

Karen Oakes, COL Rep, District 7090

KEY:

Adopted
Rejected
Withdrawn

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HEADING

1. Club Administration

ENACTMENT REFERENCE	DECISION	COMMENTS
16-01 Provide written Board meeting minutes	Adopted Yes 318 - No 136	Privacy issues to be respected
16-02 Club treasurer to be member of the board	Adopted Yes 379 -No 72	
16-03 Secretary -Elect to be member of the board	Rejected Yes 144 -No 312	
16-04 Revise Provisions for Club Officers	Rejected Yes 123 - No 332	Board should reflect club, not be a directive.
16-05 Provide for Committees in Clubs	Adopted Amended Yes 238 - No 213	Club Administration , Membership, Public Image, Rotary Foundation and Service Projects - Additional Committees as needed.
16-06 Define purpose of Rotary Clubs	Adopted Yes 236 - No 217	
16-07 Remove Admission fees for club members	Adopted Yes 232 - No 228	
16-08 Remove Admission Fees	Withdrawn	
16-09 Revise provisions for Admission fees	Withdrawn	

HEADING**DECISION****COMMENTS**

2. Avenues of Service and Object of Rotary

16-10 Amend Second avenue of Service	Adopted as Amended Yes 254 - No 210	Amendment -simple.
16-11 Amend Third Avenue of Service	Rejected Yes 173 - No 280	
16-12 Remove Fifth Avenue of Service	Rejected Yes 104 - No 365	
16-13 Amend Fifth Avenue of Service	Rejected Yes 148 - No 308	
16 -14 Add Fifth part to Object of Rotary	Withdrawn	
16-15 Add Fifth part to Object of Rotary	Rejected Yes 49 - No 435	
16-16 Add Fifth part to Object of Rotary	Withdrawn	
16-17 Amend the object of Rotary	Referred to Board	
16-18 Amend the object of Rotary	Referred to Board	
16-19 Amend the object of Rotary	Withdrawn	
16-20 Amend the Object of Rotary	Referred to Board	

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3. Club Meetings

	DECISION	COMMENTS
16-21 Allow for flexibility in club meetings and attendance	Adopted as amended Yes 392 - No 82	Extensive discussion. Clubs need to follow procedure to amend their club bylaws. 3 choices a)do nothing, b) increase requirements or c) reduce to meet needs of communities that the club serves.

16-22 Flexibility in structuring weekly meetings.	Withdrawn	
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16-23 Flexibility in regular meeting schedule	Withdrawn	
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16-24 Meet at least twice per month	Withdrawn	
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16-25 Shall meet twice per month.	Withdrawn	
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16-26 Amend provisions for cancelling a meeting	Adopted Yes 272 - No 222	
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4. Attendance

16-27 Revise Attendance requirements	Withdrawn	
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16-28 Revise Attendance requirements	Withdrawn	
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16-29 Revise Attendance requirements	Withdrawn	
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16-30 Revise Attendance provisions to allow in person & online meeting participation	Adopted Yes 322 - No 188	
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16-31 Amend provision for attendance	Withdrawn	
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16-32 Amend provision for making up an absence	Rejected Yes 241 - No 250	
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HEADING

DECISION

COMMENTS

5. Membership

16-33 Amend provisions for extended absences	Withdrawn	
16-34 Amend provisions for excused absences	Adopted as amended Yes 395 - No 97	
16-35 Amend provisions for excused absences	Adopted Yes 334 - No 170	
16 -36 Flexibility in Membership	Adopted as amended Yes 386 - No 75	Members, other than honorary, will be ACTIVE
16-37 Allow for flexibility in membership	Withdrawn	
16-38 Revise provisions for membership	Adopted as Amended Yes 426 - No 85	Supports intent of 16-21
16-39 Provisions regarding membership of alumni	Withdrawn	
16-40 Allow Rotaractors to be active members	Adopted as Amended Yes 413 - No 97	(95% do not join Rotary) .
16-41 Revise membership criteria to prohibit those who have never worked from becoming members	Postponed Consideration indefinitely	
16-42 Revise membership criteria	Withdrawn	

