



MINUTES
of the
AUGUST 2018
ROTARY FOUNDATION
BOARD OF TRUSTEES MEETING

ROTARY FOUNDATION TRUSTEES
2018–19

CHAIR

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Norman, OK, USA (Rotary Club of Norman)

CHAIR-ELECT

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Taipei, Taiwan (Rotary Club of Taipei)

Örsçelik Balkan

Istanbul, Turkey

(Rotary Club of Istanbul-Karaköy)

John F. Germ

Chattanooga, TN, USA

(Rotary Club of Chattanooga)

Per Høyen

Gelsted, Denmark

(Rotary Club of Aarup)

Julia D. Phelps

Greenland, NH, USA (Rotary Club of Amesbury)

Kenneth M. Schuppert Jr.

Decatur, AL, USA (Rotary Club of Decatur)

Michael F. Webb

Somerset, England (Rotary Club of Mendip)

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Templeton, CA, USA

(Rotary Club of Paso Robles)

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Mário César de Camargo

Santo André, Brazil (Rotary Club of Santo André)

Mary Beth Growney Selene

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(Rotary Club of Madison West Town–Middleton)

Seiji Kita

Saitama, Japan (Rotary Club of Urawa East)

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Gulam A. Vahanvaty

Mumbai, Mah., India (Rotary Club of Bombay)

SangKoo Yun

Jongro-Gu, Republic of Korea

(Rotary Club of Sae Hanyang)

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* Filed only with the official copy of these minutes

MINUTES
of the
AUGUST 2018 MEETING
Rotary Foundation Board of Trustees

The 2018–19 Rotary Foundation Trustees held their first meeting of the year on
13–15 August 2018 in Evanston, IL, USA

Present were Chair Ron D. Burton, Vice-Chair Brenda Cressey, Chair-elect Gary C.K. Huang, other Trustees Mário C. de Camargo, John F. Germ, Mary Beth Growney Selene, Per Høyen, Seiji Kita, Julia D. Phelps, K.R. Ravindran, Kenneth M. Schuppert Jr., Gulam A. Vahanvaty, Michael F. Webb, Sangkoo Yun, and General Secretary John Hewko. Jeffry Cadorette attended as director liaison. Trustee Örsçelik Balkan could not attend this meeting.

Andrew McDonald served as secretary of the meeting with assistance from Matt Hohmann. Other staff present were David Alexander, Jim Barnes, Victor Barnes, Michele Berg, Lori Carlson, Richard Kick, Bernadette Knight, Abby McNear, Carol Pandak, Steven Routburg, Eric Schmelling, Thomas Thorfinnson, and Nora Zei. Misa Mais and Eiko Terao served as staff interpreters.

The general secretary prepared a memorandum of items for consideration at this meeting. Items from that memorandum, as well as other items considered during the meeting that were acted upon, constituted the meeting's agenda as follows:

* * * * *

1. Approval of the June 2018 Meeting Minutes

Statement: The general secretary distributed the June 2018 Trustees meeting minutes to each trustee.

DECISION: The Trustees approve the minutes of their June 2018 meeting and request the chairman to sign the official copy of those minutes.

2. Ratification of Decisions Taken on Behalf of the Trustees

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

DECISION: The Trustees ratify the decisions as shown in Appendix A—the complete copy of which is filed only with the official copy of these minutes—taken on their behalf between 10 May and 16 July 2018 by those authorized to do so.

3. General Secretary's Report

Statement: The general secretary presented an update on the work at the Secretariat since the June 2018 Trustees meeting.

DECISION: The Trustees receive the general secretary's report on the activities at the Secretariat since the June 2018 Trustees meeting.

4. Tentative Future Agenda

Statement: At each meeting, the Trustees review a tentative agenda for their next meeting.

DECISION: The Trustees receive the tentative agenda for their October 2018 meeting.

5. Communications from the Board

Statement: At its July 2018 meeting, the Board took several decisions of interest to the Trustees. The Trustees discussed the Board's recommendation to limit Foundation committee meeting dates during certain times of the Rotary year.

