

WELCOME, DISTRICT 7780 ROTARIANS!

This webinar will begin at 6:30 PM

You may keyboard us questions at any time, we will take them up after the whole presentation.

This presentation may be downloaded from the Rotary Foundation microsite:

www.rotary7780.org; click on dropdown tab “Foundation and Grants”; click on “Resources”

**Goal: Guide the District on how we allocate Rotary Foundation funds
(District Designated Funds) over the coming three years.**

Each Club in the District is being asked to weigh in on how we allocate DDF
dollars that are under control of District 7780 as well as options for using
Block Grant funding expended by District 7780.

Deadline for your input: Friday, December 4!

Two-Step Process

1. **TONIGHT'S WEBINAR:** Learn the spending options; get your questions answered.
2. **YOUR FOLLOW-UP:** Discuss spending priorities with your Club members at a Club meeting, Board meeting or Foundation Committee meeting – and return questionnaire to the District on or before December 4, 2015.



Speakers on Today's Webinar

Sheila Rollins, District Governor

Mody Botros, Bridgton-Lake Region Club, District Grants

Curt Combar, Freeport Club, District Outreach

Dave Underhill, Portsmouth Club, District Scholarship

Marty Helman, Boothbay Harbor Club, District Foundation Chair

Marge Barker, South Portland-Cape Elizabeth Club, Q&A

District Grant

Club Projects

* The Power of Partnership

District Grant

Club Projects

- * The Power of Partnership

- * The Potentials

District Grant

Club Projects

- * The Power of Partnership
- * The Potentials
- * The By-products

Our Prior Spending Seminar Created District Global Exchange



2014 – Uganda



2015 – Bulgaria



2016 – Argentina

Foundation Spending Seminar 2015

Curt Combar
Freeport Rotary Club

Uganda Cultural Exchange

March, 2014



- ✓ Five District Rotarians, one Rotarian Spouse
- ✓ Two weeks in Uganda – Music, Rotary Projects & Events
- ✓ Checked up on existing District 7780 projects
- ✓ Would not have happened without support from District funds!



Foundation Spending Seminar 2015

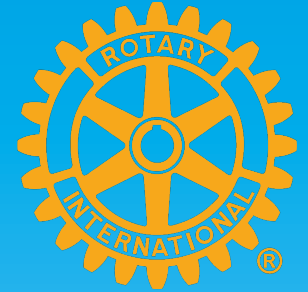
Curt Combar
Freeport Rotary Club

Uganda Cultural Exchange

Money well spent?



1. Profound affect on lives of Rotarians and Ugandans
2. Joy of sharing music between cultures
3. Lasting connections formed with Ugandan Rotarians and other organizations
4. Two global grants – Youth peace leadership training with Friends Forever in U.S., Kampala cancer center medical supplies and Oncologist VTT exchange
5. District grant - supplies and security improvements to a primary school
6. Several club-sponsored fundraisers - mosquito netting, beds, shoes, food supplies, etc.
7. A \$250K "Adopt a village" investment from a third-party
8. More will come!



DISTRICT SCHOLARSHIP COMMITTEE REPORT

SHOULD WE LAUNCH A DISTRICT SCHOLARSHIP PROGRAM?

Dave Underhill, committee chair

Highlights of our Report

District Scholarships

Read it at this link:

<http://clubrunner.blob.core.windows.net/00000050088/en-ca/files/sitepage/district-committee/report-of-scholarship-subcommittee-8-22-2015/Scholarship-Committee-Final-Report-8-22-2015-.pdf>

What We Addressed

Three years ago, members felt if DDF increased we should consider launching a district scholarship program.

DDF has increased.

Our committee has “framed” a district scholarship program.

We are not recommending that it be funded, that decision is yours to make.

If we fund a program, here's how we think it will work:

Dollar Amount

Minimum suggested funding \$5,000

Scholarships in increments of \$500 or \$1,000

Whenever possible this amount will be added to a club scholarship.

\$5,000 is about 11% of DDF for FY 2015-2016, close to the size of a single district grant.

First grants awarded in June 2016

Paid in July 2016 using FY2017 DDF funds.

Three year commitment contingent on DDF.

Who Would Get Scholarships?

Applicants recommended by clubs.

Each club maintains own requirements/applications.

