the general secretary to inform the proposers of this resolution of the Board’s decision.

94. To Make Rotary’s Website and Email Technologies More Accessible for Those with Visual Impairments or Other Disabilities and Extending That Technology to its Clubs

Statement: Noting that by improving Rotary’s web and email technologies to be more accessible to those with visual impairments or other disabilities and by extending these technology improvements to Rotary clubs, Rotary will enhance its diversity, equity, and inclusion efforts, the 2020 Council on Resolutions approved Resolution 20R-13, proposed by the Rotary Club of Eckington & District, England, requesting the Board to consider making Rotary’s website and email more accessible.

DECISION: The Board

1. thanks the 2020 Council on Resolutions for its Resolution 20R-13;

2. agrees that accessibility is important goal in promoting equity within Rotary and should be included in all technology investments that Rotary makes;
3. notes that existing adaptive tools (e.g., JAWS, web browsers, operating systems) are already readily available and that existing standards such as the Web Content Accessibility Guidelines address the need for standards and technology;
4. requests the general secretary to develop information and support materials for clubs to assist their adoption of existing adaptive technologies to meet the accessibility needs of their members;
5. requests the general secretary to develop minimum standards for accessibility to be included in all technology purchases or development by Rotary;
6. requests the general secretary to inform the proposers of this resolution of the Board's decision.

95. To Consider Reintroducing the Vocational Committee at the District Level

Statement: Arguing that as an organization comprising business and professional leaders, a district's organization should include a vocational committee to effectively assist clubs in implementing the Avenues of Service, the 2020 Council on Resolutions approved Resolution 20R-14, proposed by the Rotary Club of Aarau, Switzerland, and the Rotary Club of Winterthur, Liechtenstein, requesting the Board to consider reintroducing a District Vocational Committee.

DECISION: The Board

1. thanks the 2020 Council on Resolutions for its resolution 20R-14;
2. noting that it had recently streamlined the district committee structure based on feedback from district governors (notably that many had difficulties filling the forty-nine committee chair positions) and further noting that districts may appoint at their discretion district committees they determine are needed in the district, does not agree with the recommendation to consider reintroducing a mandatory District Vocational Committee;
3. requests the general secretary to inform the proposers of this resolution of the Board's decision.

96. To Consider Forming Committees to Nominate Regional Leader Candidates

Statement: Arguing that there is little transparency in the regional leader appointment process and that transparency in leadership selection is key to membership growth, the 2020 Council on Resolutions approved resolution 20R-15, proposed by District 9370 (Lesotho and South Africa), requesting the Board to consider forming committees to nominate regional leader candidates.

DECISION: The Board

1. thanks the 2020 Council on Resolutions for its resolution 20R-15;
2. notes that a review is currently underway looking at the qualifications and recommendation process for regional leaders that will expand the pool of eligible candidates and ensure that the selections are based on skills and ability without bias or barriers to diversity;
3. requests the general secretary to include the request in resolution 20R-15 in the review underway for potential inclusion in the next recruitment cycle;
4. requests the general secretary to inform the proposers of this resolution of the Board's decision.

97. To Consider Proposing Legislation to Limit the Term of the General Secretary to No More Than Ten Years

Statement: Noting that under current policy, the Rotary International general secretary could serve for a term exceeding ten years, and arguing that this is incompatible with Rotary's organizational culture, the 2020 Council on Resolutions approved Resolution 20R-16, proposed by District 2840 (Japan), requesting the Board to consider proposing legislation to limit the terms of the general secretary to no more than ten years.

DECISION: The Board

1. thanks the 2020 Council on Resolutions for its Resolution 20R-16;
2. noting that it annually reviews the general secretary's performance and therefore is in the best position to determine the appropriate term for the general secretary, does not agree to consider proposing legislation on this topic;

3. requests the president to inform the proposers of this resolution of the Board's decision.

98. Resolutions Requesting Trustee Action

Statement: The 2020 Council on Resolutions approved two resolutions regarding the Rotary Foundation that require consideration by the Trustees.

DECISION: The Board submits the following two resolutions passed by the 2020 Council on Resolutions to the Trustees for consideration:

20R-026: To request the Trustees to consider including measures for the prevention and elimination of plastic waste and residues.

20R-050: To request the Trustees to consider allowing districts to use their own scholarship criteria when awarding scholarships for which no World Fund matching funds are used.

* * * * *

99. Vocational Assistance Pilot Final Report

Statement: In decision 184, June 2020, the Board supported the piloting of a program that provides vocational help to Rotarians during the COVID-19 pandemic and requested an interim report at this meeting. The program was piloted in Districts 6440 and 6450 (IL, USA) and included a framework to provide vocational support through business networking opportunities, development of a Rotary business directory, offering vocational mentoring, financial information, and career services, and the development of an ideas blog for Rotarians to share vocational success stories and other vocation-related content. The general secretary provided an assessment of each component of this framework noting its level of member engagement success during the pilot and its long-term potential.

DECISION: The Board

1. receives the general secretary's final report on the Vocational Assistance pilot;
2. thanks the task force members from District 6450, District 6440, and the Rotary Means Business fellowship.

100. Rotary Global Rewards Final Report

Statement: The Global Rewards program began in July 2015 as a member engagement tool and as a platform for Rotarian-run businesses to offer discounts on products and services to Rotarians. In 2020 the Operations Review Committee reported that the cost of running the program exceeded the value it offered to Rotary and Rotarians. In decision 130, April 2020, the Board requested the general secretary to develop a plan for sunseting the Global Rewards program by 1 July 2021.

DECISION: The Board receives the general secretary's final report on the Rotary Global Rewards program.

101. Pandemic Response Task Force Report

Statement: In decision 118, April 2020, the Board created the Pandemic Response Task Force to study how Rotary could best use virtual meeting technologies during the COVID-19 pandemic and potentially implement the lessons learned from this experience into Rotary's business model post-pandemic. The task force formed working groups to study how virtual connectivity can be optimized by Rotary at the club and district level, above the district level, and for other creative uses. The task force made several recommendations to the Board.

DECISION: The Board

1. thanks the Pandemic Response Task Force for its report;
2. requests the general secretary to survey existing clubs to gain an understanding of the status and interest of clubs in virtual and virtual/in-person meetings and further to evaluate the value of the hybrid meeting format for Rotary;
3. continues to encourage governors, governors-elect, governors-nominee, and assistant governors to conduct their club visits virtually as appropriate;
4. requests the general secretary to continue to monitor and support clubs to improve their virtual efficiency;
5. requests the Learning and Development Committee to consider the value of developing comprehensive, web-based, multimedia training for a broad range of virtual and virtual/in-person meeting types comprising small/medium/large club and district meetings, events, and fundraising, for report at the June 2021 Board meeting;

6. requests the Communications Committee to consider developing guidelines for virtual presentations and an accessible repository of presentations for global use within and outside of Rotary, for report at the June 2021 Board meeting;
7. supports piloting virtual hubs at the zone level and asks districts to support this effort;
8. requests the general secretary to explore the use of virtual hubs and to consider providing resources and tools to zones and districts to assist them in implementation.

102. COVID-19 Travel

Statement: In its response to the COVID-19 pandemic and in an effort to ensure the safety of Rotarians and Secretariat staff, the Board has repeatedly assessed the status of local and global travel. In decision 66, November 2020, the Board agreed to restrict Rotary-funded travel through March 2021. Noting the continued state of the pandemic, including new variants of the disease, the unpredictability of its spread, and the significant challenges of monitoring local situations on a global scale, the Board discussed extending the ban on any Rotary-funded travel through June 2020.

DECISION: The Board

1. agrees that all RI Board meetings and RI committee meetings shall be conducted virtually (not in-person) for the remainder of the Rotary year;
2. suspends all funded travel for the remainder of the Rotary year other than for the president, president-elect, and trustee chair;
3. advises regional leaders, district governors, club presidents and others to hold meetings virtually through the end of the Rotary year;
4. agrees not to reimburse directors, trustees, regional leaders, district governors, assistant governors, and other leaders for any expenses related to attending in-person meetings being convened from 1 February through 30 June 2021.

103. Funded Family of President and President-elect to Conventions

Statement: To better reflect differing family structures, President-nominee Jones recommended the Board

amend its policy regarding the reimbursement of travel expenses for the families of the RI president and president-elect to attend the Rotary International convention.

DECISION: The Board amends the Rotary Code of Policies regarding the payment of RI convention-related travel expenses of the Rotary president's and president-elect's families as follows:

27.080.5. Payment of Expenses of the Families of the President and the President-elect for Travel to the International Convention

RI will pay the expenses – that is, round trip economy airfare (business class airfare for any parents of the president or president-elect), per diem costs for hotel and meals, and fees for general registration and other Convention-related functions – incurred by the president and president-elect in bringing members from each of their immediate families to the convention – provided that the expenses of no more than twenty such members are paid by RI over a two year period for family members of the same officer serving first as president-elect and then as president at two consecutive Conventions. This cost shall not be part of the convention budget. Immediate family includes only the parents, grandparents, children, step-children, grand-children, step-grandchildren, nieces, nephews, and siblings, and the partners of each, of the president, president-elect and their respective partners. The president and president-elect shall provide the list of persons for whom expenses are to be paid to the general secretary, who shall confirm eligibility hereunder. The expenses include any taxes payable by the recipient with respect to the costs reimbursed in this section (tax rate not to exceed 46% of the above listed items).

104. 2021 RI (Taipei) Convention

Statement: Due several factors, including the current state of the COVID-19 pandemic, the unpredictability of its end, travel restrictions recommended by the World Health Organization and the US Center for Disease Control, current restrictions in Taiwan on persons entering the country, and numerous planning considerations complicated or made impractical by the pandemic, the general secretary recommended that the Board consider canceling the in-person 2021 international convention in Taiwan. The general secretary further noted that planning could begin immediately on developing a high-quality virtual convention once a decision on whether to hold an in-person convention is made.

DECISION: The Board

1. in the interests of the health and safety of Rotarians and the host city, agrees to cancel the in-person 2021 Rotary International Convention, including the ancillary events held in conjunction with this convention, scheduled for 12–16 June in Taipei, Taiwan;
2. approves the use of up to an additional US\$1,170,000 from the convention reserve to offset the costs of this cancellation;
3. recognizes the use of \$1.03 million from the convention reserve to cover direct staffing costs;
4. approves the refunding of registration fees and fees for RI ticketed events to registered attendees;
5. approves the refunding of cancellation fees to those who cancelled registrations from 20 June 2020;
6. approves the reimbursement to the Taipei Host Organization Committee for mutually agreed upon expenses incurred by the HOC not otherwise covered by insurance or other reimbursements, for report to the Board at its June 2021 meeting;
7. requests the general secretary to:
 - a. engage in appropriate negotiations to minimize the financial impact on Rotary International;
 - b. communicate this decision to all interested parties;
 - c. to proceed with making the appropriate arrangements for a virtual event in collaboration with the president and appointed volunteers;
8. agrees to post the treasurer's and general secretary's annual reports to the convention at rotary.org at the appropriate time;
9. approves the creation of a draft program for the 2021 Virtual Convention, to be held on 11–16 June, 2021, and requests the general secretary to work in collaboration with the president to develop the program further;
10. approves exceptions to the Rotary Code of Policies:

- a. to allow for the virtual convention budget to support inclusion of the approved preconvention events (section 57.100.5.);
 - b. to allow for a single registration fee for all categories of participants (section 57.050.8.);
11. approves a budget for the 2021 Virtual Convention of \$860,000 for revenue and \$1,225,000 for expenses, and a registration rate of \$49 promotional rate/ \$65 regular rate based on 15,000 paid virtual registrants;
 12. agrees that since the 2021 in-person convention was cancelled, Rotary Code of Policies section 57.040.6., regarding the procedures for selecting RI convention sites, does not apply to Taipei at this time;
 13. authorizes the general secretary to accept and analyze a bid from Taipei to host the Rotary International Convention in either 2027, 2028, 2029, or 2031, for report at the January 2022 Board meeting.

105. Possible RI Convention in Honolulu, Hawaii

Statement: In consideration of the fact that it had canceled the in-person 2020 RI (Honolulu) convention due to the COVID-19 pandemic, the Board, in decision 178, June 2020, agreed that Honolulu could bid to host either the 2027, 2028, or 2029 RI convention without competition. The general secretary reported receiving a bid from Honolulu to host the 2027 RI convention.

DECISION: The Board

1. thanks the Rotarians of District 5000 (HI, USA) for their bid to host either the 2027, 2028, 2029 Rotary International Conventions;
2. recognizes the areas in which the bid does not meet the critical criteria, and accepts the following proposed mitigations:
 - a. limits registration to 18,000 in-person participants, including all categories of official participant and invited guests;
 - b. limits in-person educational programming (breakout sessions, workshops and pre-conventions) to what can be accommodated in the Hawaii Convention Center;
3. tentatively selects Honolulu, Hawaii, USA as the site for the Rotary International Convention in 2027 on

5–9 June, 2027, using the Hawaii Convention Center and the Blaisdell Center as the primary venues, subject to the general secretary's successful negotiation of an appropriate block of hotel rooms, adequate space in which to hold all convention activities, a transportation agreement, thorough review of related tax implications, and any other agreements necessary to memorialize the proposal from the host area and requests the general secretary to provide a status report at the January 2024 Board meeting;

106. Service Awards Committee Report

Statement: The Service Above Self Award is one of the highest honors a Rotarian can receive. Up to 150 awards can be granted annually for outstanding humanitarian service. Rotary annually recognizes one outstanding Rotary Foundation alumnus with the Rotary Alumni Global Service Award and one exemplary alumni association with the Rotary Alumni Association of the Year Award. The RI Service Awards Selection Committee met via webinar in December 2020 to review nominations for these awards and submitted its recommendations to the Board.

