
MINUTES

of the

JANUARY 2007 MEETING

of

THE TRUSTEES

of

THE ROTARY FOUNDATION

* * * * *

DATE AND PLACE

The Trustees of The Rotary Foundation of Rotary International met on 27-28 January 2007 in San Diego, California, USA.

ATTENDANCE

Present were Chairman Luis Vicente Giay, Chairman-elect Bhichai Rattakul, Vice-Chairman Mark Daniel Maloney, other Trustees Michael W. Abdalla, Peter Bundgaard, Ron D. Burton, Glenn E. Estess, Sr., Rudolf Hörndler, Carolyn E. Jones, Dong Kurn Lee, Jonathan B. Majiyagbe, K.R. Ravindran, Robert S. Scott, Sakuji Tanaka, and General Secretary Ed Futa.

The Trustees regretted the inability of Trustee Jayantilal K. Chande to attend the meeting.

Also present were RI Director Robert A. Stuart, Jr.; Rotary Foundation General Manager John Osterlund; Chief Financial Officer Peter DeBerge; Corporate Services Manager Andrew G. McDonald; Corporate Services Associate Manager Alice Baehler, who served as secretary of the meeting; Fund Development Manager Donald R. Balcom; Educational Programs Manager Harvey Newcomb III; Humanitarian Grants Manager James Robinson; Planning and Administration Manager Jon Stillman; PolioPlus Manager Carol Pandak; Strategic Planning Manager Joseph Brownlee; Controller Geoff Woie.

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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B.* Amendments to <i>The Rotary Foundation Code of Policies</i> (Decision 76)	
C.* Recipients of the Distinguished Service Award (Decision 78)	
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70. Minutes of the October 2006 Meeting

Statement: Copies of the minutes of the October 2006 meeting were provided to each trustee in advance of the meeting.

DECISION: The Trustees

1. correct their October 2006 minutes by including Trustee Ron D. Burton's name under those attending the meeting;
2. approve the minutes of the October 2006 meeting as corrected and request the chairman to sign the official copy of these minutes.

71. Decisions Taken on Behalf of the Trustees

Statement: Section 5.9 of The Rotary Foundation bylaws 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 summarized in Appendix A, the complete copy of which is filed only with the official copy of these minutes, taken on their behalf between 16 September 2006 and 15 January 2007 by those authorized to do so.

72. Report of the General Secretary

Statement: The general secretary presented a report to the Trustees on the work at the Secretariat during the second quarter of 2006-07.

DECISION: The Trustees receive the report of the general secretary on the activities of the Secretariat.

73. Report of The Rotary Foundation General Manager

Statement: The general manager presented a report to the Trustees on recent activities of The Rotary Foundation.

DECISION: The Trustees receive the report of the general manager on the activities of The Rotary Foundation.

74. Communications from the RI Directors

Statement: At its November 2006 meeting the RI Board of Directors made a number of decisions of interest to the Trustees.

DECISION: The Trustees

1. note the following decisions from the November 2006 meeting of the RI Board of Directors:
 33. Communications from the Trustees
 36. Appointment of Foundation Trustees
 39. Joint Committee Report
 45. Definition of Rotary Senior Leaders
 64. Resolution Regarding Goal of Polio Eradication
 70. Board Minutes on the Rotary Website
 71. Review of Existing and Proposed Cooperative Relationships with Other Organizations
 75. Rotarian Action Groups Committee Report
 80. 2008 RI (Los Angeles) Convention Committee Report: Preconvention Meetings
 87. 2008 RI (Los Angeles) Convention Committee Report: Convention Attendance and Registration Deadlines
 91. Site Selection for 2013 RI Convention
 100. Extension of Rotary to Vietnam
 108. Foundation Training Committees
 122. RI/TRF Allocation Audit and SWOT Analysis
 123. Report of the Joint Allocations Review Committee
2. express their appreciation to the RI Board for agreeing to submit the proposed resolution on polio eradication to the 2007 Council on Legislation;
3. appreciate the Board's request to allow Rotarian Action Groups to serve as international partners in applying for 3-H and Matching Grants and to use these grants for work with clubs and/or districts in the recipient area;
4. refer consideration of the above matter to the Future Vision Committee for study and analysis, for report back to the Trustees at their June 2007 meeting.

