

**BYLAWS
OF
ROTARY CLUB OF SALT LAKE CITY**

ARTICLE 1 – NAME

Section 1.1. The name of this organization shall be the Rotary Club of Salt Lake City.

ARTICLE 2 – OBJECTIVES

Section 2.1. The objectives of Rotary are to encourage and foster the ideal of service as a basis of worthy enterprise, and in particular, to encourage and foster:

- (a) The development of acquaintance as an opportunity for service;
- (b) High ethical standards in business and professions, the recognition of worthiness of all useful occupations, and the dignifying by each Rotarian of his/her occupation as an opportunity to serve society;
- (c) The application of the ideal of service by every Rotarian to his/her personal, business, and community life; and
- (d) The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional people united in the ideal of service.

ARTICLE 3 – MEMBERSHIP

Section 3.1. Categories of Membership. There shall be two categories of membership, which are: Active and Honorary.

Section 3.2. Active Membership.

- (a) **Qualifications.** An Active Member shall be a person who has attained the age of eighteen (18) years, of good character and good business reputation who is:
 - (1) Engaged as proprietor, partner, corporate officer, or manager of any worthy and recognized business, or holding an important position in an executive capacity with discretionary authority in any worthy and recognized business; or
 - (2) Acting as the local agent or branch representative of any worthy and recognized business, having entire charge of such agency or branch in an executive capacity; or
 - (3) An Active Member in this Club who is elected or appointed to public office for a

specified period who may during the period in which he/she holds such office continue as an Active Member in the Club under the classification represented by him/her in the Club immediately prior to his/her election or appointment;

(4) A person elected or appointed to such public office for a specific period of time who serves in an executive or management position having discretionary authority;

(5) A person having retired from any position listed or described in subsection (1) through (4) above.

(b) Classification.

(1) The Active Members of this Club shall be classified in accordance with their respective businesses or professions.

(2) The classification of an Active Member shall be that which covers the principal and recognized activity of the firm, company or institution with which he/she is connected, or if he/she is independently engaged in a business or profession, his/her classification shall be that which covers his/her principal and recognized business or professional activity.

(3) The classification of an Active Member shall be designated by the Club or Membership Committee, if authorized by the Club.

(c) Limitations. The Club shall have a well-balanced membership in which no business or profession dominates. The Active Membership shall consist of one or more persons from each classification of business or profession.

Section 3.3. Honorary Membership.

(a) **Qualifications.** An Honorary Member may be any adult person who has distinguished himself or herself by some meritorious service. Honorary Membership is the highest mark of distinction that a Rotary Club can confer.

(b) **Conditions.** Honorary Members shall be exempt from payment of admission fees, foundation fees, and dues; shall have no vote nor be eligible to hold any office in the Club; shall have no interest in any property of the Club; shall not be considered as representing any business or professional classification; but shall be entitled to attend all meetings and enjoy all other privileges of the Club.

ARTICLE 4 - APPROVING NEW MEMBERS

Section 4.1. Procedure. All names proposed for membership shall be considered, and all elections to membership overseen by the membership committee, under the guidance of the President, as follows:

- (a) Before consideration by the Membership Committee, the proposing member, or candidate, shall properly complete a proposal for Membership, submit it to the Executive Director, and make payment of the application fee.
- (b) Upon receipt of the proposal, the Membership Committee shall determine whether the candidate meets the Club eligibility requirements. Upon favorable finding, the Committee informs the candidate of the responsibilities and privileges of Rotary members. The club shall then cause a vote on the candidate by the Club.
- (c) Upon receipt of the Proposal for Membership form properly executed, the date of receipt shall be noted thereon and promptly referred to the Classification Committee. The Classification Committee shall confirm/determine the correct classification and return the proposal to the Rotary office.
- (d) When an executed application is received and no written objection has been received to such application, the candidate shall be voted on by the membership at the next meeting of the Club and shall be approved by a majority of members voting. The new member will not be pinned by his/her sponsor until he/she attends a club orientation, conducted at the expense of the club.

ARTICLE 5 – DURATION OF MEMBERSHIP

Section 5.1. Period.

- (a) Active Membership shall endure for life unless terminated as hereinafter provided.
- (b) Honorary Membership shall endure for life except that the Board may, at any time, cancel the membership of any Honorary Member at the Board's [sole] [reasonable] discretion.

Section 5.2. Termination of Active Membership. The membership of any Active Member who has ceased to be personally engaged in the business or profession under which he/she is classified in the Club, and whose connection with his/her business establishment is severed, may be terminated by action of the Board.

Section 5.3. Termination-Misconduct. The membership of any member who fails to conduct himself/herself or his/her business in accordance with the principles and ethics of Rotary, or who ceases to have the stated qualifications for membership in Rotary, may be terminated by the Club pursuant to the following procedure:

- (a) Upon written request of any member of the Club, or upon a motion by the Board, the Board shall call a private hearing to review allegations of misconduct.
- (b) The member whose conduct is in question shall be notified of the hearing by personal delivery or by registered letter mailed to his/her last known address, at least ten days prior to the hearing.
- (c) The member whose conduct is in question may be represented by counsel at the hearing.
- (d) The Board shall conduct the hearing, during which the allegations of misconduct will be discussed, and the member whose conduct is in question will have the opportunity to be heard.
- (e) At the conclusion of the hearing, if the Board votes to continue the membership of the member in question, the member shall be notified of that decision and the matter closed. If the Board votes to recommend to the entire membership that the membership of the member in question be terminated, the issue shall be brought before the entire membership for a vote at a regular meeting. A membership can only be terminated by a majority vote of those attending the meeting, a quorum being present.

Section 5.4. Termination - Non-payment of Dues. Any member failing to pay his/her dues within thirty (30) days after the prescribed time shall be notified of his/her delinquency in writing by the Secretary or the Executive Director at his/her last known address. If said dues are not paid on or before ten days after the date of such notification, his/her membership may be terminated by the Board. Such former member, at the discretion of the Club, may be reinstated to membership upon his/her petition, and upon the payment of all of his/her indebtedness to the Club, provided his/her former classification has not been filled meanwhile.

Section 5.5. Club Meeting Attendance. Each member shall be encouraged to attend every Club meeting, including site visits, summer parties, Holiday social, and other Club events. Attendance at District events and training programs is encouraged by the Board. Special recognition shall be given annually to those Club members attending 100% of all regular Club meetings. Absence at a regular meeting of this Club may be made up by personal attendance at a regular meeting of any other Rotary Club, provided notice of such attendance is given to this Club.

Section 5.6. Allow to Rejoin-Former Active Members. Where the membership of an Active Member has terminated as provided in the foregoing Section 5.2, such a person may submit a new application for membership and, whether under the same classification or another classification, his/her application shall be considered under the classification in which he/she now applies, and, if elected to membership, he/she shall not be required to pay a second admission fee.

Section 5.7. Classification-How Corrected. The Club, or Membership Committee, if authorized by the Club, in its discretion, may correct or readjust the classification of any

member, whose membership has not terminated, if the circumstances warrant such action. The member shall be given due notice of such proposed correction or readjustment and shall be allowed an opportunity to be heard thereon.

Section 5.8. Resignation. The resignation of any member from this Club shall be in writing (addressed to the President, the Secretary or the Executive Director) and shall be accepted by the Club, provided that all indebtedness of said member to the Club has been paid.

Section 5.9. Property Interest-Forfeiture of. Any person whose membership in the Club has been terminated in any manner shall forfeit all interest in any funds or other property belonging to the Club.

ARTICLE 6 – LEAVE OF ABSENCE

Section 6.1. Protracted Leave of Absence for Good Cause. Upon advanced written application to the Board setting forth good and sufficient cause, a sabbatical leave may be granted excusing a member from attending the meetings of the Club for a specified length of time. Such leave of absence will operate to prevent a forfeiture of membership.

Section 6.2. Illness or Impairment. Upon application to the Club, any Active Member who, because of protracted illness or impairment, is physically unable to attend meetings, may, during the period of his/her illness or impairment, be excused from attendance. The absences of a Member who complies with this section shall not be computed in the attendance record of the club.

ARTICLE 7 – OFFICERS AND BOARD OF DIRECTORS

Section 7.1. Club Officers. The officers of this Club and Board of Directors shall be:

- (a) President and Chairman of the Board of Directors;
- (b) President-Elect and Vice Chairman of the Board of Directors;
- (c) Two Vice Presidents, known as First Vice President and Second Vice President;
- (d) Immediate Past President;
- (e) Secretary;
- (f) Treasurer; and
- (g) Four Directors.
- (h) Executive Director

The Officers, the 4 Directors and the Executive Director shall constitute the Board of Directors.

Section 7.2. Term of Office. The President/Chair of the Board, President-Elect/Vice Chair of the Board, Immediate Past President and First Vice President shall take office and serve commencing on the first regular meeting day of the Club in July following their election and shall serve as Club officers and members of the Board of Directors for one year or until their successors are elected.

The Second Vice President, four Directors, Secretary and Treasurer shall take office and serve commencing on the first regular meeting day of the Club in July following their election and shall serve as Club officers and members of the Board of Directors for a period of two years or until their successors are elected. The Secretary and two Directors shall take office beginning on each even-numbered year. The Treasurer, the Second Vice President and the two other Directors shall take office beginning on odd-numbered years. At least one Director position at any given time must be filled by a person who has been a member of Rotary International less than five years.

Section 7.3. Inability of an Officer to Serve a Full Term of Office. A vacancy in any of the offices specified above, during the term of office, for whatever reason, including death, incapacitating illness, extensive absence from the state or city, etc., shall be filled as follows:

(a) **President.** In the event the President, for whatever reason, is not able to fulfill his/her full term of office, the President-Elect shall immediately be appointed by the Board of Directors to fill the additional term of office of the President and to preside as President of the Club. In such case, the President-Elect shall fill the remaining period of the term of the President, as well as the additional one-year period as President which he/she would have fulfilled by normal succession.

(b) **President-Elect.** In the event the President-Elect is unable, for any reason, to complete the term of office of the President-Elect, the First Vice President shall serve the remaining term as President-Elect and shall also be eligible for election in his/her own right as President-Elect, succeeding to the office of President thereafter in accordance with the Bylaws of the Club.

(c) **Additional Officers.** In the event any of the additional Club officers are unable, for any reason, to complete the term of their respective offices, the Executive Committee shall nominate and the Board shall appoint a member of the Club to serve the remainder of the term. In the event the Immediate Past President is unable to serve his/her term, the Board shall designate another Past President of the Rotary Club of Salt Lake City to serve the remainder of the term.

ARTICLE 8 – BOARD OF DIRECTORS

Section 8.1. Duties and Structure. The Board of Directors shall be responsible for the governance of the Club and shall consist of the President, President-Elect, two Vice Presidents, Immediate Past President, four at large Directors, a Secretary, and a Treasurer. The Executive Committee shall consist of the Immediate Past President, the President, President-Elect, and the Treasurer and may take action on behalf of the club for matters arising between board meetings.

ARTICLE 9 – DUTIES OF OFFICERS AND BOARD

Section 9.1. President. The President shall serve as Chair of the Board of Directors of the Club, preside at and conduct meetings of the Club, preside at and conduct meetings of the Executive Committee, and perform such other powers and duties as Chief Executive Officer. The President may ask others to conduct meetings of the Club.

Section 9.2. President-Elect. The President-Elect shall serve as Vice-Chair of the Board of Directors of the Club, conduct meetings of the Club and the Executive Committee as requested by the President, supervise the activities of, and encourage the attainment of goals and objectives of, various Club committees, and perform such other duties as ordinarily pertain to this office and those requested by the President. The President-Elect shall, following his/her service, succeed to the office of President of the Club, and then to the office of Immediate Past President.

Section 9.3. Vice President. Two Vice Presidents shall each serve for a period of two years, with one Vice President being nominated and elected each year. The earlier elected Vice President shall be designated the First Vice President, and the other shall be designated the Second Vice President. The First Vice President shall conduct meetings of the Club as requested by the President-Elect, supervise the activities of, and encourage the attainment of goals and objectives of, various Club committees, and perform such other duties as ordinarily pertain to this office and those requested by the President.

Section 9.4. Immediate Past President. The Immediate Past President shall serve as the Chair of the Nominating Committee, serve as a member of the Board of Directors, serve as a member of the Executive Committee, and provide counsel and input to the Board of Directors as needed.

Section 9.5. Director. Four Directors shall each serve for two years, with two Directors being nominated and elected each year. Each Director shall supervise the activities of, and encourage the attainment of goals and objectives of various Club committees and perform such other duties as ordinarily pertain to this office and those requested by the President.

Section 9.6. Secretary. The Secretary shall serve for a period of two years (with the Secretary and the Treasurer being nominated and elected in alternating years). The Secretary shall keep the records of membership; maintain an up-to-date list of all Club members, their business and home information and publish the list annually as a Club Roster, which may be published either in print, on the Club website, or both; record the attendance at meetings; send out notices of

meetings of the Club and committees; record and preserve the minutes of such meetings; make the required semi-annual report to Rotary International on or before January 1 and July 1 of each year, including the report of changes in membership and the monthly report of attendance at the Club meetings (which shall be made to the District Governor immediately following the last meeting of the month); and perform such other duties as usually pertain to this office and those requested by the President. With the approval of the President, some of the duties of the Secretary may be delegated to the Executive Director.

Section 9.7. Treasurer. The Treasurer shall service for a period of two years (with the Secretary and the Treasurer being nominated and elected in alternating years). The Treasurer shall have charge and custody of all funds, accounting for the same to the Club at its Annual Meeting and at any other time upon demand, and perform such other duties as pertain to this office. The Treasurer shall provide to the Board of Directors a monthly summary of the Club finances, including income and expenses, investments, etc. At the conclusion of the term of office, the Treasurer shall turn over to his/her successor or to the President, all funds, books of accounts or any other Club property in his/her possession.

Section 9.8. Executive Director. The Executive Director shall be the only paid management position in the Club and shall be responsible for such duties as directed by the Board. This position shall be an at-will position. The [Executive Committee] [Board of Directors] shall be responsible for all hiring, disciplinary and/or termination decisions relating to the Executive Director. [No hiring or termination shall occur until the board members have a reasonable opportunity to provide input to the Executive Committee.]

Section 9.9. Additional Appointed Positions. In addition to the Committee Chairs referred to generally in Article 15, the following additional positions may be appointed by the President at the beginning of each Rotary year to serve a period of at least one (1) year.

(a) **Sergeant-at-Arms.** The Sergeant-at-Arms shall preserve the order and decorum of all Club meetings, and shall perform such other tasks and responsibilities as ordinarily pertain to this office and as directed by the President.

(b) **Historian.** The Club Historian shall keep a written and photographic history of the Club, detailing and recording all Club and committee projects, activities, meetings, Club and Committee Officers, Club member achievements, etc.

ARTICLE 10 – ELECTION OF OFFICERS AND BOARD OF DIRECTORS

Section 10.1. Nominating Committee Composition and Approval. The Board shall annually appoint a Nominating Committee to be comprised of ten members as follows: the Rotary Club of Salt Lake City (the “Club”), the Immediate Past President (who shall serve as Chair of the Committee), the President, the President-Elect, and three additional Past Presidents and, from the Salt Lake City Rotary Foundation, the Immediate Past President, the President, the President-Elect, and one additional Past President. If for any reason the officers identified in the preceding sentence are unable to serve on the Nominating Committee or a vacancy otherwise exists for any

other reason, then the Chair and the remaining members of the Nominating Committee shall appoint a sufficient number of at-large members to complete the ten seats, provided that the at-large positions should preferably be individuals who have been members of the Club for at least five years and may help to represent the diversity of the Club members. At a regular business meeting held at least two months prior to the Annual Meeting, the President shall, on behalf of the Board, submit the names of the Nominating Committee to the Club for approval.

Section 10.2. Nominating Committee-Functions. The Nominating Committee shall nominate at least one individual for each office and Board position for which there will be a vacancy during the next Rotary Year. The Nominating Committee shall develop, maintain and, from time to time, update a summary of the qualifications, duties and responsibilities, anticipated time commitment and any other expectations pertaining to each office and Board position. Before nominating any potential candidate, an appointed member of the Nominating Committee will meet with each potential candidate, in person, and will carefully review with the potential candidate the qualifications, duties, responsibilities, anticipated time commitment and any other expectations pertaining to the position contemplated for that potential candidate, will verify that the potential candidate meets all the relevant qualifications, and will secure the potential candidate's commitment to strive to faithfully fulfill the duties, responsibilities, anticipated time commitment and other expectations pertaining to the position contemplated for that potential candidate.

(a) **Presentation and Election of Officers and Board.** The slate of nominees for each office and Board position shall be presented to the membership of the Club no less than four weeks prior to the Annual Meeting. The slate of nominees shall also be published in the Rotary Bee. A majority of members voting at the Annual Meeting shall approve the slate of nominees. If a favorable majority is not obtained, the Nominating Committee shall reconvene and propose a new slate of nominees for consideration by the members through notice and voting consistent with these Bylaws. Existing Officers and Board Members shall remain in office until a slate of nominees is approved by a majority of members voting.

(b) **Announcement of New Officers and Board.** The new officers shall be announced at the Annual Meeting of the Club.

ARTICLE 11 – MEETINGS

Section 11.1. Annual Meeting. The Annual Meeting of the Club shall be held not later than December 31 of each year, at which meeting the Nominating Committee shall present the slate of nominees to serve as Officers and Directors for the coming year for approval by vote of a majority of members voting.

Section 11.2. Weekly Meeting. The regular weekly meeting of this Club shall be held each Tuesday at 12:15 PM, when possible, and one meeting, each month can be designated a regular business meeting.

Section 11.3. Quorum. A majority of the membership shall constitute a quorum at any regular

or annual meeting of this Club.

ARTICLE 12 – METHOD OF VOTING

Section 12.1. The business of this organization may be transacted by voice vote, by written ballot or by electronic communication, as determined by the [Board of Directors] [Executive Committee].

ARTICLE 13 – FEES AND DUES

Section 13.1. Admission Fee. The amount of fees and dues will be reviewed annually and set by the Board.

Section 13.2. Cost of Meals. The Treasurer shall direct the office staff to charge each member's account with the budgeted cost of all meals. These charges shall be collected with the regular monthly dues.

Section 13.3. The Rotary Foundation Fund. Each member of the Club shall contribute the budgeted amount monthly to the Rotary International Foundation. This contribution will be charged to each member's monthly statement.

Section 13.4. Salt Lake City Rotary Foundation. Each member of the Club shall contribute the budgeted amount monthly to the Salt Lake City Rotary Foundation. This contribution will be charged to the member on his/her monthly statement.