DECISION: The Board

1. approves the 134 recipients of the 2020–21 RI Service Above Self Award, as shown in Appendix F, filed only with the official copy of these minutes;
2. confirms that the selection results for the Service Above Self Award shall be kept confidential until presentations of the awards have been made;
3. selects the individuals recommended by the Service Awards Workgroup as the primary recipient and alternate recipient of the Rotary Alumni Global Service Award for 2020–21, as shown in Appendix F, filed only with the official copy of these minutes;
4. requests the general secretary to notify the Rotary Alumni Global Service Award recipient and confirm the recipient's commitment to receive the award at the 2021 RI Convention;
5. authorizes the general secretary, on behalf of the Board, to designate the alternate as the Rotary Alumni Global Service Award recipient if the primary award recipient cannot receive the award at the 2021 RI Convention;
6. selects the alumni association recommended by the Service Awards Workgroup as the recipient of the Rotary Alumni Association of the Year Award for 2020–21, as shown in Appendix F, filed only with the official copy of these minutes;
7. requests the general secretary to notify the association and confirm its commitment to receive the award at the 2021 RI Convention.

107. Global Networking Groups Report

Statement: The general secretary annually surveys Rotary Action Groups and Rotary Fellowships (known collectively as global networking groups) for updated information on their membership, activities, and finances, and to ensure compliance with RI policies. Rotary Fellowships unite Rotarians around a common interest, vocation, or recreational activity to network and build friendships. In 2020 there were 91 Rotary Fellowships with more than 60,000 members in 130 countries. Rotary Actions Groups unite Rotarians around a cause and organize and support large scale service initiatives related to their area of interest. In 2020 there were 25 active Rotary Action Groups with over 25,000 members in 150 countries.

DECISION: The Board receives the general secretary's 2020 Global Networking Groups annual report.

108. New Rotary Action Group Proposals

Statement: The general secretary received two proposals for forming new Rotary Action Groups. In reviewing these proposals, the Board agreed more information was needed before making a final decision.

DECISION: The Board defers consideration of the recognition of the Rotary Action Group for Menstrual Health & Hygiene and the End Plastic Soup Rotary Action Group until its March 2021 meeting.

109. District Conference President's Representatives Program Evaluation

Statement: In decision 65, November 2020, the Board requested its Programs Committee to evaluate the President's Representatives program (whereby the president sends a representative to district conferences to deliver the president's message) to recommend possible changes to the program at this meeting. In reviewing the committee's report, the Board agreed more time was needed before deciding on this matter.

DECISION: The Board defers consideration of the district conference president's representatives program to its April 2021 meeting.

110. 2020–21 Training Events Evaluation Status Report

Statement: In decision 65, November 2020, the Board requested the Learning and Development Committee to evaluate 2020–21 training events and to develop a plan for optimizing the successful outcomes of learning and training in a virtual environment, for report at the June 2021 meeting. The committee noted that to adequately conduct this review, it would need more time.

DECISION: The Board, to provide the Learning and Development Committee adequate time for its research, amends point 2 of decision 65, November 2020 to request the committee's final evaluation of 2020–21 training events at the October 2021 Board meeting, with an interim report provided at the June 2021 meeting

2. requests the Learning and Development Committee to evaluate 2020–21 training events, including but not limited to, 2020 Rotary Institutes, the 2021 International Assembly, the 2021 Global Institute for Regional Leaders, and the 2021 President-elect training, and to develop a plan for optimizing the successful outcomes of learning and training in a virtual environment, for interim report at the June 2021 Board meeting and final report at the October 2021 Board meeting.

111. Club Naming Policy

Statement: In decision 67, October 2019, the Board requested the general secretary to design a pilot program whereby clubs may adopt a club name that is not in compliance with Board policy. In decision 109, January 2020, the Board received a report on the design of a pilot program that would permit a third party company name in the Rotary club's name. The general secretary recommended policy changes at this meeting to operationalize this policy.

DECISION: The Board

1. amends the Rotary Code of Policies regarding a Rotary club's name as follows:

3.010. Club Name

The name of a Rotary club is to identify the club with the community or area of interest of its members and to distinguish it from all other Rotary clubs. Club names shall not include references to ethnicity,

gender identity, political viewpoints, race, religion, sex, sexual orientation, or trademarks without written permission of the trademark owner, or another organization. The general secretary shall determine if a name is appropriate.

2. amends the Rotary Code of Policies regarding the use of third party identifiers in a Rotary club's name as follows:

3.010.1. Use of Third Party Identifiers in a Club Name

For liability and other reasons, Rotary clubs shall not be closely associated with a commercial enterprise whereby one corporation has undue influence on the club. ~~Names and~~ Graphics/logos owned by these entities shall not be used in club names, graphics, or logos. Names of corporations and organizations shall only be used in a club name with the trademark owner's written permission and approval of the general secretary.

3. requests the general secretary to
 - a. implement changes to the club name review process, whereby clubs are permitted to submit to the general secretary a club name that includes a third party corporation or organization name provided the club has received written authorization from the third party corporation or organization, enters into a license agreement with the third party for use of the corporation's or organization's trademark, which includes RI standard agreement terms, and maintains insurance for the duration of the agreement;
 - b. to provide an update on club names at its January 2022 meeting.

112. Use of "Rotary" Name in Toastmaster's Club Name

Statement: The general secretary reported that two Toastmaster's clubs (an organization with which Rotary has a strategic alliance) use the name "Rotary" in their name in violation of Rotary's trademark policy. Noting that these Toastmasters clubs feel that Rotary is integral to their club's identity, and in view of Rotary's strategic alliance with Toastmasters, the general secretary suggested the Board approve an exception to its policy to allow these two clubs to continue using "Rotary" in their names.

DECISION: The Board

1. grants a one-time exception to Rotary Code of Policies sections 34.030.14., 34.040.8., 34.040.10.,

and 34.040.11. to allow for use of the “Rotary” trademark in clubs that are not under the control of

Rotary clubs and whose members are not only Rotarians and to allow for the joint use of the “Rotary” and “Toastmasters” trademarks in order to permit the following Toastmasters clubs to use the “Rotary” trademark in their club names:

- Arlington Rotary Toastmasters Club (NY, USA – chartered in 1984)
- Portland Rotary Toastmasters Club (OR, USA – chartered in 2016)

2. authorizes the general secretary to enter into a license agreement with Toastmasters, a third-party partner, for use of the “Rotary” trademark in the names of the two Toastmasters clubs listed above, provided that:
 - a. no use of any other of the Rotary Marks shall be permitted by the two Toastmasters clubs;
 - b. no other existing or future Toastmasters club(s) will use the “Rotary,” “Rotaract”, or other of the Rotary Marks in the names of their clubs or associated materials;
 - c. RI’s standard licensing terms will apply, including those related to insurance and indemnification;
 - d. these two Toastmasters clubs will only purchase merchandise with the “Rotary” trademark from RI licensed vendors.

