

ROTARY CLUB OF SAN DIEGO, INC.
a California nonprofit mutual benefit corporation

MEMBER RULES

Effective July 1, 2009

Except as otherwise specifically defined in these MEMBER RULES, words and phrases having their initial letters capitalized have the meanings set forth in the BYLAWS (First Amended and Restated) of the ROTARY CLUB OF SAN DIEGO, INC. as adopted on July 1, 2009.

1. Attendance Rules

1.1 General Provisions. Each Member shall attend or participate in at least 60 percent of all scheduled Regular Meetings/Events of the Club. A Member shall be deemed to have attended or participated in a Regular Meeting/Event if the Member is present at a scheduled Regular Meeting/Event of the Club or, within 14 days before or after a scheduled Regular Meeting/Event of the Club, the Member makes up such absence by:

- (a) attending a regular meeting of another club within RI;
- (b) attending a regular meeting of a Rotaract or Interact Club, Rotary Community Corps or a Rotary Fellowship;
- (c) attending a convention of RI, a council on legislation, an international assembly, a Rotary institute for past and present officers of RI, a Rotary institute for past, present and incoming officers of RI, or any other meeting convened with the approval of the RI board of directors or the president of RI acting on behalf of the RI board of directors, a Rotary multi-zone conference, a meeting of a committee of RI, a Rotary district conference, a Rotary district assembly, any district meeting held by direction of the RI board of directors, any district committee meeting held by the direction of the District Governor, or a regularly announced intercity meeting of Rotary Clubs;
- (d) being present at the usual time and place of a regular meeting of another Club for the purpose of attending such meeting, but that Club is not meeting at that time or place;
- (e) attending and participating in a Club service project or a Club-sponsored event or meeting approved by the Board as a makeup event; or
- (f) attending a Board meeting or, if authorized by the Board, a meeting of a Committee to which the Member is assigned, but only if such attendance is approved by the Board as a makeup event.

1.2 Traveling Outside the US. If a Member is traveling outside the United States for more than 14 days, the 14-day before/after period shall be extended so that the Member may attend meetings outside the United States at any time during the travel period, and each such attendance shall count as a valid make-up for any absence from a scheduled Regular Meeting/Event of the Club during the Member's time abroad.

1.3 Excused Absences. A Member's absence from a scheduled Regular Meeting/Event of the Club shall be excused if:

- (a) the Member is 65 years of age or older and has been a Member of this Club for at least 20 years, the Member has notified the Club of the Member's request to be excused from attendance and such request has been approved by the Board;
- (b) the absence is approved as an excused absence by the Board;

- (c) the Member is a current officer of RI and at the time of the meeting, the Member is:
- (1) traveling with reasonable directness to or from a convention of RI, a council on legislation, an international assembly, a Rotary institute for past and present officers of RI, a Rotary institute for past, present and incoming officers of RI, or any other meeting convened with the approval of the RI board of directors or the president of RI acting on behalf of the RI board of directors, a Rotary multi-zone conference, a meeting of a committee of RI, a Rotary district conference, a Rotary district assembly, any district meeting held by direction of the RI board of directors, any district committee meeting held by the direction of the District governor, or a regularly announced intercity meeting of Rotary Clubs;
 - (2) serving as an officer or member of a committee of RI, or a trustee of the Rotary Foundation;
 - (3) serving as the special representative of the District governor in the formation of a new club;
 - (4) on Rotary business in the employ of RI;
 - (5) directly and actively engaged in a service project sponsored by the District, RI or the Rotary Foundation in a remote area where making up attendance is impossible; or
 - (6) engaged in Club or Rotary business duly approved by the Board which precludes attendance at the Regular Meeting/Event.

1.4 Leaves of Absence. Upon notice to the Board setting forth good and sufficient cause, the Board may approve a request for a leave of absence excusing a Member from attending the Regular Meetings/Events of the Club for a specified length of time.

1.5 Additions to Attendance Rules. The Board may adopt additional Attendance Rules which are not inconsistent with these Bylaws. Any additional Attendance Rule promulgated by the Board may be repealed with the approval of the Board.

1.6 Club Attendance Records. The Club shall maintain records of Voting Member attendance at Regular Meetings/Events and General Meetings of the Club. The Club shall exclude any Voting Member having an excused absence in calculating or reporting any statistics or data based on such attendance records.

2. No Advertising at Regular Meetings/Events

No advertising, promotional or similar type material shall be distributed or displayed at any Regular Meeting/Event of the Club meeting without the prior approval of the President.

3. No Special Appeals or Announcements at Regular Meetings/Events

No special appeals or announcements shall be made at any Regular Meeting/Event of the Club without the prior approval of the President.

4. Mandatory Subscription to RI Magazine

Each Member shall subscribe to the official magazine of RI. The Club shall collect the subscription charge therefore in advance from each Member as a Club Charge and remit such collections to RI. Notwithstanding the foregoing, the Club shall not collect subscription charges for subscription periods longer than six months in advance.