DECISION: The Trustees

1. note the following decisions from the "July" 2018 Board meeting:
 1. Appointment of Vice President
 2. Appointment of Treasurer
 6. 2019–20 Annual Goals
 14. Timing of Committee Meetings

15. Governance Issues
17. Rotary International and the Institute for Economics and Peace Strategic Partnership
18. Young Past Governors Pilot Committee
19. Official Magazine Name Change
20. Rotary International Interpretation System Upgrade

2. thank the Board for its recommendation on Foundation committee meeting dates.

6. Updates to The Rotary Foundation Code of Policies

Statement: Rotary Foundation Code of Policies section 2.010.6. requests the general secretary, at the conclusion of each Trustee meeting, to review the decisions taken by the Trustees at that meeting and prepare a report listing the decisions that might be added to The Rotary Foundation Code of Policies. The general secretary also recommends amendments to the Code to reflect current practices, language, or other factors.

DECISION: The Trustees amend the Rotary Foundation Code of Policies as shown in Appendix B, filed only with the official copy of these minutes.

7. 2019–20 Annual Goals

Statement: The Rotary Foundation Code of Policies provides that the annual Foundation goals be approved by the Trustees in the year preceding the year that the goals are to be in place. President-elect Maloney and Trustee Chairman-elect Huang presented a set of joint goals that align with the RI Strategic Plan and the Trustees priorities.

DECISION: The Trustees adopt the 2019–20 Rotary International and Rotary Foundation annual goals, as follows:

Together, we see a world where people unite and take action to create lasting change – across the world, in our communities, and in ourselves.

GOALS FOR PRIORITY 1 – UNITE PEOPLE

1. Strengthen the process for activating leadership in clubs and districts.
2. Increase club membership by attracting new and retaining existing members.

3. Start new clubs.

4. Increase the number of female members, members under 40, and Rotaractors joining Rotary.
5. Enhance the engagement and collaboration among Interact, Rotaract and Rotary club members and other Rotary participants.

GOALS FOR PRIORITY 2 – TAKE ACTION

6. Publicize the role of Rotary and Rotarians in polio eradication.
7. Increase local and international projects by fully utilizing District Designated Funds to fund district grants, global grants, PolioPlus and the Rotary Peace Centers.
8. Increase contributions to the Annual Fund and PolioPlus while building the Endowment Fund to \$2.025 billion by 2025.
9. Build awareness of Rotary, and promote the People of Action campaign.

GOALS FOR PRIORITY 3 – INTERNAL/OPERATIONAL MATTERS

10. Analyze the effectiveness of our current volunteer leadership levels.
11. Focus and potentially narrow our program efforts.

8. Joint Task Force to Consider RI Tax Status Report

Statement: In decision 137, April 2018, the Trustees agreed to establish a six-member joint task force comprising three 2018–19 trustees appointed by the Trustee chair and three 2018–19 directors appointed by the RI president to study the issues relating to the possible change in RI's tax status. The RI Tax Status Joint Task Force met on 9 August 2018 in Evanston, IL, USA, and discussed potential cost savings Rotary could attain with a conversion to 501(c)(3) status.

DECISION: The Trustees thank the RI Tax Status Joint Task Force for its report.

9. Australian Public Benevolent Institution

Statement: The Trustees considered a proposal from the Rotary Australia Foundation Limited to establish a

public benevolent institution in Australia that would help expand Rotary's philanthropic reach to local corporate donors, provide tax benefits to local donors, and increase the number, size, and scope of Rotary Foundation projects in Australia.

DECISION: The Trustees request the general secretary to further study the formation of a public benevolent institution under the umbrella of Rotary Foundation Australia Limited, for report at the October 2018 Trustees meeting and approve a 2018–19 budget variance of up to US\$30,000 for legal and other counsel to investigate this opportunity.

10. Rotary Deutschland Gemeindienst – Financial Waivers

Statement: The Rotary Foundation Finance Committee recommended that the Trustees consider various financial waivers for the German associate foundation, Rotary Deutschland Gemeindienst (RDG). These waivers, which will simplify accounting, cash management, and grants payment processes between RDG and the Foundation, address the fact that RDG is the only associate foundation that charges a local fee to pay for administration costs.

