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**MINUTES**  
**of the**  
**JANUARY 2015 MEETING**  
**of**  
**THE ROTARY FOUNDATION**  
**TRUSTEES**

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**DATE AND PLACE**

The Rotary Foundation Trustees met on 17 January 2015 in San Diego, CA, USA

**ATTENDANCE**

Present were Chairman John Kenny, Chairman-elect Ray Klinginsmith, Vice-Chairman Michael K. McGovern, other Trustees Kalyan Banerjee, Noel A. Bajat, Sushil Gupta, Antonio Hallage, Jackson San-Lien Hsieh, Paul Netzel, Samuel F. Owori, Ian H.S. Riseley, Julio Sorjús, Sakuji Tanaka, Young Suk Yoon, and General Secretary John Hewko. P.T. Prabhakar attended as director liaison. Trustee Monty J. Audenart was unable to attend the meeting.

Andrew McDonald served as secretary of the meeting with assistance from Laura Roel and Matt Hohmann. Other staff present were Victor Barnes, Michele Berg, Joseph Brownlee, Lori Carlson, Abby McNear, Michele Moiron, John Osterlund, Carol Pandak, James Robinson, and Eric Schmelling. Hyung Jung Lee and Eiko Terao served as staff interpreters.

**AGENDA**

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

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

### 61. Minutes of the October 2014 Meeting

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

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

### 62. 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 1 September and 30 November 2014 by those authorized to do so.

### 63. Report of the General Secretary

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

*DECISION:* The Trustees receive the general secretary's report on the activities at the Secretariat.

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

*Statement:* The Foundation general manager and chief programs and member services officer presented reports to the Trustees on activities of The Rotary Foundation since the October 2014 meeting.

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

### 65. Communications from the RI Board

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

*DECISION:* The Trustees

1. note the following decisions from the RI Board's October 2014 meeting:

31. Presidential Goals for 2015–16
34. Communications from the Trustees
35. Election of Foundation Trustees
50. Constitution and Bylaws Committee Report: Strategic Planning Committee
55. Board Council on Legislation Advisory Committee Report: RI Audit Committee
57. Board Council on Legislation Advisory Committee Report: Membership of Alumnus
60. Member Benefit Program
64. Joint Committee on Partnerships Report
65. Joint Committee on Alumni Relations
66. Alumni Non-Rotarian Registration Rate at RI Convention
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74. Coordinator Groups and Responsibility for Alumni
77. Impact of the New Definition of Rotary Alumni on the District Leadership Plan
81. Special Observances
93. Official Translation of Documents in Mandarin Chinese
98. Investment Policy Changes

2. approve the reorganization of the Joint Committee on Partnerships, as approved by the Board in its decision 34, October 2014, as follows:

The Joint Committee on Partnerships shall comprise seven to nine members, including one trustee, one director, two past or current trustees or directors, and five individuals who have not served as either trustee or director. The current and past directors and trustees will be appointed for one-year terms and the five other members will be appointed for three-year, staggered terms.

Appointment of all members, including the chair, and the vice chair of the committee, will be made jointly by the trustee chair and the RI president for the year in which the committee will function. Members may be reappointed.

The five members to serve on the committee, who are not current or past directors or trustees, shall have the following attributes:

- 1) Demonstrated interest in Rotary;
- 2) Extensive knowledge of international development issues;
- 3) Experience in developing and working with partner organizations;

- 4) Ability to network and to identify and cultivate significant partners for Rotary;
  - 5) Willingness to commit time and effort to Rotary, including participation in committee meetings.
3. amend Rotary Foundation Code of Policies section 7.020.2., regarding the duties and responsibilities of the grants subcommittee as follows:

7.020.2. Grants Subcommittee

[text omitted]

**Duties and Responsibilities**

The Grants Subcommittee shall:

- a) Serve as a district expert and resource on all Rotary Foundation grants.
  - b) Create and enforce a district policy that outlines the distribution of grant funds for clubs and the district.
  - c) Provide input on DDF distribution.
  - d) Abide by, follow, enforce, disseminate and educate clubs on the terms and conditions of grant awards for district and global grants.
  - e) Work with the district Rotary Foundation committee chair to disburse grant funds and to ensure that proper records of grant activity are maintained for reporting purposes.
  - f) Establish and maintain appropriate grant management recordkeeping systems.
  - g) Conduct orientation (at the multidistrict level, when possible) for all Rotary Peace fellowship, scholar, and vocational training team recipients before their departure or upon their arrival.
  - h) Distribute applications to potential Rotary Peace Fellows and select qualified applicants.
  - ~~i) Coordinate district wide Rotary Foundation alumni activities.~~
4. in accordance with RI Bylaws section 7.020. (which provides that the Board shall not propose legislation to the Council relating to The Rotary Foundation without prior agreement from the Trustees) agree to the legislation submitted by the Board to the 2016 Council on Legislation that would amend the terms of reference of the Audit Committees and the definition of Rotary alumnus.

**66. Tentative Future Agenda**

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

**DECISION:** The Trustees receive the tentative agenda for their April 2015 meeting.

**67. 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.

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

**68. Approval of Proposed Appointments for 2015–16 TRF Committees**

*Statement:* Rotary Foundation Bylaws section 6.1 provides for Trustees to establish committees, and prescribe the duties and authority of such committees. The number of members on the committees and the term of membership shall be as determined by the Trustees. In decision 12, October 2014, the Trustees established new procedures for Foundation committee appointments whereby such appointments are reviewed and approved by the full board of Trustees at their January meeting. Chairman-elect Klinginsmith presented his recommended committee appointments for the Trustees' consideration.

**DECISION:** The Trustees

1. acknowledge receipt of Chairman-elect Klinginsmith's proposed 2015–16 committee appointments in advance of this meeting in accordance with the timeframe for committee appointments approved by the Trustees in their decision 12, October 2014;
2. approve the chairman-elect's recommendations for the 2015–16 TRF committees as shown in Appendix C and request the chairman-elect to invite the listed persons to serve on their respective committees;
3. offer their congratulations, encouragement, and support to all of the committee members for the next Rotary year.

**69. Assistant Rotary Foundation Coordinators Policy**

*Statement:* In decision 49, October 2014, the Trustees agreed that regional Rotary Foundation coordinators (RRFCs) should have the authority to appoint and, if necessary, remove assistant RRFCs, provided that notice is given to the trustee chairman in advance. The Trustees were asked to review the necessary TRF Code changes at this meeting.