HEADING

DECISION

COMMENTS

16-43 Amend membership qualification provisions

Withdrawn

16-44 Amend provision for composition of clubs

Postponed
consideration
indefinitely,16-45 Provide new category of membership: Associate
membershipRejected Yes 182 - No
330

16-46 Amend provisions for member classification

Withdrawn

16-47 Amend provision for honorary membership

Adopted Yes 417 - No
89

16-48 Amend provision for suspension of membership

Adopted YES 442 - No
44

16-49 Amend provision for suspension of membership

Adopted as amended
Yes 440 - No 66

16-50 Amend provisions for suspension of membership

Adopted as Amended
Yes 410 - No 9616-51 Amend provision for transferring & former
RotariansAdopted as Amended
Yes 452 - No 53

HEADING		DECISION	COMMENTS
	16-52 Amend Provision for transferring & former Rotarians	Withdrawn	
6. Officers & Elections	16-53 Encourage clubs to search for qualified members	Rejected Yes 318 - No 164	Constitution change requires 2/3 support, hence REJECTED
a) RI PRESIDENT	16-54 Amend duties of the President	Adopted as Amended Yes 488 - No 13	
	16-55 Provide for President Nominee to be non-voting participant at RI Board meetings.	Adopted Yes 469 - No 36	
	16-56 Amend rules for selecting RI President nominee	Withdrawn	
	16-57 Revise qualifications for membership on nominating committee for President	Adopted Yes 388 - No 120	
b) Directors	16-58 Increase the term for RI Director to three years	Rejected Yes 115 - No 393	
	16-59 Revise qualifications for director	Rejected Yes 65 - No 446	
	16-60 Revise qualifications for Director	Rejected Yes 102 - No 408	
	16-61 Revise procedures for selecting Directors-nominee	Adopted Yes 413 - No 91	

HEADING

	DECISION	COMMENTS
16-62 Amend provisions for selecting director -nominee by nominating committee procedure	Adopted Yes 415 - No 89	
16-63 Amend qualifications for membership on nominating committee for director	Adopted Yes 465 - No 36	
16-64 Amend qualifications for membership on nominating committee for director	Withdrawn	
16-65 Amend qualifications for membership on nominating committee for director	Rejected Yes 191 - No 319	
16-66 Amend qualification for membership on nominating committee for director	Rejected Yes 110 - No 393	
16-67 Amend qualifications for membership on nominating committee for director	Withdrawn	
16-68 Revise procedures for selecting Directors- nominee	Rejected Yes 109 - No 394	
16-69 Revise the qualifications for Governor- nominee	Rejected Yes 157 - No 349	
16-70 Revise club voting provisions when selecting governor nominee	Withdrawn	
16-71 Amend provisions regarding concurrences to challenges	Adopted Yes 390 - No 121	

c) Governors

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COMMENTS

16-72 Amend provisions regarding special elections	Adopted Yes 329 - No 174	
16-73 Eliminate Vice Governor position	Rejected Yes 246 - No 265	
16-74 Amend provisions for selecting the Vice Governor	Adopted as amended Yes 358 - No 156	
16-75 Amend provisions for selecting the Vice Governor	Withdrawn	
16-76 Amend provisions for selecting Vice Governor	Adopted Yes 304 - No 201	
16-77 Amend provisions for selecting Vice Governor	Adopted as amended Ye 348 - No 169	
d) Miscellaneous		
16-78 Amend voting procedures at district conference or district resolution meeting	Rejected Yes 105 - No 408	
16-79 Amend procedures for selecting Council Representatives & members of Nominating committee for director	Adopted Yes 306 - No 206	
16-80 Revise procedures for selecting Council representatives & members of nominating committee for director	Rejected Yes 218 - No 295	

