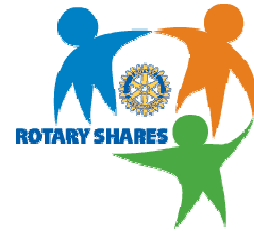


District Council Agenda April 12, 2008

Phillip Sheridan Building, 3200 Elmwood Ave, Kenmore, NY
Located just North of Sheridan Drive (Route 324), Take the Elmwood Avenue
(North) or Delaware Avenue (South) exit from the I-290. Dress is Casual.

08:00 – 08:45 AM	Check-in, Coffee, Juice, Fellowship, Distribution of Committee Reports	
08:45 – 08:55 AM	Welcome Invocation	Bob Leek, DG Wally Ochterski, PDG
08:55 – 09:30 AM	Secretary's Report Treasurer's Report District Governor's Report District Governor Elect's Report District Governor Nominee's Report	Pene Hutton Marlene McGraw Bob Leek Ralph Montesanto Pravin Suchak
09:30 – 10:15 AM	Directors' Reports <ul style="list-style-type: none">• Membership - Director Andy Skrypnia• The Rotary Foundation - Director Bob Bruce, PDG• Youth Services - Director Kevin Crouse• Service Projects – Director John Heise• Training – Wally Ochterski, Director, PDG	
10:15 – 10:30 AM	Break	
10:30 – 11:00 AM	Website Presentation	Pene Hutton, Secretary Ralph Montesanto, DGE
11:00 – 11:30 AM	District Administration <ul style="list-style-type: none">• Finance Committee• District Incorporation• Nominating Committee• Friendship Exchange	Bob Bruce, PDG/Don DeMeo Dick Earne, PDG DG Bob for Charlotte Herlong, PDG Nan Bruce, AG
11:30 - 11:45 AM	New Business	
11:45 AM	Adjournment	
12:00 – 1:00 PM	Governors Council (working lunch) Area Reports	Pravin Suchak, DGN Assistant Governors



Executive Secretary's Report to District 7090 Council April 12, 2008

During the period from January 27, 2008, to April 12, 2008, the Executive Secretary provided support in the following manner, among other things:

District Governor/District Council:

- Prepared Minutes of January Council Meeting - sent for posting to website
- Collected reports, prepared agenda with Governor, formatted and distributed via email to Council members for April Council Meeting
- Distributed information to clubs as requested including website link to monthly District newsletters
- Booked meeting space for Council; ordered refreshments

District Governor-elect and Nominee Support

- Responded to various informational inquiries
- Distributed many informational emails to Presidents Elect
- Presentation of new website to PEs at PETS 1.

District Committee Support:

- Distributed emails as requested

Miscellaneous:

- Provided club support - answered varied email and phone messages regarding general where to and how to questions, e.g. insurance, how to access RI website club information etc., how to complete attendance reports, etc
- Continuous update of email addresses as notified

Publishing/Website:

- Maintaining/adding information to new ClubRunner District 7090 website
- Assisting clubs with website questions

Rotary International District 7090
Balance Sheet
As of March 31, 2008

	Mar 31, 08
ASSETS	
Current Assets	
Chequing/Savings	
1010 · HSBC US	47,454.86
1015 · HSBC Short Term Investment	81,931.57
1020 · BoM Cdn	15,347.82
1025 · BoM GIC	25,000.00
1040 · Petty cash	1,500.00
1090 · Restricted Grants Committee	1,488.00
Total Chequing/Savings	172,722.25
Accounts Receivable	
1110 · Accounts receivable	3,683.50
1115 · Accounts receivable - Cdn	396.43
Total Accounts Receivable	4,079.93
Other Current Assets	
1450 · Prepaid expenses	22,254.89
Total Other Current Assets	22,254.89
Total Current Assets	199,057.07
Fixed Assets	
1700 · Equipment	2,457.44
1750 · Accum Amort - Equipment	-1,228.73
Total Fixed Assets	1,228.71
TOTAL ASSETS	200,285.78
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 · Accounts payable	1,500.00
2020 · Accounts Payable - Cdn	1,197.00
Total Accounts Payable	2,697.00
Other Current Liabilities	
2400 · Funds Held in Trust	
2420 · Polio Funds	218.06
Total 2400 · Funds Held in Trust	218.06
Total Other Current Liabilities	218.06
Total Current Liabilities	2,915.06
Total Liabilities	2,915.06
Equity	
3100 · Restricted funds	7,109.22
3900 · Retained Earnings	143,470.74
Net Income	46,790.76
Total Equity	197,370.72
TOTAL LIABILITIES & EQUITY	200,285.78

Rotary International District 7090
Profit & Loss Budget Performance
July 2007 through March 2008

	\$ Over/(Under)			
	Jul - Dec 07	YTD Budget	Budget	Annual Budget
Ordinary Income/Expense				
Income				
Total 4000 · Club assessment	103,098.72	108,765.00	(5,666.28)	108,765.00
4200 · District Conference	0.00	0.00	0.00	0.00
4300 · District Governor RI reimb	11,474.00	11,025.00	449.00	15,750.00
4400 · AG reimbursement	0.00			1,750.00
5000 · Earned revenues				
5010 · Foundation dinner	13,140.00	5,000.00	8,140.00	5,000.00
5020 · Youth Exchange				
5022 · Temagami Rev	17,980.00	23,000.00	(5,020.00)	23,000.00
5023 · Blazers/Cards/Name Badges	0.00	1,500.00	(1,500.00)	2,000.00
5025 · Orientation/Fellowship	4,465.00	0.00	4,465.00	0.00
Total 5020 · Youth Exchange	22,445.00	24,500.00	(2,055.00)	25,000.00
5030 · RYLA	0.00			19,250.00
5035 · Slapshot	15,060.00	11,250.00	3,810.00	11,250.00
5040 · PETS	29,810.00	27,000.00	2,810.00	27,000.00
5050 · COTS	0.00			5,200.00
Total 5000 · Earned revenues	80,455.00	67,750.00	12,705.00	92,700.00
5060 · District Simplified Grants	0.00	18,425.00	(18,425.00)	24,750.00
5200 · Interest income	680.00	2,290.00	(1,610.00)	3,250.00
5400 · Other income				
5401 · Other Income	220.00	0.00	220.00	0.00
5403 · Relief Funds	0.00			
Total 5400 · Other income	220.00	0.00	220.00	0.00
Total Income	195,927.72	208,255.00	(12,327.28)	246,965.00
Expense				
5405 · Exchange Gain/Loss	2,393.07	0.00	2,393.07	0.00
6000 · Administration				
6010 · District Governor	5,321.45	6,920.00	(1,598.55)	9,200.00
6020 · Assistant Governors	0.00	1,250.00	(1,250.00)	1,750.00
6030 · District council	860.25	1,350.00	(489.75)	1,800.00
6040 · District directory	3,197.64	3,250.00	(52.36)	4,500.00
6060 · District website	2,896.77	3,000.00	(103.23)	3,000.00
6070 · District newsletter	5,441.63	5,315.00	126.63	7,100.00
6080 · District office				
6081 · Office Support	9,000.00	9,000.00	0.00	12,000.00
6082 · Phone Charges	393.32	90.00	303.32	120.00
6083 · Postage	150.88	225.00	(74.12)	300.00
6084 · Office Supplies	313.96	160.00	153.96	220.00
6085 · Bank Charges	567.90	270.00	297.90	360.00
Total 6080 · District office	10,426.06	9,745.00	681.06	13,000.00
Total 6000 · Administration	28,143.80	30,830.00	(2,686.20)	40,350.00

Rotary International District 7090
Profit & Loss Budget Performance
July 2007 through March 2008