113. Regional Leader Teams

Statement: The general secretary reported that in discussion with Rotary leadership in Great Britain and Ireland, it was recommended that the region’s two regional teams be consolidated to just one to more effectively and efficiently serve Rotarians in the region.

DECISION: The Board

1. merges the two regional leader teams that support the 25 districts in Great Britain and Ireland (Zones 19 and 20a) into one team as of 1 July 2021;
2. agrees that appointed regional leaders already serving on the combined regional leader teams for regions 20 and 21 may be offered the opportunity to finish their second- or third-year term but that future

appointments will be made for only one RRFC, RC, RPIC, E/MGA and EPNC;

3. requests the Trustees to approve the same change to the Foundation’s regional leader teams at its February 2021 meeting;
4. requests the general secretary to update all references accordingly to reflect one regional leader team serving the districts in Great Britain and Ireland.

114. Communications Committee Report

Statement: The Communications Committee met virtually on 21 January 2021 to discuss updating policy regarding clubs and members that do not subscribe to an official Rotary magazine and the status of brand fidelity issues with Rotary fellowships.

DECISION: The Board

1. thanks the Communications Committee for its report;
2. recognizes those Rotary districts, Rotary Fellowships, and Rotary Action Groups that follow Rotary’s brand guidelines in their primary web presence, as shown in Appendix G.

115. Finance Committee Report

Statement: The Finance Committee met virtually on 20 January 2021 to discussion year-to-date financials, the status of the new financial management system, and 2021–22 budget assumptions, including membership, net investment returns, staffing costs, district governor budgets, convention budgets, and enterprise projects.

DECISION: The Board

1. thanks the Finance Committee for its report;
2. agrees to the 2021–22 budget assumptions on membership, net investment return, and staffing merit/market increase, as shown in Appendix H, filed only with the official copy of these minutes;
3. approves the 2021–22 district governors funding budget of US\$9,110,846;
4. approves the 2020–21 Virtual RI Convention budget as follows:
 - a. \$860,000 in revenues and \$1,225,000 in expenses;

- b. \$365,000 of the expenses to be covered from the RI Reserve;
 - c. a registration fee based upon 15,000 registrants including a promotional registration fee of \$49 and standard fee of \$65;
5. approves the 2021–22 Houston Convention budget as follows:
- a. \$11,800,000 in revenues and \$13,400,000 in expenses;
 - b. \$1,600,000 of the budgeted expense to be covered from the Convention Reserve for direct staffing allocation and virtual component;
 - c. a one-time exception for an increased budgeted attendance from 17,000 to 22,500 for the North America region due to extraordinary circumstances;
 - d. a registration fee based upon 22,500 registrants as shown in Appendix H, filed only with the official copy of these minutes.

116. Audit Committee Report

Statement: The Audit Committee met virtually on 13 January 2021 to discuss recently issued audit reports, management action plans concerning past audits, a report from an information technology subgroup on the ongoing technology initiatives at the Secretariat, and the annual survey evaluating Rotary’s external audit firm.

DECISION: The Board thanks the Audit Committee for its report.

117. Investment Committee Report

Statement: The Investment Committee met virtually on 13 January 2021 to discuss the 2021–22 budget investment return assumptions. The committee also reviewed investment performance through 31 December 2020.

DECISION: The Board thanks the Investment Committee for its report.

118. Funding for 2020–21 Global Grants

Statement: In continuing to address the financial pressures on the World Fund, the Rotary Foundation Trustees, in their decision 77, January 2021, approved the transfer of US\$7.5 million from TRF’s operating reserve

to the World Fund to fund global grants in 2020–21. Per RI Bylaws section 22.030. the Board most approve this transfer. The Trustees also requested the Board to match this transfer with \$7.5 million from RI funds. The Board discussed how The Rotary Foundation is an important membership development, retention, and engagement tool for Rotary and further noted that the global grant program is one of the primary means by which Rotarians stay involved with the Foundation.

DECISION: The Board

1. approves the transfer of US\$7.5 million from TRF’s operating reserve to the World Fund to fund global grants in 2020–21;
2. approves use of up to \$7.5 million from 2020–21 RI funds to the World Fund to fund global grants in 2020–21.

2020–21 Budget Review

- Board-approved budget, 2020–21 (in US dollars)

Revenues:	123,483,000
Expenses:	120,694,000
Increase in net assets:	3,466,000
Funding from RI reserve:	913,000
Convention reserves:	1,000,000

Surplus Approved Funding

Over Expenses: US\$4,702,000

- Decisions taken at this meeting impacting current year:

Revenue:	2020–21
Dec. 115: Finance Comm.:	860,000

Expenses:	2020–21
Dec. 102: COVID-19	
Travel:	(3,400,000)
Dec. 104: 2021 RI (Taipei)	
Conv.:	2,173,000
Dec. 115: Finance Comm.:	1,225,000
Dec. 118: Funding Global	
Grants:	7,500,000

- Decisions taken at this meeting impacting future years:

Expenses:	2021–22	2022–23	2023–24
n/a	-	-	-

Adjournment

The foregoing is a true record of the proceedings at the January 2021 Rotary International Board of Directors meetings.

Holger Knaack
President

Andrew McDonald
Secretary of the Meeting

ATTEST:

John Hewko
General Secretary, RI

APPENDIX A

RATIFICATION OF DECISIONS MADE BY THE PRESIDENT (Decision 78)

1. Waiver of Terminations for Non-Payment of Dues

Statement: Due to the COVID-19 pandemic and associated economic crisis, many clubs had expressed concern to the Secretariat that they would not be able pay their club dues.

DECISION: The Board, the president acting on its behalf

1. waives club termination for non-payment of dues for the July 2020 club invoicing period and agrees that unpaid balances will be included on their January 2021 club invoices;
2. agrees that clubs may have an additional six weeks to pay their January 2021 club invoices upon request, however, recognizing that paying membership dues is part of the criteria for a well-functioning club, resume terminations for non-payment at the end of June 2021.

APPENDIX B

RATIFICATION OF DECISIONS MADE BY THE GENERAL SECRETARY (Decision 79)

Statement: The general secretary reported that, in accordance with instruction and authorization from the Board, he made the following decisions on behalf of the Board during the period 1 October 2020 through 31 December 2020.