75. Tentative Future Agenda

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

DECISION: The Trustees receive the tentative agenda for their April 2007 meeting.

76. Updates to The Rotary Foundation Code of Policies

Statement: The Rotary Foundation Code of Policies section 2.040.6. requests the general secretary, at the conclusion of each Trustees' 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*. Accordingly, the general secretary provided suggested amendments to the *Foundation Code* based upon decisions taken at the October 2006 Trustees' meeting.

DECISION: The Trustees, to record the decisions that they have taken previously, amend *The Rotary Foundation Code of Policies* as shown in Appendix B, filed only with the official copy of these minutes.

77. Report of the Joint Committee of Directors and Trustees

Statement: The Joint Committee of Directors and Trustees met on 28 October 2006, in Evanston, Illinois, USA, and made one recommendation to the Trustees. The committee discussed, among other topics, legislative issues to be presented at the 2007 Council on Legislation; Rotarian Action Groups; ways to enhance communications and relationships between the Board and Trustees; and possible opportunities for maximizing contacts and cooperative relationships with other organizations.

DECISION: The Trustees

1. thank the Joint Committee for its report;
2. thank the Board for requesting the general secretary to recommend a procedure that would ensure that the Trustees are allowed input prior to the Board's selection of RI's external auditors;
3. note the Joint Committee's recommendation that the Board and Trustees create a special committee of Trustees and Directors to develop procedures regarding contacts and relationships with other organizations.

78. Selection of 2006-07 Recipients of Distinguished Service Award

Statement: Each year the Trustees recognize up to fifty Rotarians worldwide for their outstanding efforts on behalf of The Rotary Foundation with the Distinguished

Service Award. *The Rotary Foundation Code of Policies* section 16.060.5. requires the chairman to annually appoint a committee of trustees to meet during their January/February meeting to review the nominations for the Distinguished Service Award. The committee met on 26 January 2007 in San Diego, California, USA, and selected 49 recipients for the Distinguished Service Award. The committee believed that there should be a larger number of nominees for this award and recommended that the RI Board promote greater participation at the district level.

DECISION: The Trustees

1. select the individuals shown in Appendix C, filed only with the official copy of these minutes, recommended by the Distinguished Service Award Selection Committee, for receipt of the Distinguished Service Award;
2. request the RI Board to consider establishing a district-level awards committee to promote and consider nominations for all RI and Rotary Foundation awards.

79. Wearable Recognition for Citation for Meritorious Service and Distinguished Service Award Recipients

Statement: Trustee Jones requested a review of the possibility of providing wearable recognition for Rotarians who receive the Citation for Meritorious Service and the Distinguished Service Award.

DECISION: The Trustees thank the general secretary for his report, and defer consideration of this matter to their April 2007 meeting, pending a complete financial analysis of the proposal.

80. Report of the Alumni Award for Service to Humanity Selection Committee

Statement: *The Rotary Foundation Code of Policies* section 13.030.3. describes the procedures for selecting the recipient of the Alumni Award for Service to Humanity. The process calls for one half of the zones to provide the names of the zone-level recipients to the Trustee selection committee, and the Trustee committee to select one worldwide recipient of the award. The committee met on 26 January 2007 in San Diego, California, USA, and reviewed detailed information on each of the candidates.