*DECISION:* The Trustees amend the Rotary Foundation Code of Policies as shown in Appendix D to provide the regional Rotary Foundation Coordinators with the authority to appoint and remove assistant regional Rotary Foundation coordinators, provided notice is given to the Trustee chairman in advance of any such action.

**70. Clarification of Responsibilities for Regional Rotary Foundation Coordinators and Endowment/Major Gift Advisers**

*Statement:* Chairman-elect Klinginsmith suggested that the Trustees consider the value in having regional Rotary Foundation coordinators and endowment/ major gift advisers help to achieve the Foundation's priorities and goals as approved by the Trustees.

*DECISION:* The Trustees

1. agree that in addition to the responsibilities currently listed in The Rotary Foundation Code of Policies, the regional Rotary Foundation coordinators and endowment/major gift advisers are also responsible for helping to achieve the 2015–16 priorities and goals approved by the Trustees in their decision 9, October 2014;
2. request the general secretary to prepare proposed revisions for the The Rotary Foundation Code of Policies that will add the responsibility for the regional Rotary Foundation coordinators and endowment/major gift advisers to help achieve such priorities and goals approved by the Trustees in the future.

**71. District Governors' Authority to Remove District Rotary Foundation Chair**

*Statement:* Chairman-elect Klinginsmith suggested that the Trustees consider granting district governors the authority to remove a district Rotary Foundation chair.

*DECISION:* The Trustees

1. encourage the chairman-elect to consider whether current and incoming district leadership should have the authority to remove a district Rotary Foundation chair in their district without the involvement of the Trustee chairman when there are significant issues that cannot be resolved;
2. request the general secretary to work with the chairman-elect on appropriate possible revisions to the Rotary Foundation Code of Policies to incorporate these changes, for report to the Trustees at their April 2015 meeting.

**72. Budget and Resource Requirements for Rotary Peace Fellow Program Technology Enhancements**

*Statement:* In decision 20, October 2014, the Trustees requested the general secretary to report on the budget and resources required to implement a fully integrated, online Rotary Peace Fellowships application. The general secretary reported on the potential for using existing in-house technologies, but noted that further research was necessary to accomplish the goal of providing a user-friendly online application.

*DECISION:* The Trustees request the general secretary to investigate additional options for an online Rotary Peace Fellowship application process, for report at the October 2015 Trustees meeting.

DECISIONS 73–78  
**Level III Grant Review**

Per Trustee policy, Global Grants requesting over US\$100,000 from the World Fund must be reviewed by the Trustees.

**73. Global Grant 1415056**

*Statement:* Rotary District 1920 (Austria) and the Rotary Club of Muthaiga, Kenya (District 9212) applied for a grant to work with two cooperating organizations.

*DECISION:* The Trustees do not agree to award Global Grant 1415056, an economic and community development grant in Kenya, sponsored by District 1920 (Austria) and the Rotary Club of Muthaiga, Kenya (District 9212), with cooperating organizations Hope For The Future and Caritas Kärnten, in the amount of US\$183,046 from the World Fund (total project cost of \$484,189).

**74. Global Grant 1526144**

*Statement:* The Rotary Clubs of Madras Coromandel (District 3230) and Colombo Fort (District 3220) applied for a grant to benefit a hospital in Sri Lanka.

*DECISION:* The Trustees agree to award Global Grant 1526144, a maternal and child health grant sponsored by the Rotary Clubs of Madras Coromandel (District 3230, India) and Colombo Fort (District 3220, Sri Lanka) to be carried out with the Sri Lankan Ministry of Health to benefit Lady Ridgeway Children's Hospital in Colombo, Sri Lanka in the amount of US\$150,290 from the World Fund (total project cost of \$364,990).

**75. Global Grant 1419542**

*Statement:* The Rotary Club of Suwon-Susung (District 3750) and District 3790 applied for a grant to benefit underserved schools and communities in the Philippines.

*DECISION:* The Trustees agree to award Global Grant 1419542, a water and sanitation grant sponsored by the Rotary Club of Suwon-Susung (District 3750, Republic of Korea) and District 3790 (Philippines) to be carried out with Department of Education for Region 3 to benefit 45 underserved schools and five communities within District 3790 in the Philippines in the amount of US\$131,250 from the World Fund (total project cost of \$262,500).

**76. Global Grant 1413677**

*Statement:* The Rotary Clubs of Tomah (District 6250) and Rubaga (District 9211) applied for a grant to benefit local villages in Uganda.

*DECISION:* The Trustees agree to award Global Grant 1413677, a water and sanitation and economic and community development grant sponsored by the Rotary Clubs of Tomah (District 6250, USA) and Rubaga (District 9211, Uganda) to be carried out with Sisters of Immaculate Heart of Mary Repartix to benefit Busolo-Gomba district and surrounding villages, Uganda in the amount of US\$125,541 from the World Fund (total project cost of \$292,929).

**77. Global Grant 1420330**

*Statement:* The Rotary Clubs of Amizade (District 3450) and Taipei Nanya (District 3520) applied for a grant to work with the Liver Disease Prevention and Treatment Research Foundation.

*DECISION:* The Trustees agree to award Global Grant 1420330, a disease prevention and treatment grant sponsored by the Rotary Clubs of Amizade (District 3450, Macao) and Taipei Nanya (District 3520, Taiwan) to be carried out with the Liver Disease Prevention and Treatment Research Foundation to benefit 10,000 individuals within ten remote townships in Taiwan in the amount of US\$200,000 from the World Fund (total project cost of \$500,001).

**78. Global Grant 1418988**

*Statement:* The Rotary Clubs of Maungaturoto (District 9910) and Moshi (District 9211) applied for a grant to benefit a village in Tanzania.

*DECISION:* The Trustees agree to award Global Grant 1418988, an economic and community development grant sponsored by the Rotary Clubs of Maungaturoto and Districts (District 9910, New Zealand) and the Rotary Club of Moshi (District 9211, Tanzania) to be carried out with the Mwika Development Trust Fund to benefit the village of Mwika, Tanzania, in the amount of US\$174,825 from the World Fund (total project cost of \$486,974).

\* \* \* \* \*

DECISIONS 79–87

**International PolioPlus Committee Report**

The International PolioPlus Committee met on 15 January 2015 in San Diego, California, USA.

**79. PolioPlus Finances: PolioPlus Grants to UNICEF**

*Statement:* The World Health Organization Southeast Asia Region (WHO/SEARO) and UNICEF requested grants for technical assistance and surveillance in India, which the Trustees approved in decision 32, October 2014. To mitigate potential currency risks in India, the International PolioPlus Committee recommended the payment be expedited using local currency.