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 1

Bali Pecatu, Indonesia
Faisalabad Green, Punjab, Pakistan
Gujranwala Peoples Colony, Pakistan
Karachi Bahria, Sindh, Pakistan
Karachi Corporate, Sindh, Pakistan
Karachi Educationists, Sindh, Pakistan
Lahore Shah Alam, Punjab, Pakistan
Larkana City, Sindh, Pakistan
Mehrabpur, Sindh, Pakistan
Nankana Kambohwal, Punjab, Pakistan
Sheikhupura Hiran Minar, Punjab, Pakistan

Zone 2

Innovation Gateway Shonan, Kanagawa, Japan
Shinshu Yuai, Nagano, Japan

Zone 4

Being Manav Ahmedabad, Gujarat, India
Dhariyawad, Rajasthan, India
Gandhinagar Gift City, Gujarat, India
Kathua, Jammu & Kashmir, India
Mumbai Greens, Maharashtra, India
Mumbai Inspire, Maharashtra, India
Ogna, Rajasthan, India
Rawatbhata, Rajasthan, India
Sardulgarh Royal, Punjab, India
Sirohi, Rajasthan, India
Swaroopganj, Rajasthan, India
Tharad, Gujarat, India
Vadodara Heritage, Gujarat, India

Zone 5

Chennai Akshaya, Tamil Nadu, India
Karunagapally Greater, Kerala, India
Metro Dynamix, Tamil Nadu, India
Neyveli Green City, Tamil Nadu, India
Sasthamkottah, Kerala, India
Tirupur Vanjipalayam, Tamil Nadu, India
Vaikom Lake City, Kerala, India

Zone 6

Central Banke, Nepal
Central Nepalgunj, Nepal
Kolkata Urbana, West Bengal, India
Mechinagar, Nepal
Mid Rupandehi, Nepal
Motipur Butwal, Nepal
Prayagraj Sangam, Uttar Pradesh, India
Rampur, Nepal

Zone 7

Aurangabad Midtown, Maharashtra, India
Bangalore Arkavathy, Karnataka, India
Bangalore Shreshta, Karnataka, India
Bangarpur, Karnataka, India
KGF Prime Angels, Karnataka, India
Kolar Lakeside, Karnataka, India
Mysore Shreegandha, Karnataka, India
Secunderabad New Horizon, Telangana, India
Shirol Heritage City, Maharashtra, India

Zone 8

Global Nurses & Midwives, Australia
Gold Coast Corporate, Queensland, Australia
Lismore Networking, New South Wales, Australia
Sylvania Waters Passport, New South Wales, Australia
The Granite Belt, Queensland, Australia

Zone 9

Da Ping Ding, New Taipei City, Taiwan
Eminence Hong Kong, Hong Kong
Taipei Global, Taiwan
Taipei Triathlete, Taiwan
Taipei Yie Shin, Taiwan
Tsaotun New Era, Taiwan

Zone 10

E-Club of Navotas, Metro Manila, Philippines
HartaMas, Malaysia

Zone 10 (cont.)

Metro Malvar, Batangas, Philippines
Passport One Marikina, Metro Manila, Philippines
Rahman Putra, Malaysia

Zone 12

Daegu Bihobubang, Daegu, Korea, Republic of
Jinju-Chamjoeun, Gyeongsangnam, Korea, Republic of
Jeju Anduk, Jeju, Korea, Republic of
Yeongam Arirang, Jeonranam, Korea, Republic of
Jeju-Haedam, Jeju, Korea, Republic of

Zone 13

Bruxelles Amitié, Belgium
Marseille Horizon, Bouches-du-Rhône, France
Marseille Vauban, Bouches-du-Rhône, France
Pepingen, Belgium
Saint-Etienne 3 Vallées, Loire, France

Zone 14

Milano Metropolis Passport, Italy
San Gregorio di Catania-Tremestieri Etneo, Italy
Venezia Castellana, Italy

Zone 15

Berlin-Pariser Platz, Germany
Rotary E-Club of Rhein-Main-Neckar, Germany

Zone 16

Dresden-International, Germany

Zone 18

E-Club of Laisvė, Lithuania

Zone 20

Gandía Ducal, Spain
Rotary Eclub of the West of Scotland, Scotland

Zone 21

Bucuresti Heritage-Mostenire, Romania
Kyiv Synergy, Ukraine
Megisti-Kastellorizo, Greece
Steierska-Štajermark, Austria
Thermaikos "Filippos", Greece
Zaporizhzhia-Khortytisia, Ukraine
Zeynep Kamil, Turkey

Zone 22

6th of October Royal, Egypt
Agadir Kasbah Sud, Morocco
Asaba Blue Waters, Delta State, Nigeria
Asaba Capital City, Delta State, Nigeria
Basse, Gambia
Busia, Kenya

Zone 22 (cont.)

Busia, Uganda
Chingola Metro, Zambia
Dar Es Salaam Ukonga Mwembe Madafu, Tanzania
Douala Marine, Cameroon
Ibadan Gold, Oyo State, Nigeria
Ikom Central, Cross River State, Nigeria
Kampala Palms, Uganda
Kasama Central, Zambia
Kasana-Luweero, Uganda
Kisii-Central, Kenya
Kyadondo, Uganda
Mbaïse, Imo State, Nigeria
Nairobi Samawati, Kenya
Oregbeni Urban, Edo State, Nigeria
Port Harcourt Phoenix, Rivers State, Nigeria
Port Harcourt Spring Gardens, Rivers State, Nigeria
Sidi Bou Said Le Baron, Tunisia
Warri Central, Delta State, Nigeria

Zone 23

Água Doce, Santa Catarina, Brazil
E-Club do Distrito 4710 Be-Action, Paraná, Brazil
La Cruz, Corrientes, Argentina
Las Águilas-Temuco, Araucanía, Chile
Mariano Melgar y Valdivieso, Arequipa, Peru
Quito Luz de América, Pichincha, Ecuador
Ruka Pillán Pucón, Cautín, Chile
Santa Ana de Los Ríos de Cuenca, Azuay, Ecuador
Videira, Santa Catarina, Brazil

Zone 24

Caçu, Goiás, Brazil
E-Club Estrada Real, Minas Gerais, Brazil
Jundiaí-Conexão, São Paulo, Brazil
Manaus-Ponta Negra, Amazonas, Brazil
São Simão, Goiás, Brazil
Sertão, Minas Gerais, Brazil

Zone 25

E-Club of Colombia Innova, Santander, Colombia
Lomas Empresarial (Oaxtepec), Morelos, Mexico
Meridanas, Yucatán, Mexico
Puebla Gente de Accion, Puebla, Mexico
Taxco Plateros, Guerrero, Mexico

Zone 26

D5280 Rotarians Fighting Human Trafficking,
California, USA

Zone 27

Electric City, Great Falls, Montana, USA
Global Action District 5150

Zone 28

Highway M-36, Michigan, USA

Zone 29

Network for Empowering Women, Minnesota, USA
Northeast Chicagoland Passport, Illinois, USA

Zone 32

District 7210 Passport, New York, USA
Fairview - Mt. Vernon, New York, USA

Zone 34

Eco Friendly-District 6930, Florida, USA
Greater Nassau, Florida, USA
Petion-Ville SUD, Haiti
Restoration, Georgia, USA

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

From

288 Corridor (Pearland),
Texas, USA
Bernardsville, New Jersey,
USA
Comilla Kakri, Bangladesh
Comodoro Rivadavia
"Chenque", Chubut,
Argentina
Copenhagen Strandparken,
Denmark
Denver Stapleton, Colorado,
USA
Drummoyne, New South
Wales, Australia
Glendale West, Arizona,
USA
Göteborg-Lindholmen,
Sweden
Guerrero Papigochi,
Chihuahua, Mexico
Heeze, Netherlands
Hillerød Chr. IV, Denmark

