

RESOLUTION 2024-02
Expenses for DGND

Resolution submitted by PDG Ray Caparros, Budget & Finance Committee Chair

Background: In 2022, The date for the selection of the District Governor Nominee Designate was changed from late fall to late summer to allow the attendance of the new DGND at the Zone Institute, typically held in the fall of each year. A budget item was not created to allow for expenses for this conference and other expectations of the DGND to be reimbursed. The budget policy Section D.d.ii is amended by this resolution

Current language:

VI. Per Capita Contributions

D. District Per Capita Dues

- c. The remainder of the funds shall be designated to the general fund of the district for purposes that include, but are not limited to:

- d.
 - i. Paying the expenses of the DGs stationery, printing and other administrative expenses beyond the monies allocated to the district for such expenses by Rotary International, but not to exceed the amount set forth in the budget. Paying additional expenses for travel of the DG and spouse/domestic partner and the DGE and spouse/domestic partner to certain events to the extent that these expenses are not reimbursed by Rotary International. Such events shall include the District Assembly, the District Conference, FarWest PETS, the Zone Institute, the International Assembly and the International Convention.

 - ii. Paying the expenses of conducting district affairs such as, but not limited to the District Conference, the District Assembly, any other district functions, and general district operating expenses.

Proposed Change: Section VI.D.d. of Rotary District 5220 Policy and Procedures manual shall be amended to read:

- c. The remainder of the funds shall be designated to the general fund of the district for purposes that include, but are not limited to:

- d.
 - i. Paying the expenses of the **DG's** stationery, printing and other administrative expenses beyond the monies allocated to the district for such expenses by Rotary International, but not to exceed the amount set forth in the budget, **and as approved in the annual budget**. Paying additional expenses for travel of the DG and spouse/domestic partner, of the DGE and spouse/domestic partner, **of the DGN and spouse/domestic partner, of the DGND and spouse/domestic partner** to certain events to the extent that these expenses are not reimbursed by Rotary International. Such events shall include the District Assembly, and the District Conference, Far West PETS, the Zone Institute, **and the International Convention for the DG and spouse/domestic partner, and DGE and spouse/domestic partner**.

 - ii. Paying the expenses of conducting district affairs such as, but not limited to the District Conference, the District Assembly, any other district **leadership or training** functions, and general district operating expenses.

Action: Review and consider for adoption effective July 1, 2024.