*DECISION:* The Trustees approve payment of the remaining 50 percent of the US\$3,558,062 grant approved to UNICEF for technical assistance in India at their October 2014 meeting.

### 80. History of PolioPlus Publication Marketing and Distribution Plan

*Statement:* In decision 28, October 2014, the Trustees authorized the production of 2,000 softcover copies of *Rotary and the Gift of a Polio-Free World, Volume 1, Making the Promise* and requested the general secretary to develop a plan for marketing and distribution, for report at this meeting. The International PolioPlus Committee reviewed the general secretary's marketing and distribution plan and recommended its approval.

*DECISION:* The Trustees approve the general secretary's plan for marketing and distribution of the 2,000 softcover copies of an English version of *Rotary and the Gift of a Polio-Free World, Volume 1, Making the Promise*.

### 81. Polio Ambassadors Recognition Award

*Statement:* In decision 29, October 2014, the Trustees approved the creation of an award to recognize Rotary polio celebrity ambassadors and requested the general secretary to develop a plan for this recognition, with corresponding financial impact, for report at this meeting. The International PolioPlus Committee reviewed the general secretary's plan and recommended its approval.

*DECISION:* The Trustees approve the proposed plan for the recognition of Rotary polio celebrity ambassadors.

### 82. 2014–15 Service Awards for a Polio-free World

*Statement:* Rotary Foundation Code of Policies section 21.050.2. provides criteria and guidelines for international and regional service awards to honor Rotarians who have contributed active, personal service toward the goal of polio eradication. Nominations for the 2014–15 awards were presented to the International PolioPlus Committee for review. Award recipients must be approved by the Trustees.

*DECISION:* The Trustees approve the following 10 nominations for the International Service Award for a Polio-Free World:

Nancy Barbee	Susanne Rea
Carl Chinnery	Manjit Sawhney
Jon Deisher	Robert S. Scott
Judith Diment	Carol Tichelman
Dorothy-Anne Howitson	
Keith Koke	

### 83. PolioPlus Action Plan 2016–19

*Statement:* The International PolioPlus Committee reviewed an action plan for PolioPlus designed to provide guidance for the program through the end of the 2014–18 Global Polio Eradication Initiative strategic plan.

*DECISION:* The Trustees approve the PolioPlus Action Plan 2016-19, as shown in Appendix E, filed only with the official copy of these minutes.

### 84. Council on Legislation Resolution on Polio Eradication

*Statement:* The Trustees have affirmed that the global eradication of Polio is, and must remain, the premier goal of Rotary International and its Foundation until the day that the world is certified as being rid of the polio virus. The most recent resolution on Polio adopted by the Council on Legislation was in 2007. The International PolioPlus Committee suggested that a resolution by the 2016 Council would send a strong message to Rotarians and RI's global polio eradication initiative partners that Polio eradication remains Rotary's highest priority.

*DECISION:* The Trustees reaffirm that the certification of polio eradication is the premier goal of The Rotary Foundation and request the RI Board to:

- reaffirm that the certification of polio eradication is the premier goal of Rotary International and its Foundation;
- submit the following resolution to the 2016 Council on Legislation:

#### PROPOSED RESOLUTION

To endorse and affirm that the eradication of polio is a goal of the highest order of Rotary International

Proposed by the Board of Directors of RI

WHEREAS, the ultimate goal of the PolioPlus program of Rotary in cooperation and consultation with international, national, and local organizations and agencies is the certification of the worldwide eradication of all polioviruses



IT IS RESOLVED by the 2016 Council on Legislation that Rotary International

- affirms and endorses that the goal of certification of the worldwide eradication of all polioviruses is of the highest priority for this association,
- affirms that no other corporate project should be adopted until the certification of the eradication of the all polioviruses, and
- confirms that, in accordance with 2004 Council on Legislation Resolution 04-525, no other corporate program will be adopted until approved by a subsequent Council.

(End of Text)

### 85. Amendments to Rotary Foundation Code of Policies Regarding PolioPlus

*Statement:* Article 12 of the Rotary Foundation Code of Policies sets forth the policies relating to PolioPlus. The Trustees noted that the some of these policies needed to be updated to more accurately reflect the current status of activities undertaken by the PolioPlus program.

**DECISION:** The Trustees

1. amend The Rotary Foundation Code of Policies to bring it in line with current International PolioPlus Committee policy and procedure as shown in Appendix F, filed only with the official copy of these minutes;
2. approve a small working group to meet for one day at Rotary Headquarters to thoroughly review and simplify all the PolioPlus provisions in The Rotary Foundation Code of Policies.

### 86. 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 operational support in Cameroon, Chad, Ethiopia, Niger, and Nigeria; for technical assistance in Eastern & Southern Africa, Chad, Ethiopia, Kenya, and Nigeria; for social mobilization support in Chad and Nigeria; and operational support in DR Congo.

**DECISION:** The Trustees

1. approve a PolioPlus grant of up to US\$10,708,905 to WHO for operational support in the following countries:

- Cameroon: \$1,600,000
- Chad: \$1,619,925
- Ethiopia: \$907,890
- Niger: \$2,773,893
- Nigeria: \$3,807,197

this grant to be released in accordance with Trustee policies;

2. approve a PolioPlus grant of up to \$2,442,439 to UNICEF for technical assistance in the following countries:

- Eastern & S. Africa: \$321,032
- Chad: \$700,733
- Ethiopia: \$231,026
- Kenya: \$250,031
- Nigeria: \$939,617

this grant to be released in accordance with Trustee policies;

3. approve a PolioPlus grant of up to \$3,590,739 to UNICEF for social mobilization support in the following countries:

- Chad: \$199,267
- Nigeria: \$3,391,472

this grant to be released in accordance with Trustee policies;

4. approve a PolioPlus grant of up to \$3,269,447 to UNICEF for operational support in DR Congo, this grant to be released in accordance with Trustee policies;

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

6. note that these are one-year grants that must be fully expended by 31 March 2016, or one year after the transfer of funds to the grantee, whichever comes later;

7. note that these grants, if fully expended, will increase total PolioPlus grants as follows:

- Cameroon from \$7,995,474 to \$8,316,506
- Chad from \$24,936,799 to \$27,456,724
- DR Congo from \$36,487,501 to \$39,756,948
- Ethiopia from \$13,460,725 to \$14,599,641
- Kenya from \$4,714,545 to \$4,964,576
- Niger from \$18,523,389 to \$21,297,282
- Nigeria from \$189,361,109 to \$197,499,394

**87. Combined World Health Organization Eastern Mediterranean Region (WHO/EMRO) and UNICEF Grant Request**

*Statement:* The World Health Organization Eastern Mediterranean Region and UNICEF requested grants for operational support in Afghanistan and Somalia; technical assistance in Afghanistan, Pakistan, and Somalia; and social mobilization support in Afghanistan.