Honjo South, Saitama,
Japan

To

District 5890 in Action,
Texas, USA
The Somerset Hills, New
Jersey, USA
Cumilla Famous, Bangladesh
Rotary Club of Patagonia-
Gaiman, Chubut, Argentina

Vallensbæk, Denmark

Denver Northeast, Colorado,
USA
Iron Cove, New South
Wales, Australia
Valley of the Sun Passport,
Arizona, USA
Gothenburg International,
Sweden
Guerrero, Chihuahua,
Mexico
Strabrecht, Netherlands
Frederiksborg Chr. IV,
Denmark
2570 Passport, Saitama,
Japan

From

Langedijk-
Geestmerambacht,
Netherlands
Las Heras Mendoza Cerro
Aconcagua, Mendoza,
Argentina
Luxeuil-les-Bains, Haute-
Saône, France
Lyon-Vieux-Lyon, Rhône,
France
Maassluis, Netherlands

Mequon-Milwaukee
Afterhours, Wisconsin,
USA
Minakuchi, Shiga, Japan
Mumbai Queen's Necklace,
Maharashtra, India
Nairobi Lavington, Kenya
Newcastle, New Brunswick,
Canada
Ourinhos-Oeste Integração,
São Paulo, Brazil
Ponte Vedra Beach Sunset,
Florida, USA
Sealy, Texas, USA
Taichung Infinity Dreamer,
Taiwan
Videira, Santa Catarina,
Brazil
Wollongong South, NSW,
Australia

To

Dijk en Waard, Netherlands

Cerro Aconcagua, Mendoza,
Argentina

Héricourt-Lure, Haute-Saône,
France
Lyon Centre, Rhône, France

Maassluis-Maasland,
Netherlands
Mequon Milwaukee
Diversity Passport,
Wisconsin, USA
Koka, Shiga, Japan
Queen's Necklace, Mumbai,
India
Lavington, Nairobi, Kenya
Miramichi, New Brunswick,
Canada
Ourinhos, São Paulo, Brazil

Palm Valley, Florida, USA

Austin County, Texas, USA
Taichung Forever Young,
Taiwan
Videira-Perdizes, Santa
Catarina, Brazil
Kembla, New South Wales,
Australia

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 4 of the club constitution to revise club locality.

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

Comodoro Rivadavia "Chenque", Chubut, Argentina
Copenhagen Strandparken, Denmark
Glendale West, Arizona, USA
Grovedale Waurin Ponds, Victoria, Australia
Hakodate-North, Hokkaido, Japan
Honjo South, Saitama, Japan
Luxeuil-les-Bains, Haute-Saône, France
Newcastle, New Brunswick, Canada

4. Extension of Deadline for District Governor Allocation Expense Report

Statement: Under the terms of the delegation of authority by the Board, the general secretary acting on its behalf may, in accordance with Rotary Code of Policies section 32.060.9., approve an extension of the deadline for receipt of a district governor allocation expense report.

DECISION: The general secretary, acting on behalf of the Board, upon receipt of a petition explaining extenuating circumstances, may extend the deadline for receipt of expense reports from district governors documenting the use of their Rotary funding to no later than 30 September.

<u>District</u>	<u>Governor</u>
5000	Eric Kaler
5020	Maureen (Mo) Fitz-Roberts
5030	William McElroy
5150	Sue Rokaw
5220	James Pierce
5280	Melody St. John
5330	Melanie Rice
5390	Sandra Wond
5400	Richard Kirkham
5420	John Hanrahan
5440	Chris Woodruff
5450	Curtis Harris
5520	Gary King
5710	Jason Leib
5770	Hal Pennington
5790	Peter Scott
5810	Beverley Grogan
5830	James Finstrom
5890	Gary Gillen
5910	Elizabeth Robinson
6440	Suzanne Gibson
6670	Sigrid Solomon

5. Incorporation of Rotary Clubs

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

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

Port Hardy, British Columbia, Canada
 Restoration, Georgia, USA
 The Granite Belt, Australia

6. 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:

<u>Clubs</u>	<u>New Club</u>	<u>New Charter Date</u>
Dunedin North, New Zealand	Dunedin Harbour, New Zealand	10 December 1962
Dunedin East, New Zealand		
East Alton, Illinois, USA	Riverbend East, Illinois, USA	27 March 1929
Wood River, Illinois, USA		
Glenfield, Auckland, New Zealand	Kaipatiki, Auckland, New Zealand	15 June 1965
Northcote, Auckland, New Zealand		
Goulburn, New South Wales, Australia	Goulburn, New South Wales, Australia	2 May 1930
Goulburn - Mulwaree, New South Wales, Australia		
Goulburn - Argyle, New South Wales, Australia		
Mildura, Victoria, Australia	Mildura Merbein, Victoria, Australia	25 August 1933
Merbein, Victoria, Australia		
Pasadena, Texas, USA	Pasadena, Texas, USA	29 October 1936
Pasadena-South, Texas, USA		
Pohang-Central, Gyeongsangbug, Korea, Republic of	Pohang-Central, Gyeongsangbug, Korea, Republic of	3 January 1991
Pohang Peace, Gyeongsangbug, Korea, Republic of		
San Marcos, Texas, USA	San Marcos, Texas, USA	1 December 1921
Greater San Marcos, Texas, USA		
White Rock-Peace Arch, British Columbia, Canada	White Rock-Peace Arch, British Columbia, Canada	11 March 1985
White Rock Peninsula, British Columbia, Canada		

7. Modification of District Boundaries – Transfer of Clubs

Statement: The Rotary Club of Brørup, Denmark has requested to be transferred from District 1450 to District 1461, the district where the two other clubs in the same municipality are located. Geographically there are no other clubs in District 1450 close to the Rotary Club of Brørup. The district boundaries are not affected by the club transfer.

DECISION: The Board, the general secretary acting on its behalf in accordance with Rotary Code of Policies section 17.010.5., approves the transfer of the Rotary Club of Brørup, Denmark from District 1450 to District 1461, effective 1 July 2021.