HEADING

7. Rotary International

	DECISION	COMMENTS
16-81 Authorize RI Board to suspend or terminate a club for litigation-related actions and to amend provisions for repeated elections complaints from a district	Adopted Yes 463 - No 52	
16-82 Remove distinction between traditional clubs and e-clubs	Adopted Yes 355 - No 145	
16-83 Provide for a minimum number of charter members for new clubs	Adopted - VOTE by CARDS.	
16-84 Revise the Board's authority to change district boundaries.	Adopted Yes 444 - No 56	
16-85 Revise Board's authority to change district boundaries.	Withdrawn.	
16-86 Provide when districts and their boundaries are established.	Adopted - Vote by CARDS	
16-87 To allow districts to add a geographical name to their District number	RECONSIDERED Friday 15-04-2016 <u>REJECTED</u>	the new measure would require the RI Board to act on each request, for something districts can already do on their own without explicit permission.
16-88 Revise provisions for a district to adopt its annual statement	Adopted Yes 337 - No 136	

HEADING

	DECISION	COMMENTS
16-89 To sanction those who improperly administer the district fund	Adopted as Amended Yes 439 - No 58	
16-90 Provide for a membership committee of RI	Adopted Yes 368 - No 147	Looking for long term sustainability in this committee
16-91 Amend terms of reference for the Audit committee	Adopted Yes 459 - No 44	
16-92 Amend terms of reference for the Audit Committee and to eliminate the Oper. Review committee	Withdrawn	
16-93 Amend terms of reference for Strategic Planning Committee	Adopted as Amended Yes 483 - No 27	Proposers: Board of Directors with full support of TRF trustees.
16-94 Amend terms of reference for Strategic Planning Committee	Withdrawn	
16-95 Amend terms of reference for Strategic Planning Committee	Withdrawn	
16-96 Amend subscription requirements for Rotary magazine and regional magazines	Adopted as Amended Yes 475 - No 27	
16-97 Amend subscription requirements for Rotary magazine	Rejected Yes 209 - No 303	

HEADING		DECISION	COMMENTS
	16-98 Support the reduction of greenhouse gas emissions	Postponed Consideration indefinitely	
8. RI Finances//per capita dues	16-99 Increase per capita dues	Adopted as Amended Yes 317 -No 197	Intense discussion, Online presence to attract members needed, deficit forecast, not meeting targets necessitating hard decisions.
	16-100 Increase per capita dues	Rejected Yes 60 - No 441	Speaker tried to tie to Public image, however amendment lacked specific direction
	16-101 Adjust per capita dues on Consumer Price Index	Withdrawn	
	16-102 Waiver per capita dues when 2 married people belong to same club	Rejected Yes 91 - No 412	
	16-103 Amend provisions for additional dues	Rejected Yes 56 - No 453	
	16-104 Provide each club pays minimum of 10 members	Rejected Yes 233 - No 276	
	16-105 Provide that RI board shall establish dates for club reports and RI per capita dues	Adopted Yes 350 - No 149	
9. Legislative Procedures	16-106 Revise the publication requirement for legislation	Adopted Yes 488 - No 23	

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HEADING	DECISION	COMMENTS
16-107 Provide for a second vice-chairman of the Council on Legislation	Withdrawn	
16-108 Revise process for consideration of legislation	Postponed consideration indefinitely	
16-109 Provide for distribution of minutes for Council on Legislation	Rejected Yes 137 - No 370	
16-110 Provide for Council on Legislation to meet every FOUR years	Rejected Yes 158 - No 342	
16-111 Hold COL in August, September or October with revised timetable for submissions	Rejected Yes 227 - No 278	
16-112 Restrict legislation to enactments	Withdrawn	
16-113 Provide for a council on Resolutions	Adopted Yes 443 - No 67	Cost reductions, allow quicker decisions = greater efficiencies, raise voice directly to board, and new leverage.
16-114 Provide representatives shall serve for a 3 year term.	Adopted Yes 479 - No 23	Beginning July 1 in the year following the year in which they are to be selected.
16-115 Provide that a Rotarian not attend more than 2 COL sessions as district representative	Postponed consideration indefinitely	