DECISION: The Trustees

1. select the individuals recommended by the Trustees' selection committee as the recipient and alternate recipient of The Rotary Foundation Global Alumni Service to Humanity Award, as shown in Appendix D, filed only with the official copy of these minutes;
2. request the general secretary to notify the award recipient and confirm the recipient's commitment to receive the award at the 2007 (Salt Lake City) Convention;
3. authorize the general secretary, on behalf of the Trustees, to designate the alternate as the award recipient if the principal award recipient cannot commit to receive the award at the RI Convention, provided that the alternate confirms his/her commitment to receive the award at the 2007 (Salt Lake City) Convention.

81. Report of the Future Vision Committee

Statement: In decision 22, October 2006, the Trustees approved criteria for evaluation of current business operations and current information systems, and authorized the general secretary to employ a consultant to evaluate these operations. At this meeting, the Trustees reviewed a progress report from the Future Vision Committee that included the cost for retaining both the Jefferson Wells and Grant Thornton consulting firms.

DECISION: The Trustees

1. thank the Future Vision Committee for its report;
2. acknowledge the retention of the Jefferson Wells firm to conduct the evaluations of current business operations and technology utilization in accordance with the Criteria of Evaluation approved in decision 22, October 2006, and look forward to receiving the final report at their April 2007 meeting;
3. approve a 2006-07 budget variance of US\$225,000 to cover the cost of consulting engagements.

82. Brazilian Associate Foundation Income Opportunity

Statement: The Trustees established the Associação Brasileira da The Rotary Foundation in 2004, so as to stimulate donations from Brazilian corporations. In Brazil, fiscal incentives exist for charitable contributions

by corporations, but not individual donors. Porto Seguro Insurance Corporation, believed to be the country's largest independent insurance company, had offered car insurance at special prices to all Brazilian Rotarians and their relatives, with five percent of the premium to be directed to the associate foundation.

DECISION: The Trustees defer consideration of this matter to their April 2007 meeting.

83. Paul Harris Fellow Recognition Materials Fulfillment in Canada

Statement: In decision 20, October 2006, the Trustees requested the general secretary to conduct a feasibility assessment to determine the optimal approach for providing Paul Harris Fellow fulfillment support to Canadian Rotarians. Recognition materials are currently process and shipped by two staff at the World Headquarters. The general secretary suggested that a part-time staff position at the Rotary Foundation (Canada) would be more cost effective for this purpose.

DECISION: The Trustees

1. receive the feasibility assessment report on providing Paul Harris Fellow fulfillment support to Canadian Rotarians;
2. support the creation of the position of Paul Harris Fellow Fulfillment within Canada.

DECISIONS 84-90 International PolioPlus Committee Report

The International PolioPlus Committee met in San Diego, California, USA on 24-25 January 2007. Several items discussed at the meeting required the immediate attention of the Trustees. The minutes of the meeting and the remaining items will be presented at the April 2007 meeting of the Trustees.

84. Status of Smithsonian Exhibit "Whatever Happened to Polio?"

Statement: At their October 2006 meeting, the Trustees requested their chairman to provide an update at this meeting on any developments related to the loan and relocation of the "Whatever Happened to Polio?" exhibit from the Smithsonian Institution to the Roosevelt Warm Springs Institute for Rehabilitation, Georgia, USA. Since

that time, District 6900 (Georgia, USA) committed to partial funding to support the relocation. The Smithsonian Institution and the Institute continued to work on various details. The Smithsonian Institution confirmed that they retain ownership of the exhibit, and that the exhibit would be on loan to the Institute for an undetermined length of time.

DECISION: The Trustees

1. thank District 6900 for their commitment to use US\$12,721.77 of their District Simplified Grant funds to support the loan and relocation of the "Whatever Happened to Polio?" exhibit to the Roosevelt Warm Springs Institute for Rehabilitation, Georgia, USA, provided the Smithsonian Institution and the Roosevelt Warm Springs Institute for Rehabilitation can satisfactorily work out a variety of details;
2. agree that US\$37,278.23 from the PolioPlus fund be used to provide the balance of funds required for the loan and relocation of the exhibit, provided the Smithsonian Institution and the Roosevelt Warm Springs Institute for Rehabilitation can satisfactorily work out a variety of details;
3. request their chairman to respond as appropriate to the letter from the Chairman of the Executive Committee of the Board of Trustees of the Roosevelt Warm Springs Institute for Rehabilitation.

