

Replace all of Section 9 with the following:

9. AWARDS AND RECOGNITIONS

9.1 General. This section of Rules and Procedures lists the annual District and Foundation awards to be given at the District Conference (except for Foundation awards listed in Sections 9.2.d.1 and 9.2.d.2) and the bases for these awards. Categories are listed in Section 9.2. Club size divisions, as indicated and where appropriate, will determine the size category for each award. the January 1st membership, will be the basis for size determination (January Newsletter).

- a. Selection of Winners. Winners will be selected by the DG and/or by the awards Committee or others whose assistance is requested by the Governor. Some awards are to be calculated. Certain Rotary Foundation awards require approval of nominees by the Rotary Foundation Board of Trustees.

9.2 Award and/or recognition Categories

- a. Determined and/or Nominated by the Governor (or others as in Section 6 below).
 1. Three Club of the Year Awards, one for small clubs (0-25 members), one for medium sized clubs (26-55 members), and one for large clubs (56 plus members).
 2. Rotarian of the year (club or district level).
 3. Most Improved Club.
 4. Governor's Award (district or zone level).
 5. Rotary International Awards and Recognitions (see RI Manual for information on qualifications, nominations, and procedures). These are optional awards.
 - a. The Four Avenues of Service Citation for Individual Rotarians.
 - b. The Presidential Citation.
 - c. The Rotary Award for World Peace and Understanding.
 - d. The RI Public Relations Award.
 - e. The RI Service above Self Award.
 - f. The Significant Achievement Award.
- b. Determined by Calculation. See Section 8 also. Awards below are to be determined from the monthly attendance reports in the Governor's newsletters, July-March.
 1. Best Club Attendance.
 2. Best Membership Growth (number).
 3. Best Membership Growth (percentage).
- c. Determined by the Awards Committee Based on Club Submissions.
 1. Four Avenues of Service, one for each avenue.
 2. Best Bulletin, Three awards, one for small clubs (0-25 members), one for

medium sized clubs (26-55 members) and one for large clubs (56 plus members)

3. Best New Project.
4. Best Continuation Project.
5. Three Outstanding Achievement Awards, based on number of members. See Number 2 above.

Eliminate the current 9.3 and replace with the following:

- d. District Rotary Foundation Awards and Recognitions. At the Foundation segment of each District Conference, the Foundation Committee Chair will announce the clubs that have received the two types of awards listed in 1 and 2 below for the previous Rotary year. The formal presentations will be made by the District Governor, or designee, at a meeting of the club(s) involved. during the preceding fall, after the determinations are made following the close of the previous Rotary Year.
 1. Highest dollar amount of contributions by District clubs - three awards - first, second, and third place (July 1st - June 30th).
 2. Highest per capita amount of contributions by District clubs - three awards - first, second, and third place (July 1st - June 30th).
- c. Rotary Foundation Service Awards. (See RI Manual for nominations, conditions, eligibility, etc.)
 1. The Rotary Foundation District Service Award. Awarded by the Governor if there is an individual whose service to the Foundation deserves special attention.
 2. The Rotary Foundation Citation for Meritorious Service. Awarded by the Foundation Trustees upon nomination by the Governor or by RI Directors for outstanding service to the Foundation extending beyond one year.
 3. The Rotary Foundation Distinguished Service Award. Awarded by the Foundation Trustees upon nomination by any Rotarian for service that extends beyond the District and for an extended period of time. The Rotarian must have received the Citation for Meritorious Service at least four full years before being eligible for this award.
 4. Rotary Foundation Alumni Service to Humanity Award. One award is given annually to a prominent former Foundation participant. Foundation Alumni who completed their term of service more than 10 years ago are eligible to be considered. Each district may nominate one candidate in any one year.

13. ROTARY INTERNATIONAL REQUIREMENT FOR PRESIDENT ELECT TO ATTEND PETS.

1.31 All President Elects must attend the President Elect Training Seminar. Under very significant circumstances and with the permission of the Governor Elect, a representative from the President Elect’s club may substitute for the President Elect. If the club is not represented, the President Elect will not be permitted to serve as President (see 2004 Edition of RI Manual).

- a. With permission of the Governor Elect and under extreme circumstances, President Elects may attend PETS/Assembly in a different district. District 6760 would, likewise, welcome other President Elects to this District for these meetings, subject to payment of the fee assessed to District 6760 clubs.
- b. Failure to meet the basic RI requirement or the condition described in “a” above will necessitate that the Governor Elect meet with the affected club to discuss and and resolve the problem.

Revise Section 2.4c pertaining to attendance at another conference as follows:

The District Governor Nominee and/or the District Governor Elect, as appropriate, is (are) required to attend.....The time frame will be no sooner than 27 months or not.....Add sentence - Only one such visit will be budgeted, for the DGN and/or the DGE. Of course either could attend other conferences at their own expense.

Add to Section 4.1

In addition, each club will be assessed annually an amount, to be determined by the Finance Committee, to cover the administrative cost of the District PETS and Assembly. All clubs will be assessed since attendance is an absolute requirement. the fee is due July 1 along with the District dues (see Section 4.1). Unpaid assessments will become delinquent on December 31st (see 4.1.a).

- a. District dues and PETS/Assembly assessment will be.....

Add sentences at end of Section 3.1

The Chair of the College of Governors will assign two PDG mentors to the Governor Elect and two to the District Governor. in some cases, these mentors may be the same persons. However, it is desired that each Governor (and Elect) request one mentor from the Chair with the Chair having the discretion to name the second mentor. Selection considerations should include compatibility and geographical convenience.

New Section

3.4.1 District Administrative Assistant and Duties (See Appendix IV for Greater Detail).

District 6760 shall have an Administrative Assistant for the purpose of maintaining an efficient operation of district business. The hiring procedure shall be determined by the College of Governors and compensation shall be determined by the Finance Committee and approved as a part of the annual budget. The role of Administrative Assistant shall have a job description which may be modified as needed and in a manner determined by the College of Governors. The chain of command shall begin with the District Governor with final accountability and authority resting with the College of Governors. The general duties will include:

- a. The general business of the District.
- b. district reporting to Rotary International as outline in the Manual of Procedure.
- c. Support for the District Governor and district Governor Elect as needed.
- d. Support for District activities such as the District Conference, College of Governor's meetings, and other activities as assigned by the District Governor.

Advance subsequent numbers.

In Section 1.8.1, add PETS in second line and cross reference this at the end of the first paragraph of Section 2.4.