			\$ Over/(Under)	
	Jul - Dec 07	YTD Budget	Budget	Annual Budget
7000 - Directors and Committees				
7010 - Group study exchange	534.26	1,500.00	(965.74)	4,500.00
7015 - District Simplified Grants	0.00	18,325.00	(18,325.00)	24,750.00
7020 - Interact, Rotaract	200.00	500.00	(300.00)	1,000.00
7030 - Long-range planning	0.00	500.00	(500.00)	500.00
7040 - Membership	1,617.04	1,000.00	617.04	1,000.00
7050 - Rotary foundation	523.63	1,000.00	(476.37)	1,000.00
7060 - Rotary Scholars	0.00			650.00
7070 - Vocational service	0.00	100.00	(100.00)	250.00
7080 - World community service	191.52	750.00	(558.48)	1,100.00
7090 - Youth exchange				
7092 - Temagami	22,874.52	25,000.00	(2,125.48)	25,000.00
7093 - Blazers/Cards/Name Badges	444.39	1,875.00	(1,430.61)	2,500.00
7095 - Orientation/Fellowship	6,804.33	2,625.00	4,179.33	3,500.00
7096 - Other YE expenses	1,622.13	0.00	1,622.13	0.00
Total 7090 - Youth exchange	31,745.37	29,500.00	2,245.37	31,000.00
7100 - RYLA	1,359.68	1,765.00	(405.32)	20,765.00
7105 - Snapshot	6,311.86	6,450.00	(138.14)	10,450.00
7200 - Other committees	200.50	2,500.00	(2,299.50)	3,700.00
Total 7000 - Directors and Committees	42,683.86	63,890.00	(21,206.14)	100,665.00
7500 - Standing Committees				
7520 - District insurance	27,941.77	30,000.00	(2,058.23)	30,000.00
7530 - Finance and audit	4,800.00	3,000.00	1,800.00	3,000.00
Total 7500 - Standing Committees	32,741.77	33,000.00	(258.23)	33,000.00
8000 - Training				
8020 - PETS expenses	5,476.11	6,000.00	(523.89)	27,000.00
8030 - COTS expenses	0.00			7,200.00
8040 - District training	4,804.15	7,100.00	(2,295.85)	9,500.00
8050 - Assist Gov Training	0.00	1,000.00	(1,000.00)	1,000.00
8070 - Dist Gov Nominee Training	3,238.70	3,200.00	38.70	3,200.00
8080 - Dist Gov Elect Training	9,898.03	10,000.00	(101.97)	10,200.00
8090 - District Gov Training	5,084.18	7,000.00	(1,915.82)	9,000.00
Total 8000 - Training	28,501.17	34,300.00	(5,798.83)	67,100.00
8500 - Foundation Dinner and Projects	11,331.29	5,100.00	6,231.29	5,100.00
8600 - Meeting Expenses	0.00	550.00	(550.00)	750.00
9915 - Unbudgeted Expenses				
Nikki Johns memorial donation	1,000.00		1,000.00	0.00
Net cost of billboard ads	2,342.00	0.00	2,342.00	0.00
Total Expense	149,136.96	167,670.00	(18,533.04)	246,965.00
Net Ordinary Income	46,790.76	40,585.00	6,205.76	0.00
Net Income	46,790.76	40,585.00	6,205.76	0.00

ROTARY INTERNATIONAL DISTRICT 7090

DISTRICT GOVERNOR'S REPORT TO DISTRICT COUNCIL

SATURDAY, APRIL 12TH, 2008

- 1) **Bill Board Campaign** – Successfully completed, with many positive comments re. raising Rotary profile in the district. Images selected, based on consensus from council and district leadership, featured polio and water themes. 2 main billboards plus 7 other smaller ones in various locations on both sides of the border. Total cost of \$8300 U.S., of which \$6000 is funded by RI through successful P.R. grant application. Thanks to Rotarian Paul McAfee (Eastern Hills Sunrise) for his leadership in this program. P.R. grant funds per district increased for next year to \$10,000 plus. Recommend that we pursue after assessment of best usage for district P.R.
- 2) **Peace Park** – The district has been approached through the Manager of Political/Economic and Public Affairs at the Canadian Consulate in Buffalo and representatives from Buffalo State University to partner in the establishment of a Peace Park on both sides of the border surrounding Niagara Falls. Preliminary meeting held with PDG Dick Earne, Rotarian Keith Lindberg (Niagara Falls Canada) and DG Bob Leek at the consulate. Will continue to define what Rotary's involvement might be as plans fall into place. Long term project to culminate in celebration of anniversary of the War of 1812. In the meantime, immediate plans are underway for a celebration of the 100th anniversary of the Boundary Waters Treaty on June 10th, 2008. The date happens to coincide with the Rotary Club of Niagara Falls Canada's regular meeting. President Jim Arnold has agreed to host this event, in a location to be determined. Canadian and American politicians and dignitaries will be involved.
- 3) **District Strategic Planning Meeting** – Slated for Saturday, April 19th, at the Niagara Falls U.S. Conference Centre. Information and agenda has been forwarded to district leadership.
- 4) **District Conference – October 17th-19th, 2008** – Program and P.R. plans are in place. Pre-registration on-line is ready to go pending confirmation of credit card acceptance approval. Conference team will be visiting clubs over the next 6 months to promote the conference. Sponsorship opportunities are being offered at a variety of levels.
- 5) **International Convention in Montreal, 2010** – A new Chair and Committee have been put in place. Contrary to the former committees request for financial support, the new vision calls for no financial support, but rather the time and talent of all Canadian Rotarians to mark the 100th anniversary of Rotary in Canada. The vision of this convention includes a celebration of the ethnic make-up of Canada, highlighting provincial tourist attractions,

featuring entertainers from across the country, and plenary sessions focusing on world peace and understanding among nations. A new district committee will be formed to identify and implement strategies to support this Convention.

- 6) **Rotary World Curling/Golf Championships** – Successful curling championships week just completed, hosting Rotarians from 5 countries (Canada, the U.S., Scotland, England, and Alberta). Thanks to President Mark Gaskin and the Rotary Club of Brantford Sunrise for a superb job organizing this event. Rotary World Golf Championships coming up in Niagara Falls Canada June 22nd-27th.
- 7) **Peace Summit** – Will be attending along with DGE Ralph Montesanto, in Windsor from April 24th-27th. This is the last of four Summits set up by RI President Wilf Wilkinson this year. Robert F. Kennedy Jr. will be a featured speaker. Program and registration information available at www.rotarypeacesummit.org.
- 8) **Presidential Citations** – 28 District clubs have qualified for this award. Forms have been submitted to RI.
- 9) **PETS 2** – Congratulations to DGE Ralph and District Trainers Art and Jacquie. Very successful and well received two-day training session in Markham, Ontario last weekend
- 10) **Youth Exchange Issue** – Rotary Club of Olean and District Youth Exchange committee in disagreement over termination of an in-bound students exchange. Compromise solution of removing student from the program while remaining with a Rotarian family is being worked through. Need to establish understanding of club/district protocol over decision to send a student home, along with stronger club/district follow-up and monitoring of student exchange imperatives
- 11) **District Insurance Policy, Canadian Clubs, H & A Coverage** – Norwich Union has developed a new policy which includes H & A Coverage at an additional cost. New coverage must be adopted or the carrier will not write the policy for the district. Renewal date is September of 2008.
- 12) **Council on Legislation** – See separate report

District Governor Elect Report to District Council

April 12, 2008

The big thrust since the last District Council meeting has been on President-elect training – both the planning and the delivery of PETS1 and PETS2. Thanks to the tireless work of District Trainers Art Wing and Jacquie Herman-Wing both training events were well received by the Presidents-Elect.

President-elect Training

PETS1 took place at the Niagara Falls Conference Centre in Niagara Falls New York on February 9. This was the first time the centre had been used for this type of training and it was a very professional setting and one that I would recommend be used in the future. Eighty-two percent of club Presidents-elect attended the training. At the time, there were five clubs that did not have a President-elect and three PE were wintering in the south and unable to return or do an alternate training session where they were staying. There were two who could not get the day off work, one who was ill and two who just couldn't make the time.