DECISION: The Trustees

1. waive the five percent additional cash on cash contributions for global grants through Rotary Deutschland Gemeindienst;
2. waive the five percent administrative fee on directed gifts received through Rotary Deutschland Gemeindienst;
3. exempt Rotary Deutschland Gemeindienst from five percent of the annual fund contributions that can be earmarked to cover operating expenses, per Rotary Foundation Code of Policies section 24.040.

Note: Trustee Schuppert requested his no vote on points 1 and 2 be recorded.

11. Appointments to Associate Foundation

Statement: Rotary Foundation Code of Policies section 3.020. provides for the establishment of separate legal entities called “associate foundations” to provide tax-related benefits for contributions that support the

Foundation or its programs. Each associate foundations has different requirements for its trustee appointments. The Trustees considered trustee appointments to Rotary Foundation Australia Limited in accordance with the foundation's governing documents.

DECISION: The Trustees

1. thank past governor Joanne Schilling and Rotarians Monica Saville and Eric Wood for their dedicated service as trustees of the Australian Rotary Foundation Trust, and directors of Rotary Foundation Australia Limited;
2. appoint Rotarians Maurie Stack, Garry Browne, and James Wilcox to serve as director of Rotary Foundation Australia Limited for the term commencing on 1 July 2019 through 30 June 2022.

DECISIONS 12–16

International PolioPlus Committee Report Meeting 20–21 June 2018 in Toronto, Canada

12. Terms of Reference for the Polio Eradication Advocacy Task Force for the United States and the National Advocacy Advisors

Statement: The International PolioPlus Committee recommended the Trustees consider revising the terms of reference for the Polio Eradication Advocacy Task Force for the United States and the National Advocacy Advisors to bring them up to date with the current committee standards.

DECISION: The Trustees adopt the Terms of Reference for the Polio Eradication Advocacy Task Force for the United States and National Advocacy Advisors, to reflect current roles and responsibilities as showing in Appendix C.

13. PolioPlus Grants: Combined World Health Organization African Region (WHO/AFRO) and UNICEF Grant Request

Statement: The World Health Organization African regional office (WHO/AFRO) and UNICEF requested grants for social mobilization support in Chad, Nigeria, and South Sudan; technical assistance in Nigeria; operational support for Nigeria; surveillance support in the African region; and for operational support outbreak response in the Democratic Republic of Congo.

DECISION: The Trustees

1. approve a PolioPlus grant of up to US\$5,824,367 to UNICEF for social mobilization for the following countries:

1. Chad: \$1,202,680
2. Nigeria : \$1,835,407
3. South Sudan: \$2,786,280

this grant to be released in accordance with Trustee policies;

2. approve a PolioPlus grant of up to \$480,395 to UNICEF for technical assistance support in Nigeria, this grant to be released in accordance with Trustee policies;
3. approve a PolioPlus grant of up to \$4,960,198 to UNICEF for operational support in Nigeria, this grant to be released in accordance with Trustee policies;
4. approve a PolioPlus grant of up to \$5,834,500 to WHO for surveillance support in the African region, this grant to be released in accordance with Trustee policies;
5. approve a PolioPlus grant of up to \$8,623,502 to WHO for operational support outbreak response in DR Congo, this grant to be released in accordance with Trustee policies;
6. authorize the general secretary to execute agreement letters with WHO and UNICEF to convey the funds on a scheduled basis. WHO and UNICEF will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;
7. note that these are one-year grants that must be fully expended by 31 October 2019, or one year after the transfer of funds to the grantee, whichever comes later;
8. note that these grants, if fully expended, will increase total PolioPlus grants as follows:
 - African Region from:
\$193,938,532 to \$199,773,032
 - Chad from:
\$44,736,678 to \$45,939,358

- DR Congo from:
\$59,977,738 to \$68,601,240
- Nigeria from:
\$241,826,306 to \$249,102,306
- South Sudan from:
\$44,424,132 to \$47,210,412

14. PolioPlus Grants: Combined World Health Organization Eastern Mediterranean Region (WHO/EMRO) and UNICEF Grant Request

Statement: The World Health Organization Eastern Mediterranean regional office (WHO/EMRO) and UNICEF requested grants for social mobilization support in Afghanistan and operational support in Pakistan.

