2020-21 DIRECTORS' EXPENSES

According to RI Bylaws section 18.080, Rotary International is required to report all expenses reimbursed to, and all payments made on behalf of, each of the directors.

The principal expense of the directors is mandatory travel related to attendance at Board meetings (four meetings annually) and other expenses such as attendance at the Rotary International Convention, and the International Assembly.

The board meetings are held in Evanston, Illinois, USA or in other locations that coincide with the International Assembly or Convention. Directors are also reimbursed for expenses associated with their duties as director, including visits to clubs and other travel, attendance at meetings convened by the president, attendance and planning expenses for the Rotary institute(s) he or she is responsible for convening, attendance at no more than one other institute, and miscellaneous expenses.

See RI Code of Policies section 69.040. for additional information about officers' expenses.

Rotary International's financial statements for 2020-21 include total expenses of \$29,558 for the directors. As a result of the COVID-19 pandemic, the Board meetings and Taipei Convention (and associated meetings) were held virtually and as such no related travel expenses were incurred for these meetings.

Rotary International 2020-21 Directors' Travel Expense

| Name | Expense Type | Account Name | Total US\$ |
|--------------------------|-----------------------------|---|------------|
| RI Vice President Solari | Board Expenses ¹ | Officer/Volunteer Airfare | \$- |
| | | Funded Spouse Airfare | - |
| | | Board Expenses sub-total | - |
| | Other Expense ² | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total | - |
| | | Total | - |
| | | | |
| RI Treasurer Pandya | Board Expenses | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | 120 |
| | | Funded Spouse Airfare | - |
| | | Director Expense | 968 |
| | | Board Expenses sub-total | 1,088 |
| | Other Expense | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total | - |
| | | Total | 1,088 |
| Director Black | Board Expenses | Officer/Volunteer Airfare | |
| | Board Expenses | Officer/Volunteer Hotel/Misc | - 184 |
| | | Funded Spouse Airfare | - |
| | | Board Expenses sub-total | 184 |
| | Other Expense | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Funded Spouse Airfare | - |
| | | Other Expense sub-total | - |
| | | Total | 184 |
| | . | | |
| Director de Camargo | Board Expenses | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | 369 |
| | | Funded Spouse Airfare Director Expense | - |
| | | Board Expenses sub-total | 369 |
| | | | |
| | Other Expense | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total | - |
| | | Total | 369 |

Rotary International 2020-21 Directors' Travel Expense

| Name | Expense Type | Account Name | Total US\$ |
|---|-----------------------------|---|------------|
| Director Honkala | Board Expenses ¹ | Officer/Volunteer Airfare Officer/Volunteer Hotel/Misc | - 2,683 |
| | | Director Expense Board Expenses sub-total | - 2,683 |
| | Other Expense ² | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total Total | - 2,683 |
| | | | |
| Director Howe | Board Expenses | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Director Expense Board Expenses sub-total | 902 |
| | | | |
| | Other Expense | Officer/Volunteer Airfare Officer/Volunteer Hotel/Misc | - |
| | | Funded Spouse Airfare | - |
| | | Other Expense sub-total | - |
| | | Total | 902 |
| Director Ket | Board Expenses | Officer/Volunteer Airfare | _ |
| | Board Expenses | Officer/Volunteer Hotel/Misc | 3,116 |
| | | Funded Spouse Airfare | |
| | | Board Expenses sub-total | 3,116 |
| | Other Expense | Officer/Volunteer Hotel/Misc | 12,759 |
| | | Other Expense sub-total | 12,759 |
| | | Total | 15,875 |
| Director Kotsali-Papadimitriou | Board Expenses | Officer/Volunteer Hotel/Misc | 1,493 |
| | | Funded Spouse Airfare | - |
| | | Board Expenses sub-total | 1,493 |
| | Other Expense | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | |
| | | Other Expense sub-total Total | - 1,493 |
| ¹ Board Expenses are directly related to the d | | | 1,493 |

¹ Board Expenses are directly related to the directors' attendance at board meetings and other board related events.

| Name | Expense Type | Account Name | Total US\$ |
|-----------------|--|------------------------------|------------|
| Director Kyle | Board Expenses ¹ | Officer/Volunteer Airfare | (1,876 |
| | | Officer/Volunteer Hotel/Misc | 150 |
| | | Funded Spouse Airfare | - |
| | | Board Expenses sub-total | (1,726 |
| | Other Expense ² | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total | - |
| | | Total | (1,726 |
| Director Lancia | Board Expenses | Officer/Volunteer Hotel/Misc | 2,869 |
| | Board Expenses | Funded Spouse Airfare | - |
| | | Director Expense | - |
| | | Board Expenses sub-total | 2,869 |
| | Other Expense | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total | - |
| | | Total | 2,869 |
| Director Lhors | Board Expenses | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | 317 |
| | | Director Expense | 381 |
| | | Board Expenses sub-total | 698 |
| | Other Expense | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total | - |
| | | Total | 698 |
| Director Liu | Board Expenses | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Funded Spouse Airfare | - |
| | | Director Expense | |
| | | Board Expenses sub-total | - |
| | Other Expense | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total | - |
| | the directors' attendance at board meetings ar | Total | - |

¹ Board Expenses are directly related to the directors' attendance at board meetings and other board related events.

| Name | Expense Type | Account Name | Total US\$ |
|------------------|-----------------------------|--|--------------|
| Director Constui | Board Expenses ¹ | Officer/Volunteer Airfare | 156 |
| Director Sanghvi | Board Expenses | Officer/Volunteer Hotel/Misc | - |
| | | Funded Spouse Airfare | _ |
| | | Director Expense | - 305 |
| | | Board Expenses sub-total | 461 |
| | Other Expense ² | Officer/Volunteer Airfare | _ |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total | |
| | | Total | 46 |
| | | | |
| Director Tatsuno | Board Expenses | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Funded Spouse Airfare | - |
| | | Board Expenses sub-total | - |
| | Other Expense | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total | - |
| | | Total | - |
| | | | |
| Director Urchick | Board Expenses | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | 127 |
| | | Director Expense | 120 |
| | | Board Expenses sub-total | 247 |
| | Other Expense | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total | - |
| | | Total | 247 |
| Director Wefer | Board Evenness | Officer/Volunteer Hetel/Miss | 1 000 |
| Director Wafer | Board Expenses | Officer/Volunteer Hotel/Misc Director Expense | 4,085 329 |
| | | Board Expenses sub-total | 4,414 |
| | Other Expense | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total | - |
| | | Total | 4,414 |

¹ Board Expenses are directly related to the directors' attendance at board meetings and other board related events.

| Name | Expense Type | Account Name | Total US\$ |
|--------------|-----------------------------|------------------------------|------------|
| Director Yim | Board Expenses ¹ | Officer/Volunteer Airfare | - |
| | | Officer/Volunteer Hotel/Misc | - |
| | | Board Expenses sub-total | - |
| | Other Expense ² | Officer/Volunteer Hotel/Misc | - |
| | | Other Expense sub-total | - |
| | | Total | - |
| | | | |
| Grand Total | | | \$ 29,558 |

¹ Board Expenses are directly related to the directors' attendance at board meetings and other board related events.