Section 13.5. Rule 85 and Sabbatical Leave. Upon written request received from a member, the Board of Directors shall have discretion to grant an exception to the dues policy for any member where the aggregate of the member's age and years of membership in one or more Rotary clubs is 85 years or more.

ARTICLE 14 – FINANCES

Section 14.1. Bond for Officers and Employees. Persons having charge or control of funds shall be bonded as required by the Club for the safe custody of the funds of the Club, with the cost of the bond to be borne by the Club.

Section 14.2. Fiscal Year. The fiscal year of the Club shall extend from July 1 to June 30, and the collections of member's dues shall be divided into 12 monthly periods extending from July 1 to June 30. The payment of per capita dues and magazine subscriptions to Rotary International shall be made on or before July 1 and January 1 of each year on the basis of the membership of

the Club on those dates. Magazine subscriptions for members joining during a semi-annual period are payable upon invoice from Rotary International Headquarters.

Section 14.3. Budget. During a 60-day period prior to the beginning of each fiscal year, the Finance and Budget Committee shall prepare or cause to be prepared a budget of estimated income and estimated expenditures for the year. Once the proposed budget has been approved by the Board, it shall be approved at a club business meeting in May or June by a vote of a majority of the members in attendance at that meeting. Each annual budget shall stand as the limit of expenditures for the respective purposes unless otherwise ordered by action of the Club. The annual budget may be published in the Rotary Bee, on the Club website, or simply reviewed by the Treasurer of a board member who is invited to do so by the President of the Club.

Section 14.4. Any and all perquisites (perks), discounts, reward points or other benefits that are attributable to, or are otherwise created, generated or derived at the Club's expense belong to the Club and should not be used for individual benefit, except as specifically authorized and approved by the Board of Directors.

ARTICLE 15 – COMMITTEES

Section 15.1. Appointment.

- (a) The President shall, subject to the approval of the Board, appoint such standing committees as determined necessary by the Board of Directors from time to time in order to accomplish the mission of the Club. The Executive Committee will appoint the chairs for each committee.
- (b) The President shall, subject to the approval of the Board of Directors, create or cancel such committees, chairs, and task forces deemed necessary and advisable.
- (c) The President shall be an ex-officio member of all Club committees.

Section 15.2. Duties. Each committee shall accomplish its missions as is delegated to it in the Bylaws and such additional business as may be referred to it by the President of the Club.

Section 15.3. Review Committee. By April 1, of each year, the chair of each committee will prepare a written report to the Board covering the activities of the committee and recommendations for the coming Rotary year (which is defined as extending from July 1 to June 30).

ARTICLE 16 – AVOIDANCE OF POLITICS

Section 16.1. Endorsing Candidates. This Club shall not endorse or recommend any candidate for public office and shall not discuss at any Club meeting the merits or demerits of any such candidate. The Club may, however, invite candidates to speak and/or debate at

meetings of the Club. Such an invitation to one or more candidates shall not be deemed an endorsement of said candidate(s).

Section 16.2. Public Questions. The merits of any public question involving the social, economic, moral or physical welfare of the people may be fairly and intelligently studied and discussed before a Club meeting for the enlightenment of its members, but this Club shall not take any action endorsing or condemning any measure which is to be submitted to the vote of the electorate.

ARTICLE 17 – OFFICIAL PUBLICATION

Section 17.1. Subscription to Rotary International. Acceptance of Membership in this Club shall be a declaration by each person that he/she voluntarily becomes a bona fide subscriber to the monthly publication of Rotary International. The Member's subscription shall be handled in six month periods and shall continue as long as he/she is a member of the Club and to the end of any six-month period during which they may cease to be a member of the Club.

Section 17.2. Subscription Cost. The amount of the subscription shall be collected by the Club for each member, semi-annually in advance, with his/her annual dues.

ARTICLE 18 – RESOLUTIONS AND SUBSCRIPTIONS

Section 18.1. Approval. Any appeal for charitable or other subscriptions to be made by the Club or its members as Rotarians, other than routine expenditures, shall be referred to, considered by and voted upon by the Board.

ARTICLE 19 – COMMUNICATIONS; CONTACT INFORMATION

Section 19.1. All communications and notices required or permitted to be provided under or in accordance with these Bylaws may be provided by regular mail, by email, or by any other reliable communications transport technology that may become widely adopted in the future and that may be approved by the Board of Directors. Each member shall be responsible for providing her/his current contact information (including current mailing address, current email address, and current preferred phone number) to the Executive Director and for updating such contact information, as necessary.

ARTICLE 20 – AMENDMENTS

Section 20.1. Authority to Amend. These Bylaws may be amended at any regular meeting by a majority vote of all members present, provided that notice of such proposed amendment shall have been posted on the Club website, mailed, or emailed to each member at least seven days before such meeting. No amendment or addition to these Bylaws can be made which is not in harmony with the Club articles or which is inconsistent with, or contrary to, the spirit and principle of Rotary.