Designed to reward demonstrated community service such as, but not limited to, participation in Interact, Rotaract, RYLA, Youth Exchange.

Rotarian family members not eligible (RI rule).

Clubs without scholarships can still recommend applicants, District would handle those applications.

Process

District Scholarship

Clubs take applications, screen, as part of their regular scholarship program. Applicants recommended by clubs.
Common application form to be designed for this purpose.

Clubs without scholarships can still recommend applicants to district.

Interview is required, either local club or district level.

Notice of selection in June/July, payment jointly made to student and the higher education institution.

This is Just a Brief Summary!

District Scholarship

In our report we include “pros and cons” lists.

Different committee members have different views of whether this is the “highest, best use” of our district funds.

Please read the report and feel free to contact any of us:
Sandy Buck (Hampton), Christine Byrne (Portland Sunrise),
Dave Gooch (Kittery), Dave Underhill (Portsmouth).

Whether to fund this program is one of the decisions you will help us to make after this Webinar.

Highlights of our Report

District Scholarship

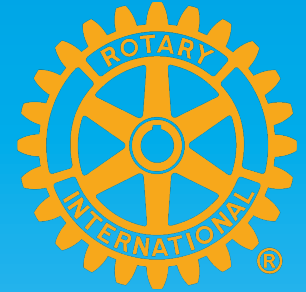
Thanks for your consideration!

Read report at this link:

<http://clubrunner.blob.core.windows.net/00000050088/en-ca/files/sitepage/district-committee/report-of-scholarship-subcommittee-8-22-2015/Scholarship-Committee-Final-Report-8-22-2015-.pdf>

Please email me for more information or
with questions:

dave.underhill.nh@gmail.com



District Grants – District Outreach – District Scholarship

All good options for investing our Foundation dollars.

BUT FIRST:

How much do we have to spend?

How do we spend it now?

Should we stay the course or consider other options??

There are Three “Buckets”

(Example 2014-15 \$thousands rounded)

Total Contributions to Annual Fund in 2011-12 was \$147K

Bucket #1 (50%)

World Fund: \$74K

(Represents one half of 2014-15 Annual Fund contributions).

These funds held by The Rotary Foundation and used for projects determined by Rotarians around the globe. World Fund dollars are used to “match” Global Grants. In 2014-15 District 7780 clubs sponsored or supported six Global Grants.

Bucket #2 (25%)

DDF Under Control of District 7780: \$37K*

One-quarter of Annual Fund contributions are available to support D-7780 projects.

This money was used to fund:

- Humanitarian Global Grants (\$43K)
- Polio Plus (\$5K)

These funds *might* also have supported:

- Rotary Peace Centers

***Plus carryover from previous years**

Bucket #3 (25%)

DDF Block Grant Expended by District 7780: \$37K

One-quarter of Annual Fund contributions are directly spent by District 7780.

This money was used to fund:

- District Grants (\$28K to support 12 clubs plus RYLA in small projects)
- District Outreach (\$9K to support trip to Bulgaria)

This Conversation is about #2 and #3

(Example 2016-17 \$thousands rounded)

Total Contributions to Annual Fund in 2013-14 was \$176K

Bucket #1

World Fund: \$88K

No district discretion.

Bucket #2

**DDF Under Control of District
7780: \$44K***

**One-quarter of Annual Fund
contributions are available to
support D-7780 projects.**

This money may fund:

- Humanitarian Global Grants
- Polio Plus
- Rotary Peace Centers

***Plus carryover from previous years**

Bucket #3

**DDF Block Grant Expended by
District 7780: \$44K**

**One-quarter of Annual Fund
contributions are directly
spent by District 7780.**

This money may fund:

- District Grants
- District Exchange or VTT
- District Scholarship
- Emergency relief
(up to 10%)

Closer Look: Bucket #2

What we do now

Bucket #2 has gone to District matches for **Global Grants** and, in many years, direct contributions to **Polio Plus** and the **Rotary Peace Centers**.

We seek your guidance on whether to change how this money is allocated, and if so, in what amounts.

Closer Look: Bucket #3

What we do now

Bucket 3: District grants

Examples include expanding scope of Food Pantry (Bath Sunrise), Wheelchair access to community field (Saco Bay) water project in Cuba (Exeter). Note that District grants may be local or international

International outreach

Examples include this year's mental health team to Argentina, and previous years' cultural exchanges with Bulgaria and Uganda.

