



MINUTES
of the
JULY 2022
ROTARY INTERNATIONAL
BOARD OF DIRECTORS MEETINGS

One Rotary Center
1560 Sherman Ave., Evanston, IL 60201 USA

GENERAL OFFICERS
2022-23

PRESIDENT

Jennifer E. Jones
LaSalle, ON, Canada
Rotary Club of Windsor-Roseland

VICE PRESIDENT

Nicki Scott
Cheltenham Gloucestershire, England
Rotary Club of North Cotswolds

PRESIDENT-ELECT

R. Gordon R. McInally
Edinburg, Scotland
Rotary Club of South Queensferry

TREASURER

Ananthanarayanan S. “Venky” Venkatesh
Tamil Nadu, India
Rotary Club of Chennai Mambalam

EXECUTIVE COMMITTEE CHAIR

Elizabeth Usovicz
Westwood, KS, USA
Rotary Club of Kansas City-Plaza

GENERAL SECRETARY

John Hewko
Evanston, IL, USA
Rotary Club of Kyiv, Ukraine

OTHER DIRECTORS

Alberto Cecchini
Roma, Italy
Rotary Club of Roma Nord-Est

Patrick Daniel Chisanga
Lusaka, Zambia
Rotary Club of Nkwazi

Jessie Harman
Victoria, Australia
Rotary Club of Wendouree Breakfast

Jeremy Hurst
Cayman Islands
Rotary Club of Grand Cayman

Drew Kessler
New York, USA
Rotary Club of North Rockland (Haverstraw)

Muhammad Faiz Kidwai
Sind, Pakistan
Rotary Club of Karachi Karsaz

Won-Pyo Kim
Gyeongsangbug, Korea
Rotary Club of Gyeongju South

Urs Klemm
Aarau, Switzerland
Rotary Club of Aarau

Mahesh Kotbagi
Maharashtra, India
Rotary Club of Pune Sports City

Pat Merryweather-Arges
Naperville, IL, USA
Rotary Club of Naperville

Lena J. Mjerskaug
Enebakk, Norway
Rotary Club of Enebakk

Vicki Puliz
Reno, NV, USA
Rotary Club of Sparks

Yoshio Sato
Okayama, Japan
Rotary Club of Okayama-South

CONTENTS

1.	Appointment of the Vice President.....	1
2.	Appointment of the Treasurer.....	1
3.	2023–24 Rotary Institute Site and Date Approval.....	1
4.	2023–24 Nominating Committee for RI President	1
5.	2023–24 Annual Goals	2
6.	2023–24 Board Meeting Dates	2
7.	Annual Review of Delegation of Authority to the President and General Secretary	2
8.	Policies Relating to the RI Board	2
9.	Establishment of Districts within Zones for 2022–23	2
10.	Selection of Zones to Nominate Directors in 2023–24.....	2
11.	International PolioPlus Committee Report: Gates Foundation Partnership	2
12.	2022–23 Membership Growth Committee	3
13.	Commissioned Artwork for 2022–23 Presidential Gifts	3
14.	Confirmation of 2022–23 Rotary Budget.....	3

Appendices

A.	2022–23 Rotary Institute Sites and Dates (Decision 3).....	4
B.	Zones and their Districts (Decision 9).....	5

MINUTES
of the
JULY* 2022 MEETING
Rotary International Board of Directors

The Rotary International Board of Directors met on 10 June 2022 in Houston, TX USA.