8. Resignation of Membership in Rotary International

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

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

<u>District</u>	<u>Club Name</u>
1010	Kirkcaldy Raith, Fife, Scotland
1070	Horncastle, England
1110	Southampton East, England
1190	Grange-over-Sands, England
1390	Lempäälä-Havas, Finland
1390	Lammi, Finland
1420	Hyvinkää-Itäinen, Finland
1420	Hesperia-Helsinki, Finland
1420	Kirkkonummi-Kyrkslätt, Finland
1430	Heinävesi, Finland
1440	Rosenholm, Denmark
1450	Hørning-Hasselager, Denmark
1480	Greve, Denmark
1670	Lille Beffrois, Nord, France
1700	Albi, Tarn, France
2080	Roma Trinità dei Monti, Italy
2203	San Vicente Universidad, Spain
2340	Köping, Sweden
2350	Upplands Väsby-Bredde, Sweden
2400	Hässleholm Västra, Sweden
2410	Kalmar After Work, Sweden
2484	Thessaloniki Anatolia, Greece
2760	Chita, Aichi, Japan
2830	Ohata, Aomori, Japan
3000	Aranthai, Tamil Nadu, India

<u>District</u>	<u>Club Name</u>
3141	Mumbai Kanjurmarg, Maharashtra, India
3141	Mumbai Santacruz, Maharashtra, India
3350	Rotary Club of Pathum Thani, Thailand
4320	Rotary Club of Viña del Mar "Ciudad Jardín", Valparaíso, Chile
4470	Campo Grande-Norte, Mato Grosso do Sul, Brazil
4521	Santa Luzia, Minas Gerais, Brazil
4521	Viçosa-Albert Sabin, Minas Gerais, Brazil
4571	Jacarei-Avarehy, São Paulo, Brazil
4630	Paranavai-Moema, Paraná, Brazil
4640	Santa Tereza do Oeste, Paraná, Brazil
4680	Porto Alegre-Integração, Rio Grande do Sul, Brazil
4975	Juan L. Lacaze, Uruguay
5970	Parkersburg, Iowa, USA
6250	Reedsburg-Western Sauk County, Wisconsin, USA
6450	Blue Island-Crestwood, Illinois, USA
6760	Cool Springs, Tennessee, USA
9370	Scottburgh, South Africa
9705	Canberra City, Australian Capital Territory, Australia
9940	Courtenay Place, Wellington, New Zealand
9940	Foxton, New Zealand
9940	Heretaunga, Wellington, New Zealand

9. Termination of Membership in Rotary International – Disbanded

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

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

<u>District</u>	<u>Club Name</u>
1385	Haapajärvi, Finland
1390	Toijala-Akaa, Finland
2470	Chios, Greece
3000	Trichy Fortune Wings, Tamil Nadu, India
3110	Bareilly Grace, Uttar Pradesh, India
3291	Calcutta Rhythm, West Bengal, India
3680	Daejeon-Hanwool, Daejeon, Korea, Republic of
3680	E-Club of Daejeon Eroom, Daejeon, Korea, Republic of
3721	Milyang Miribeol, Gyeongsangnam, Korea, Republic of
4480	Getulina, São Paulo, Brazil
4521	Governador Valadares-Rio Doce, Minas Gerais, Brazil
4621	Sorocaba-Centenário, São Paulo, Brazil
4730	E-Club do Distrito 4730
4730	Curitiba-Bacacheri, Paraná, Brazil
7545	Whitesville, West Virginia, USA

10. Termination of Membership in Rotary International – 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 is futile.

DECISION: The Board, the general secretary acting on its behalf, in accordance with RI Bylaws section 3.030.3., terminates the membership in RI of the following Rotary club:

<u>District</u>	<u>Club Name</u>
2530	Date West, Fukushima, Japan

11. Termination of Membership in Rotary International – Lack of Members

Statement: Under the terms of the delegation of authority by the Board, the general secretary may terminate the charters of clubs where the membership falls below six members.

DECISION: The Board, the general secretary acting on its behalf, in accordance with RI Bylaws section 3.020.4., terminates the membership in RI of the following Rotary clubs:

<u>District</u>	<u>Club Name</u>
3272	Abbottabad Karakurum, Khyber Pakhtunkhwa, Pakistan
3272	Bannu, Khyber Pakhtunkhwa, Pakistan
3272	Peshawar Gandhara, Pakistan

12. Recognition of new Rotary Fellowships

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

DECISION: The Board, the general secretary acting on its behalf, recognizes the following new Rotary Fellowship: Rotary Fellowship of Gin

13. Change in Name of a Rotary Fellowship

Statement: Under the Board's delegation of authority terms (Rotary Code of Policies section 32.090.14.), the general secretary may approve changes to the official name of any Global Networking Group, provided that the name is in accordance with RI policy.

DECISION: The Board, the general secretary acting on its behalf, approves the following Rotary Fellowships name changes:

<u>From</u>	<u>To</u>
International Esperanto Fellowship of Rotarians	Esperanto Rotary Fellowship
International Fellowship of Rotarian Doctors	International Rotary Fellowship of Healthcare Professionals

14. Change in Name of a Rotary Action Group

Statement: Under the Board's delegation of authority terms (Rotary Code of Policies section 32.090.14.), the general secretary may approve changes to the official name of any Global Networking Group, provided that the name is in accordance with RI policy.

DECISION: The Board, the general secretary acting on its behalf, approves the following Rotary Action Groups name changes:

<u>From</u>	<u>To</u>
Rotarian Action Group for Endangered Species	Rotary Action Group for Endangered Species
Rotarian Action Group for Diabetes	Rotary Action Group for Diabetes

15. Request to Terminate a Rotaract Multidistrict Information Organization

Statement: In accordance with the Board policy with respect to multidistrict activities, the general secretary requested the Board's approval to terminate a Rotaract Multidistrict Information Organization.

DECISION: The Board, the general secretary acting on its behalf, terminates the Rotaract Norge Multidistrict Information Organization representing Districts 2250, 2260, 2275, 2280, 2290, 2305, and 2310, subject to the activities being organized and conducted in accordance with RI policy.

16. Request to Terminate a Rotaract Multidistrict Information Organization

Statement: In accordance with policy established by the Board with respect to multidistrict activities, the general secretary requested the Board's approval to terminate a Rotaract Multidistrict Information Organization.

DECISION: The Board, the general secretary acting on its behalf, terminates the Korean Rotaractor Multidistrict Information Organization Representing Districts 3590, 3600, 3620, 3640, 3650, 3661, 3662, 3670, 3680, 3690,

3700, 3710, 3730, and 3750 subject to the activities being organized and conducted in accordance with RI policy.

17. Request to Join Rotaract Multidistrict Information Organization—Districts 4500, 4521, 4560, 4660, 4670, 4760

Statement: In accordance with Board policy with respect to multidistrict activities, the governors and Rotaract representatives of Districts 4500, 4521, 4560, 4660, 4670, and 4760 requested the Board's approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, authorizes the governor and Rotaract clubs in Districts 4500, 4521, 4560, 4660, 4670, and 4760 to participate in Organização Multidistrital de Informações de Rotaract Clubs Multidistrict Information Organization Representing Districts 4420, 4440, 4470, 4480, 4490, 4500, 4510, 4521, 4530, 4540, 4560, 4563, 4590, 4621, 4630, 4640, 4652, 4660, 4670, 4700, 4710, 4730, 4740, 4751, 4760, 4770, and 4780, subject to the activities being organized and conducted in accordance with RI policy.