HEADING

DECISION

COMMENTS

1. Programs

16-116 Amend process for selecting representatives to attend the Council on Legislation

Rejected Yes 174 - No 341

16-117 Amend process for selecting representatives to attend the Council on Legislation

Rejected Yes 163 - No 346

REGULAR LEGISLATION

16-118 Endorse & affirm that the eradication of polio is a goal of the highest order of Rotary International

Adopted - 100% Unanimous

16-119 Request RI Board to consider designating May as Celebrate Women Month

Withdrawn

16-120 Request RI Board to consider designating May as Public Image and Awareness Enhancement Month

Rejected Yes 181 - No 327

16-121 Request RI Board to consider establishing an Environmental Preservation Awareness Day

Rejected Yes 186 - No 316

16-122 Request RI Board to consider Preserve Planet Earth as an official program of RI

Rejected Yes 166 - No 335

16-123 Request RI Board to consider raising awareness of environmental issues

Withdrawn

HEADING

HEADING	DECISION	COMMENTS
16-124 Request RI Board to consider developing programming in areas of water quality enhancement, sanitation and hygiene	Withdrawn	
16-125 Request RI Board to consider including fight against violence towards women among the goals and objectives of RI Strategic plan	Withdrawn	
16-126 Request RI Board to consider supporting prevention of sexual mutilation	Adopted Yes 377 - No 128	
16-127 Request RI Board to consider reinstating RI statement on drug & alcohol abuse prevention in future versions of Manual of Procedure	Withdrawn	
16-128 Request RI Board to consider adopting Rotarians Against Malaria as the next worldwide program for Rotary	Rejected Yes 163 - No 333	
16-129 Request RI Board to consider recognizing Rotex clubs	Rejected Yes 229 - No 268	
16-130 Request RI Board to consider recognizing Rotex clubs	Withdrawn	
16-131 Request RI Board to consider Rotary Kids as a structured program of RI	Withdrawn	
16-132 Request RI Board to consider revising membership age limits for Interact	Adopted Yes 428 - No 65	

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	DECISION	COMMENTS
16-133 Request RI Board to consider lowering maximum age for Rotaract membership to 25	Rejected Yes 113 - No 386	
16-134 Request RI Board to consider raising Rotaract age limit to 35	Rejected Yes 218 - No 288	
16-135 Request RI Board to consider establishing Rotaract E-Clubs	Withdrawn	
16-136 Request RI Board to consider promoting Rotary Cards	Adopted Yes 335 - No 170	
16-137 Request RI Board to consider establishing a 21st Century Rotary District Museum	Rejected Yes 179 - No 327	
16-138 Request RI Board to consider adding the keyword "family" to statements on opportunities for service	Adopted Yes 253 - No 252	
2. The Rotary Foundation		
16-139 Acknowledge the centennial anniversary of The Rotary Foundation	Adopted Yes 481 - No 27	
16-140 Request the trustees to consider establishing a new type of grant	Rejected Yes 165 - No 336	Allow new type of district grant which would allow funding from an intl club or district and from the world Fund.
16-141 Request the Trustees to consider amending terms for Foundation grants to permit the purchase of equipment for pre-post - surgical care units	Adopted Yes 329 - No 175	

HEADING**DECISION****COMMENTS**

16-142 Request Trustees to consider allowing District Grant Subcommittee chairs to monitor and review online grant applications

Adopted Yes 385 - No 113

Already in effect since March 2015

16-143 Request the trustees to consider making planet earth a new area of focus

Withdrawn

16-144 Request the Trustees to consider reinstating funding for scholarships to support graduate students in areas not related to areas of focus

Adopted Yes 267 - No 233

16-145 Request the Trustees to consider adding protection and empowerment of youth as seventh area of focus

Rejected Yes 118 - No 355

16-146 Request the Trustees to consider making grandchildren of Rotarians eligible for Rotary Foundation award programs