Present were: President Jennifer Jones, President-elect Gordon McNally, Vice President Nicki Scott, Treasurer Ananthanarayanan S. Venkatesh, Executive Committee Chair Elizabeth Usovicz, other directors, Alberto Cecchini, Patrick Daniel Chisanga, Jessie Harman, Jeremy Hurst, Drew Kessler, Muhammad Faiz Kidwai, Won-Pyo Kim, Urs Klemm, Mahesh Kotbagi, Pat Merryweather-Arges, Lena J. Mjerskaug, Vicki Puliz, Yoshio Sato, Julio César A. Silva-Santisteban, and General Secretary John Hewko. Trustee Dean Rohrs attended as Trustee liaison to the Board.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present were David Alexander, Jim Barnes, Julie Burke, Paul Haisman, Brian King, Steve Routburg, Eric Schmelling, Tom Thorfinnson, and Nora Zei. Nobuko Andrews, Alain Drouot, Marc Prevot, and Eiko Terao served as staff interpreters.

Under the president's guidance, the general secretary had prepared an advance memorandum for this meeting containing items for Board consideration with background information and analyses. Those items, along with any initiated during this session, comprised the meeting agenda as reflected in these minutes.

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

1. Appointment of the Vice President

Statement: RI Bylaws section 6.030. provides for the president to select a vice president from among those directors serving their second year in office.

DECISION: The Board notes with approval President Jones' selection of Nicki Scott as the 2022–23 Rotary International vice president.

2. Appointment of the Treasurer

Statement: RI Bylaws section 6.030. provides for the president to select a treasurer from among those directors serving their second year in office.

DECISION: The Board notes with approval President Jones' selection of Ananthanarayanan S. "Venky" Venkatesh as the 2022–23 Rotary International treasurer.

3. 2023–24 Rotary Institute Site and Date Approval

Statement: As authorized by the Board, the president-elect approved the sites and dates for the 2023–24 Rotary Institutes.

DECISION: The Board ratifies the president-elect's selection of 2023–24 Rotary Institute sites and dates as shown in Appendix A.

4. 2023–24 Nominating Committee for RI President

Statement: RI Bylaws section 10.050.2., authorizes the Board to determine the time (not later than 15 August) and place for the Nominating Committee for RI President to meet. The 2023–24 committee shall comprise 17 members from the odd-numbered zones.

DECISION: The Board agrees that the 2023–24 Nominating Committee for RI President shall meet in Evanston, Illinois, USA, on 7 August 2023, and comprise members from the 17 odd-numbered zones.

5. 2023–2024 Joint Annual Goals

Statement: The Rotary Code of Policies provides that the annual Rotary goals be approved by the Board in the year preceding the year that the goals are to be in place. President-elect McNally expressed that more time was necessary for he and Trustee Chair-elect Rassin to finalize their joint goals.

DECISION: The Board, at the request of President-elect McNally and Trustee Chair-elect Rassin, defers consideration of the 2023–24 annual goals for Rotary International and The Rotary Foundation to the October 2022 Board meeting.

6. 2023–24 Board Meeting Dates

Statement: At its first meeting of the year, the Board reviews the president-elect’s suggested schedule for the following year’s Board meetings.

DECISION: The Board

1. agrees that, in addition to other virtual meetings to be held as necessary and at the discretion of the president, it shall meet during 2023–24 as follows:
 - 2 June 2023, Melbourne, Australia (directors and spouses)
 - 3 June 2023 (Board retreat), Melbourne, Australia (directors and spouses)
 - 13 October 2023, joint meeting with Foundation Trustees, Evanston, IL, USA (directors only)
 - 16–18 October 2023, Evanston, IL, USA (directors only)
 - 12–13 January 2024, Orlando, FL USA (directors, directors-elect, and spouses)
 - 8–10 April 2024 (virtual meeting)
 - 23 May 2024, Singapore, Republic of Singapore (directors, directors-elect, and spouses)
2. authorizes the 2023–24 president to adjust the above dates and sites if circumstances require.

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

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

DECISION: The Board authorizes the president and general secretary to act on its behalf on all matters listed

in Rotary Code of Policies sections 27.040. and 32.020. through 32.090.

8. Policies Relating to the RI Board

Statement: To ensure its work remains relevant and in alignment with current business practices and with the Board’s strategic goals, the Board conducts an annual review of its governance policies.