**DECISION:** The Trustees

1. approve a PolioPlus grant of up to US\$7,075,000 to WHO for operational support in the following countries:

- Afghanistan: \$2,300,500
- Somalia: \$4,774,500

this grant to be released in accordance with Trustee policies;

2. approve a PolioPlus grant of up to \$4,187,279 to UNICEF for technical assistance in the following countries:

- Afghanistan: \$838,259
- Pakistan: \$1,151,727
- Somalia: \$2,197,293

this grant to be released in accordance with Trustee policies;

3. approve a PolioPlus grant of up to \$3,524,885 to UNICEF for social mobilization 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 March 2016, 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 \$71,095,523 to \$77,759,167
- Pakistan from \$94,222,979 to \$95,374,706
- Somalia from \$16,866,611 to \$23,838,404

\* \* \* \* \*

**88. UNESCO-IHE Partnership Agreement Extension**

*Statement:* In decision 107, April 2014, the Trustees looked favorably upon a restructured UNESCO-IHE relationship. The general secretary and UNESCO-IHE successfully negotiated the terms of a one-year extension to the current memorandum of understanding to reflect the requested modifications.

**DECISION:** The Trustees accept the one-year extension of the memorandum of understanding between The Rotary Foundation and UNESCO-IHE (cohort of 2015–17).

**89. Ebola Crisis Update**

*Statement:* In decision 50, October 2014, the Trustees requested the general secretary to consult with Rotarians in the areas affected by Ebola to determine how Rotary could most effectively help with the crisis, for report at this meeting. The general secretary reported on consultations with the World Health Organization, UNICEF, the US Center for Disease Control and Prevention, and other international health partners to respond to the outbreak and provide advice to clubs and districts on ways to support Ebola-affected countries.

**DECISION:** The Trustees receive the general secretary's report on Rotary's actions in response to the Ebola crisis and express their deepest concern for the growing humanitarian crisis surrounding the Ebola outbreak in West Africa.

**90. Areas of Focus Challenge Target in Water, Sanitation, and Hygiene in Schools Update**

*Statement:* In decision 97, April 2014, the Trustees looked with favor upon establishing a challenge target within one or more of the areas of focus. The Trustees also requested the general secretary to allocate resources to develop a strategy and implementation plan with

measurable outcomes for report at their April 2015 meeting, with interim reporting at their October 2014 and January 2015 meetings. Chairman Kenny appointed a working group to consult with the general secretary in developing a proposed strategy for this challenge target. This working group met in October 2014 to review various strategies and their challenges and discussed best practices for the WASH in Schools sector.

**DECISION:** The Trustees receive the general secretary's update on the Areas of Focus Challenge Target: WASH in Schools.

### **91. Ad Hoc Centennial History of TRF Book Committee Report**

*Statement:* In decision 31, April 2008, the Trustees requested an annual update on the Centennial History of the Rotary Foundation project. The Ad Hoc Centennial History of TRF Book Committee met on 16 January 2015 in San Diego, California, USA, and provided a report to the Trustees.

**DECISION:** The Trustees thank the Ad Hoc Centennial History of TRF Book Committee for its report.

### **92. Membership Growth Support Initiatives**

*Statement:* In decision 52, October 2014, the Trustees requested Chairman-elect Klingensmith to work with the general secretary to evaluate and further develop two proposed initiatives to support membership growth, for consideration at this meeting.

**DECISION:** The Trustees

1. establish a Centennial Award for New Clubs program as follows:
  - a. A special supplement of 2,650 Foundation recognition points will be awarded to the first new club in each district that is chartered with at least 35 new Rotarians between 1 July 2015 and 31 December 2015, still has at least 35 members on 1 January 2016, and is in good standing as of 1 March 2016.
  - b. An equal number of points will be awarded to the sponsor club.
  - c. Recipient clubs will be encouraged to consider using a portion of these available Foundation recognition points to award one or more prominent local citizens with a Paul Harris Fellow to give visibility and recognition to the new club in its community

2. establish a Centennial Award for Membership Growth program as follows:
  - a. A special supplement of 2,650 Foundation recognition points will be awarded to the first existing club in each district that has a net membership increase of 10 members or an increase of five percent—whichever is larger—between 1 July 2015 and 31 December 2015, still has that increased number of members on 1 January 2016, and is in good standing as of 1 March 2016.
  - b. Recipient clubs will be encouraged to consider using a portion of these available Foundation recognition points to award one or more prominent local citizens with a Paul Harris Fellow to give visibility and recognition to the club in its community;
3. request the concurrence of the RI Board before implementing this award.

*Note:* Chairman Kenny and Trustees Bajat and Hallage requested that their negative votes be recorded.

### **93. Stricter Sanctions for Misuse of Grant Funds**

*Statement:* In decision 54, October 2014, the Trustees requested the general secretary to review the policies regarding sanctions for misuse of grant funds and to consider whether stricter policies are needed.

**DECISION:** The Trustees receive the report on stricter sanctions for misuse of grant funds.

### **94. Stewardship Appeals**

*Statement:* In decision 54, October 2014, the Trustees took decisions to sanction three individuals in District 3201 for failure to comply with Rotary's stewardship requirements. Two of these individuals appealed to the Stewardship Committee for reconsideration.

**DECISION:** The Trustees

1. receive the Stewardship Committee's report on the appeal of sanctions by two individuals in District 3201, India;

- authorize the general secretary to lift the suspension of the Rotary Clubs of Batticaloa, Colombo Mid Town, Dickoya, and Jaffna, Sri Lanka (District 3220) upon the completion of the outstanding audit requirements.

#### **95. RI/USAID Partnership Steering Committee**

*Statement:* In decision 95, April 2014, the Trustees requested the 2014–15 Trustee chairman and RI president to appoint a steering committee to oversee the RI/USAID partnership. Chairman-elect Klinginsmith suggested that the committee be reappointed in 2015–16.