85. PolioPlus Partners Update

Statement: While revenue for the PolioPlus Partners program had remained steady in 2006-07, the program could not fully fund all its projects due to increased demand for additional rounds of polio immunizations in endemic, high-risk, and importation countries. The PolioPlus Partners Task Force requested the Trustees to emphasize PolioPlus Partners as one of the highest priority programs in the annual appeal to district governors for District Designated Funds (DDF). They also requested a retroactive match of US\$0.50 for every US\$1 of DDF contributed to PolioPlus Partners since 1 July 2006, and requested the same match for new cash and DDF contributions received through 2006-07.

DECISION: The Trustees

1. recognizing the critical funding needs for the PolioPlus Partners program, agree that PolioPlus Partners shall be one of the highest priority programs

included in the annual appeal to district governors for District Designated Funds (DDF);

2. authorize their chairman, in consultation with the International PolioPlus Committee chairman, using up to US\$500,000 in matching funds, to retroactively match US\$0.50 for every US\$1 of DDF contributed to PolioPlus Partners since 1 July 2006;
3. authorize a transfer of US\$500,000 from the World Fund to the PolioPlus fund for PolioPlus Partners matching funds to match US\$0.50 for every US\$1 of new cash and DDF contributions received through 2006-07;
4. authorize an increase in the PolioPlus budget of US\$500,000 based on the above transfer from the World Fund to the PolioPlus fund for PolioPlus matching funds for 2006-07.

86. Future Proposed Spending Plan for PolioPlus

Statement: In decision 201, June 2006, the Trustees approved a reserve for PolioPlus contingencies based on convincing evidence that the certification of the eradication of polio would occur no sooner than 2012. In decision 39, October 2006, the Trustees agreed that all earnings on the restricted World Fund reserve for PolioPlus contingencies would accrue annually to the reserve. After the October 2006 International PolioPlus Committee (IPPC) meeting, the IPPC chairman appointed a subcommittee to consider, among other things, how best to expend the remaining funds in the PolioPlus fund, including the contingency and associated investment earnings. The subcommittee also expressed some ideas for additional fundraising.

DECISION: The Trustees

1. thank the International PolioPlus Committee (IPPC) for its report on the future proposed spending plan for PolioPlus;
2. request the IPPC to further investigate all possibilities for the future spending plan for PolioPlus, for report to the June 2007 Trustees' meeting.

**87. Combined World Health Organization/
African Regional Office (WHO/AFRO) and
UNICEF Request**

Statement: The World Health Organization/African Regional Office (WHO/AFRO) and UNICEF requested grants for operational support in Nigeria.

DECISION: The Trustees

1. approve a PolioPlus grant of up to US\$1,000,000 to UNICEF for operational support in Nigeria, this grant to be released in accordance with Trustee policies;
2. approve a PolioPlus grant of up to US\$1,000,000 to WHO for operational support in Nigeria, this grant to be released in accordance with Trustee policies;
3. authorize the general secretary to negotiate new agreements with UNICEF and WHO to convey the funds on a scheduled basis. UNICEF and WHO will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;
4. note that these are one-year grants which must be fully expended by 31 March 2008, or one year after the transfer of funds to the grantee, whichever comes later;
5. note that these grants, if fully expended, will increase total PolioPlus grants in Nigeria from US\$43,504,295 to US\$45,504,295.

**88. Combined World Health Organization/
Eastern Mediterranean Regional Office
(WHO/EMRO) and UNICEF Request**

Statement: The World Health Organization/Eastern Mediterranean Regional Office (WHO/EMRO) and UNICEF requested grants for operational support in Pakistan.