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

9. Establishment of Districts within Zones for 2022–23

Statement: The Board annually reviews and approves the composition of the Rotary zones. Pursuant to RI Bylaws section 11.010.3., any new zone alignment can be made by the Board.

DECISION: The Board approves the 2022–23 zones composition as shown in Appendix B.

10. Selection of Zones to Nominate Directors in 2023–24

Statement: RI Bylaws section 11.010.2. requires that each zone shall nominate a director from the membership of the clubs in that zone every fourth year according to a schedule established by the Board.

DECISION: The Board agrees that Zones 5, 7, 8, 11, 16A, 20B, 23A, 27, and 31 shall select committees in 2022–23 to nominate RI directors to serve on the Board beginning 1 July 2025.

11. International PolioPlus Committee Report: Gates Foundation Partnership

Statement: In their decision 110, June 2022, the Rotary Foundation Trustees extended the current agreement with the Bill & Melinda Gates Foundation and requested the Board’s concurrence.

DECISION: The Board concurs with the Rotary Foundation Trustees’ decision taken at their June 2022 meeting to extend the agreement with the Bill & Melinda Gates Foundation with the current terms through calendar year 2026.

12. 2022–23 Membership Growth Committee

Statement: At its 8–9 March 2022 meeting, the Board received then-President-elect Jones' recommendations for the 2022–23 RI committees. However, some committee appointments were not made to allow for more time to ensure optimal committee composition.

DECISION: The Board

1. thanks President-elect Jones for the review of her proposed 2022–23 Membership Growth Committee and its appointments;
2. offers congratulations, encouragement, and support to all of the committee members for the next Rotary year.

13. Commissioned Artwork for 2022–23 Presidential Gifts

Statement: President Jones sought Board approval for her plan to commission her brother, an established visual arts artist, to produce a collection of small paintings for use as presidential gifts.

DECISION: The Board

1. receives the disclosure of intent to purchase artwork created by Darren Jones, brother of 2022–23 RI President Jennifer Jones, to be used as gifts throughout her presidential term;
2. authorizes payment to Darren Jones of up to US\$7,000 for 35 small paintings at a cost of approximately US \$200 each.

Note: President Jones was not present during the discussion and vote on this item.

14. Confirmation of 2022–23 Rotary Budget

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

DECISION: The Board

1. confirms the fiscal year 2022–23 RI budget, reflecting:

Revenues:	US\$116,394,000
RI reserve use:	\$3,589,000
Convention reserve use:	\$1,100,000
<u>Expenses:</u>	<u>\$120,913,000</u>
Excess of revenues, reserve use, and convention reserve over expenditure:	\$170,000;

2. confirms the 2022–23 RI capital expenditures budget of \$10,050,000.

Adjournment

The foregoing is a true record of the proceedings at the "July" 2022 Rotary International Board of directors meeting.

Jennifer Jones
President, RI

Andrew McDonald
Meeting secretary

ATTEST:

John Hewko
General Secretary, RI

APPENDIX A

2023-24 Rotary Institutes Sites and Dates (Decision 3)