DECISION: The Trustees

1. approve a PolioPlus grant of up to US\$5,003,241 to UNICEF for social mobilization support in Afghanistan; this grant to be released in accordance with Trustee policies;
2. approve a PolioPlus grant of up to \$8,025,000 to UNICEF for operational support in Pakistan; this grant to be released in accordance with Trustee policies;
3. approve a PolioPlus grant of up to \$1,819,000 to WHO for operational support in Afghanistan; this grant to be released in accordance with Trustee policies;
4. authorize the general secretary to execute agreement letters with WHO and UNICEF to convey the funds on a scheduled basis. WHO and UNICEF will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;
5. note that these are one-year grants that must be fully expended by 31 October 2019, or one year after the transfer of funds to the grantee, whichever comes later;
6. note that these grants, if fully expended, will increase total PolioPlus grants as follows:
 - Afghanistan from:
\$137,119,650 to \$143,941,891
 - Pakistan from:
\$184,001,774 to \$192,026,774

15. PolioPlus Grants: Combined World Health Organization Southeast Asia Regional Office (WHO/SEARO) and UNICEF Grant Request

Statement: The World Health Organization Southeast Asia regional office (WHO/SEARO) and UNICEF requested grants for surveillance support in Bangladesh, Indonesia, Myanmar, Nepal, and the Southeast Asia regional office.

DECISION: The Trustees

1. approve a PolioPlus grant of up to US\$1,116,032 to WHO for surveillance support in the following countries:

- SEARO: \$ 96,300
- Bangladesh: \$504,217
- Indonesia: \$157,825
- Myanmar: \$197,190
- Nepal: \$160,500

this grant to be released in accordance with Trustee policies;

2. authorize the general secretary to execute an agreement letter with WHO to convey the funds on a scheduled basis. WHO will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;
3. note that these are one-year grants that must be fully expended by 31 October 2019, or one year after the transfer of funds to the grantee, whichever comes later;
4. note that these grants, if fully expended, will increase total PolioPlus grants as follows:

- SEARO from:
\$2,927,180 to \$3,023,480
- Bangladesh from:
\$16,396,917 to \$16,901,134
- Indonesia from:
\$13,425,558 to \$13,583,383
- Myanmar from:
\$7,271,571 to \$7,468,761
- Nepal from:
\$6,230,778 to \$6,391,278

16. PolioPlus Grants: World Health Organization Core Grant Extension Request

Statement: The World Health Organization requested a grant for polio eradication technical experts.

DECISION: The Trustees

1. agree to provide funding for the period 1 January 2019 through 31 December 2020 for a team of polio eradication technical experts, to include four positions at the global level and two positions in two of WHO's six regions and allocate US \$4,664,130 from the PolioPlus Fund for this purpose, as indicated in the grant proposal;
2. authorize the general secretary to execute an agreement letter with WHO to convey the funds on a scheduled basis. WHO will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;
3. note that this is a two-year grant, which must be fully expended by 31 December 2020;
4. note that this grant, if fully expended, will bring the total PolioPlus grants to WHO/CORE to \$44,051,106.

17. Expanded End of Polio Communications

Statement: The general secretary presented a polio communications plan that includes worldwide media relations, digital communications, celebrity ambassador engagement, highly visible special events, and Rotarian activation, among other plans.

DECISION: The Trustees receive the End of Polio communications expansion concept and requests the general secretary to conduct further research into End of Polio communication plan options for budget implications, for report at the January 2019 Trustees meeting.

18. Appointment of National PolioPlus Committee in Myanmar

Statement: Myanmar was certified as polio-free in 2014 but continues to be a high-risk country with low immunization rates. After meeting with local Rotary leadership and representatives from UNICEF and the

World Health Organization to discuss the status of polio eradication in the country, Past Trustee Chair Paul Netzel recommended that the Trustees consider establishing a National PolioPlus Committee in Myanmar to help maintain its polio-free status.