**DECISION:** The Trustees

- request the 2015–16 Trustee chairman and the 2015-16 RI president to jointly reappoint a three member steering committee to oversee the RI/USAID partnership;
- request the RI Board to concur with this decision;
- agree to budget US\$40,000 in 2015–16 for this committee.

#### **96. Trustees Attendance at Multidistrict PETS**

*Statement:* Chairman-elect Klinginsmith noted that a trustee’s attendance at a Multidistrict PETS provides excellent opportunities for promoting the Rotary Foundation to club presidents-elect, and suggested that a small travel subsidy for Trustees would encourage additional speaking opportunities.

**DECISION:** The Trustees

- acknowledge that multidistrict PETS are now common throughout the Rotary world and that RI presidents-elect use these events to speak directly to thousands of club presidents-elect each year;
- agree that it would be advantageous to encourage multidistrict PETS to invite trustees to their meetings to speak about The Rotary Foundation to club presidents-elect;
- authorize a travel expense subsidy of up to US\$1,000 for each trustee—who is invited, willing, and able to accept the invitation—to serve as a featured speaker at a multidistrict PETS;
- limit the travel expense subsidies to one allocation per year for each multidistrict PETS, and further

limit the subsidies to three allocations per year for each trustee.

#### **97. TRF Code of Policies Simplification Committee**

*Statement:* Chairman-elect Klinginsmith noted that the Rotary Foundation Code of Policies is 15 percent longer than when it was first adopted. He has suggested that a committee be appointed to review the TRF Code in its entirety to ensure that it still meets its intended purpose.

**DECISION:** The Trustees request their 2015–16 chairman to appoint a three-person committee to review the TRF Code of Policies and request the general secretary to budget US\$8,000 for the committee to meet twice in 2015–16.

#### **98. Investment Committee Report**

*Statement:* The Investment Committee met via webinar on 16 December 2014. The committee discussed performance for the fiscal year through November 2014, among other topics.

**DECISION:** The Trustees thank the Investment Committee for its report.

#### **99. TRF Finance Committee Report**

*Statement:* The TRF Finance Committee met on 16 January 2015 and discussed investment return assumptions to be used in preparing the 2016 Rotary Foundation budget, among other topics.

**DECISION:** The Trustees recommend the following assumptions be used in preparing the 2016 Foundation budget:

Net investment return for the annual fund:	5.5%
Net investment return for the operating reserve:	0.5%
Net investment return for the endowment fund:	6.0%

#### **100. RI/TRF Joint Cost Allocation Committee Report**

*Statement:* The Joint Cost Allocation Committee meets to review the allocation methodology and review the application of the agreed methodology for the prior fiscal year and the current budget year. The committee also recommends updates to schedules that support the administrative services agreement between RI and TRF regarding shared expenses. The committee met on 25 October 2014 in Evanston, Illinois, USA and discussed 2014–15 allocation results, and a review of the administrative services agreement, among other topics.

The committee further noted that its responsibilities could be undertaken by the RI & TRF Finance committees, and therefore suggested that it be disbanded.

**DECISION:** The Trustees

1. thank the RI/TRF Joint Cost Allocation Committee for its report;
2. approve the amended administrative services agreement for 1 July 2014 through 1 July 2017, as shown in Appendix G, filed only with the official copy of these minutes;
3. approve the following modifications to Exhibit C of the Administrative Services Agreement beginning fiscal year 2015–16:
  - Communications expenses for ‘Public Relations for Polio’ to be shared equally between RI and TRF effective 1 July 2015.
4. transfer the responsibilities of the RI/TRF Joint Cost Allocation Committee to the RI Finance Committee and TRF Finance Committee with the assistance of a joint working group of those committees, effective 1 July 2015;
5. note that the joint responsibility of the RI Finance Committee and Rotary Foundation Finance Committee regarding the allocation of funds between Rotary International and the Rotary Foundation and the Administrative Services Agreement, is to review both agreements and to recommend to the Board and Trustees any changes required to RI’s methodology and allocation of costs to the Foundation;
6. rescind Rotary Foundation Code of Policies section 26.010. as follows:

26.010.. Joint Committee to Review Allocation of Costs Between RI and TRF

~~The trustee chairman and the RI president shall each appoint two members of their respective bodies each year to a joint committee of Directors and Trustees to review and recommend to the Board and Trustees any changes required to RI’s methodology and allocation of costs to the Foundation.~~

**101. Modifications to the Budget**

*Statement:* The Trustees reviewed decisions taken at this meeting that have current and future budget impact.

1. note no modifications to the 2014–15 budget

<b><u>2014–15</u></b>	
Revenues:	\$297,824,000
Program awards:	229,257,000
Program operations:	22,777,000
Operating expenses:	<u>22,673,000</u>
Total expenses:	274,708,000
<hr/>	
Change in net assets	<u>\$23,117,000</u>

2. note budget variance for 2014–15 and future financial impact:

	<u>2014–15</u>	<u>2015–16</u>	<u>2016–17</u>
<b><u>Revenues</u></b>			
October 2014 mtg.:	20,000	-	-
January 2015 mtg.:		20,000	
<hr/>			
Total revenue impact:	<u>20,000</u>	<u>0</u>	<u>0</u>

	<u>2014–15</u>	<u>2015–16</u>	<u>2016–17</u>
<b><u>Expenses</u></b>			
<u>January 2015 meeting</u>			
Dec. 88 UNESCO-IHE Partnership Agreement Extension:	-	420,000	-
Dec. 92 Membership Growth Support:	-	33,850	-
Dec. 95 RI/USAID Partnership Steering Committee:	-	40,000	-
Dec. 96 Trustees at Multidistrict PETS:	-	29,000	-
Dec. 97 TRF Code Simplification Comm.:	-	8,000	-
Dec. 100 RI/TRF Cost Allocation Review Committee:	-	1,300,000	-
<hr/>			
<b>Total January 2015 mtg. expense impact:</b>	<b>-</b>	<b><u>1,830,850</u></b>	<b><u>0</u></b>

<b><u>Expenses</u></b>			
October 2014 meeting.:	244,875	99,600	-
<hr/>			
2014–15 change in net assets:	<u>23,117,000</u>		
<hr/>			
<b>Net total of revenue over expenses:</b>	<b><u>22,892,125</u></b>	<b><u>(1,910,450)</u></b>	<b><u>0</u></b>

**Adjournment**

The foregoing is a true record of the proceedings at the Rotary Foundation Trustees meeting held on 17 January 2015 in San Diego, CA, USA.