PETS2 took place on April 4-5 at the Bank of Montreal Training Institute in Toronto, Ontario. This was a multidistrict session with Districts 7070 and 7080 and has been a multidistrict training for several years. The location is very professional and enforces the notion that the District values the work of the Presidents-elect. The sessions on Membership, The Rotary Foundation, Effective Club Meetings, Dealing with Conflict- Reaching a Win-Win Solution, and Visioning and the Club, were positively received by the PE. I felt very good about the entire training weekend and am comfortable that my goals were clearly communicated to those PE in attendance and that they will work diligently to have their clubs meet those expectations.

I do however have a concern about PE attendance. In spite of the many communications to Presidents-elect made by the District Trainers I am disappointed with the overall turnout for PETS2. Only 71% of Presidents-elect attended the training. But the breakdown of New York and Ontario clubs is worthy of note. Of the 33 Canadian clubs, 29 PE attended (88%). Of the 40 US clubs, 23 PE attended (58%). We had intended to run a bus but only 16 people were willing to pay and the cost of \$2500 was too high for that number to absorb. Most of the 16 came anyway so I don't think the bus was a deciding factor in attendance. Fortunately between the two PETS training session there were only eight clubs that were not represented at one or the other. Again, the break down is two Ontario clubs and six New York clubs. One of the US clubs still does not have a PE.

District Assembly

The District Assembly will be combined with the annual District 7090 business meeting this year. It will be held on May 3 at Niagara College in Niagara-on-the-Lake, Ontario. Once again the sessions will be grouped under the District Leadership structure with sessions on Membership, Public Relations, Service Projects, The Rotary Foundation and Youth Services. As well, there will be a session on the District Budget, Club Administration, and Assistant Governors. This year there are plans underway to include an opportunity for President-Elect Nominees to meet with the DGN as part of the seamless transition from year to year that we are working on. Registration information should be out to clubs within the next week.

Group Study Exchange 2008 – 2009

Our GSE with District 4840 is just starting to get underway. Keith Lindberg is developing a timeline of procedures so that we will meet the RI requirements for the incoming GSE team for October 1, 2008.

District Conference October 17 – 19, 2008

Planning for the Fall District Conference is well underway. The District Website is a source of conference information and includes News, Program, Sponsorship and Host City Information. We are still waiting for online registration to be complete as all the details with Moneris, the online payment service are worked out. We had hoped registration could begin a month ago and expect this to commence at any time. If you have not gone on the District website recently please do so at rotary7090.org

Rotary International Convention in LA

As of March 17, 32 District 7090 Rotarians (including partners) have registered for the June 15 – 18 convention in Los Angeles, California. I have encouraged Presidents-Elect at each of PETS1 and PETS2 to attend.

District Functions

As part of my role as DGE I have attended the following functions:

- EarlyAct inauguration at Green Acres Elementary School in Stoney Creek, Ontario
- Rotaract 40th Anniversary Celebration Dinner in Hamilton, Ontario sponsored by the McMaster University Rotaract Club
- Rotary World Curling Fellowship at the Branford Golf and Curling Club, Brantford, Ontario
- St. Catharines Area Rotary Clubs Joint Luncheon, St. Catharines, Ontario

District Meetings and Conference Calls

- Visited Niagara Falls Conference Centre N.Y. in preparation for PETS1
- Visited Niagara College, Niagara-on-the-Lake in preparation for the District Assembly
- Niagara Rotary Clubs Group Project re fundraising for new hospital facilities
- Nine District Conference Planning meetings
- Two District Governor's Advisory Committee conference calls
- One President-Elect Advisory Committee conference call
- World Community Services Committee meeting
- The Rotary Foundation Committee meeting

District Governor Changeover

The District Governor Changeover Lunch will take place on June 29 at Liuna Station in Hamilton, Ontario. An invitation list is presently being prepared and invitations will be going out during the month of April.

Ralph Montesanto
District Governor Elect

Rotary International District 7090
Membership Committee Report for District Council
Presented by Andy Skrypniak Membership Director
April 12, 2008

Goals for 2007-2008

- Each club to achieve a net gain of one new member by June 30, 2008.
- Net membership increase for the district of 75 members by June 30, 2008
- All clubs to report attendance on a monthly basis.
- Host two regional membership seminars, both in October, 2007
(achieved)
- District Membership chair to speak to every club prior to June 2008

Attendance:

- Year to date attendance is 69%
- 3 clubs under new 50% attendance requirement (all between 40 and 50)
- Major improvement on reporting of attendance by clubs. We now have only one club which has not reported attendance at all this year and that will be cleared up soon

Membership count:

- June 30 count was 2972
- July 1 count was 2912 (including 12 Springville)
- January 31st count is 2913 (without Springville)
- Net gain of 13 this year

Rotary World Membership Figures from July 1 to January 31:

- Worldwide increase of 11542 or 1%
- North American increase of 1240
- Zone 22 decrease of 123
- Zone 27 decrease of 70
- Zone 28 decrease of 189

Club Visits:

Completed club visits: 71

Confirmed club visits: 2 (April 22 and 24)

Each club is receiving a copy of Frank Devlyn's book: Frank Talk 2, How to improve membership retention and energize your Rotary club.

Club Visioning:

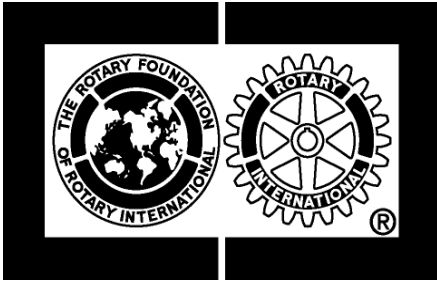
- Good progress is being made with both the Canadian and US teams
- We are ready to roll out the program just waiting for any willing club
- US side has held a training sessions for facilitators in March with 10 attending

Club Extension:

- No report at this time

Other Items:

- Membership specialists now being selected for 2008-09 team to start work now
- Clubs with less than 20 in membership will be offered a personalized 10 week membership drive in order to build membership numbers dramatically. Upon completion of the membership drive club will then enrol in the visioning program
- The 12 step membership plan will be launched at Assembly



District 7090 Rotary Foundation Committee

District Council Report

April 12, 2008

Bob Bruce, District Rotary Foundation Director

GSE News

David Greenfield and Jean Armitage, Co-chairs

Plans have been made for the Bulgarian Team to visit our District. Team Bulgaria is expected to arrive in Buffalo on May 10th. The first night will be spent at the Lockport Inn @ Suites for the evening. The next day (May 11) Lockport Rotary will begin hosting and then they will be with Rotary Club of Buffalo from May 14-17; the Jamestown area Rotary clubs, May 17-20; and then the Fredonia Club to May 23. They will be resting at the Chautauqua Institute from May 23 & 24 and then be transferred to Niagara-on-the-Lake to stay from May 25 to May 28. The Rotary Club of Hamilton will host them from the 28th to the 31st at which time they will be transferred to the St. Catharines area clubs until their departure for Bulgaria on the 7th of June.

Our GSE Team to Bulgaria departs on May 4 and returns May 31.

Polio Plus

Dudley (Spud) Ericson, Chair

The Rotary Foundation must raise \$103.5 million over the next 3 years to match the challenge grants of the Gates' Foundation and Google.

To do this:

- A. Every club is challenged to organize a public fundraising event to raise a minimum of \$1000 annually for the next 3 years.
- B. Individual Rotarians are invited to take part in the challenge with special emphasis on new clubs and newer Rotarians who have not yet had the opportunity to contribute to PolioPlus.

The District 7090 Rotary Foundation Committee has opted to match club donations this year at 50¢ for each \$1 contributed to PolioPlus or PolioPlus Partners up to a cumulative total of \$25,000. These funds will come from the District's Designated Funds. A letter announcing the PolioPlus Challenge to clubs is attached to this report and the District Council will be asked to endorse the Challenge campaign.