DECISION: The Trustees

1. agree to the establishment of a National PolioPlus Committee in Myanmar;
2. appoint Dr. Sandii Lwin as 2018–19 National PolioPlus Committee Chair and invite her to appoint other members of the committee in accordance with Rotary Foundation Code of Policies section 12.080.1.

19. Twenty Percent District Designated Funds Contributions for PolioPlus

Statement: In decision 128, April 2013, the Trustee agreed to provide certificates of appreciation to districts that annually give 20 percent or more of their available district designated funds (DDF) to PolioPlus and further agreed that such districts will be recognized on a plaque at One Rotary Center. In decision 68, January 2017, the Trustees agreed to allow districts to make an allocation of DDF to PolioPlus through 2018 in an amount equal to the amount if they had donated 20 percent of DDF every year since 2013–14. To encourage the spending of unused DDF, encourage additional DDF contributions to PolioPlus, and to help TRF meet the Gates Foundation match, Trustee John Germ recommended that the Trustees extend this deadline through 2020.

DECISION: The Trustees

1. recognize the success of the strategy to provide recognition to districts that contribute a minimum of 20 percent of their District Designated Fund (DDF) to PolioPlus;
2. express appreciation to the 170 districts that have allocated 20 percent of their DDF annually between 2013–14 and 2017–18;
3. extend the program providing recognition to districts that have contributed 20 percent of their DDF from 2013–14 through certification on a plaque to be hung at Rotary World Headquarters;

4. allow districts to contribute additional DDF that will bring their contribution to a cumulative 20 percent from 2013–14 through 2019–20;
5. agree to provide annual certificates of appreciation to districts contributing a minimum of 20 percent of their DDF to PolioPlus;
6. request the general secretary to continue marketing efforts highlighting 20 percent DDF use by districts for PolioPlus recognition.

20. Corporate Social Responsibility in India Pilot Update

Statement: In decision 111, April 2016, the Trustees agreed to accept CSR contributions in India beginning in the 2016–17 as a three-year pilot project through 2018–19. The Fund Development Committee's CSR in India Working Group reported on the status of the pilot, and recommended several project enhancements to the Trustees.

DECISION: The Trustees

1. thank the 2017–18 Fund Development Committee's Corporate Social Responsibility (CSR) in India Working Group for studying opportunities and issues identified during the current Corporate Social Responsibility in India pilot;
2. approve the acceptance of cash flow plans for CSR India contributions of US\$100,000 or more, provided that installment payments are at least \$32,000 or more and that each project is fully funded before commencement;
3. waive Trustee review of CSR India-funded global grants that include a match of less than \$100,000 from the World Fund and request the cadre of technical advisers to expedite review of any such grants;
4. request the general secretary to study additional opportunities and issues identified during the current pilot for further review and possible action at the October 2018 Trustee meeting.

21. Level III Grant Requests

Statement: Global Grants requesting over US\$100,000 from the World Fund must be reviewed by the Trustees. Two such Global Grant applications were reviewed and awarded by the Trustees at this meeting.

DECISION: The Trustees award

1. Global Grant 1870061, a disease prevention and treatment grant sponsored by the Rotary Clubs of Faridabad, India (District 3011) and Fort Wayne, IN, USA (District 6540) to provide an operation theater and cardiac intensive care unit to Sri Sathya Sai Sanjeevni Hospital in Palwal, Haryana, India in the amount of US\$157,068 from the World Fund (total project cost of \$413,068);
2. Global Grant 1866289, a maternal and child health grant sponsored by the Rotary Clubs of Dili Lafaek, Timor Leste (District 9550) and North Hobart, Tasmania, Australia (District 9830) to provide treated bed nets, malaria vector control through spraying, and education through community outreach to improve malaria prevention and treatment in border areas of Timor Leste in the amount of \$120,945 from the World Fund (total project cost of \$251,334).

