**Rotary International Trustees**

**Decisions**

**January 2023**

The Rotary Foundation Trustees met on 7–8 January 2023 in Orlando, FL, USA and reviewed six committee reports and recorded 29 decisions.

Administration

The Trustees

approved the 2023–24 Rotary Foundation Committee appointments, including for the following:

Standing Committees

Executive (Chair: Larry Lunsford)

Participant Experience (Chair: Larry Lunsford)

TRF Finance (Chair: Greg Podd)

Stewardship (Chair: Geeta Manek)

Rotary Foundation Committees

Fund Development

Investment

Peace Centers

Rotary Peace Center Host Area Coordinators

TRF Cadre of Technical Advisers

TRF Programs

International PolioPlus Committee

Joint Committees with the RI Board

Audit

Communications

Learning

Operations Review

Strategic Planning

Technology

appointed Trustee Greg Podd to serve as liaison to the Board in 2023–24;

reaffirmed that incoming regional leaders should be provided the opportunity to attend a learning event for their specific role to orient them on that role and build capacity based on the skills the role requires;

agreed that minor children (under the age of 18) and other immediate family members of a donor invited to a Secretariat-organized donor recognition event are permitted to accompany the donor to the event, provided the donor registers them for the event and pays the appropriate ticket price (except that no ticket shall be required for children under the age of 5).

Programs and Awards

The Trustees

selected Bahçeşehir University in Istanbul, Turkey, as host partner for the next Rotary Peace Center with the program's first application launch planned for February 2024 and initial cohort of students by January 2025;

approved US$50,000,000 in PolioPlus grants for:

surveillance support in Nigeria;

social mobilization, operational support, and technical support in Afghanistan and Pakistan;

replenishment of OPV2 stockpile;

polio eradication research activities in Australia;

social mobilization and operational support for outbreak response activities;

approved nine nominations for the 2022–23 PolioPlus International Service Awards;

selected recipients for the 2022–23 Alumni Association of the Year Award and the Rotary Alumni Global Service Award to be announced at the 2023 RI (Melbourne) Convention;

Fund Development

The Trustees

agreed to establish disaster response funds and grants for specific disasters in addition to the existing general Disaster Response Fund;

agreed to establish, as soon as practical, a separate, targeted Ukraine Response Fund with the following stipulations:

contributions given to the Ukraine Response Fund through 31 December 2023, including District Designated Funds, will be expended for Ukraine Response Grants until 30 June 2024 or earlier if all funds have been expended;

any unused contributions for Ukraine Response Grants will be transferred to the general Disaster Response Fund on 1 July 2024;

transferal of US$250,000 from the World Fund to the Ukraine Response Fund effective with the establishment of the Ukraine Response Fund (grant funding for the previously-approved DR880 shall further be charged to the Ukraine Response Fund);

District 2232 (Belarus and Ukraine) can have open up to three Ukraine Response Grants of up to $100,000 each simultaneously; the districts bordering Ukraine can have open one Ukraine Response Grant of up to $100,000 at any one time, and other districts can have open one Ukraine Response Grant of up to $25,000 at any one time;

agreed to establish, as soon as practical, a separate targeted 2022 Pakistan Flood Response Fund with the following stipulations:

grants made from the 2022 Pakistan Flood Response Fund will follow the standard Disaster Response grant policies, except that Districts 3271 and 3272 (Pakistan) can have open up to two disaster response grants simultaneously of up to US$50,000 each through 30 June 2024

the fund will accept new contributions, including District Designated Funds, until 31 December 2023;

contributions to the 2022 Pakistan Flood Response Fund will be expended for Pakistan flood relief projects and any unused contributions will be transferred to the general Disaster Response Fund on 30 June 2024.

Finance

The Trustees

approved the establishment of a new associate foundation in Italy.