Withdrawn

3. Club and District Administration

16-147 Request RI Board to consider ending the governor selection pilot in India

Withdrawn

16-148 Request RI Board to consider revising the Assistant Governor selection criteria in the Rotary Code of Policies

Withdrawn

16- 149 Request RI Board to consider acknowledging the role and responsibilities of District Secretaries

Adopted Yes 357 - No 121

HEADING

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16-150 Request RI Board to consider defining a quorum for ballot by mail votes	Withdrawn	
16-151 Request RI Board to consider reminding clubs of their autonomy	Adopted Yes 274 - No 208	
16-152 Request RI Board to consider including all aspects relating to Rotary's image within the terms of reference of club Public Relations committee	Withdrawn	
16-153 Request RI Board to consider suggesting position of Club Productivity Officer	Rejected Yes 36 - No 424	
16-154 Request RI Board to consider encouraging the use of local language when conducting club business	Rejected - CARD vote only	
16-155 Request RI Board to consider encouraging Rotarians to adopt a simple method to open/close meeting by a declaration of the chair	Withdrawn	
16-156 Request the RI Board to consider allowing districts to decide if they wish a President's representative to attend their district conference	Rejected Yes 205 - No 248	
16-157 Request RI Board to consider providing all district conferences with a video message from the RI president	Adopted - CARD VOTE ONLY	
16-158 Request RI Board to consider using video presentations at district conferences	Withdrawn	

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DECISION

COMMENTS

4. Rotary International

16-159 Request RI Board to consider encouraging use of electronic & musical equipment at club meetings

Withdrawn

16-160 Request RI Board to consider proposing legislation to next COL to review corporate governance structure

Adopted - CARD VOTE ONLY

16-161 Request RI Board to consider nominating committee for Zone coordinators

Rejected - Card vote only

16-162 Request RI Board to consider redrawing boundaries of Zone 20

Withdrawn

16-163 Request RI Board to consider forming an E-District for E-clubs

Rejected - Card vote Only

16-164 Request RI Board to consider creating mechanisms to make RI self-sustaining

Withdrawn

16-165 Request RI Board to consider comparing RI expenses to other organizations

Rejected - Card Vote only

16-166 Request RI Board and Trustees to consider investing in microfinance and community development institutions

Withdrawn

16-167 Request RI Board to consider reducing reinstatement fees and surcharges for clubs

Rejected - Card vote only

HEADING

HEADING	DECISION	COMMENTS
16-168 Request RI Board to consider recognizing Hindi as an official language of RI	Withdrawn	
16-169 Request RI Board to consider allowing translations of Rotary into approved languages	Rejected - Card vote only	
16-170 Request RI Board to consider allowing for use of previous version of Rotary emblem	Withdrawn	
16-171 Request RI Board to consider promoting a new Rotary image based on modernization, faith and investment in public image	Withdrawn	
16-172 Request RI Board to consider not recommending commercial/licenses branding materials when a free option exists	Adopted - Card vote only	
16-173 Request RI Board to consider subsidizing the training registration fees for governor-nominee training seminar	Rejected - Card vote only	
16-174 Request RI Board to consider making Rotary leadership Institute a training program of RI	Withdrawn	
16-175 Request RI Board to consider allowing Probus members to attend the RI convention	Withdrawn	
16-176 Request RI Board to consider allowing Inner Wheel members to attend the RI convention	Withdrawn	

HEADING

	DECISION	COMMENTS
16-177 Request RI Board to consider adopting electronic voting prior to the Council on Legislation	Rejected - Card vote only	
16-178 Request RI Board to consider making COL more efficient, less costly and more technologically oriented	Withdrawn	
16-179 Request RI Board to consider initiating a study to establish new type of membership: supporting membership	Rejected - Card vote only	
16-180 Request RI Board to consider recognizing Friends of Rotary	Rejected - Card vote only	
16-181 Request RI Board to consider urging New member orientation	Rejected - Card vote only	