22. Grant Appeals

Statement: Per Rotary Foundation Code of Policies section 2.020., the general secretary is authorized to approve all grant awards up to US\$100,000. Any appeals of the general secretary's action in this regard will be reviewed and acted upon by the Trustees' Executive Committee. The general secretary received three appeals to global grant applications that had been previously denied.

DECISION: The Trustees

1. uphold the decision of the general secretary to decline a global grant scholarship in either economic and community development or water and sanitation for Mr. Othon Ortega Ruiz, sponsored by the Rotary Clubs of Evanston Lighthouse, Illinois, USA (District 6440) and Celaya, Mexico (District 4140) in the amount of US\$45,000;
2. uphold the decision of the general secretary to decline a global grant scholarship in peace and

conflict prevention/resolution for Ms. Rachel Lunsford, sponsored by the Rotary Club of Sawston, England (District 1080) and District 7770 (USA) in the amount of \$50,000;

3. place Global Grant 1639980 on hold until such time as District 3030 (India) has completed all audit requirements and the Trustees have lifted the current suspension.

Note: Trustees de Camargo and Growney Selene requested their no votes on point 1 be recorded.

23. Regional Leader Policy Revisions

Statement: In decision 145, June 2018, the Trustees deferred consideration of regional leader policy revisions so that they could have additional time to review these recommendations. The general secretary recommended several Regional Leader policy revisions to the Trustees, including guidelines for teamwork, training, fundraising, and evaluation of the endowment/major gifts advisers and new relationship guidelines for trustees working with the EMGAs.

DECISION: The Trustees

1. add new section 2.070. to the Rotary Foundation Code of Policies as follows:

2.070. Relationship Between Trustees and Regional Leaders

Trustees serve as a key Foundation resource in their zones. Trustee responsibilities with regional leaders include but are not limited to:

- attending any regularly scheduled meetings organized by the RI director, including regional team training convened by the director
- in partnership with the director, helping mentor individual regional leader team members to be more effective with their Foundation work as appropriate
- communicating and sharing their expertise
- advocating and amplifying key Foundation messages
- identifying potential regional leader candidates from their zones and identifying replacement regional leaders for terms that end early

- promoting Rotary's strategic plan
- facilitating teamwork

2. replace Rotary Foundation Code of Policies Article 5, regarding regional leaders, as shown in Appendix D, filed only with the official copy of these minutes;
3. request the general secretary to communicate these policy updates to all involved parties.

24. Regional Leader District Transfer

Statement: In decision 146, June 2018, the Trustees approved a revised list of districts assigned to the regional leader teams. Districts in Texas (USA) requested that they be moved to align with the districts in their paired zone.

DECISION: The Trustees approve the transfer of Districts 5790, 5810, 5840, 5870, 5890, 5910, 5930 from regional leader region 33 to region 36 (Canada & USA: IA, IL, KS, MI, MN, ND, NE, OK, SD, WI), effective 1 July 2020.

25. Peace Programs Oversight Committee

Statement: In decision 156, June 2018, the Trustees requested Chair Ron Burton to appoint a three-member Peace Programs Oversight Committee to work closely with the general secretary on the integration of peace activities within Rotary and to coordinate peace functions across Secretariat teams. The committee determined that their work would be most efficient through two in-person meetings and potential site visits to prospective Peace Centers.

DECISION: The Trustees agree to two in-person meetings of the Peace Programs Oversight Committee and site visits to prospective Peace Centers in 2018–19 and approve a 2018–19 budget variance of US\$50,000 for this purpose.

26. Finance Committee Report

Statement: The Finance Committee met on 10 August 2018 in Evanston, IL, USA, and discussed fiscal year 2018 preliminary financial results, a follow-up on allocation of expenses, an update on associate foundations, revised spendable earnings, and an update on corporate social responsibility in India, among other topics.

DECISION: The Trustees thank the Rotary Foundation Finance Committee for its report.

27. Investment Committee Report

Statement: The Investment Committee reported on investment results as of 30 June 2018, among other topics.

DECISION: The Trustees thank the Investment Committee for the update on investment results.

28. 2018–19 Revised Endowment Fund Spendable Earnings

Statement: The TRF Finance Committee recommended that the Trustees revise their Endowment Fund spending rates after an error was found in the 12-quarter average used to calculate spendable earnings.