Zone(s)	Convener(s)	Location	Institute Dates
23A, 24	Henrique Barbosa de Vasconcelos	Foz de Iguaçu, Brazil	24-26 August 2023
22	Patrick Chisanga	Lusaka, Zambia	8-10 September 2023
13, 14, 15, 16, 20B-C	Alberto Cecchini Hans-Hermann Kasten	Rome, Italy	15-17 September 2023
17, 18, 19, 20A	Lena Mjerskaug Eve Conway-Ghazi	Manchester, England	16-17 September 2023
30, 31	Beth Stubbs	TBD, US	19-23 September 2023
28, 32	Drew Kessler	Toronto, Canada	27-30 September 2023
21	Katerina Kotsali-Papadimitriou Patrick Chisanga	Bucharest, Romania	20-22 October 2023
33, 34	Jeremy Hurst	Nassau, The Bahamas	26-29 October 2023
8	Jessie Harman Ghim Bok Chew	Virtual	27-29 October 2023
23B	Julio Silva-Santisteban Ojeda Henrique Barbosa de Vasconcelos	Valparaíso, Chile	2-4 November 2023
25B, 29	Pat Merryweather-Arges	Chicago/Evanston, IL	2-5 November 2023
11, 12	Yeongho Yun	Incheon Metropolitan City, Republic of Korea	7-9 November 2023
26, 27	Daniel Himelspach	San Diego, CA	9-11 November 2023
1A, 2, 3	Yoshio Sato	Kobe, Japan	21-22 November 2023
25A	Pat Merryweather-Arges Jose Alfredo Sepulveda	Merida, Mexico	30 November - 2 December 2023
1B, 9, 10	Muhammad Faiz Kidwai Ghim Bok Chew	Kaohsiung, Taiwan	8-10 December 2023
4, 5, 6, 7	Raju Subramanian Anirudha Roychowdhury	Bengaluru, India	15-17 December 2023

APPENDIX B

2022–23 ZONES COMPOSITION

(Decision 9)

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

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

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

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

ZONE 5 India (southern), Maldives, Sri Lanka: 2981, 2982, 3000, 3201, 3203, 3204, 3211, 3212, 3220, 3231, 3232

ZONE 6 Bhutan, India (eastern), Nepal: 3030, 3100, 3110, 3120, 3240, 3250, 3261, 3262, 3291, 3292

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

ZONE 8 Australia, New Zealand and Pacific Islands: 9455, 9465, 9510, 9560, 9620, 9640, 9660, 9675, 9685, 9705, 9780, 9790, 9800, 9810, 9820, 9830, 9910, 9920, 9930, 9940, 9999

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

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

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

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

ZONE 13 Section A: Andorra, France, Monaco: 1510, 1520, 1640, 1650, 1660, 1670, 1680, 1690, 1700, 1710, 1720, 1730, 1740, 1750, 1760, 1770, 1780, 1790 Section B: Belgium, Luxembourg: 2130, 2140, 2150, 2160

ZONE 14 Italy, Malta, San Marino: 2031, 2032, 2041, 2042, 2050, 2060, 2071, 2072, 2080, 2090, 2101, 2102, 2110, 2120

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

ZONE 16 Section A: Germany (southern): 1830, 1841, 1842, 1880, 1930, 1950 Section B: Switzerland, Liechtenstein: 1980, 1990, 2000

ZONE 17 Section A: Latvia, Sweden (northern): 2320, 2330, 2340, 2350, 2370, 2380, 2400, 2410 Section B: Aland Islands, Estonia, Finland, Russian Federation: 1385, 1390, 1410, 1420, 1430, 2223

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

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

ZONE 20 Section A: England (southern), Channel Islands, Gibraltar: 1110, 1120, 1130, 1145, 1175, 1200, 1240 Section B: The Netherlands: 1550, 1560, 1570, 1580, 1590, 1600, 1610 Section C: Portugal, Azores Islands, Madeira Islands, Spain: 1960, 1970, 2201, 2202, 2203

ZONE 21 Section A: Austria, Belarus, Bosnia and Herzegovina, Croatia, Czech Republic, Hungary, Israel, Republic of Moldova, Romania, Slovakia, Ukraine: 1910, 1911, 1913, 1920, 2232, 2240, 2241, 2490 Section B: Afghanistan, Albania, Armenia, Azerbaijan, Bahrain, Bulgaria, Cyprus, Georgia, Greece, Iraq, Jordan, Kazakhstan, Kosovo, Kyrgyzstan, Lebanon, Montenegro, North Macedonia, Palestine, Serbia, Slovenia, Sudan, Tajikistan, Turkey, UAE: *53, *55, *56, *59, 1912, 2420, 2430, 2440, 2452, 2475, 2482, 2483

