

## Board Action on Items Adopted by the 2023 Council on Resolutions

The 2023 Council on Resolutions asked the RI Board to review resolutions that were passed by the Council. The RI Board reviewed those items referred to it at its January 2024 meeting. What follows are excerpts from the minutes of that meeting regarding these Council items. Please note that pursuant to RI Bylaw 5.020., minutes of RI Board meetings and actions will be posted on rotary.org within 60 days of such meetings or actions. Rotarians should consult the official minutes when they become available.

Council Number	Decision
23R-05	<p><b>Age Limit for Rotaract Club Admission</b> (January 2024 Board Mtg., Dec. 80)</p> <p><i>DECISION:</i> The Board</p> <ol style="list-style-type: none"> <li>1. thanks the 2023 Council on Resolutions for its resolution 23R-05, requesting the RI Board to consider setting an upper age limit of 30 for admission into a Rotaract club;</li> <li>2. noting that Rotary Code of Polices section 12.010.3. allows for Rotaract clubs to establish upper age limits “provided that the club obtains the concurrence of its members and records it in their bylaws,” does not agree to adopt a policy that mandates the setting of an upper age limit for all Rotaract clubs.</li> </ol>
23R-06	<p><b>Duties and Responsibilities of Rotaract Representatives</b> (January 2024 Board Mtg., Dec. 81)</p> <p><i>DECISION:</i> The Board</p> <ol style="list-style-type: none"> <li>1. thanks the 2023 Council on Resolutions for its resolution 23R-06 requesting the RI Board to consider changing the duties and responsibilities of district Rotaract representatives;</li> <li>2. noting that the district Rotaract representative role is integral to the growth and engagement of Rotaract clubs in the district, amends the Rotary Code of Policies regarding the role of district Rotaract representative as follows: <div style="border: 1px solid black; padding: 10px; margin: 10px 0;"> <p><b>12.020. Sponsorship</b></p> <ol style="list-style-type: none"> <li>1. A Rotaract club is established following <u>the notification of the district Rotaract representative, the endorsement approval</u> of the governor, and upon certification and recognition by Rotary International. Its existence depends upon continued recognition by Rotary International.</li> </ol> <p>[text omitted]</p> <p style="text-align: center;">* * * * *</p> </div> </li> </ol>

**12.080. Rotaract District Meetings and Activities**

12.080.2. District Rotaract Representative

[text omitted]

4. The district Rotaract representative in conjunction with other district leaders, should:
  - a. Develop and distribute a district Rotaract newsletter
  - b. Support and implement leadership training
  - c. Conduct Rotaract promotion and extension activities throughout the district
  - d. Plan and implement service activities (if approved by three-fourths of the Rotaract clubs in the district)
  - e. Provide advice and support to Rotaract clubs in implementing their projects
  - f. Help coordinate joint Rotary-Rotaract activities in the district
  - g. Coordinate public relations activities for Rotaract at the district level
  - h. Plan and implement a training session for Rotaract club officers in the district
  - i. Assist in establishing new Rotaract clubs

**23R-09**

**Purpose and Methods of Regionalization Pilot Projects Implementation** (January 2024 Board Mtg., Dec. 82)

***DECISION:*** The Board

1. thanks the 2023 Council on Resolutions for its Resolution 23R-09 requesting the Board to consider explaining in detail the purpose and methods for implementing the regionalization pilot projects;
2. noting that to date there has not been a comprehensive communications plan on the pilots to share information with Rotary members in all regions, requests the general secretary to develop and implement a communications strategy regarding the regionalization pilot projects, including their purpose and progress.

<p><b>23R-10</b></p>	<p><b>Tool to Help Share Professional Classifications</b> (January 2024 Board Mtg., Dec. 83)</p> <p><i>DECISION:</i> The Board</p> <ol style="list-style-type: none"> <li>1. thanks the 2023 Council on Resolutions for its Resolution 23R-10, requesting the Board to consider developing a tool to help Rotarians share their professional classifications;</li> <li>2. noting that critical product work at the Secretariat is already scheduled through fiscal year 2025, requests the general secretary (a) to investigate the potential for members to add their professional classification to their My Rotary profile and (b) to consider other related opportunities in a future product planning session.</li> </ol>
<p><b>23R-15</b></p>	<p><b>Corporate Partnerships in Support of Rotary’s Service Activities</b> (January 2024 Board Mtg., Dec. 84)</p> <p><i>DECISION:</i> The Board</p> <ol style="list-style-type: none"> <li>1. thanks the 2023 Council on Resolutions for its Resolution 23R-15 requesting the Board to consider establishing corporate partnerships that can support Rotary’s service activities globally;</li> <li>2. noting current efforts of The Rotary Foundation and the Secretariat to secure corporate funding for programmatic efforts, does not agree to institute a duplicative process by Rotary International.</li> </ol>
<p><b>23R-25</b></p>	<p><b>Updates on Process Improvements and Cost Savings Taken by RI</b> (January 2024 Board Mtg., Dec. 85)</p> <p><i>DECISION:</i> The Board</p> <ol style="list-style-type: none"> <li>1. thanks the 2023 Council on Resolutions for its Resolution 23R-25 requesting the Board to consider providing regular updates on process improvements and cost-saving measures taken by RI;</li> <li>2. noting that process improvement initiatives and cost-saving measures are ongoing and constant at all levels of Rotary; that implementation of these efforts is regularly reviewed by the Board, RI and TRF committees, and the general secretary; and that regular communications of Rotary’s operations is provided on Rotary.org, in Board and Trustee minutes, at Rotary institutes, and in the general secretary’s report to the Rotary International Convention, among other outlets, does not believe that a separate report is necessary.</li> </ol>
<p><b>23R-26</b></p>	<p><b>Clarifying the General Secretary’s Qualifications in RI’s Constitutional Documents</b> (January 2024 Board Mtg., Dec. 86)</p> <p><i>DECISION:</i> The Board</p> <ol style="list-style-type: none"> <li>1. thanks the 2023 Council on Resolutions for its resolution 23R-26, requesting the RI Board to consider proposing legislation to a future Council on Legislation clarifying the general secretary’s qualifications in RI’s constitutional documents;</li> <li>2. believes adding additional qualifications in the RI Bylaws for the position of general secretary would unnecessarily limit future Boards in assessing the best candidates for the position based on current needs.</li> </ol>