DECISION: The Trustees amend point 2. of their decision 134, April 2018 as follows:

134. 2018–19 Endowment Fund Spending/Distribution Rates and Spendable Earnings

DECISION: The Trustees

[text omitted]

2. approve ~~US\$16,825,156~~ US\$17,649,160 to be distributed from endowed funds for the 2018–19 budget year allocated as follows: program awards of ~~\$13,788,060~~, \$14,463,324, program operations of ~~\$1,343,871~~, \$1,409,686 fund development of ~~\$1,015,935~~, \$1,065,690 and general administration expenses of ~~\$677,290~~ \$710,460.

2018–19 Budget Review

ATTEST:

- The Approved 2018–19 Rotary Foundation’s budget.

2018–19 Budget

Revenues:	US\$359,385,000
Program Awards:	274,151,000
Program Operations	29,485,000
Operating Expenses	28,271,000
Total Expenses:	<u>331,907,000</u>

Change in net assets before variances:	24,478,000
Net total of revenue and reserve funding over expenses:	<u>\$27,398,000</u>

- 2018–19 budget variances:

Expenses:

August 2018 meeting:	\$80,000
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Total 2018–19 Trustee meeting expense:	<u>\$80,000</u>
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Total 2017–18 change in net assets Including variances:	<u>\$27,398</u>
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- Decisions taken at this meeting, impacting future years:

	<u>2018–19</u>	<u>2019–20</u>	<u>2020–21</u>
<u>Expenses</u>			
Dec. 9 Australian Public Benev. Instit.	30,000	-	-
Dec. 25 Peace Prog. Oversight Comm.	50,000	-	-
Total Expenses:	\$80,000	\$0	\$0
Net Surplus/ (Deficit):	(80,000)	0	0

Adjournment

The foregoing is a true record of the proceedings at the first meeting of the 2018–19 Rotary Foundation Trustees held on 13–15 August 2018 in Evanston, IL, USA.

Ron D. Burton, Chairman
The Rotary Foundation

Andrew McDonald
Secretary of the Meeting

APPENDIX A

SUMMARY OF DECISIONS TAKEN ON BEHALF OF THE TRUSTEES (Decision 2)

Citation for Meritorious Service Awards

- 41 award recipients.

TRF Cadre of Technical Advisers

- The cadre reviewed 88 grants, including four advance site visits, 12 grant model evaluation vocational training team evaluations, 20 grant model evaluation beneficiary interviews, 20 grant model evaluation sustainability visits, four PolioPlus audits, two interim monitoring visits, one operational audit, and 25 technical reviews.

PolioPlus Partner Grants

- US\$237,000 of PolioPlus Partners funds for the 2018–19 Mali social mobilization activities;
- \$55,553 of PolioPlus Partners funds for the 2018–19 Ukraine social mobilization activities;
- \$700,637 of PolioPlus Partners funds for the 2018–19 Pakistan administrative and social mobilization activities;
- \$159,345 of PolioPlus Partners funds for the 2018–19 Afghanistan administrative and social mobilization activities;
- \$511,726 of PolioPlus Partners funds for the 2018–19 Nigeria administrative and social mobilization activities;
- \$165,000 of PolioPlus Partners funds for the 2018–19 India administrative and social mobilization activities.

Foundation Programs

- 90 global grants awarded for a total of \$1,703,197 in World Fund;
- 24 district grants awarded for a total of \$605,499 in District Designated Fund.

Waivers

- **Districts/Clubs:** Rotary Club of Cochabamba, Bolivia (District 4690) and Rotary Club of Norwest Sunrise, Bella Vista, Australia (District 9685)
- **Decision:** The general secretary waived the requirement of a minimum of three vocational training team members to allow a vocational training team with a minimum of one member. While initially submitted as a humanitarian project/vocational training team global grant with a single three-member vocational training team, it was confirmed through the review process that only the Rotarian leader of the vocational training team needs funding

for international travel. There is a 12 member medical team that already has funding for their international travel costs and only require grant funds for their local lodging, food, and transport costs. The large number of travelers exceeds the maximum of two humanitarian travelers. Therefore, in order to allow grant funding to be used for international travel of a single Rotarian vocational training team leader and help cover the local lodging, food, and transport costs for the full team of medical professionals, the general secretary waived the requirement of a minimum of three vocational training team members for Global Grant 1871975.

APPENDIX C

TERMS OF REFERENCE FOR THE POLIO ERADICATION ADVOCACY TASK FORCE FOR THE UNITED STATES AND NATIONAL ADVOCACY ADVISORS (Decision 12)

TERMS OF REFERENCE

POLIO ERADICATION ADVOCACY TASK FORCE FOR THE UNITED STATES

1. The Polio Eradication Advocacy Task Force for the United States (hereafter called the “Task Force”) shall:
 - a. communicate the “case” for US funding for global eradication activities;
 - b. coordinate plans to utilize all Rotary resources – Board of Directors of RI, Trustees of TRF, district, national and regional PolioPlus committees, the IPPC and its consultants – to mobilize governmental financial resources and provide appropriate tools to achieve this purpose;
 - c. provide leadership for reaching political and institutional officials who can influence desired financial and political support;
 - d. engage Rotarians and others who can best express the goal of Rotary to eradicate polio, who can make contacts at significant political levels and seek assistance for Rotary and its partners to achieve advocacy goals;
 - e. recommend the employment of consulting or advisory firms to provide strategic guidance for advocacy engagement with the US government, and work with such firms in carrying out the services contracted by the general secretary;
 - f. cooperate with other advocacy partners as appropriate in the appeals for US government support.
2. The Task Force shall function under the direction and guidance of the International PolioPlus Committee (IPPC).
3. The chair and members of the Task Force are selected by the Trustee chair after consultation with the IPPC chair. The Trustee chair may appoint a vice-chair. Membership on the Task Force terminates only under one or more of the following conditions:

- a. resignation;
- b. at the pleasure of the Trustee chairman after consulting with the IPPC chair;
- c. completion of Task Force mission.

4. The Task Force chair shall:

- a. be responsible for carrying out the Task Force duties in Item 1 above;
- b. select Task Force members, National Advocacy Advisors or other Rotarians to assist him or her in specific requirements;
- c. keep the general secretary (or his or her designee) and the chair of the IPPC or his or her designee fully informed on all activities. These two individuals retain responsibility for informing the Trustee chair of appropriate developments;
- d. ensure that the directors and trustees are informed of public advocacy efforts by the Task Force.

5. All expenditures shall be within the amount approved by the Trustees for advocacy and the approved advocacy budget. Disbursements shall be made upon authorization of the Trustee chair, except for expense authorizations delegated to the general secretary and/or the IPPC chair.

TERMS OF REFERENCE

POLIOPLUS NATIONAL ADVOCACY ADVISORS

DUTIES

National Advocacy Advisor Coordinator

1. The national advocacy advisor coordinator shall advise and inform the Chair and members of the International PolioPlus Committee (IPPC) on international advocacy strategy and engagement;

2. cooperate with other advocacy partners as appropriate in the appeals for public sector support.

National Advocacy Advisors

1. Formulate appropriate strategies to inform their government and other potential funding sources in his or her nation of the needs and benefits of the Global Polio Eradication Initiative.
2. Participate in presentations to government and other funding sources, and coordinate and execute preparatory and follow up activities in consultation with the coordinator.
3. Identify and maintain communication with other Rotarians in the country who can assist with activities to achieve advocacy objectives.
4. Maintain current knowledge of polio eradication program strategies, status and needs.
5. Inform current Rotary International officers and trustees of significant advocacy activities and engage them as appropriate.

APPOINTMENTS

Upon endorsement by the chair of the International PolioPlus Committee, national advocacy advisors are appointed by the chair of the Rotary Foundation Trustees to serve at the pleasure of the Trustees chair.

EXPENSES

Advisor expenses are charged to the PolioPlus advocacy budget. The IPPC chair must approve in advance any travel and event expenses required by an Advisor.

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