ZONE 22 Africa: 2451, 9010, 9101, 9102, 9110, 9125, 9141, 9142, 9150, 9210, 9212, 9213, 9214, 9220, 9350, 9370, 9400

ZONE 23 Section A: Brazil (southern): 4630, 4640, 4652, 4660, 4670, 4680, 4700, 4710, 4730, 4740, 4780
Section B: Argentina, Bolivia, Chile, Ecuador, Paraguay, Peru, Uruguay: 4320, 4340, 4355, 4400, 4455, 4465, 4690, 4845, 4851, 4895, 4905, 4921, 4945, 4975

ZONE 24 Section A: Brazil (central): 4420, 4440, 4470, 4480, 4510, 4540, 4590, 4563, 4621, 4770 Section B: Brazil (northern): 4391, 4490, 4500, 4521, 4530, 4560, 4571, 4720, 4751, 4760

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

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

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

ZONE 28 Canada, St. Pierre & Miquelon, USA (AK, ME, MI, NY, WA): 5010, 5040, 5050, 5060, 5360, 5370, 5550, 6290, 6310, 6330, 6360, 6380, 6400, 7010, 7040, 7070, 7080, 7090, 7790, 7815

ZONE 29 USA (IA, IL, KS, MI, MN, ND, NE, OK, SD, WI), Canada: 5580, 5610, 5630, 5650, 5680, 5710, 5950, 5960, 5970, 6000, 6220, 6250, 6270, 6420, 6440, 6450

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

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

ZONE 32 Bermuda, Canada, USA (CT, MA, ME, NH, NJ, NY, PA, RI, VT): 7120, 7150, 7170, 7190, 7210, 7230, 7255, 7390, 7410, 7430, 7450, 7475, 7490, 7505, 7780, 7850, 7870, 7890, 7910, 7930, 7950, 7980

ZONE 33 USA (D.C., DE, MD, NC, PA, SC, TN, VA, WV): 7280, 7305, 7360, 7545, 7570, 7600, 7610, 7620, 7630, 7670, 7680, 7690, 7710, 7720, 7730, 7750, 7770

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

*Two-digit numbers denote groups of non-districted clubs in the following countries and geographical areas. 52: China; 53: Kosovo; 55: Albania; 56: Afghanistan; 59: Iraq.

INDEX

All references are to decision numbers unless otherwise noted

-A-

Annual goals, 2023-24, 5
Annual review of delegation of
authority to the president and
general secretary, 7
Appointment
of the treasurer, 2
of the vice president, 1

-B-

Board meeting dates, 2023–24, 6
Board, policies relating to RI, 8
Budget, confirmation of 2022–23
Rotary, 14

-C-

Commissioned artwork for 2022-23
presidential gifts, 13
Confirmation of 2022–23 Rotary
budget, 12

-D-

Delegation of authority to the
president and general secretary,
annual review of, 7
Directors, selection of zones to
nominate in 2023–24, 10
Districts within zones for 2022–23,
establishment of, 9, (App. B)

-E-

Establishment of districts within
zones for 2022–23, 9, (App. B)

-G-

Gates foundation partnership, 11
General secretary, delegation of
authority, annual review of, 7
Goals, annual, 2023–24,

-I-

Institute site and date approval,
2023–24 Rotary, 3 (App. A)
IPPC report: Gates foundation
partnership, 11

-M-

Meeting dates, board, 2023-24, 6
Membership growth committee, 12

-N-

Nominating committee for RI
president, 2023–24, 4

-P-

Policies relating to the RI board, 8
President,
delegation of authority, annual
review of, 7
nominating committee for RI, 4
Presidential gifts, commissioned
artwork for, 13

-S-

Selection of zones to nominate
directors in 2023–24, 10

-T-

Treasurer, appointment of, 2

-V-

Vice president, appointment of, 1

-Z-

Zones,
establishment of districts within, for
2022–23, 9, (App. B)
selection of to nominate directors
in 2023–24, 10