DECISION: The Trustees

1. approve a PolioPlus grant of up to US\$1,000,000 to WHO for operational support in Pakistan, this grant to be released in accordance with Trustee policies;
2. authorize the general secretary to negotiate new agreements with WHO to convey the funds on a scheduled basis. WHO will apply the funds to ap-

propriate projects under such controls and conditions as the agreement specifies;

3. note that this is a one-year grant which must be fully expended by 31 March 2008, or one year after the transfer of funds to the grantee, whichever comes later;
4. note that this grant, if fully expended, will increase total PolioPlus grants in Pakistan from US\$32,757,880 to US\$33,757,880.

89. India Social Mobilization Grant Request

Statement: The India National PolioPlus Committee requested a grant for social mobilization in India.

DECISION: The Trustees

1. approve a PolioPlus grant of up to US\$300,000 to the National PolioPlus Committee of India for social mobilization, this grant to be released in accordance with Trustee policies;
2. note that this is a one-year grant which must be fully expended by 31 January 2008, or one year after the transfer of funds to the grantee, whichever comes later;
3. note that this grant, if fully expended, will bring the total PolioPlus grants to India from US\$64,978,277 to US\$65,278,277.

**90. Centers for Disease Control and Prevention
Foundation Polio Eradication Heroes Fund
Grant Request**

Statement: The U.S. Centers for Disease Control and Prevention Foundation requested a grant for its Polio Eradication Heroes Fund.

DECISION: The Trustees

1. approve a PolioPlus grant of US\$25,000 to the Centers for Disease Control and Prevention Foundation to support the Polio Eradication Heroes Fund, this grant to be released in accordance with Trustee policies;
2. note that this is a three-year grant which must be fully expended by 30 June 2010, or three years after the transfer of funds to the grantee, whichever comes first;

3. note that this grant, if fully expended, will bring the total PolioPlus grants to the Centers for Disease Control from US\$681,900 to US\$706,900.

91. Report of the Scholarships Fund Pool for Low-Income Countries Selection Committee

Statement: The Rotary Foundation Code of Policies section 17.050.1. provides for the Scholarships Fund Pool for Low-Income Countries as a permanent funding scheme of the Ambassadorial Scholarships Program. The Scholarships Fund Pool for Low Income Countries Selection Committee met 6-8 December 2006 in Evanston, Illinois, USA, and selected 27 scholarship finalists and two alternate candidates.

DECISION: The Trustees

1. thank the Scholarships Fund Pool for Low-Income Countries Selection Committee for its work;
2. receive the report of the Scholarships Fund Pool for Low-Income Countries Selection Committee, including the list of twenty-seven Ambassadorial Scholarships finalists and two alternate candidates.

92. Interviewing Rotary World Peace Fellows

Statement: In decision 110, February 2006, the Trustees requested the general secretary to research the cost and feasibility of having members of the Rotary Centers Committee interview district-endorsed Rotary World Peace Fellowship candidates in person and/or by videoconferencing technology. In decision 156, April 2006, the Trustees approved the proposal to conduct a pilot of video-based interviews for a percentage sample of the candidates and requested a report at their October 2006 meeting. Based upon the success of the initial videoconference interviews, the Rotary Centers Committee suggested that the general secretary continue interviewing more candidates in 2007-08.

DECISION: The Trustees receive the Rotary Centers Committee's report on the Rotary World Peace Fellow interview pilot project.

93. Rotarian Enrollment in Rotary Peace and Conflict Studies Pilot Program

Statement: Section 12.020.1.2. of *The Rotary Foundation Code of Policies* provides that candidates for the Rotary Peace and Conflict Studies pilot program – at the time of application – may not be a member of a Rotary club or a lineal descendant of a living Rotarian or someone who has been a Rotarian within 36 months of the candidate's application to the program. Since the launch of the pilot program, TRF has received occasional requests from Rotarians to attend all or some of the program's sessions.

