

# Rotary International District 5340

## Youth Abuse & Harassment Prevention Committee

Minutes of Meeting – August 10, 2006

**Attendance**, Mike Stelman-Chair, Rob Eckert, Paul Pierce, Judy Gallegos, Kevin Forester, Dale Barnes, Randy Mitchell, Bill Sturgeon, Lee Russell, Carol Jensen, Bill Stumbaugh, Jon Fish, Mike Whitehurst, Dale Bailey.

**Youth Policy “Process”** We are now a “Provisional” district and working toward “Certification.” The requirements from RI was discussed and there was agreement that it was appropriate and that the process should remain flexible, however the time-line, regarding RI deadlines should remain firm.

**Youth Abuse Documents** were passed out and there was discussion, suggestions and ideas regarding the Following Documents:

1. Youth Abuse and Harassment Prevention Policy
  - Definitions,
  - Vagueness
  - Too specific
  - Overlapping topics
  - Notes were taken by Paul, Kevin and Rob with the intention of evaluating comments and recommending change to the committee.
2. Appendix A
  - Discussion regarding information required and “Criminal History” contents to be evaluated by Kevin and recommendations to be made to the committee
3. Appendix B
  - General acceptance as an information piece with the suggestion to move the “Statement” at the end of the document to the front.
4. Affidavit of Club Compliance
  - Discussion was limited and comments were sought by letter or e-mail.

**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.

**Date for final hearing** was discussed and set as follows

2<sup>nd</sup> Hearing, September 7<sup>th</sup> at 5:00 pm at the District Office.

Chairman Stelman to submit information in QuickBits regarding upcoming Hearing.  
Committee will meet before next hearing on Tuesday 8/22 7:30AM = Center City Cafe - Escondido.

Minutes by Dale