

5/1/18

1.020 2 (b) Definitions

“Writing / Mailed”, unless otherwise specifically indicated, shall include a confirmed Internet communication (such as email)

2.110 (c) Remove section reference number in RI By Laws (section number is incorrect)

The committee recommends that we do not reference any specific RI Bylaw section number anywhere in our bylaws as RI changes these numbers from time to time without notification. Leave the Article numbers as is.

3.050(a) The Conference Budget

The conference budget shall be approved by The District Finance Committee and the District Board of Directors no later than June 30 of the year the Governor takes office on July 1.

3.050 USE OF DISTRICT CONFERENCE MONIES (Profit after all expenses have been paid)

- (e) Income derived from the District Conference should be disbursed, after all expenses and reimbursements are paid, in one of the following manners:
1. Donated to The Rotary Foundation or one of the other approved Not for Profit partners of Rotary International (such as Shelter Box). Or split between two or more of these as determined by the sitting Governor whose conference it is.
 2. If there are any other proposals for anticipated distribution of the funds (after all expenses and reimbursements have been paid), the proposal must be approved by the Finance Committee and The Board of Directors. And, after approval, must be included in any and all promotional materials for the conference.
 3. Under no circumstances should any one club profit in any way from these funds.

6.030 USE OF DISTRICT BUDGET MONIES (derived from Club dues)

Funds remaining in the District budget at the end of a budget year, after all expenses have been paid, should be distributed in one of the following manners as determined in consultation with the District Finance Committee and vote of the District Board of Directors:

1. Returned to the clubs in a pro rata basis (based on the number of members in a club at the time – end of District Fiscal Year - Usually June 30) towards their following year dues.
2. Added to (or creating) a self sustaining or operating account that can benefit all clubs (For example – a Public Relations grant account where clubs can request an amount to aid them in updating or purchasing public relations materials – Banners or flags or signs, etc.)
3. Any other proposal to spend this money must be clearly disclosed and outlined. Then the proposal must be finalized in consultation with the Finance Committee and approved by vote of the District Board of Directors.

Respectfully submitted.
Bylaw Committee Co-Chairs

Dan Stec, PDG & Sue Austin, PDG