ARTICLE 21 – EFFECTIVE DATE

Section 21.1. These Bylaws shall take effect upon adoption by the Club, which occurred on June 20, 2017.

Salt Lake Rotary Club Monthly Membership Fees
Revised and Approved, Club 24 Board, 22 June 2016

A reminder that the \$100 Initiation fee for each new member by Club 24's board between October 2015 and April 2016 has now been reinstated.

	155	0	15	0	40	40
	Standard	New Partner*	(Amended 3/16/16) Under 40**	Corporate(2 Members)***	Rule 85	Relief from Attendance
Salt Lake Rotary Foundation	\$6.25	\$6.25	\$6.25	\$6.25	\$6.25	\$6.25
Rotary International	\$8.50	\$8.50	\$8.50	\$8.50	\$8.50	\$8.50
Club 24 Dues	\$23.67	\$23.67	\$23.67	\$23.67	\$23.67	\$23.67
District Dues	\$2.67	\$2.67	\$2.67	\$2.67	\$2.67	\$2.67
Rotary International Dues	\$4.91	\$4.91	\$4.91	\$4.91	\$4.91	\$4.91
Luncheons	\$100.00	\$50.00	\$50.00	\$100.00		
Total:	\$146.00	\$96.00	\$96.00	\$146 (1st member)	\$46.00	\$46.00
	Includes 4 lunches	Includes 2 lunches; additional lunches are \$25 each	Includes 2 lunches; additional lunches are \$25 each	Includes 4 lunches; \$46 CEO (2nd member) includes 0 lunches; additional lunches are \$25 each	Includes 0 lunches; additional lunches are \$25 each	Includes 0 lunches; additional lunches are \$25 each

THE INFORMATION CONTAINED ON THIS PAGE IS PROVIDED FOR HISTORIC AND INFORMATIONAL PURPOSES ONLY AND IS NOT INTENDED, NOR SHOULD IT BE INTERPRETED UNDER ANY CIRCUMSTANCE, TO CONSTITUTE PART OF THE FOREGOING BYLAWS OR BE USED TO INTERPRET THE FOREGOING BYLAWS.

LIST OF COMMITTEES AND MISSION STATEMENTS

The club currently enjoys the services of 37 committees.

CLUB SERVICE

DISTRICT CONFERENCE/ INTERNATIONAL CONVENTION: This committee shall develop a greater understanding of Rotary as it works in the Club, the District and the world (by attending the annual district conference) to help members enjoy Rotary through good friendships developed at District Conference, meeting district and R.I. officers and members of other Clubs in the district.

ELECTIONS: This Committee shall be responsible for fair and honest accounting or the vote by ballot, or by voice, of the Club membership. The Committee will follow the method of voting and recording as stated in Club 24 Bylaws concerning the election of officers and new members. The Committee will promptly report the results, by signed statement verifying their agreement, to the conducting officer. Any additional tallying of votes for a new Board of Directors will be assisted by the Committee as needed.

INSPIRATIONAL MOMENT / INVOCATION: Inspirational Moment / Invocation has a great history and tradition with our Club for the last ninety years. This is an opportunity to celebrate the diversity of our Club by participants sharing their own unique understanding of prayer/meditation/inspiration from their own tradition.

MUSIC: This Committee oversees assignments for music at the Rotary meetings. It also plans and executes the annual Rotary Holiday Music luncheon that is held the Tuesday prior to the holiday season in December.

PUBLIC RELATIONS: This Committee shall strive to increase public awareness of Rotary's service and commitment to the community, and to increase members' awareness of both the responsibility and value of Rotary membership.

PUBLICATIONS: This Committee shall publish, on a monthly basis, the Rotary Bee. The Bee should be informative, concise, insightful & worthy of the time invested by the members of the club who read it and rely on it.

SUNSHINE: This Committee sends a letter, note, flowers, etc., to members who are ill, bereaved or are in need of a little cheer. This Committee shows Rotary members care.

SERGEANT-AT-ARMS: The Sergeant-at-Arms plays an important part in the local success of each weekly meeting. Because of the duties performed, the Club officers are free to concentrate on conducting the meeting. Special assistance is given to make Rotarians and guests feel comfortable and at ease.

THE INFORMATION CONTAINED ON THIS PAGE IS PROVIDED FOR HISTORIC AND INFORMATIONAL PURPOSES ONLY AND IS NOT INTENDED, NOR SHOULD IT BE INTERPRETED UNDER ANY CIRCUMSTANCE, TO CONSTITUTE PART OF THE FOREGOING BYLAWS OR BE USED TO INTERPRET THE FOREGOING BYLAWS.