---

John Kenny, Chairman  
The Rotary Foundation

---

Andrew McDonald  
Secretary of the Meeting

**ATTEST:**

---

John Hewko  
General Secretary

## APPENDIX A

### SUMMARY OF DECISIONS TAKEN ON BEHALF OF THE TRUSTEES (Decision 62)

#### Exhibit 2-a: Citation for Meritorious Service Awards

- 28 award recipients.

#### Exhibit 2-b: TRF Cadre of Technical Advisers

- The cadre reviewed 29 grants, including eight technical reviews, seven random audits, four targeted audits, four advance site visits, five interim monitoring visits, and one post project site visit.

#### Exhibit 2-c: PolioPlus Partner Grants

- US\$41,599 awarded for 2014 Ghana National Immunization Days to fund the committee's surveillance needs in this Priority C country.

#### Exhibit 2-d: Foundation Programs

- 224 global grants awarded for a total of \$6,051,741 in World Fund
- 148 district grants awarded for a total of \$7,690,597 in DDF

#### Exhibit 2-e: Legacy Programs

- **Districts/Clubs:** Rotary Club of Azusa, CA, USA (District 5300) and the Rotary Club of Renukoot, Utt. Pr., India (District 3120)  
**Nature of Request:** Recommendation to waive the Rotary Club of Azusa of any additional reporting responsibility for the final report for Matching Grant #73944 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Renukoot will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.
- **Districts/Clubs:** Rotary Club of Bear Creek Valley, OR, USA (District 5110) and the Rotary Club of Victoria Falls, Zimbabwe (District 9210)  
**Nature of Request:** Recommendation to waive the Rotary Club of Bear Creek Valley of any additional reporting responsibility for the final report for Matching Grant #77089 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Victoria Falls will have sole responsibility for submitting information on how the grant funds

were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.

- **Districts/Clubs:** Rotary Club of San Bernardino Sunset, CA, USA (District 5330) and the Rotary Club of Ensenada Centenaria, B.C.N., Mexico (District 4100)  
**Nature of Request:** Recommendation to waive the Rotary Club of San Bernardino Sunset of any additional reporting responsibility for the final report for Matching Grant #77318 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Ensenada Centenaria will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.
- **Districts/Clubs:** Rotary Club of Corona-Circle City, CA, USA (District 5330) and the Rotary Club of Nicoya, Guanacaste, Costa Rica (District 4240)  
**Nature of Request:** Recommendation to waive Rotary Club of Corona-Circle City of any additional reporting responsibility for the final report for Matching Grant #78915 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Nicoya will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.
- **Districts/Clubs:** District 3600 and the Rotary Club of Metro San Fernando (District 3790)  
**Nature of Request:** Recommendation to waive District 3600 of any additional reporting responsibility for the final report for Matching Grant #79605 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Metro San Fernando will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.

## APPENDIX C

### 2015–16 TRF COMMITTEES AND MEMBERSHIP (Decision 68)

The chairman is an ex officio member of each committee. All committee action shall be subject to the approval of the Trustees. The term of all committee appointments is until 30 June 2016 unless otherwise specified.

#### Executive Committee of the Trustees

Ray Klingensmith, Chair	USA
Kalyan Banerjee, Chair-elect	India
Paul A. Netzel, Vice Chair	USA
Samuel F. Owori	Uganda
Julio Sorjús	Spain
Thomas M. Thorfinnson	USA

#### Finance Committee

Samuel F. Owori, Chair	Uganda
Sushil Gupta, Vice Chair	India
Mario Cesar de Camargo	Brazil
Young Suk Yoon	Korea
Ian Riseley, Adviser	

#### Fund Development Committee

Paul A. Netzel, Chair (Term expires 30 June 2017)	USA
Young Suk Yoon, Vice Chair (Term expires 30 June 2018)	Korea
Örsçelik Balkan	Turkey
Joan Firkins (Term expires 30 June 2017)	Canada
Yen-Shen Hsieh (Term expires 30 June 2018)	Taiwan
Ashok Mulraj Mahajan (Term expires 30 June 2017)	India
Themístocles A.C. Pinho	Brazil
Stephanie Urchick (Term expires 30 June 2018)	USA
Chang-Gon Yim	Korea

#### Programs Committee

Thomas M. Thorfinnson, Chair (Term expires 30 June 2018)	USA
Mário C. de Camargo, Vice Chair	Brazil
Sushil Gupta (Term expires 30 June 2017)	India
Elise Cadigan (Term expires 30 June 2017)	USA
Pamela Russell (Term expires 30 June 2018)	USA
Francis F. Tsubira	Uganda
Luis Giay, Adviser	

#### Stewardship Committee

Julio Sorjús, Chair	Spain
Michael K. McGovern, Vice Chair	USA
Bryn Styles	Canada
Örsçelik Balkan	Turkey
Sakuji Tanaka	Japan

#### TRF Centennial History Book Committee

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

#### TRF Centennial Celebration Committee

Stephanie A. Urchick, Chair	USA
John F. Germ, Vice Chair	USA
Ray Klingensmith, Vice Chair	USA
Kalyan M. Banerjee	India
Theodore D. Griley	USA
Mary Beth Growney Selene	USA
Robert L. Hall	USA
Robert S. Scott	Canada
Ian Riseley, Adviser	

#### TRF Awards Committee

Julio Sorjús, Chair	Spain
Bryn Styles	Canada
Noel A. Bajat	USA
Ron Burton	USA
Young Suk Yoon	Korea

#### Investment Committee

Ron D. Burton, Chair (Term expires 30 June 2018)	USA
Noel A. Bajat, Vice Chair (Term expires 30 June 2017)	USA
Samuel F. Owori (Finance Comm. Chair)	Uganda
David W. Bahlmann (Term expires 30 June 2021)	USA
Lisa Eslinger (Term expires 30 June 2020)	USA
Gregg Giboney (Term expires 30 June 2019)	USA
Douglas W. Phillips	USA
John A. Stairs (Term expires 30 June 2018)	Canada