Scholars Committee

John Teibert, Chair

The application deadline for Ambassadorial Scholars for 2009-2010 is the 15th of April. I have definite interest from three individuals who I know are working on their applications (two from the Canadian side and one from the US side) and there may be a fourth.

The two outbound students from last year are getting ready to head out to their schools.

The Rotary Foundation announces a call for applications for the 2009-11 Rotary World Peace Fellowships (RWPF) and January and June 2009 Rotary Peace and Conflict Studies (RPCS) Program sessions. The deadline for completed applications to be submitted to The Rotary Foundation for these sessions is 1 July 2008

Annual Funds Committee

Art Wing and Joe DePaolo, Co-chairs

Attached to this report is the latest Monthly Contribution Report showing contributions by clubs received by The Rotary Foundation as of February 29, 2008. At that point District 7090 clubs had contributed:

\$199,176. towards their goal of \$262,000+;

Restricted Giving (Read PolioPlus, PolioPlus Partners, and Matching Grants) was \$73,473.

And contributions to The Permanent Fund were \$5,971.

April and May are the months clubs should concentrate on ensuring their contributions are sent to our Foundation. Contributions after May 31, 2008, may not be recorded until the 2008-09 Rotary year.

Credit Card Donations

The Rotary Foundation has added recurring credit card contributions for the Annual Programs Fund to its **TRF DIRECT Donations** program for *Canadian Rotarians*. This contribution method was previously available only to US Rotarians.

Current **TRF DIRECT** participants are invited, if they wish, to switch over their current bank/cheque debits to the new recurring credit card program using their Visa, Master Card, or American Express credit cards. The minimum donation required to participate in the **TRF DIRECT** Credit Card Program per debit is CAD\$ 25. The current program of recurring bank savings/cheque debits will continue without change.

To participate, donors must complete a **TRF DIRECT** Credit Card Authorization Form and submit it to The Rotary Foundation at One Rotary Center, 1560 Sherman Avenue, Evanston, IL, 60201. Authorization forms are downloadable from the RI website in English at http://www.Rotary.org/RIdocuments/en_pdf/998en_canada.pdf.

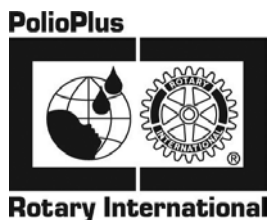
The **TRF DIRECT Donations** program for Canada is administered from Evanston, IL, but all credit card contributions settle in Canadian dollars in a Canadian Bank. **TRF DIRECT** tax receipts are issued on an annual basis for **TRF DIRECT** contributions made during the calendar year at the close of the December 31 books, generally in late January or early February.

US Rotarians may continue making credit card donations through the **TRF DIRECT** form available at http://www.Rotary.org/RIdocuments/en_pdf/998en.pdf.

Copies of these forms will be available at the District Assembly.

(In US Dollars)

Annual Giving Per Capita Rank												
Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---
						Month	Period	Month	Period	Month	Period	
District: 7090												
7090	District 7090 Contribution	0	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00
26305	Akron-Newstead, NY, USA	49	\$4,900.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4721	Albion, NY, USA	42	\$3,000.00	100%	\$71.43	\$0.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00
25380	Amherst East, NY, USA	29	\$2,900.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4722	Amherst North, NY, USA	18	\$1,800.00	6%	\$5.56	\$100.00	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00
4723	Amherst South, NY, USA	38	\$1,900.00	40%	\$19.88	\$50.00	\$755.58	\$0.00	\$0.00	\$0.00	\$0.00	\$755.58
28117	Ancaster A.M., ON, Canada	52	\$5,200.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4689	Ancaster, ON, Canada	14	\$1,400.00	706%	\$705.58	\$620.00	\$9,878.17	\$46,700.00	\$46,700.00	\$0.00	\$0.00	\$56,578.17
4724	Batavia, NY, USA	89	\$5,932.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4690	Brantford, ON, Canada	82	\$8,300.00	97%	\$98.52	\$0.00	\$8,078.42	\$0.00	\$0.00	\$0.00	\$0.00	\$8,078.42
29643	Brantford-Sunrise, ON, Canada	55	\$5,500.00	142%	\$141.82	\$2,200.00	\$7,800.00	\$0.00	\$102.04	\$0.00	\$0.00	\$7,902.04
4725	Buffalo, NY, USA	195	\$18,800.00	6%	\$5.64	\$0.00	\$1,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,100.00
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Rotary International District 7090

The PolioPlus Challenge

April, 2008

To All District 7090 Club Presidents:

The Bill and Linda Gates Foundation has honoured Rotary with a \$100 Million Challenge to assist Rotary with its highest priority, the eradication of polio. The Gates Foundation transferred the funds to Rotary in November, 2007. In February, 2008, Google added an additional 3.5 million to the Challenge Grant. Now Rotary must meet this challenge.

The challenge in our District is for each club to look to its community and join forces with corporations, institutions and schools in raising a minimum of US\$ 1,000 for this year and each of the next two years. Some clubs may wish to exceed the minimum goal or provide a contribution from other sources.

Looking to the community through fund raisers or corporate support is key to this campaign because it provides the opportunity for publicity about our efforts to eradicate polio. These community campaigns should not distract from the financing of each club's regular community and international projects or the club's Rotary Foundation Annual Giving goals.

Individual Rotarians are invited to take part in the challenge with special emphasis on new clubs and newer Rotarians who have not yet had the opportunity to personally contribute to PolioPlus.

To assist our clubs to reach the District's minimum \$73,000 polio challenge goal, the District 7090 Rotary Foundation Committee through its Grants sub-committee, will match club contributions with 50¢ for every \$1 contributed by clubs to a cumulative maximum of \$25,000. These matching funds come from The Rotary Foundation's return to the district of 50% of the contributions our district clubs make yearly to the Annual Programs Fund for district approved Ambassadorial and Peace scholarships, District Simplified Grants, Matching Grants, 3-H Grants, and Volunteer Service Grants.

The Rotary Foundation Committee is prepared to provide information and/or speakers to assist you in any way as you prepare to meet this challenge.

Your help in ensuring our success is essential; we owe it to the children of the world.

Regards,

Robert Leek
District Governor

Robert Bruce
Director,
The Rotary Foundation Committee

Dudley Ericson
Chair,
PolioPlus Sub-committee

(In US Dollars)

													Annual Giving Per Capita Rank
Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	
						Month	Period	Month	Period	Month	Period		
District: 7090													
30381	Buffalo-Sunrise, NY, USA	12	\$1,200.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
30716	Caledonia, ON, Canada	15	\$1,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
4726	Cheektowaga, NY, USA	12	\$1,200.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
4727	Clarence, NY, USA	69	\$6,500.00	102%	\$95.65	\$100.00	\$6,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,600.00	
4694	Delhi, ON, Canada	11	\$1,100.00	235%	\$235.16	\$0.00	\$2,586.74	\$0.00	\$323.88	\$0.00	\$0.00	\$2,910.61	
52949	Dundas Valley Sunrise, ON, Canada	52	\$6,000.00	216%	\$248.66	\$300.00	\$12,930.17	\$0.00	\$1,510.20	\$0.00	\$0.00	\$14,440.38	3
4695	Dundas, ON, Canada	44	\$4,400.00	105%	\$104.66	\$12.50	\$4,605.25	\$0.00	\$510.20	\$0.00	\$0.00	\$5,115.46	
4728	Dunkirk, NY, USA	26	\$2,600.00	47%	\$47.10	\$0.00	\$1,224.70	\$0.00	\$0.00	\$0.00	\$0.00	\$1,224.70	
29662	Dunnville, ON, Canada	30	\$3,180.00	94%	\$100.00	\$0.00	\$3,000.00	\$0.00	\$765.31	\$0.00	\$0.00	\$3,765.31	
4729	East Aurora, NY, USA	28	\$2,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
28911	Eastern Hills Sunrise (Clarence), NY, USA	27	\$2,000.00	100%	\$74.07	\$0.00	\$2,000.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$3,000.00	
52046	Ellicottville, NY, USA	28	\$1,400.00	54%	\$26.79	\$0.00	\$750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$750.00	
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Rotary Foundation
Monthly Contribution Report
1-Jul-2007 to 29-Feb-2008

(In US Dollars)

Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	Annual Giving Per Capita Rank
						Month	Period	Month	Period	Month	Period		
District: 7090													
4732	Falconer, NY, USA	32	\$1,600.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
53345	Flamborough AM, ON, Canada	17	\$1,700.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
28116	Fonthill, ON, Canada	25	\$2,500.00	172%	\$171.63	\$0.00	\$4,290.85	\$0.00	\$102.04	\$0.00	\$0.00	\$4,392.89	
4696	Fort Erie, ON, Canada	15	\$300.00	869%	\$173.80	\$2,582.00	\$2,607.00	\$1,540.00	\$1,540.00	\$0.00	\$0.00	\$4,147.00	
4733	Fredonia, NY, USA	45	\$3,200.00	12%	\$8.67	\$0.00	\$390.00	\$0.00	\$0.00	\$0.00	\$0.00	\$390.00	
4734	Grand Island, NY, USA	32	\$3,200.00	1%	\$0.94	\$0.00	\$30.00	\$0.00	\$300.00	\$0.00	\$0.00	\$330.00	
27868	Greater Jamestown AM, NY, USA	22	\$2,200.00	42%	\$42.00	\$0.00	\$924.00	\$0.00	\$0.00	\$0.00	\$0.00	\$924.00	
59744	Grimsby Noon, ON, Canada	21	\$2,100.00	15%	\$15.48	\$0.00	\$325.00	\$0.00	\$0.00	\$0.00	\$0.00	\$325.00	
4698	Grimsby, ON, Canada	31	\$1,800.00	11%	\$6.45	\$0.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00	
28054	Hamburg Sunrise, NY, USA	22	\$2,200.00	9%	\$9.09	\$0.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00	
4735	Hamburg, NY, USA	21	\$2,100.00	95%	\$95.24	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	
23427	Hamilton "A.M.", ON, Canada	66	\$12,000.00	130%	\$236.17	\$120.00	\$15,587.35	\$0.00	\$1,020.41	\$0.00	\$0.00	\$16,607.76	
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(In US Dollars)

													Annual Giving Per Capita Rank
Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	
						Month	Period	Month	Period	Month	Period		
District: 7090													
4701	Hamilton Mountain (Hamilton South), ON, Canada	36	\$3,600.00	92%	\$91.67	\$0.00	\$3,300.00	\$0.00	\$100.00	\$0.00	\$0.00	\$3,400.00	
26582	Hamilton Sunset, ON, Canada	13	\$1,300.00	110%	\$109.89	\$0.00	\$1,428.57	\$0.00	\$0.00	\$0.00	\$0.00	\$1,428.57	
4699	Hamilton, ON, Canada	130	\$13,000.00	94%	\$93.88	\$1,065.00	\$12,204.50	\$0.00	\$1,020.41	\$0.00	\$0.00	\$13,224.91	
4700	Hamilton-East Wentworth, ON, Canada	24	\$2,400.00	110%	\$110.20	\$0.00	\$2,644.90	\$0.00	\$100.00	\$0.00	\$0.00	\$2,744.90	
4736	Holley, NY, USA	14	\$600.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
4737	Jamestown, NY, USA	104	\$10,000.00	55%	\$52.88	\$3,000.00	\$5,500.00	\$0.00	\$81.00	\$0.00	\$0.00	\$5,581.00	
4738	Kenmore, NY, USA	66	\$6,500.00	24%	\$23.20	\$0.00	\$1,531.00	\$0.00	\$500.00	\$0.00	\$0.00	\$2,031.00	
4739	Lakewood-Chautauqua South, NY, USA	13	\$1,300.00	92%	\$92.31	\$0.00	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00	
4740	Lancaster-Depew, NY, USA	37	\$2,035.00	108%	\$59.46	\$100.00	\$2,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,200.00	
4741	Le Roy, NY, USA	37	\$1,000.00	110%	\$29.73	\$0.00	\$1,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,100.00	
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(In US Dollars)

													Annual Giving Per Capita Rank
Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	
						Month	Period	Month	Period	Month	Period		
District: 7090													
4742	Lewiston NY USA-- Niagara-on-The-La ke, ON Canada, NY, USA	18	\$1,800.00	87%	\$86.83	\$0.00	\$1,562.86	\$0.00	\$0.00	\$0.00	\$0.00	\$1,562.86	
50055	Lincoln, ON, Canada	37	\$3,700.00	100%	\$100.00	\$0.00	\$3,700.00	\$0.00	\$510.20	\$0.00	\$0.00	\$4,210.20	
4744	Lockport, NY, USA	50	\$3,000.00	23%	\$14.00	\$0.00	\$700.00	\$0.00	\$100.00	\$0.00	\$0.00	\$800.00	
4745	Medina, NY, USA	9	\$360.00	42%	\$16.67	\$0.00	\$150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00	
4746	Middleport, NY, USA	12	\$480.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
24800	Niagara County-Central, NY, USA	22	\$2,200.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
27545	Niagara Falls Sunrise, ON, Canada	57	\$5,700.00	0%	\$0.00	\$0.00	\$0.00	\$3,172.00	\$3,172.00	\$0.00	\$0.00	\$3,172.00	
4747	Niagara Falls, NY, USA	26	\$1,300.00	106%	\$52.88	\$1,375.00	\$1,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,375.00	
4706	Niagara Falls, ON, Canada	61	\$2,170.00	450%	\$160.06	\$1,160.00	\$9,763.40	\$0.00	\$0.00	\$0.00	\$1,020.41	\$10,783.81	
29972	Niagara-on-the-Lak e, ON, Canada	49	\$4,900.00	250%	\$249.53	\$11,855.00	\$12,226.98	\$500.00	\$500.00	\$0.00	\$0.00	\$12,726.98	
31593	Norfolk Sunrise, ON, Canada	56	\$6,000.00	102%	\$109.33	\$0.00	\$6,122.45	\$0.00	\$221.44	\$0.00	\$0.00	\$6,343.89	
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(In US Dollars)

Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	Annual Giving Per Capita Rank
						Month	Period	Month	Period	Month	Period		
District: 7090													
4748	Olean, NY, USA	43	\$9,000.00	36%	\$75.47	\$720.00	\$3,245.00	\$0.00	\$1,100.00	\$0.00	\$0.00	\$4,345.00	
4749	Orchard Park, NY, USA	26	\$1,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
66814	Port Colborne Centennial, ON, Canada	27	\$1,200.00	81%	\$35.90	\$0.00	\$969.38	\$0.00	\$0.00	\$0.00	\$0.00	\$969.38	
4750	Salamanca, NY, USA	10	\$1,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
4713	Simcoe, ON, Canada	56	\$5,600.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$323.47	\$0.00	\$4,950.50	\$5,273.97	
4751	South Shore of Blasdell-Lackawanna, NY, USA	32	\$2,000.00	75%	\$46.88	\$0.00	\$1,500.00	\$0.00	\$100.00	\$0.00	\$0.00	\$1,600.00	
4712	St. Catharines South, ON, Canada	46	\$5,000.00	16%	\$17.75	\$0.00	\$816.33	\$0.00	\$510.20	\$0.00	\$0.00	\$1,326.53	
28928	St. Catharines Sunrise, ON, Canada	18	\$1,600.00	134%	\$119.30	\$0.00	\$2,147.32	\$0.00	\$0.00	\$0.00	\$0.00	\$2,147.32	
4711	St. Catharines, ON, Canada	140	\$14,000.00	152%	\$151.54	\$405.00	\$21,215.53	\$0.00	\$1,607.14	\$0.00	\$0.00	\$22,822.67	
23879	St. Catharines-Lakeshore, ON, Canada	38	\$3,900.00	21%	\$21.26	\$50.00	\$807.73	\$0.00	\$200.00	\$0.00	\$0.00	\$1,007.73	
30595	Stoney Creek, ON, Canada	18	\$1,800.00	134%	\$134.16	\$100.00	\$2,414.82	\$0.00	\$765.31	\$0.00	\$0.00	\$3,180.13	
4753	Tonawandas, The, NY, USA	24	\$2,400.00	10%	\$10.42	\$50.00	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00	
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Rotary Foundation
Monthly Contribution Report
1-Jul-2007 to 29-Feb-2008