18. Request to Join Rotaract Multidistrict Information Organization—District 2981

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of District 2981 requested the Board's approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, authorizes the governor and Rotaract clubs in Districts 2981 to participate in South East Asia Rotaract Information Center Multidistrict Information Organization Representing Districts 2981, 2982, 3011, 3020, 3030, 3040, 3051, 3053, 3054, 3060, 3070, 3080, 3090, 3110, 3120, 3131, 3132, 3141, 3142, 3160, 3170, 3181, 3182, 3190, 3202, 3203, 3204, 3211, 3232, 3250, 3261, 3262, 3271, 3272, 3281, 3282, 3291, 3292, 9550, subject to the activities being organized and conducted in accordance with RI policy.

19. Request to Join Rotaract Multidistrict Information Organization—District 5020

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of District 5020 requested the Board's approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, authorizes the governor and Rotaract clubs in Districts 5020 to participate in Rotaract Canada Multidistrict Information Organization representing Districts 5020, 5040, 5050, 5360, 5370, 7010, 7040, 7070, 7090, 7810, subject to the activities being organized and conducted in accordance with RI policy.

20. Request to Join Rotaract Multidistrict Information Organization—Districts 7950, 7545, 6970, 6270

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of Districts 7950, 7545, 6970, 6270 requested the Board's approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, authorizes the governor and Rotaract clubs in Districts 7950, 7545, 6970, 6270 to participate in Ascension Rotaract Multidistrict Information Organization Representing Districts 6190, 6270, 6450, 6580, 6800, 6840, 6970, 7230, 7545, 7570, 7600, 7680, 7710, 7950, subject to the activities being organized and conducted in accordance with RI policy.

21. Request to Join Rotaract Multidistrict Information Organization—District 3850

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of District 3850 requested the Board's approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, authorizes the governor and Rotaract clubs in Districts 3850 to participate in Asia Pacific Rotaract Multidistrict Information Organization Representing Districts 3330, 3340, 3350, 3360, 3420, 3450, 3510, 3640, 3650, 3690, 3721, 3780, 3790, 3810, 3820, 3850, subject to the activities being organized and conducted in accordance with RI policy.

22. Request to Join Rotaract Multidistrict Information Organization—Districts 3100 and 3232

Statement: In accordance with the policy established by the Board with respect to multidistrict activities, the governors and Rotaract representatives of Districts 3100 and 3232 requested the Board's approval to participate in Rotaract activities on a multidistrict level.

DECISION: The Board, the general secretary acting on its behalf, authorizes the governor and Rotaract clubs in Districts 3100 and 3232 to participate in Rotaract South Asia Multidistrict Information Organization Representing Districts 2981, 2982, 3000, 3011, 3012, 3020, 3030, 3053, 3060, 3070, 3080, 3090, 3100, 3110, 3120, 3131, 3132, 3141, 3142, 3150, 3160, 3170, 3181, 3182, 3190, 3201, 3202, 3203, 3204 3211, 3212, 3220, 3232, 3240, 3250, 3261, 3262, 3271, 3272, 3281, 3282, 3291, 3292, subject to the activities being organized and conducted in accordance with RI policy.

APPENDIX E

PROPOSED LEGISLATION FOR THE 2022 COUNCIL ON LEGISLATION (Decision 88)

PROPOSED ENACTMENT 22-

To extend the term of directors to three years

Proposer(s): Board of Directors of RI

To amend the BYLAWS of Rotary International as follows

Interim Provision Relating to Subsection 11.010.2.
Amendments to subsection 11.010.2. adopted by the
2022 Council on Legislation pursuant to Council
Enactment 22- shall be implemented by the board in a
manner it deems appropriate beginning with the class of
directors taking office on 1 July 2024.

(End of Text)

Article 5 Board of Directors

5.080. Terms and Qualifications of Directors.

5.080.1. Terms.

Directors serve a term of ~~two~~ three years, beginning 1 July in the year next following their election, or until their successors are elected.

Interim Provision Relating to Subsection 5.080.1.
Amendments to subsection 5.080.1. adopted by the 2022
Council on Legislation pursuant to Council Enactment
22- shall be implemented by the board in a manner it
deems appropriate beginning with the class of directors
taking office on 1 July 2024.

Article 6 Officers

6.030. Selection of Vice-President and Treasurer.

The vice-president and treasurer are selected by the incoming president at the board's first meeting from among the ~~second-year~~ second or third-year directors for a one-year term beginning on 1 July.

6.090. Vacancy in the Office of Vice-President or Treasurer.

For a vacancy in the office of vice-president or treasurer, the president shall select a ~~second-year~~ second or third-year director to fill the unexpired term.

Article 11 Nominations and Elections for Directors

11.010. Nominations for Directors by Zones.

11.010.2. Schedule of Nominations.

Each zone shall nominate a director from its clubs' membership every ~~fourth~~ sixth year according to a schedule established by the board.

PURPOSE AND EFFECT

The Operations Review Committee met to evaluate the effectiveness of directors who serve on the RI Board. In order to increase experience and continuity, the committee recommended that directors serve three-year terms, rather than two-year.

APPENDIX G

ROTARY BRAND GUIDELINES COMPLIANCE (Decision 114)

Districts

All but the following districts are compliant with Rotary's brand guidelines in their primary web presence:

- 2540
- 2840
- 7610
- 7630

Rotary Action Groups

The following groups have updated their primary web presence by incorporating updated logos on their website or social media pages. These groups are working to update their promotional materials and secondary web presence.

- Disaster Assistance
- Environmental Sustainability
- Slavery Prevention
- Blood Donation
- Clubfoot
- Family Health and AIDS Prevention
- Food Plant Solutions
- Reproductive, Maternal and Child Health
- Family Safety
- Addiction Prevention
- Basic Education and Literacy
- Mental Health
- Water, Sanitation and Hygiene
- Community Economic Development
- Hepatitis Eradication
- Diabetes
- Peace
- Blindness Prevention
- Endangered Species
- Polio Survivors
- Alzheimer's/Dementia
- Multiple Sclerosis
- Health Education and Wellness

The following group has worked with RI to redesign its logo and will be updating its website and social media pages accordingly:

- Hearing

Rotary Fellowships Groups

The following fellowships have updated their primary web presence by incorporating updated logos on their website or social media page. These groups are working to update their promotional materials and secondary web presence.

- Computer Users
- Genealogists
- Motorcycling
- Skiing
- Rotary on Pins
- Singles
- Chess
- Fishing
- Beer
- Police and Law Enforcement
- Military Veterans
- European Philosophy
- Metal Music (Metalheads)
- Caravanning
- Cycling
- Healthcare Professionals
- Esperanto
- Gourmet Cooking
- Latin Culture
- Quilters and Fabric Artists
- Triathlon
- Whiskey
- Amateur Radio
- Hiking
- Bathhouse
- Strategic Planning
- Surfing
- Curling
- Executive Managers
- Go
- Lawyers
- LGBT
- Magna Graecia
- Music
- Past District Governors
- Peace Fellows
- Public Health

- Railroads
- Yoga
- Beard and Moustache
- Bee
- Gin

The following fellowships have worked with RI to redesign their logo and will be updating their website and social media pages accordingly:

- Environment
- Scuba
- Educators
- Birdwatching
- Rowing
- Total Quality Management

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