WELCOME: Members are assigned each week to be at the registration tables and entry to welcome visitors and members. After registering a visitor, committee members help visitors find a seat. Committee members welcome Rotarians and assist in scanning their badges for attendance.

FELLOWSHIP SERVICE

CLUB FELLOWSHIP: To organize fellowship activities, within the Club to promote social relationships between Rotarians and their spouses/families/guests, and expose them to the benefits and responsibilities of Rotary affiliation. Those activities may consist of the annual Summer Social, Holiday Party, Rotarians & Sons, Rotarians & Daughters, Family Fun Day, sporting events and/or tournaments, and any other activities deemed appropriate for Rotarians and their guests.

COMMUNITY SERVICE

ACTS OF KINDNESS: To provide one-time financial grants up to \$250 for emergencies, utilities, medical expenses, clothing, food, car repairs, etc., as the Committee budget permits during the year, and provide coats (and other winter clothing) through Operation Warm for charitable organizations. The recipients are encouraged to repay these Acts of Kindness forward in some non-financial way.

ARTS: Promote the enjoyment of the arts. Educate the public as to the availability of arts activities and the critical need of maintaining strong artistic organizations in our community. Promote programs which reach out to develop new audiences for artistic expression.

ENVIRONMENT & PARKS

ENVIRONMENT: Educate members of the Club on environmental issues as well as to select and promote local environmental enhancement projects in which Club members can participate. Those projects include planting of trees, participating in planting at Community Gardens, providing funds for green incentives for non-profit groups, suggesting environment tips in the Rotary Bee, and participating with Salt Lake Valley Rotary Clubs on specific projects.

ROTARY PLAY PARK FOR CHILDREN OF ALL ABILITIES: To promote and to provide maintenance suggestions to Salt Lake City in order to ensure that Rotary Play Park for Children of All Abilities becomes and continues to be one of the leading playgrounds in Salt Lake City and always remains a premier and preferred place for “Children of All Abilities.”

THE INFORMATION CONTAINED ON THIS PAGE IS PROVIDED FOR HISTORIC AND INFORMATIONAL PURPOSES ONLY AND IS NOT INTENDED, NOR SHOULD IT BE INTERPRETED UNDER ANY CIRCUMSTANCE, TO CONSTITUTE PART OF THE FOREGOING BYLAWS OR BE USED TO INTERPRET THE FOREGOING BYLAWS.

INTERNATIONAL SERVICE

INTERNATIONAL SERVICE: Fosters international relations and promotes self-help opportunities in developing countries.

THE ROTARY FOUNDATION: Promote The Rotary Foundation (TRF) and its programs such as scholarships, grants, Group Study Exchange, and cultural exchanges among our members and eligible individuals. To encourage support of TRF through Paul Harris Fellowships, Sustaining Memberships, Benefactors, etc.

PEACE: Promotes the 4-Way-Test. Encourages tolerance and civil discourse. Works to empower all members of our communities to exercise mutual respect, understanding, and cooperation, and advocates globally and locally for peace and the non-violent resolution of conflict.

EDUCATION

SCHOOL/EDUCATION: Make a significant contribution to the education of our young people and to assist the dedicated teachers and administrators who serve them, often under very challenging conditions. To accomplish this end, we generate and receive proposals relating to the education of our young people, grades K through 12, in the hope that participation and/or funding by Rotary in deserving projects would make a significant contribution. Rotary believes that our young people are our futures and the nation cannot afford to relegate any segment of them to lives of dependency and hopelessness, regardless of the socio-economic, racial, or ethnic characteristics of their parent(s).

YOUTH/CHILD CRISIS: Provide financial assistance, public relations exposure and/or manpower for specific purposes to existing organizations addressing the problems of children in crisis, including those organizations with a low profile in our community, where Rotary can make a significant difference.

MEMBERSHIP SERVICES

MEMBERSHIP/CLASSIFICATION: The mission is to assure that the Club has a steady stream of new quality members who meet the Objectives of Rotary. This will be done through nine devices: 1) An individual investigation of each nominee by a Committee member to assure that the person; a) Represents the leading organization in their industry; b) Is one of the key executives in their organization; c) Is community-service minded; and d) Meets the 4-Way Test; 2) Handle each application expeditiously. Our goal is to investigate each nominee and approve or decline 90% of the names within four weeks of receipt; 3) Make our efforts more effective by developing a closer team effort with other Committees vital in the quality of Rotary membership particularly Membership Development; 4) Make a classification survey of the community; 5) Compile from the survey a roster of filled and unfilled classifications using the Outline of

THE INFORMATION CONTAINED ON THIS PAGE IS PROVIDED FOR HISTORIC AND INFORMATIONAL PURPOSES ONLY AND IS NOT INTENDED, NOR SHOULD IT BE INTERPRETED UNDER ANY CIRCUMSTANCE, TO CONSTITUTE PART OF THE FOREGOING BYLAWS OR BE USED TO INTERPRET THE FOREGOING BYLAWS.