Lauren C. Templeton (Term expires 30 June 2017)	USA	<b>The Rotary Foundation Cadre of Technical Advisers</b>	
		Philip J. Silvers, Chair	USA
		(Term expires 30 June 2017)	
<b>Rotary Peace Centers Committee</b>		Francis F. Tusubira, Vice Chair	Uganda
Peter R. Kyle, Chair (Term expires 30 June 2017)	USA	(Term expires 30 June 2017)	
Duane Sterling, Vice Chair (Term expires 30 June 2018)	USA	<u>Technical Coordinators</u>	
Benson U. C. Aghazu	Nigeria	<i>Basic Education and Literacy</i>	
Juan Arbocco Rossi (Term expires 30 June 2018)	Peru	Maureen Venti Duncan	USA
Carol Fellows (Term expires 30 June 2018)	USA	Ian W. Geddes	Scotland
Jackson S.L. Hsieh (Term expires 30 June 2018)	Taiwan	(Term expires 30 June 2017)	
Mark Daniel Maloney (Term expires 30 June 2017)	USA	William Stumbaugh	Ecuador
Lawrence S. Margolis	USA	(Term expires 30 June 2018)	
Anne L. Matthews (Term expires 30 June 2017)	USA	<i>Disease Prevention and Treatment</i>	
Sangkoo Yun	Korea	Rajaratnam T. Arasu	Malaysia
Elsje Fouri (the Netherlands), Adviser		(Term expires 30 June 2017)	
Steven Nakana (South Africa), Adviser		Babu Chacko	India
Sakuji Tanaka, Liaison Trustee		(Term expires 30 June 2018)	
Jerry Meigs, RPCMGI Liaison		Frederick W. Hahn	USA
		(Term expires 30 June 2017)	
<b>Rotary Peace Centers Host Area Coordinators Committee</b>		<i>Economic and Community Development</i>	
Nicholas T. Curry	Australia	Cecelia Babkirk	USA
Serge Andre Dihoff	USA	(Term expires 30 June 2018)	
Magnus Elfwendahl (Term expires 30 June 2018)	Sweden	Chalermchat Chun-In	Thailand
Andrew MacPherson (Term expires 30 June 2017)	Thailand	Jean-Claude Piers De Raveschoot	France
Kenneth L. Robertshaw (Term expires 30 June 2018)	England	<i>Financial Auditing</i>	
Katsuhiko Tatsuno (Term expires 30 June 2018)	Japan	Gracelia Marchesano de D'Amico	Argentina
		(Term expires 30 June 2018)	
<b>Rotary Peace Centers Major Gifts Initiative</b>		Alan Michael Whitshed Pollard	England
Gerald A. Meigs, Chair	USA	Peter K.T. Wan	Hong Kong
Stephen R. Brown, Vice Chair	USA	(Term expires 30 June 2017)	
Roberto Luiz Barroso Filho	Brazil	<i>Maternal and Child Health</i>	
Surgeon Chi-Tien Liu	Taiwan	Himansu Kumar Basu	England
Carol J. Govers	Netherlands	Catherine Noyer-Riveau	France
Joshua Hassan	Nigeria	(Term expires 30 June 2017)	
Alan Hurst	USA	Deepak M. Purohit	India
Seiji Kita	Japan	(Term expires 30 June 2017)	
Ekkehart Pandel	Germany	<i>Peace and Conflict Prevention/Resolution</i>	
Martha Peak Helman	USA	David I. Clifton	USA
Barry Phillips	USA	(Term expires 30 June 2017)	
Müfit Ülke	Turkey	Simona Pinton	Italy
Stephanie A. Urchick	USA	(Term expires 30 June 2018)	
Sushil Gupta, Liaison Trustee		Mark Alan Zober	Israel
Jennifer Jones, Liaison Director		<i>Water and Sanitation</i>	
		Gedson Bersanete	Brazil
		(Term expires 30 June 2018)	
		Kenneth W. Grabeau	USA
		(Term expires 30 June 2017)	
		John P. Kevan	Australia

**TRF Code of Policies Simplification**

Robert Stuart, Chair USA  
 Sean Hogan Canada  
 Stephanie Macchia USA  
 Ray Klingensmith, Liaison Trustee

**International PolioPlus Committee**

Michael K. McGovern, Chair USA  
 Ian Riseley, Vice Chair Australia  
 John L. Sever, Vice Chair USA  
 Safak Alpay Turkey  
 Kalyan Banerjee India  
 Judith Ann Diment England  
 Abdulrahman Tunji Funsho Nigeria  
 James L. Lacy USA  
 Aziz Memon Pakistan  
 Samuel Owori Uganda  
 Kazuhiko Ozawa Japan  
 Jon Stillman USA  
 Rajendra K. Saboo, Adviser  
 Robert Scott, Adviser  
 Ann Lee Hussey, Adviser

**PolioPlus History Review Committee**

John L. Sever, Chair USA  
 C. Grant Wilkins, Vice Chair USA  
 Jack B. Blane USA  
 Clifford L. Dochterman USA  
 Ray Klingensmith USA  
 Jonathan Babatunde Majiyagbe Nigeria  
 Rajendra K. Saboo India  
 Robert S. Scott Canada  
 Wilfrid J. Wilkinson Canada

**African Regional PolioPlus Committee**

Ashok Rochiram Mirchandani, Chair Benin  
 Roland Rizet, Vice Chair Congo  
 Abdulrahman Tunji Funsho Nigeria  
 Kaushik Liladhar Manek Kenya  
 Marie-Irène Richmond-Ahoua Côte d'Ivoire

**Eastern Mediterranean Regional PolioPlus Committee**

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

**National PolioPlus Chairs**

Mohammad Ishaq Niazmand Afghanistan  
 Manuel de Sousa Angola  
 Salim Reza Bangladesh  
 Ashok Rochiram Mirchandani Benin

Ousmana Ouedraogo Burkina Faso  
 Jean-Richard Bieleu Cameroon  
 Djétodjide Tetimiam Chad  
 Roland Rizet Congo  
 Fred Ne Tiabu Tatukila Congo Dem. Rep. Of  
 Guy Daipo Cote D'Ivoire  
 Ahmes Kamel Ghabrial Egypt  
 Tadesse Gizaw Alemu Ethiopia  
 Annie Reymond-Yeni Gabon  
 Sam Kwaku Worentetu Ghana  
 Moussa Diakité Guineau  
 Deepak Kapur India  
 Thomas Aquinas Indonesia  
 Usama A. Barghouthi Jordan  
 Kaushik Liladhar Manek Kenya  
 Joseph Rachkidi Lebanon  
 David K. Vinton Liberia  
 Aliou Abdoulaye Maiga Mali  
 Ratna Man Sakya Nepal  
 Gaston Kaba Niger  
 Abdulrahman Tunji Funsho Nigeria  
 Aziz Memon Pakistan  
 Piyasiri M. Gunawardena Sri Lanka  
 Sohaib M. Elbadawi Sudan  
 Germain Gbehomilo Nyelolo Tomegah Togo  
 Henry K. M. Kyemba Uganda

