District 6400 Rotary Foundation Committee Structure, Quorum, and Motions

1. The ex-Officio members of the District Rotary Foundation Committee are the:
   a. District Rotary Foundation Committee Chair,
   b. District Governor, District Governor-Elect and District Governor-Nominee.
2. The members selected by the District Rotary Foundation Committee Chair and the District Governor are:
   a. Two members of the Financial Assessment Committee, one of whom will be designated as the chair.
   b. Volunteers / Alumni Officer.
   c. Peace Fellowship Officer.
   d. Fundraising Chair with committee members:
      i. Endowment Fund Officer.
      ii. Annual Programs Officer.
      iii. Paul Harris Society Officer.
   e. Polio Chair.
   f. Stewardship Chair.
   g. Grants Overview Chair with committee members:
      i. District Grants Officer.
      ii. Global Grants Officer with committee members.
         1. Global Scholars Officer.
         2. Vocational Training Team Officer.
3. The sub-committee of voting members includes the
   a. District Governor,
   b. District Governor-Elect,
   c. District Rotary Foundation Committee Chair,
   d. Fundraising Chair,
   e. Polio Chair,
   f. Stewardship Chair, and the
   g. Grants Overview Chair.
   The District Governor-Nominee is invited to all meetings of the sub-committee as a non-voting guest.
4. A quorum of the sub-committee of voting members is 4 and a simple majority of the members present is required to pass a motion. That is, if 4 or 5 members are present, 3 yes votes are required to pass a motion, if 6 or 7 members are present, 4 yes votes are required to pass a motion.
5. That if a vote is taken outside of a meeting, e.g., by email, all members are deemed to be present and 4 yes votes are required to pass a motion.

Date of Initial Approval: June 25, 2020
Date of Amendments: