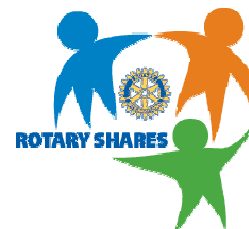


District Council Agenda June 28, 2008

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	
08:45 – 08:50 AM	Welcome Invocation	Bob Leek, DG Karen Oakes, DGD
08:50 – 09:00 AM	Secretary's Report Treasurer's Report	Pene Hutton Marlene McGraw
09:00 – 09:15 AM	District Governor Report District Governor Nominee Report District Governor Designate Report	Bob Leek, DG Pravin Suchak, DGN Karen Oakes DGD
09:15 – 10:00 AM	Committee Reports Service Projects Katrina Trip Report Membership The Rotary Foundation Wheelchairs Presentation Public Relations Youth Services	John Heise, Director Roy Sheldrick Andy Skrypniak, Director Bob Bruce, PDG, Director Bob Bruce, PDG, Director Bob Leek, DG Kevin Crouse, Director
10:00 – 10:15 AM	Governor's Committees Insurance Strategic Planning	Bob Leek, DG Bob Leek, DG
10:15 – 10:30 AM	Refreshment Break	
10:30 – 10:45 AM	Review and Thank Yous	Bob Leek, DG
10:45 – 10:50 AM	Presentation of the Gavel	Bob Leek, DG
10:50 – 11:35 AM	District Governor Elect Report District Goals for 2008-09 Introduction of District Leadership Team	Ralph Montesanto, DGE
11:35 – 11:45 AM	New Business	
11:45 AM	Adjournment	
12:00 – 1:00 PM	Governors Council (lunch with AGs) Initial Remarks	Pravin Suchak, DGN Ralph Montesanto, DGE



Executive Secretary's Report to District 7090 Council June 28, 2008

During the period from April 13 to June 28, 2008, the Executive Secretary provided support in the following manner, among other things:

District Governor/District Council:

- Prepared Minutes of April Council Meeting - sent for posting to website
- Collected reports, prepared agenda with Governor, formatted, posted to website and distributed link via email to Council members for June 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

District Committee Support:

- Distributed emails as requested

Club Support:

- 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.

Publishing/Website:

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

Trainings:

- Presentation of Secretary Training at District Assembly
- Presentation of new website at District Assembly

Attendance:

- Compilation of Club Attendance Reports

2:15 PM
06/22/08
Accrual Basis

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

	<u>May 31, 08</u>
ASSETS	
Current Assets	
Chequing/Savings	
1010 · HSBC US	33,346.75
1015 · HSBC Short Term Investment	82,757.23
1020 · BoM Cdn	20,004.93
1025 · BoM GIC	25,000.00
1040 · Petty cash	1,500.00
1090 · Restricted Grants Committee	1,488.00
Total Chequing/Savings	<u>164,096.91</u>
Accounts Receivable	
1110 · Accounts receivable	3,683.50
1115 · Accounts receivable - Cdn	396.43
Total Accounts Receivable	<u>4,079.93</u>
Other Current Assets	
1450 · Prepaid expenses	22,217.15
Total Other Current Assets	<u>22,217.15</u>
Total Current Assets	190,393.99
Fixed Assets	
1700 · Equipment	2,457.44
1750 · Accum Amort - Equipment	-1,228.73
Total Fixed Assets	<u>1,228.71</u>
TOTAL ASSETS	<u>191,622.70</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 · Accounts payable	6,445.62
2020 · Accounts Payable - Cdn	9,919.64
Total Accounts Payable	<u>16,365.26</u>
Total Current Liabilities	<u>16,365.26</u>
Total Liabilities	16,365.26
Equity	
3100 · Restricted funds	7,109.22
3900 · Retained Earnings	143,470.74
Net Income	24,677.48
Total Equity	<u>175,257.44</u>
TOTAL LIABILITIES & EQUITY	<u>191,622.70</u>

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

	\$ Over/(Under)			
	Jul '07 - May '08	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	13,920.00	5,000.00	8,920.00	5,000.00
5020 · Youth Exchange				
5022 · Temagami Rev	21,080.00	23,000.00	(1,920.00)	23,000.00
5023 · Blazers/Cards/Name Badges	1,485.00	1,500.00	(15.00)	2,000.00
5025 · Orientation/Fellowship	4,465.00	0.00	4,465.00	0.00
Total 5020 · Youth Exchange	27,030.00	24,500.00	2,530.00	25,000.00
5030 · RYLA	21,585.56	19,250.00	2,335.56	19,250.00
5035 · Slapshot	16,160.00	11,250.00	4,910.00	11,250.00
5040 · PETS	36,680.00	27,000.00	9,680.00	27,000.00
5050 · COTS	6,060.00	5,200.00	860.00	5,200.00
Total 5000 · Earned revenues	121,435.56	92,200.00	29,235.56	92,700.00
5060 · District Simplified Grants	0.00	18,425.00	(18,425.00)	24,750.00
5200 · Interest income	1,513.22	2,920.00	(1,406.78)	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	237,741.50	233,335.00	4,406.50	246,965.00
Expense				
5405 · Exchange Gain/Loss	2,494.51	0.00	2,494.51	0.00
6000 · Administration				
6010 · District Governor	6,113.54	8,440.00	(2,326.46)	9,200.00
6020 · Assistant Governors	42.85	1,500.00	(1,457.15)	1,750.00
6030 · District council	1,260.50	1,350.00	(89.50)	1,800.00
6040 · District directory	3,197.64	4,500.00	(1,302.36)	4,500.00
6060 · District website	3,486.28	3,000.00	486.28	3,000.00
6070 · District newsletter	6,869.63	6,505.00	364.63	7,100.00
6080 · District office				
6081 · Office Support	10,500.00	11,000.00	(500.00)	12,000.00
6082 · Phone Charges	434.17	110.00	324.17	120.00
6083 · Postage	150.88	275.00	(124.12)	300.00
6084 · Office Supplies	371.05	200.00	171.05	220.00
6085 · Bank Charges	880.42	330.00	550.42	360.00
Total 6080 · District office	12,336.52	11,915.00	421.52	13,000.00
Total 6000 · Administration	33,306.96	37,210.00	(3,903.04)	40,350.00