DECISION: The Trustees

1. agree to maintain the current eligibility criteria for participants enrolling in the Rotary Peace and Conflict Studies pilot program;
2. note that *The Rotary Foundation Code of Policies* section 2.010. delegates to the general secretary the authority to decide on requests for an exception to program participant eligibility criteria;
3. agree that any such exception to the eligibility criteria for Rotary Peace and Conflict Study program participants shall be at no cost to RI or its Foundation.

94. Extension of Annual Stewardship Plan

Statement: In decision 165, April 2006, the Trustees approved the annual stewardship plan for 2006-07. The plan included four goals: 1) expand provision of stewardship training tools to district leaders with the aim of improving the quality and timeliness of reporting; 2) increase the technical capacity of the Humanitarian Grants Cadre; 3) utilize regional Rotary leaders to work with districts that have been challenged in meeting reporting requirements; and 4) address all allegations of misuse and mismanagement of grant funds quickly and fairly. In December 2006, Stewardship Committee Chairman Maloney and the general secretary reviewed the significant progress made to date and the need for additional time and resources to implement all priority projects included in the plan.

DECISION: The Trustees extend implementation of the annual stewardship plan from 2006-07 through the end of 2007-08, and amend accordingly their decision 165, April 2006.

95. Transfer of District Designated Funds to New Districts

Statement: New Russian District 2220 came into existence on 1 July 2006 and comprised Rotary clubs that were formerly part of other districts. Some of the clubs made contributions to the Annual Programs Fund of The Rotary Foundation before they were assigned to the new district. These clubs wished to take with them the District Designated Funds from Annual Programs Fund contributions made three years earlier. As similar situations may occur in the future, the Trustees considered authorizing the general secretary to coordinate future transfers of a proportional share of funds raised in prior years, if approved by the district the club is leaving.

A similar situation with two non-districted clubs was brought to the consideration of the Trustees at this meeting.

DECISION: The Trustees

1. approve the transfer of US\$2,782.50 in District Designated Funds (DDF) to District 2220's 2006-07, 2007-08, and 2008-09 DDF accounts as follows:
 - a. fifty percent of contributions to the Annual Programs Fund from Rotary clubs that were formerly part of District 1430
 - i. US\$100.00 from Kaliningrad (2006-07)
 - ii. US\$57.50 from Saint Petersburg International (2007-08)
 - b. fifty percent of contributions to the Annual Programs Fund from Rotary clubs that were formerly part of District 2350
 - i. US\$2,000.00 from Moscow International (2006-07)
 - ii. US\$625.00 from Moscow-East (2008-09)
2. defer consideration of the manner in which DDF attributed to non-districted clubs is tracked to their April 2007 meeting;
3. authorize the general secretary to coordinate transfer of a proportional share of funds raised by a club to the district a club is joining when new districts are formed or clubs are assigned to new districts, and to report such action to the Trustees at their next meeting.

96. 3-H Grants Budget Adjustment

Statement: The Foundation Programs Committee approved site visits for nineteen 3-H Grant applications to be considered at the April 2007 Trustees' meeting. Since the number of applications and site visits was greater than anticipated, the Programs Committee requested the Trustees to consider an increase to the 3-H Grants 2006-07 budget to support additional 3-H Grants.

DECISION: The Trustees

1. recognize that approximately US\$2,313,000 of World Fund and US\$1,875,000 of District Designated Funds (DDF) are available in the 2006-07 Matching Grants budget;
2. authorize an increase of US\$672,000 for the 2006-07 3-H Grant World Fund budget by utilizing anticipated surplus World Funds from the Matching Grants budget;
3. authorize an increase of US\$150,000 for the 2006-07 3-H Grant District Designated Funds by utilizing anticipated surplus DDF from the Matching Grants budget for sponsor contributions;
4. authorize a decrease of US\$822,000, as stated in points 2 and 3 above, from the Matching Grants budget for 2006-07;
5. authorize a variance of up to US\$48,000 to the Humanitarian Grants program operations expense budget to conduct site visits for additional 3-H and Matching Grants that will be considered at the April 2007 Trustees' meeting;
6. request the RI Board of Directors to approve the above budget modifications for 2006-07 program award expenditures.

