**ROTARY INTERNATIONAL BOARD OF DIRETORS**

**DECISIONS**

**December 2022 and January 2023**

The 2022–23 RI Board of Directors met on 19 December 2022 virtually and 14 January 2023 in Orlando, FL, USA and reviewed 6 committee reports and recorded 42 decisions.

Administration and Finance

The Board

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

Standing Board Committees

Executive (Chair: Jeremy Hurst)

Participant Experience (Chair: Lena Mjerskaug)

Administration (Chair: Patrick Chisanga)

Board Council on Legislation Advisory (Chair: Raju Subramanian)

RI Committees

2024 Singapore Convention

2025 Calgary Convention

Constitution & Bylaws

Districting

Election Review

Interact Advisory Council

Membership Growth

RI Finance

RI Programs

Youth Advisory Council

Joint Committees with The Rotary Foundation

Audit

Communications

Learning

Operations Review

Strategic Planning

Technology

approved creation of a joint DEI Advisory Council that will advise the Board and Trustees on the implementation of a diversity, equity, and inclusion action plan;

elected President Jennifer Jones to a four-year term as a Trustee 0f The Rotary Foundation beginning 1 July 2023;

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 to move District 3450 (Hong Kong) from Zone 9 to Zone 10C, effective 1 July 2023;

approved 2023–24 district governors funding budget of US$9.4 million.

Programs and Awards

The Board

approved 101 recipients of the 2022–23 RI Service Above Self Award;

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;

in evaluating whether specific RI efforts and resources are in alignment with Rotary's Action Plan, agreed that RYLA and Member Leads are in alignment, while Virtual Reality is not.

Meetings

The Board

tentatively selected Manila, Philippines, to host the 2028 Rotary International Convention on 3–8 June 2028;

tentatively selected Chicago, IL, USA, to host the 2030 Rotary International Convention on 25–29 May 2030;

rescinded its COVID-19 protocols for the 2023 RI (Melbourne) Convention.

October 2022

Board minutes - October 2022

The 2022–23 RI Board of Directors met on 17–19 October 2022 at Rotary International World Headquarters in Evanston, IL, USA and reviewed nine committee reports and recorded 34 decisions.

Club and District

The Board

authorized clubs in Zone 8 to proceed with further development of a regional governance model.

Programs and Awards

The Board

renewed Rotary’s partnership with the Global Partnership for Education.

Meetings

The Board

accepted District 3110’s proposal to host the 2024 RI (Singapore) Convention on 25–29 May 2024 and accepted the preliminary program of events and activities at the convention;

discontinued the International Institute held in conjunction with a Rotary convention.

Administration and Finances

The Board

elected Rotarians Carlos Sandoval Delgado, Chun-Wook Hyun, and Dennis Shore as Trustees of The Rotary Foundation, beginning 1 July 2023;

approved the name, purpose, composition, responsibilities, and reporting structure for the following joint committees with TRF: Audit, Communications, Learning, Operations Review, Strategic Planning, Technology, and DEI Task Force—to be effective immediately, except for the committees’ composition, which shall be effective 1 July 2023;

at the Trustees request, and in recognition of The Rotary Foundation’s newest area of focus, agreed to designate April a special observance month for the Environment;

discontinued the RI Award of Honor, effective immediately;

along with the RI Board, adopted the following joint 2023–24 joint goals:

GOALS FOR PRIORITY 1 – INCREASE OUR IMPACT

1. Eradicate polio and highlight Rotary’s role.

2. Increase the overall number of clubs and individual Rotary members giving to The Rotary Foundation whilst increasing contributions to the Annual Fund and PolioPlus and building the Endowment Fund to $2.025 billion by 2025.

3. Enable and measure effective club, district, and international programs and projects particularly in Rotary's Areas of Focus.

GOALS FOR PRIORITY 2 – EXPAND OUR REACH

4. Strengthen existing and develop new partnerships to elevate Rotary's global profile.

5. Establish and nurture new, innovative clubs and participant engagement channels.

6. Raise awareness and understanding of Rotary and Rotary members as People of Action.

GOALS FOR PRIORITY 3 – ENHANCE PARTICIPANT ENGAGEMENT

7. Enhance member engagement tools that support Rotary's core values through personal growth, leadership development, service, and networking opportunities.

8. Reduce the number of new members leaving within their first year of membership.

9. Increase collaboration among participants particularly Rotary and Rotaract clubs.

10. Further Rotary's commitment to Diversity, Equity and Inclusion within our clubs, our leadership and throughout the family of Rotary.

GOALS FOR PRIORITY 4 – INCREASE OUR ABILITY TO ADAPT

11. Review Rotary's programs and offerings to ensure their relevance and effectiveness.

12. Support and encourage the use of virtual connectivity to optimize in-person meetings, training, fund-raising, and service projects.

13. Continue to review Rotary's service delivery and volunteer leadership structure to improve effectiveness, responsibility, and accountability.

The Board also engaged in thorough discussions on:

current RI membership data and trends

regionalization

Rotary’s external relevance

Diversity, equity, and inclusion

Possible legislation for the 2025 Council on Legislation