(In US Dollars)

													Annual Giving Per Capita Rank
Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	
						Month	Period	Month	Period	Month	Period		
District: 7090													
4716	Waterdown, ON, Canada	40	\$4,000.00	103%	\$102.55	\$0.00	\$4,102.04	\$500.00	\$4,687.41	\$0.00	\$0.00	\$8,789.45	
4718	Welland, ON, Canada	51	\$5,200.00	44%	\$44.83	\$0.00	\$2,286.12	\$0.00	\$0.00	\$0.00	\$0.00	\$2,286.12	
4755	West Seneca, NY, USA	43	\$4,300.00	41%	\$40.67	\$150.00	\$1,749.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$3,749.00	
4754	Westfield-Mayville , NY, USA	30	\$1,750.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00	
4756	Williamsville, NY, USA	30	\$3,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total For: 7090		2909	\$268,207.00	74.26%	\$68.47	\$26,114.50	\$199,176.14	\$52,412.00	\$73,472.67	\$0.00	\$5,970.90	\$278,619.71	

Contributions to The Rotary Foundation support a wide variety of programs. The following summary outlines important differences between contribution types. If you have questions, please contact Development Services at 847-866-3352 or the Rotary International office that serves your area.

ANNUAL GIVING

- All contributions support SHARE
 - 50% to District Designated Fund
 - 50% to World Fund
- Counts toward Club and District APF Goal
- Counts toward Annual Giving Per Capita
- PHF recognition available

RESTRICTED GIVING

- Supports program selected by donor
 - Matching Grants
 - PolioPlus
 - PolioPlus Partners
 - World Fund
 - Other Approved Programs
- Does not count towards Club or District APF Goal
- Does not count towards Annual Giving Per Capita

PERMANENT FUND

- Contributions are never spent
- Earnings are spent on programs
- Donor can designate earnings for
 - SHARE
 - World Fund
 - Other (major gifts only)
- Benefactor recognition available
- Does not count towards Club or

Rotary Foundation
Monthly Contribution Report
1-Jul-2007 to 29-Feb-2008

(In US Dollars)

Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	Annual Giving Per Capita Rank
						Month	Period	Month	Period	Month	Period		

DISTRICT SUMMARY

2007/2008 US\$100 Per Capita District Benchmark:	\$290,900.00
2007/2008 District Annual Giving Goal (sum of all club goals):	\$268,207.00
2007/2008 Total of clubs Annual Giving Goals received:	73 of 73 (100.00% received)
2007/2008 Total of Annual Giving for Period:	\$199,176.14
2007/2008 Permanent Fund Earnings Designated to Share:	\$0.00

The Share Contribution Detail Report containing the district's Share summary information from the 07-08 Rotary year for program year 10-11 is available to authorized users on the Member Access Portal at www.rotary.org

Youth Services April Report

Youth Exchange

The winter weekend in Buffalo took place on November 30 – December 2. Outbound Interviews took place on January 12, 13 at Hamburg High School and Hillfield Strathallan. 34 outbound students were selected. These young people joined the inbound students for two week end trips to Temagami from February 13 through 19. The March 2 Orientation with parents for outbound students took place at St. Catharines Collegiate and both outbound and inbound students enjoyed the Jamestown weekend on April 4 - 6

Interact

The newest 7090 Interact club was chartered on March 25 at A.N, Myer Secondary School in Niagara Falls. Governor Bob Leek and Interact Chair Bruce Williamson presided over the ceremonies. Ten members were present at the luncheon. The chartering club is the Rotary Club of Niagara Falls. This club has already completed four community projects and has qualified for the Presidential Citation.

EarlyAct

Mo. report at this time

Rotaract

On March 14, the Hamilton McMaster Rotaract Club launched a World Rotaract fundraising event to celebrate the 40th anniversary of Rotaract. The event included a Gala Dinner from 6 – 10 p.m. at the Olympia Banquet Hall in Hamilton. The dinner featured a 4 course meal, keynote speech and a raffle and silent auction, as well as entertainment and a cash bar. Proceeds were used to support the construction of a well in Haiti as part of the Water for Life project. Rotaractors and Rotarians from across the district were invited to participate. Heather Battles and Bibi were responsible for organizing the gala event. Club elections were also held at that time. Heather and Bibi remind all that wherever Rotaract is, there is less disease, hunger, thirst, and want and more hope, life and peace.

Slapshot

Registration for Slapshot was sold out at the end of February and all further registrations were put on a waiting list as of March 1. This year's program is completely revamped and includes "Seven Habits of Highly Successful teens", and team building and leadership activities conducted by Rotary professionals. All club contact persons should have received emails from their registrars regarding directions, registration forms and rules and regulations. Contact Joe McCoy and Cheryle Slattery for confirmation of registration. cherylet@cogeco.ca in Canada or Joelmccoy@roadrunner.com in the U.S.

RYLA

This leadership program for young adults will be held June 1 - 7, 2008.at Brock University. The deadline for the \$600. registration is April 25 and May 15 for the \$650 registration fee. RYLA is a leadership program for young adults age 19 - 25. Register early to avoid disappointment with the registrars indicated above or on line at the district website. Early registrations will receive a \$50.00 diiscount. Updated brochures are now available thanks to Margaret Andrewes, Roman Groch and Dundee Wealth Inc.

Contact Kevin Crouse, Youth Services Director at kevin.crouse@xplornet.com or 519-647-2999, fax 519-647-2595 if you have any questions regarding either program.

SERVICE DIRECTOR'S REPORT

Director: John Heise

Month: April, 2008

Community Service Report

Chair: John Crawford

The results of the club surveys, on community service projects, has gone out to all club presidents with a request that it be shared with others in their club. The results of this survey were shared with Council members in my last report. If you would like an additional copy please email me to request it. (jheise@rochester.rr.com)

Disaster Relief and Water Task Force

Chair: Roy Sheldrick

PDG Robb MacLeod is heading up a relief team to travel to Katrina-affected areas in May. Please contact Robb if interested.

The World Water day Water Walk for Haiti held in Hamilton on March 20th raised \$24,000 to support well drilling in Haiti.

To date 7 clubs will showcase water projects at the District conference in Hamilton in October.

World Community Service

Chair: David Johnson

At the March meeting the committee agreed that the following new projects be submitted to the District Council for approval as World Community project:

School bus transportation, Tegucigalpa, Honduras (new proposed WCS project) - Douglas Johnson, Welland Rotary club

El Hogar Amor y Esperanza is an orphanage and school located in the capital city of Honduras. It provides care for boys ages 6-16. Through their own community needs assessment the orphanage directors determined that simply providing education to the high school level was insufficient to ensure independence for the children, and so, with help from the local Rotary clubs, vocational training facilities were established. Two new schools were built to provide agricultural-focused training and education for graduates of el Hogar. These facilities by their very nature are located approximately 1 hour's drive from the primary orphanage. 140 students currently attend these satellite institutions, usually traveling there by way of hitched rides in overcrowded trucks with strangers.

Recently, a program was established in Tegucigalpa to provide care and training of female orphans. The girls require the ability to travel from their orphanage to el Hogar daily for educational purposes in a safe manner.

The proposed project would purchase a used diesel school bus with a carrying capacity of 28 for the purpose of safe and reliable transport for the school children from their institutional homes to the satellite vocational training centers. The projected costs of the bus and transport of same to Honduras is \$5000

USD. The Real de Minas Tegucigalpa Rotary club has committed to oversee the vehicle transfer process, insurance and maintenance. The el Hogar Amor y Esperanza facility's budget will cover fuel expenses.

Discussion followed around transparency and accountability in Honduras, quality and safety of the vehicle and TRF tendency to not support vehicle purchases with grants.

Wells, Niger (new proposed WCS project) - Roy Sheldrick for the Olean Rotary club

Through a proposed partnership between Olean Rotarians, a Peace Corp director based in Niger, and a well-known NGO currently working in Niger, the Olean Rotary club wishes to undertake fundraising and grant application initiatives to raise funds to build wells.

Niger is an arid country but potable water has been identified at levels of 20-30 m below the surface. The Olean club has dedicated funding for the drilling and installation of two wells and is making application for a DSG of \$2000 to drill a third.

The Rotary clubs in District 9100 will select the most appropriate well sites and the drilling companies to be involved. The wells will be drilled by hand using inexpensive local labour.

Across Niger the NGO (EnterpriseWorks) will oversee villager training for well construction and maintenance and education around clean water and sanitation. EnterpriseWorks has also informally committed to well maintenance and repair.

Once one or two wells have been deemed functional, a group of Olean Rotarians will visit the sites to ensure sustainability and accountability.

**RI DISTRICT 7090 PROPOSED
2008-09 BUDGET**

	A	B	C	D	F
1	CANADA - UNITED STATES: "BEST OF FRIENDS"				
2					
3	EXPENSES	2006-07	2006-07	2007-08	2008-09
4	ALL FUNDS IN U.S. \$	BUDGET	ACTUAL	BUDGET	BUDGET
5					
6	ADMINISTRATION				
7	Governor	8,500	8,577	9,200	9,500
8	Ass't. Governors	1,700	199	1,750	1,750
9	District Council	2,200	2,009	1,800	2,000
10	District Directory	7,000	5,955	4,500	3,000
11	District History				
12	District Web Site	3,000		3,000	7,000
13	District Newsletter	6,500	7,162	7,100	7,000
14	District Office	12,000	14,095	13,000	14,000
15	Awards and Recognition				2,000
16	Sub-total	\$40,900	37,998	\$40,350	46,250
17					
18	DIRECTORS & COMMITTEES				
19	Group Study Exchange	2,500	2,705	4,500	4,500
20	Interact, Rotaract	1,000	463	1,000	500
21	Long-Range Planning	200	852	500	500
22	Membership	1,000	578	1,000	1,000
23	Rotary Foundation	1,000	2,143	1,000	1,000
24	Paul Harris Society				250
25	Grants Committee			200	300
26	Rotary Scholars	150	149	650	700
27	Vocational Service	150		250	200
28	World Community Serv	1,000	292	1,100	500
29	Youth Exchange	4,000	33,439	31,000	31,000
30	Other Committees	750	2,886	500	500
31	RYLA	28,000	40,570	20,765	26,270
32	Slapshot		17,713	10,450	15,000
33	Public Relations	1,000		1,000	1,000
34	Family of Rotary			500	300
35	Early Act			500	250
36	Communications	1,000		1,000	1,000
37	District Simplified Grants		22,308	24,750	24,950
38	Sub-Total	\$41,750	\$101,790	\$100,665	109,720
39					
40	STANDING COMMITTEES				
41	District Insurance	31,000	26,938	30,000	30,000
42	Finance and Audit	2,300	2,973	3,000	4,280
43	Bank Charges				720
44	Sub-Total	\$33,300	\$29,911	\$33,000	\$35,000
45					
46	TRAINING				
47	District Conference	56,000	40,581	0	80,000
48	Pres. Elect Training Session	27,000	34,517	27,000	40,150

**RI DISTRICT 7090 PROPOSED
2008-09 BUDGET**

	A	B	C	D	F
49	District Assembly	4,800	7,853	7,200	7,500
50	District training	8,700	2,125	9,500	8,000
51	Ass't. Gov training	1,200		1,000	1,000
52	Dist Gov Nominee Training	2,200	2,077	3,200	4,500
53	Dist Gov Elect training	9,000	5,704	10,200	12,000
54	Dist Governor training	8,500	6,493	9,000	11,100
55	Foundation Dinner& Projects	5,000	4,558	5,100	11,000
56	Meeting Expense			750	0
57	Sub-Total	122,400	103,907	72,950	175,250
58					
59	Contingencies				3,000
60	TOTAL EXPENSES	238,350	295,914	246,965	369,220
61					
62					
63	CANADA - UNITED STATES: "BEST OF FRIENDS"				
64					
65	INCOME	2006-07	2006-07	2007-08	2008-09
66	ALL FUNDS IN U.S. \$	BUDGET	ACTUAL	BUDGET	BUDGET
67					
68					
69	INCOME				
70	Club Assessments				
71	General Assessment	75,000	110,201	75,265	80,535
72	District Conference Assessm	9,450		0	8,775
73	Insurance Assessment	32,500		33,500	30,140
74	District Conference	46,000	47,146	0	80,000
75	Foundation Dinner	5,000	5,921	5,000	11,000
76	AG reimbursement	900	1,358	1,750	1,400
77	DG reimbursement	13,000	14,279	15,750	15,700
78	Interest income	300	2,799	3,250	2,800
79	RYLA	26,000	39,560	19,250	26,270
80	PETS	14,000	34,932	27,000	40,150
81	District Assembly	4,000	4,540	5,200	7,500
82	Youth Exchange		27,472	25,000	25,000
83	Slapshot		16,028	11,250	15,000
84	District Simplified Grants		22,308	24,750	24,950
85	Other income	250	2,862	0	0
86	GRAND TOTAL INCOME	\$226,400	\$329,406	\$246,965	\$369,220
87					
88					
89	INCOME Less EXPENSES	(\$11,950)	\$33,492	\$0	\$0
90					
91					
92	No. of District Rotarians	3,150	3,150	3,000	2,925
93	Gen'l assessment/memb	\$23.81	\$23.81	\$25.10	\$27.53
94	Insur assessment/memb				
95	Insur/mem New York Clubs	\$8.09	\$8.09	\$8.90	\$7.90
96	Insur/mem Ontario Clubs	\$13.10	\$13.10	\$13.75	\$12.75

**RI DISTRICT 7090 PROPOSED
2008-09 BUDGET**

	A	B	C	D	F
97	District Conference Registration	\$3.00	\$3.00	\$0.00	\$3.00
98					
99					
100	Assesment Per Member				
101	New York Clubs	\$35.00	\$35.00	\$34.00	\$38.43
102	Ontario Clubs	\$40.00	\$40.00	\$38.85	\$43.28
103					
104	Assesment Per Club				
105	PETS				\$550
106					
107	Reserve Cash Account as of June 30, 2007 = \$56,286. (US)				
108	Reserve Cash Account plus Income as of July 1, 2007 = \$89,779				
109	Membership: 1475 US, 1450 Cdn; Total=2925				



An Explanation of the 2008-09 Budget

The District 7090 Budget is made up from Income from various sources and expenditures of that income. The District also maintains a Reserve Fund that is intended to cover one year's operating expenses. At the end of July 1, 2007, this reserve stood at \$89,799, well short of our intended amount of \$150,000. The purpose of the reserve is to cover sudden changes to income and / or expenses due to unforeseen circumstances, thereby allowing the District to have time to react to the change and make recommendations to Presidents-Elect to the budget for the following year to cover the situation.

Income

Income comes from several sources. We show all of these sources in our budget.