97. Modifications to the 2006-07 Budget

Statement: The Trustees approved several modifications to the 2006-07 budget during the course of this meeting.

DECISION: The Trustees

1. authorize the modifications to the 2006-07 budget as indicated below:

Revenue as of February 2007 **US\$173,142,500**
 Total Modifications 0

Revised Revenue **US\$173,142,500**

Programs Awards
as of February 2007 **US\$103,187,500**
 85. PolioPlus
 Partners Update US\$500,000

Total Modifications US\$500,000

Revised Program Awards **US\$103,687,500**

Program Operations
as of February 2007 **US\$20,617,877**
 Total Modifications 0

Revised Program Operations **US\$20,617,877**

Fund Development and
General Administration
as of February 2007 **US\$21,504,805**
 Total Modifications 0

Revised Fund Development
and General Administration **US\$21,504,805**

Excess of Revenues over Expenses as
of February 2007 **US\$27,832,318**
 Total Modifications
 (Change in Net Assets) (US\$500,000)

Revised Excess of Revenues
over Expenses **US\$27,332,318**

2. approve variances to the 2006-07 budget as indicated below:

81. Report of the
 Future Vision Committee
 (Program Operations) US\$225,000

96. 3-H Grants Budget Adjustment
 Increase 3-H Grants budget
 (Program Awards) US\$822,000
 Decrease Matching Grants
 (Program Awards) (US\$822,000)

96. 3-H Grants Budget Adjustment
 Project Monitoring
 (Program Operations) US\$48,000

Total Variances **US\$273,000**

ADJOURNMENT

The foregoing is a true record of the proceedings of the meeting of the Trustees of The Rotary Foundation of Rotary International held 27-28 January 2007 in San Diego, California, USA.

Luis Vicente Giay, Chairman
 The Rotary Foundation

Alice Baehler
 Secretary of the Meeting

ATTEST:

Ed Futa
 General Secretary

APPENDIX A

Summary of Decisions Taken on Behalf of the Trustees (Decision 71)

- Exhibit a – Citation for Meritorious Service Awards
Five recipients in three countries.
- Exhibit b – PolioPlus Grants Approved by the Trustee Chairman
*Two administration grants for a total of US\$4,995.
Five PolioPlus Partners matching funds grants for a total of
US\$186,590.65.*
- Exhibit c – Ambassadorial Scholarships, Grants for University Teachers Awards and Group Study Exchanges
*882 Ambassadorial Scholarships and Rotary Grants for University Teachers were awarded for a
total of US\$21,281,500. Sixty Rotary World Peace Scholar finalists were approved. Five-hundred
thirty-eight Group Study Exchanges (GSE) were approved for the 2007-08 program year. Two
policy exceptions were approved by the general secretary and one by the Trustee Chairman. Eleven
petitions for waiver of age range were approved and one denied; three miscellaneous GSE petitions
were approved.*
- Exhibit d – Blane Immunization Grants
Twenty-eight grants for a total of US\$47,037.
- Exhibit e – District Simplified Grants
Fifty-one grants for a total of US\$759,626.
- Exhibit f – Matching Grants
Four hundred six grants for a total of US\$5,250,504.50.
- Exhibit g – Individual Grants
Seventy-nine grants in 26 countries for a total of US\$39,540.
- Exhibit h – Humanitarian Grants Cadre
Forty grants reviewed for a total cost of US\$39,540.
- Exhibit i – Humanitarian Grants administration
*Eight decisions made by the general secretary.
Four decisions made by the Trustee Chairman.*

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