

理事會決議 2020 年 9 月

國際扶輪理事會於 2020 年 9 月 28 日至 30 日以虛擬方式舉行會議。在該次會議，理事會審查了 8 個委員會的報告並記錄了 32 項決議。

扶輪社和地區

理事會收到一份有關社員趨勢的報告，其中包括截至 2020 年 7 月 1 日止社員總計為 1,174,890 名扶輪社員（比 2019 年減少了 14,576 名社員）及扶輪社總計 36,159 社（較 2019 年增加 269 個社）。

計劃和獎項

理事會

- 為提升扶輪領導人職位的多元性，同意從下一個徵聘週期起，取消所有區域領導人職位必須為前總監的資格限制，並且同意扶輪的國際會議及地帶會議的講者，單一性別所佔比例不應超過 60%；
- 同意為新的扶輪委員會架構制定為期三年的詳細實施計劃，以精簡扶輪的各委員會、消除委員會職責的重疊、增加更多與扶輪基金會組合的聯合委員會、並對委員會的職權及其他架構事宜進行許多改變；
- 核准成立一個扶少團諮詢委員會(Interact Advisory Council)，由現任的扶少團團員、最近離開扶少團的前團員、理事聯絡人組成，以為期一年的試辦形式，就扶少團有關的事宜向理事會提供建議；
- 鼓勵業經認證參加扶輪青少年交換，並計劃在 2020 年 10 月恢復短期青少年交換及/或在 2021 年 1 月恢復長期青少年交換的地區使用「制定危機管理計劃」[Developing a Crisis Management Plan](#)，並進一步鼓勵業經認證參加扶輪青少年交換的地區依據「虛擬扶輪青少年交換準則」[virtual Rotary Youth Exchange guidelines](#) 探索是否選擇辦理虛擬交換；

會議會議

理事會接受了 5830、5890 與 5910 地區在 2022 年 6 月 4 日至 8 日在美國德克薩斯州休斯頓主辦 2022 年扶輪國際年會的提案。

行政管理與財務

理事會

- 選出藍斯佛 Larry Lunsford、梅隆尼 Mark Daniel Maloney、三木 明 Akira Miki 扶輪基金會的保管委員，任期從 2021 年 7 月 1 日開始；
- 鑑於 COVID-19 疫情持續在全球大流行，同意如欲在 2020 日曆年剩餘時間內符合資格進行「由扶輪資助的旅行」(Rotary-funded travel)，該旅行必須對扶輪的業務運作至關重要，並將必要旅行(essential travel)定義為對扶輪業務而言為攸關任務成敗的關鍵旅行，且
 - a. 若非親身互動或若非造訪特定地點將無法進行；
 - b. 目的與預期的結果取決於受資助的旅行者是否出席親身參加的會議/地點；

- 並進一步同意由國際扶輪資助的必要旅行包括：
 - a. 社長，社長當選人，保管委員會主席及其配偶的旅行；
 - b. 與根除小兒麻痺全球倡議有關的旅行；
 - c. 必須出席，若不親自出席則會議/活動無法完成目標或成功的義工的旅行(例如，參加某項活動的召集人其旅行為必要旅行，而參加活動的特定演講者其旅行不算必要旅行；有別於召集人地旅行，參加某項活動的配偶或伴侶其旅行不算必要旅行)；
 - d. 為入境預定的目的地國家或返回家園，已獲得適當證件的學生及扶輪和平獎學金學者的旅行，；
 - e. 理事在自己的國家內適用於當地政府法規所允許的範圍內的旅行；
 - f. 總監在自己的地區內適用於當地政府法規所允許的範圍內的旅行；
- 同意至 2020 年 12 月 31 日止，個人旅行不得與任何由扶輪資助的旅行一併進行。

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 September 2020

Board Decisions September 2020

The RI Board of Directors meeting was held virtually on 28–30 September 2020. At this meeting, the Board reviewed 8 committee reports and recorded 32 decisions.

Club and District

The Board received a report on membership trends that included, as of 1 July 2020, a membership total of 1,174,890 Rotarians (down 14,576 members from 2019) and a total of 36,159 clubs (up 269 clubs from 2019).

Programs and Awards

The Board

- to promote diversity in Rotary leadership positions agreed, effective with the next recruitment cycle, to remove the past governor qualification from all regional leader positions and that one gender should not constitute more than 60 percent of the speakers at Rotary International and zone meetings;
- agreed to the development of a three-year detailed implementation plan for a new Rotary committee structure that streamlines Rotary committees, eliminates overlap of committee duties, adds more joint committees with The Rotary Foundation, and provides numerous changes to committee terms of reference, among other structural changes;
- approved creation of an Interact Advisory Council, comprising current Interactors, recent Interactor alumni, and a director liaison—on a one-year pilot basis—to advise the Board on Interact-related matters;

- encouraged those districts certified to participate in Rotary Youth Exchange that are planning to resume short-term Youth Exchange in October 2020 and/or long-term Youth Exchange in January 2021 to use the [Developing a Crisis Management Plan](#) and further encouraged districts certified to participate in Rotary Youth Exchange to explore options to conduct virtual exchanges in accordance with the [virtual Rotary Youth Exchange guidelines](#);

Meetings

The Board accepted the proposal of Districts 5830, 5890, and 5910 to host the 2022 Rotary International Convention on 4–8 June 2022 in Houston TX, USA.

Administration and Finances

The Board

- elected Larry Lunsford, Mark Daniel Maloney, and Akira Miki to be Rotary Foundation trustees beginning 1 July 2021;
- agrees that, in light of the ongoing global COVID-19 pandemic, to qualify as “Rotary-funded travel” for the remainder of calendar year 2020, the travel must be essential to Rotary’s business operations and defined essential travel as travel that is mission-critical for Rotary business and
 - a. cannot be conducted without in-person interaction or without visit(s) to a specific location(s);
 - b. for which the purpose and intended outcomes are dependent upon the presence of the funded traveler(s) at the in-person meeting/location;
- and further agreed that Rotary-funded, essential travel includes:
 - a. travel by the president, president elect, trustee chair, and their spouses;
 - b. travel related to the Polio global initiative;
 - c. travel by volunteers whose attendance is required where the meeting/event cannot accomplish its goals or be successful without the in-person presence of that traveler (for example, travel by a convener to an event is essential, while travel by a particular speaker to an event is not essential; spouse or partner travel to an event, other than the convener’s, is not considered essential);
 - d. travel by students and Rotary Peace Fellows who have secured proper documentation to enter their intended destination country or to return home;
 - e. travel by a director within his or her own country to the extent permitted by applicable local governmental regulations;
 - f. travel by a governor within his or her district to the extent permitted by applicable local governmental regulations;
- agreed that personal travel shall not be allowed in conjunction with any Rotary-funded travel through 31 December 2020.