**Afghanistan National PolioPlus Committee**

Mohammad Ishaq Niazmand, Chair  
 Abdul Qaum Almas  
 Mohibullah Israr  
 Qiamudin Rohi  
 Mohammad Dost Safi  
 Saad Malook Sherzad

**India National PolioPlus Committee**

Deepak Kapur, Chair  
 Siddhartha S. Bose  
 Rajiv Madhukar Pradhan  
 Sambasiva Rao Patibandla  
 Manjit Singh Sawhney  
 Ajay K. Saxena  
 Bijay Narain Singh  
 Iqbal Singh Tomer  
 Sudarshan Agarwal, Adviser  
 Yash Pal Das, Adviser  
 Ashok Mulraj Mahajan, Adviser

**Nigeria National PolioPlus Committee**

Abdulrahman Tunji Funsho, Chair  
 Abayomi Idowu Adewunmi, Vice Chair  
 Charles Femi Lawani, Vice Chair  
 Kazeem Abolade Mustapha, Vice Chair  
 Yakubu Y. Ndanusa, Vice Chair  
 Felix S. Aninze

Olayinka H. Babalola  
 Aloysius Dele Balogun  
 Noble Oyibo Eshemitan  
 Emmanuel Adedolapo Lufadeju  
 Obafunmiso Ogunkeye  
 Mogbeyi Tolulope Omatsola  
 Jonathan Babatunde Majiyagbe, Adviser

**Pakistan National PolioPlus Committee**

Aziz Memon, Chair  
 Iqbal Ali Alavi  
 Masood Ahmed Bhalli  
 Sajid Pervaiz Bhatti  
 Ashraf Khan Ghori  
 Mohammad Hanif  
 Pardeep Harchandani  
 Mohammad Hanif Khilji  
 Abdul Rauf Rohaila  
 Muhammad Saeed Shamsi  
 Rafique Ahmed Surhio

**Polio Eradication Advocacy Task Force**

Judith Ann Diment, Chair	England
Ekkehart Pandel, Vice Chair	Germany
Keith Barnard-Jones	England
Serge Gouteyron	France
Sam Okudzeto	Ghana
Rajendra K. Saboo	India

**Polio Eradication Advocacy Task Force – USA**

James L. Lacy, Chair  
 John D. Salyers, Vice Chair  
 Mary Beth Growney Selene  
 Anne L. Matthews  
 Ralph D. Munro  
 John L. Sever  
 C. Grant Wilkins

**PolioPlus National Advocacy Advisers**

Brian H. Knowles	Australia
Franz Zeidler	Austria
Michel Coomans	Belgium
Marcelo Demétrio Haick	Brazil
Wilfrid J. Wilkinson	Canada
Jørgen Eeg Sørensen	Denmark
Matti Honkala	Finland
Christian Michaud	France
Hildegard Dressino	Germany
Gloria K.P. Cheng	Hong Kong
Daniel P. Fay	Ireland
Giovanni Jandolo	Italy
Kazuhiko Ozawa	Japan

Dong Kurn Lee	Korea
Dony Calmes	Luxembourg
Jacobus Iseger	Netherlands
Stuart James Batty	New Zealand
Barry Matheson	Norway
Henrique Manuel Correia Pinto	Portugal
Jesus Maria Martelo Ortiz de Zarate	Spain
Elisabeth Björnsdotter Rahm	Sweden
Urs Herzog	Switzerland
Gary C. K. Huang	Taiwan
Safak Alpay	Turkey
Judith Ann Diment	United Kingdom

**Joint Committee on Alumni Relations**

Kenneth Morgan, Chair	USA
(Term expires 30 June 2018)	
Brittany Arthur (Rotaractor)	Australia
(Term expires 30 June 2018)	
Evan Burrell	Australia
Lawrence A. Dimmit	USA
(Term expires 30 June 2018)	
Yvette Grave (Rotaractor)	Germany
Ronald Kawaddawa	Uganda
Holger Knaack	Germany
(Term expires 30 June 2017)	
Maria Morell	Argentina
(Term expires 30 June 2017)	
Ivan Vianna	Brazil
(Term expires 30 June 2017)	
Karen Wentz, Liaison Director	
Mario Cesar de Camargo, Liaison Trustee	

**Joint Committee on Partnerships**

Stephen R. Brown, Chair	USA
Yash Pal Das, Vice chair	India
Susan Jackson	USA
(Term expires 30 June 2018)	
Peter R. Kyle	USA
(Term expires 30 June 2018)	
John Matthews	USA
(Term expires 30 June 2017)	
Paul Netzel (Trustee)	USA
Ingrid Saunders Jones	USA
(Term expires 30 June 2017)	
Guiller Tumangan	Philippines
Jeroen van der Veer	Netherlands

**RI/USAID Joint Steering Committee**

Thomas M. Thorfinnson, Chair  
 F. Ronald Denham  
 Michael Webb

## APPENDIX D

### AMENDMENTS TO THE ROTARY FOUNDATION CODE OF POLICIES REGARDING ASSISTANT ROTARY FOUNDATION COORDINATORS POLICY (Decision 69)

#### 2.020. Delegation of Authority

- I. The trustee chairman is authorized to
  1. fill vacancies among RRFCs, ~~Assistant RRFCs~~, End Polio ~~Now~~ Coordinators (EPNCs), endowment/major gift advisers and other advisers, consultants, and similar positions that occur during his term as Chairman

[text omitted]

#### 5.110.3. Assistant Regional Rotary Foundation Coordinators Selection

[text omitted]

##### 5.110.3.2. Selection

1. ~~RRFCs may recommend Rotarians with respective backgrounds to the trustee chairman elect.~~
2. ~~The trustee chairman elect reviews the information and makes the selections.~~

The list of recommended Assistant RRFCs ~~may~~ shall be shared with the Trustee Chair for ~~final comment with the RRFC~~ review of the candidate's compliance with Rotary policies before the appointments are made.

##### 5.110.3.3. Term of Appointment

Assistant RRFCs are appointed by ~~the chair of The Rotary Foundation trustees in consultation with~~ the RRFC, for a one-year term, renewable up to a maximum of three years after review by the Trustee Chair for the candidate's compliance with Rotary policy related to stewardship, youth protection, financial, and other obligations.

##### 5.110.3.4. Removal

An Assistant RRFC may be removed by the RRFC provided that notice is given to the Trustee Chair in advance of the removal. The notice given to the Trustee Chair should include the reasons for the removal.

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