What we could also do

District scholarship program, emergency relief funding (both came out of 2012 seminar)

Current Model Summarized

\$74K in District discretion in 2014-15

Bucket 2 District matches to Global Grants, \$37K

1. \$43K in Global Grants (Including carryover from previous year)
2. \$5K for Polio Plus

Bucket 3, District direct spending, \$37K

1. \$9K for international outreach
2. \$28K for District grants initiated by clubs

The amounts available to spend are expected to climb as we continue to contribute more to the Annual Fund



Bucket #2 Options

(Options for using DDF under control of District 7780)

- * **Humanitarian Global Grants.** The District matches club contributions dollar-for-dollar up to \$5K; if two or more D-7780 clubs are involved, the District matches club contribution up to \$10K.
- * **Polio Plus.** TRF asks all Districts to designate 20% of their DDF to Polio Plus. (That would currently be around \$20K.) We have done this four times in last 10 years.
- * **Rotary Peace Centers.** TRF honors all Districts that designate \$25K in DDF to the Peace Centers each year as Peace Builder Districts. We have done this twice in past 12 years.

Bucket #3 Options

Options for using Block Grant Funding expended by District 7780

- * **Local and International humanitarian projects** -- District Grants; 11 were funded this current Rotary year.
- * **Vocational Training Teams** -- i.e, 2016 mental health team to Argentina
- * **International exchange teams** -- i.e, Uganda music trip in 2014; Bulgaria trip in 2015
- * **District Scholarships** -- an idea raised at the 2012 Spending Seminar
- * **Disaster relief reserve** – an idea raised at the 2012 Spending Seminar. TRF limits us to 10% of DDF. (If choose this option, must also determine how money would be spent if NO disaster occurs during the Rotary year. ShelterBox is recommended recipient.)

Key Points

- * Recommendations will guide District Foundation Committee for the next three years (2016-17, 2017-18, 2018-19).
- * These funds are available as a result of past giving to the Foundation.
- * Once allocation amounts and priorities are established, clubs apply annually to receive funds.

How shall we spend the dollars we raised?

Bucket #2:

How shall we spend the money we've raised?

Next year's "Bucket 2" DDF under control of the District will be **\$44K***

Your Rotary Club:

Top priority for DDF dollars under control of the District is to "match" Global Grants written or supported by Clubs in our District. The District matches club contributions dollar-for-dollar up to \$5K. If two or more District 7780 clubs are involved, the District matches club contributions dollar-for-dollar up to \$10K. If the club feels a greater "match" is warranted, they are welcome to discuss with the District Foundation Chair.

If the District has additional funds after grants are matched, our Club believes the money should be used to (**provide percentage**):

- ☐ Support Polio Plus _____
- ☐ Support the Rotary Peace Centers _____

Bucket #3

How shall we spend the money we've raised?

Next year's "Bucket 3" Block Grant expended by the District will also be **\$44K**

Your Rotary Club: _____

For the past three years, the District has set aside \$27K to \$37K of Bucket #3 funds to support District Grants, plus \$9K for a District Outreach. Thanks to increased giving, our funds are increasing and so are our options.

Next year, our club believes we should (please select one of these options!):

- ☐ **Do the same thing.** Provide \$35K for District grants; \$9K for a District Outreach. **YES/NO**
- ☐ **Add a scholarship program.** Provide \$30K for District grants; \$9K for a District Outreach; and \$5K for a District Scholarship program. **YES/NO**
- ☐ **Add an emergency fund.** Set aside 10% (\$4K) for emergency relief; \$31K for District Grants and \$9K for a District outreach. If no emergency arises by June, the \$4K should go to ShelterBox. **YES/NO.**
- ☐ Other (explain) _____

Thank you for your Participation!

Rotary Club of (name) _____

How many members of the club were involved in filling out these sheets? _____

What was the venue (Club meeting, board meeting, committee meeting)? _____

Rotarian who took responsibility (thank you!) _____

Your club title _____

Any other comments? _____

Please fax or PDF pages 28, 29 and 30 to Marty Helman by Friday, December 4.

Fax: 207-233-8741

Email: MartyRotary@gmail.com

Foundation Spending Seminar 2015

Questions?

Q&A led by Governor-elect Marge Barker.

Foundation Spending Seminar 2015