

理事會決議 2020 年 7 月

2020-21 國際扶輪理事會於 2020 年 7 月 7 日至 22 日以虛擬方式舉行會議。在這些會議上，理事會記錄了 15 項決議。

理事會

- 同意柯納克社長選擇索拉瑞 Johrita Solari 為 2020-21 年度擔任國際扶輪副社長；
- 同意柯納克社長選擇潘迪亞 Bharat Pandya 擔任 2020-21 年國際扶輪財務；
- 參加了由理事禹何其 Urchick 與多元、平等、包容(DEI)領域的專家 Gilo Kwesi Logan 博士領導的討論會，討論了諸如身份問題、文化能力、包容性領導，其他全球組織中的 DEI 努力等主題、調查社員和潛在社員有關理想組織的問卷結果，及其他主題。理事會同意成立一個特別工作小組，由區域內具有多元、平等、包容專業經驗的多元背景的成員所組成，俾起草持續進行的多元、平等、包容行動計劃，以推動有意義的行動並在整個扶輪創造可衡量的持久改變；
- 同意指派保管委員至代表地帶的概念，俾為國際扶輪理事提供與扶輪基金會及其區域領導人聯繫的主要聯繫人；
- 確認了 2020-21 會計年度的國際扶輪預算，反映出收入為 123,483,000 美元，國際扶輪儲備金使用為 913,000 美元，常規儲備金使用為 1,000,000 美元，支出 120,694,000 美元，結果為收入、儲備金使用及國際年會儲備金與支出相抵盈餘 4,702,000 美元。

本文由 台灣扶輪月刊及台灣扶輪出版暨網路資訊協會譯自國際扶輪網站中 Board Decisions July 2020

Board Decisions July 2020

[Board minutes - July 2020](#)

The 2020–21 RI Board of Directors met virtually on 7 and 22 July 2020. At these meetings, the Board recorded 15 decisions.

The Board

- noted with approval President Knaack’s selection of Johrita Solari as the 2020–21 Rotary International vice president;
- noted with approval President Knaack’s selection of Bharat Pandya as the 2020–21 Rotary International treasurer;
- participated in a facilitated discussion led by Director Urchick and Dr. Gilo Kwesi Logan, an expert in the diversity, equity, and inclusion field and discussed such topics as identity issues, cultural competence, inclusive leadership, DEI efforts at other global organizations, and survey results of members and potential members regarding their ideal organization, among other topics. The Board agreed to establish a task force, comprising regionally diverse members who have professional diversity, equity, and inclusion experience to draft an ongoing diversity, equity, and inclusion action plan that drives meaningful action and creates measurable, lasting change throughout Rotary;
- endorsed the concept of assigning Trustees to represent zones to provide RI directors with a primary contact to The Rotary Foundation and its regional leaders;
- confirmed the fiscal year 2020–21 RI budget, reflecting US\$123,483,000 in revenues, \$913,000 in RI reserve use, \$1,000,000 in convention reserves use, and \$120,694,000 in expenses, resulting in an excess of revenues, reserve use, and convention reserve over expenditure of \$4,702,000.