

Rotary International District 5340

Youth Abuse & Harassment Prevention Committee

Minutes of Meeting – July 25, 2006

Attendance, Mike Stelman-Chair, Rob Eckert, Paul Pierce, John Fistere, Kevin Forester, Monica Sayers, Dale Bailey.

Youth Abuse Documents were passed out Following introductions, and there was a discussion as to the appropriateness of the Following Documents:

1. Youth Abuse and Harassment Prevention Policy
2. Appendix A
3. Appendix B
4. Affidavit of Club Compliance

There was agreement that Appendix A should be modified to reflect how long applicant had lived in area, and total years as a Rotarian. Criminal History needed to be expanded, Kevin has submitted wording for that purpose. (see Appendix A for updated wording.)

Discussion regarding Certification, Consent and Waiver language, resulted in acceptance of Appendix A. Other documents were acceptable.

Discussion regarding specific program applications. RYLA, Youth Exchange, Interact, Model UN, should have “program Specific” applications to meet the individual requirements of each program. To be presented to Youth Committee for approval.

District Youth Committee personnel was discussed. Representatives of Interact, RYLA, Youth Exchange, Model United Nations Program should be members. Chair of committee recommendation was to have a PDG as chair. District Prevention Officer and District Administrator also recommended to be members of Committee.

Youth Policy “Process” (see attachment) was discussed and there was agreement that it was appropriate and should remain flexible.

Discussion of Time-Line (see attachment) The time-line was accepted with the concurrence that If there were problems meeting 2006 deadlines there should remain flexibility, however the 2007 dates (deadlines) should remain firm.

Dates for hearings were discussed and set as follows

- 1st Hearing, August 10th at 3:00 pm at the District Office
(If there are to many interested parties wishing to attend, another location will be found.)
- 2nd Hearing, September 7th at 3:00 pm at the District Office.

Chairman Stelman to submit information in QuickBits regarding upcoming Hearings.