

Make-ups: Excused absences cannot be longer than 12 months. Attendance credit will be given to a member who misses a club meeting if, within 14 days before or after the missed meeting, he/she completes any of the following Make Ups. Note: Exception to two week limitation is Board approved Wild Card Make Ups (see below).

The Rotary Club of Tulsa Sunrise
Approved Make-ups

1. Attend at least 60 percent of a regular meeting of another Rotary Club
2. Complete a Online make up option – 30 minute minimum (eClubOne)
3. Attend and participates in a Club service project or club-sponsored community event or meeting authorized by the Board (Dictionaries, CHOICES, SA Bell Ringing, etc.)
4. Attend a Club Function (Mennonite Dinner, Christmas Party, Change of Ducks, etc.)
5. Attend a Sunrise Rotary Committee Meetings (Lobster Fest, Membership, etc.)
6. Participate in a MSNI (Medical Supply Network, Inc.) activity
7. Participating in any Habitat for Humanity activity (Sunrise Board approved make up)
8. Attend a Board or Foundation Board meeting or, if authorized by the Board, a meeting of service committee to which the member is assigned
9. Participate directly and actively in a Service Project sponsored by District, RI, or The Rotary Foundation
10. Attend a regular meeting of any of the following: Rotaract club, Interact club, Rotary Community Corps, a Rotary e-club, a provisional Rotaract or Interact club
11. Attend or travel with reasonable directness to or from any of the following: RI Convention, Council on Legislation, International Assembly, Rotary institute, RI committee meeting, any meeting held by direction/approval of RI Board of Directors, Multi-zone conference, District Conference, District Assembly, any District committee meeting held by direction of District Governor or RI Board of Directors, regularly announced intercity meeting of Rotary Clubs.

NOTE: When a member is outside the member's country of residence for more than fourteen (14) days, the time restriction shall not be imposed so that the member may attend regular meetings or satellite club meetings in another country at any time during the travel period, and

each such attendance shall count as a valid make-up for any regular meeting missed during the member's time aboard.

2014/145Board Approved Wild Card Make Ups (not limited to two +/- week restriction) – August Lobster Fest Dinner, Mennonite Dinner, February Valentine Event, Christmas Party, & Change of Ducks.

SUNRISE ROTARY ATTENDANCE MAKE-UP “PURCHASE” PROCEDURE:

I. DACdb does a very good job providing information about make-ups for every member. Used, unused, dates of, and more. There are always a few members with so many make-ups that they can't possibly use them all.

II. Pricing: The Make-ups may be purchased for \$10 each, which is similar to the cost of acquiring a make-up online. (E-Make-ups)

III. Process:

A. The Funriser needing the MU (“Buyer”) contacts the Attendance Chair to see if there are MUs available, and from whom (“Seller”).

1. As with one's own MUs, only MUs done within the ±30-day window of the Buyer's missed meeting can be used. (No Wild Cards)
2. If such MUs are available, the Attendance Chair gives the potential Seller's name to the Buyer.

B. It is the Buyer's responsibility to contact the Seller, to see if the Seller is amenable.

1. The Seller has no obligation to sell a MU.
2. The specific date of the MU (not the missed meeting) must be specified in the deal.
3. The Buyer has the right to specify choice as to where they wish for the funds to be donated: IE: Sunrise Club, Sunrise Foundation or MSNI. These choices may vary each year at the discretion of the Treasurer or current Board.

C. If the Seller agrees:

1. The Buyer contacts the Attendance Chair, giving the Seller name, and the specific MU agreed to.
2. Buyer at this time specifies where the purchase price/donation of \$10 goes: (Club, Club Foundation or MSNI).
3. It is possible that said MU could have been otherwise used in the meantime, so it behooves the Buyer to be prompt.

D. If the deal is valid, the Attendance Chair:

1. Deletes the MU from the Seller's records and adds it to the Buyer's.
2. Informs the Treasurer of the donation, from whom, and where it goes.

E. Follow-up:

1. I'd like to think that as Rotarians, no follow-up should be necessary. This would be part of the Jack Freese initiated "We trust you" MU procedures started years ago.

Rules of attendance in Rotary : *If a member misses four consecutive meetings without making them up at another Rotary Club and has not been excused by the Board of Directors, or fails to attend at least 60% of their meetings in a six month period with at least 30% in their own club, their membership may automatically be terminated by the Board.*

Excused Absences (Art 9 Attendance, Sec 3 (a) of RI Constitution): *The absence complies with the conditions and under circumstances approved by the board. The board may excuse a member's absence for reasons which it considers to be good and sufficient. Such excused absences shall not extend for longer the twelve months. However, if the leave is for medical reason that extends for more than twelve months such leave may be renewed by the board for a period of time beyond the original twelve months.*

Rule 85 (Art 9 Attendance, Sec 3 (b) of RI Constitution): *The aggregate of the member's years of age and years of membership in one or more clubs is 85 years or more and the member has notified the club secretary in writing of the member's desire to be excused from attendance and board has approved.*

A member is counted present at a regular club meeting by attending 60% of the meeting (Honor system).