Classification as a guide; 6) Urge upon the members the importance of proposing names for the unfilled classifications; 7) Fix and where necessary, correct, readjust or change existing classifications represented in the Club; 8) Check each proposal for membership as to correctness of classification; and 9) shall determine all classification problems.

MEMBERSHIP DEVELOPMENT: To continually review the Club classifications roster, to take positive action to propose names to fill open classifications. To continually seek new businesses to participate in Rotary. To fill classifications made vacant by members, resignations, terminations, and those deceased.

NEW MEMBER ORIENTATION / INVOLVEMENT: Befriend and fellowship in a luncheon setting potential new members. To give them the history about our Rotary Club, how it functions and the opportunities they have in fellowship and service for themselves and others in the community and in the world, and to comprehend the small administrative details of attendance, locations, makeups, etc.

RETENTION
[pop-up]

YOUTH SERVICE

INTERACT/ROTARACT: Provide an opportunity for young men and women (Interact 15-18 secondary school age; Rotaract 18-30 college age) to enhance the knowledge and skills that will assist them in personal developments, to address the physical and social needs of their communities, and to promote better relations between all people worldwide through framework of friendship and service.

YOUTH EXCHANGE: Make the world a better place by providing opportunities for academic and cultural foreign Youth Exchanges, thus promoting world understanding and peace.

YOUTH SCHOLARSHIPS: Promote and foster school and community service, academic achievements and personal commitment to excellence. Work closely with the Salt Lake City School District's senior and junior high/intermediate schools. High school students receive scholarships to assist them in furthering their post-secondary education goals, junior high/intermediate school students receive awards of merit, and have their names engraved on a plaque which remains with the school. Committee members are assigned one or two schools within the Salt Lake City School District. Members work with the assigned school(s) to select candidates for recognition, including personal interviews.

OTHER COMMITTEES

BYLAWS REVIEW: To review periodically the Club Bylaws, and recommend to the Board of Directors, appropriate changes to comply with current practice and effective Club management.

THE INFORMATION CONTAINED ON THIS PAGE IS PROVIDED FOR HISTORIC AND INFORMATIONAL PURPOSES ONLY AND IS NOT INTENDED, NOR SHOULD IT BE INTERPRETED UNDER ANY CIRCUMSTANCE, TO CONSTITUTE PART OF THE FOREGOING BYLAWS OR BE USED TO INTERPRET THE FOREGOING BYLAWS.

SALT LAKE CITY ROTARY FOUNDATION: To receive, administer and expend funds for each charitable, education, scientific purposes and physical or mental welfare of the children and youth of the City and County of Salt Lake, State of Utah, and elsewhere, as are embraced in the activities of the Rotary Club of Salt Lake City, as determined by the Trustees of this corporation from time to time.

NOMINATING: See Bylaws Article I.

PROGRAMS COMMITTEE: Through this Committee, we seek to strengthen and broaden the acquaintance and awareness of our members with the widest variety of subjects through outstanding speakers. All programs are to be approved by the Club President, who will firm up the dates on the program calendar. The Club Administrator will send the Speaker a form asking for a biography, picture, title of the talk, AV equipment needed, etc. This should be returned to the Rotary Office by the 5th of the preceding month for publishing in the monthly Rotary Bee. The Committee will arrange for a member to introduce the Speaker at the Rotary luncheon and the Club Administrator will send a follow-up thank you note.

MEDICAL:

WEB MASTER:

10,000 LIVES:

FINANCE AND BUDGET:

VTT:

FOUNDERS DAY:

THE INFORMATION CONTAINED ON THIS PAGE IS PROVIDED FOR HISTORIC AND INFORMATIONAL PURPOSES ONLY AND IS NOT INTENDED, NOR SHOULD IT BE INTERPRETED UNDER ANY CIRCUMSTANCE, TO CONSTITUTE PART OF THE FOREGOING BYLAWS OR BE USED TO INTERPRET THE FOREGOING BYLAWS.

PARTIAL LISTING OF PRIOR AMENDMENTS TO THE BYLAWS

May 25, 2012 Requested by President Colleen Malouf
October 1, 2013 Requested by Past President Mike Deputy
April 1, 2017 Requested by Past President Floyd Hatch
April 24, 2018 Adopted by Club vote in a business meeting

THE INFORMATION CONTAINED ON THIS PAGE IS PROVIDED FOR HISTORIC AND INFORMATIONAL PURPOSES ONLY AND IS NOT INTENDED, NOR SHOULD IT BE INTERPRETED UNDER ANY CIRCUMSTANCE, TO CONSTITUTE PART OF THE FOREGOING BYLAWS OR BE USED TO INTERPRET THE FOREGOING BYLAWS.