District Conference:	A \$3 per member assessment covers the cost of registration for the conference, allowing district Rotarians to attend individual meals or events without paying an individual registration fee.
Insurance Assessment:	US clubs pay a fee for liability insurance as part of their dues to RI, while Canadian clubs in the district are excluded from this coverage by RI, and obtain their insurance privately in conjunction with several other Zone 22 districts. For this much smaller number of Canadian clubs in Zone 22 versus the total number of Rotarians in the USA, the cost of insurance is much higher. Because the number of Americans and Canadians in District 7090 is almost equal, this assessment is designed to balance the cost of insurance between members in the USA and Canada.
AG Reimbursement:	RI sends the District some funds for activities and training of the Assistant Governors.
DG Reimbursement:	RI sends the District funds to cover part of the expenses of the District Governor, requiring the DG to do certain things such as travel to each Club to make an Official Visit, publish a newsletter, and make regular reports to RI.
Other Income:	The District Conference gains income from charges for meals and special events such as partner tours, as well as sponsorships. The Foundation Dinner, PETS, RYLA, Slapshot, Youth Exchange, and the District Assembly all receive funds as part of the registration fee for each event. Except where noted in the expenditure column, most of these events are expected to be revenue neutral, or at "no cost to the District".
Interest Income:	This is Interest on our Reserve Funds and other short-term (GIC) investments
General Assessment:	This is a per member fee designed to make up the difference of the total of all other sources of income and the total expenditures.

Expenditures:

There are two categories of expenditures: those with no offsetting revenue, and those with some or all.

- Administration:** Expenses for the *DG, AG, and District Newsletter* are partially offset by reimbursement from RI. All other expenses receive no subsidy and are paid out of *General Assessment*.
- Directors and Committees:** *Youth Exchange* receives a \$6,000 subsidy from the District. All other expenses are on a cost recovery basis. *RYLA and Slapshot* receive no subsidies. All other line items are paid out of *General Assessment*.
- Standing Committees:** *District Insurance* is offset by the Insurance assessment. This line item covers the cost of Liability Insurance for the Canadian clubs and Directors and Officers Insurance for all district and club directors, officers and committees. *Finance and Audit* covers the cost of having our Financial Statement audited and 990 forms filed with IRS. There is no separate filing required on the Canadian side. The cost is covered by the General Assessment. *Bank Charges* are for use of Canadian and American Credit Card machines which are available for use by all clubs.
- Training:** The *District Conference* receives the \$3 / member registration levy, and other expenditures are to be offset by revenue equalling their cost. *PETS and the District Assembly* expenditures are on a cost recovery basis. *The Foundation Dinner* is on a cost recovery basis with any excess revenue forwarded to the Rotary Foundation Annual Fund. *AG and DG Training* are partially subsidized by RI. All other training costs are covered by the *General Assessment*. *Contingencies* is intended to cover unforeseen budget expenses and exchange rates
- Reserve Account:** Excess income over expenditures is to be deposited in the reserve account.

Committees with Subsidies or Neutral Revenue

Committee	Subsidy	Income	Expenditures
Youth Exchange	\$6,000	\$25,000	\$ 31,000
RYLA	0	\$26,270	\$26,270
Slapshot	0	\$15,000	\$15,000
District Conference	\$8,775	\$80,000	\$80,000
AG Training RI Reimbursement	-	\$1,400*	\$1,000
DG RI Reimbursement	-	\$15,700*	\$20,600
District Insurance	\$30,140	0	\$30,000

* From RI(Estimated)

Budget Line Explanations

LINE	NAME	EXPLANATION
7	Governor	Covers expenses in the District for mileage, office, reports, etc.
9	District Council	Room rental for District Council and some lunches for Governor's Council.
10	District Directory	Labour cost for compiling the Directory.
12	Website	Site fees and cost of customizing and maintaining site.
14	District Office	Covers Executive Secretary's stipend, phone, postage, and office supplies
15	Awards and Recognition	New line item for recognizing efforts of district Rotarians
19	Group Study Exchange	Covers cost of training outgoing group, and required hotel expenses of inbound team.
24	Paul Harris Society	Covers cost of administration and pins.
26	Scholars	Added new cost of required orientation of outbound scholars
42	Audit	Increased cost due to new regulations for Auditors. Under review.
43	Bank Charges	Cost of Credit Card machines available to district and club activities.
47	District Conference	No \$3 assessment was collected in 2007-08 because there was no conference planned within the Rotary year.
49	District Assembly	Cost of facility rental, meals, and supplies.
50	District Training	Cost of training various committees and individuals.
52,53, 54	DGN, DGE, DG Training	Expenses for governors to attend required Institutes (all 3), International Assembly(DGE), and International Convention (DGE and DG)
59	Contingencies	Covers unexpected expenses and possible currency fluctuations.
70	General Assessment	Figure is derived from total expenditures less all other income.
71	Conference Assessment	The per member assessment for registration at conferences. Designed to allow all Rotarians to attend without a registration fee one or more events.
72	Insurance Assessment	See explanation given above
75	AG Reimbursement	Subsidy from RI to assist in Ag training costs
77	Interest Income	Reserve funds and account balances are invested in GICs.
83	District Simplified Grants	These funds are from The Rotary Foundation and are disbursed to clubs on a matching basis for local and international short-term projects
100, 101	Per Member Assessment	Differs between US and Canadian Rotarians because of insurance costs. Based on 1,475 American and 1450 Canadian members. More members would lower assessment!



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"Best of Friends" District

CHARLOTTE HERLONG

Centennial Governor

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Dunkirk, NY 14048

Report to Council Governor Selection Committee

I am pleased to report that the committee composed of Charlotte Herlong, Art Wing, Richard Earne, Greg Norton and John Beyer met with two excellent candidates. We selected Karen Oakes of the Rotary Club of Delhi as Governor for the year 2010-2011.

Karen has served as Club President, Assistant Governor and the Chair of the Permanent Fund along with many other committees. She has demonstrated excellent leadership skills and a strong dedication to Rotary. We are confident that she will be a great governor.

I apologize for not submitting this report in person, I miss my Rotary Family, but I am chained to my flower shop with a large wedding.

Respectfully submitted,

Charlotte Herlong
Centennial Governor

DISTRICT 7090 Friendship Exchange Committee
District Council Report
April 12, 2008

District 4651, Brazil

The Brazilians have let us know that they will **not** be sending a Friendship Exchange Team to our District this year. Thanks to Team Leader Bob Bujas and to the rest of the team for their patience and enthusiasm.

District 9790 Australia

Our team, led by PDG Wally Ochterski, will be visiting Australia from October 25 to November 11, 2008. The eleven participants represent the following Rotary clubs: St. Catharines AM, St. Catharines, Grimsby PM, Waterdown, West Seneca and Buffalo Sunrise.

The Australians will be visiting our District June 19 to July 2, 2008. Their visit will start in the Buffalo/Chautauqua area and finish in the St. Catharines/Niagara Falls area.

Anyone interested in helping with these visitors, please contact Wally.

District 9930 New Zealand

Our team, led by PDG Bob Bruce, will be visiting New Zealand February 25 to March 12, 2009. The participants will be finalized shortly. The New Zealanders will be visiting our District in September/October, 2009.

Potential Exchanges

District 5510 Arizona 2009: Something to think about for larger Rotary Clubs

Rotarians of the Sun Lakes Rotary Club are interested in having a group of Rotarians and their partners spend a week with them sometime during Mid-January, February, or March of 2009. Sun Lakes is an Active Adult Community of about 14,000. The Sun Lakes Rotary Club of about 100 members has participated in about 14 Exchanges. They have five golf courses, 40 tennis courts, about 8 large swimming pools, 50 lakes with walking paths, etc. It would be their intention to bring a similar number to our area in late August or early September of 2009. Following a stay with us of about the same length of time, they would like to continue on to Quebec and a possible cruise ending in Boston.

NOTE: This would be a unique opportunity for a club to consider. If interested, please contact me as soon as possible.

Nan Bruce, District 7090 Friendship Exchange Chair

Email: nbruce@cogeco