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

			\$ Over/(Under)	
	Jul '07 - May '08	YTD Budget	Budget	Annual Budget
7000 - Directors and Committees				
7010 - Group study exchange	2,039.59	4,500.00	(2,460.41)	4,500.00
7015 - District Simplified Grants	0.00	18,325.00	(18,325.00)	24,750.00
7020 - Interact, Rotaract	200.00	1,000.00	(800.00)	1,000.00
7030 - Long-range planning	630.00	500.00	130.00	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	300.00	(300.00)	650.00
7070 - Vocational service	0.00	250.00	(250.00)	250.00
7080 - World community service	191.52	1,100.00	(908.48)	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	2,415.68	1,875.00	540.68	2,500.00
7095 - Orientation/Fellowship	6,804.33	2,625.00	4,179.33	3,500.00
7096 - Other YE expenses	2,013.03	0.00	2,013.03	0.00
Total 7090 - Youth exchange	34,107.56	29,500.00	4,607.56	31,000.00
7100 - RYLA	18,761.30	20,765.00	(2,003.70)	20,765.00
7105 - Snapshot	16,310.74	10,450.00	5,860.74	10,450.00
7200 - Other committees	200.50	3,200.00	(2,999.50)	3,700.00
Total 7000 - Directors and Committees	74,581.88	91,890.00	(17,308.12)	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	29,356.85	27,000.00	2,356.85	27,000.00
8030 - COTS expenses	1,596.31	7,200.00	(5,603.69)	7,200.00
8040 - District training	4,804.15	8,500.00	(3,695.85)	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	9,000.00	(3,915.82)	9,000.00
Total 8000 - Training	53,978.22	65,900.00	(11,921.78)	67,100.00
8500 - Foundation Dinner and Projects	12,528.68	5,100.00	7,428.68	5,100.00
8600 - Meeting Expenses	0.00	550.00	(550.00)	750.00
9915 - Unbudgeted Expenses	3,432.00	0.00	3,432.00	0.00
Total Expense	213,064.02	233,650.00	(20,585.98)	246,965.00
Net Ordinary Income	24,677.48	(315.00)	24,992.48	0.00
Net Income	24,677.48	(315.00)	24,992.48	0.00

District Governor-Elect Report to District Council
June 28, 2008

Since the last District Council meeting of April 12, 2008, the pace of my Rotary work has continued to increase. The significant areas include planning for the District Conference, including promotion and sponsorship; planning and delivery of the District Assembly and Assistant Governor training; filling positions in the District Leadership Team; hosting and celebrating with this year's Group Study Exchange and planning for next year's GSE to Paraguay and Misiones Argentina; interviewing and selecting the Ambassadorial Scholar; and a host of other administrative and relationship building activities.

District Conference

The Planning Committee, under Co-Chairs Bob Morrow and Michael Howes are planning for over 800 delegates to attend the Oct 17-19 conference entitled, "On the Waterfront: A Clear Commitment". Jan Southall, the Program Chair and her committee have put together an outstanding program and it is on our website, Rotary7090.org. If you have not already signed up then I ask you to do that this weekend. Eugene Gillies and John Burroughs the conference registrars have set up an online registration procedure and to date over 60 Rotarians and guests have signed up. A paper registration process is also available and will be sent to clubs. Dan Rodrigues and his Sponsorship Committee have \$8500 in cash sponsorships so far as well as several in-kind sponsorships for promotion and busing. His committee is looking for \$40 000 in sponsorship money. Cynthia Janzen, the Promotion Committee Chair and her committee continue to remind club members to register and have had several articles appear in Hamilton and area newspapers and magazines with the intent of bringing in non-Rotarians to the conference. A new promotional video will be added to the website in the next few days. Adrienne Davidson, Facilities and Logistic Chair has the Hamilton Convention Center booked and is fine tuning the details.

District Assembly

Many thanks go to Art Wing and Jacquie Herman-Wing, the District Co-Trainers who put together a great program of training for club members and Assistant Governors. The pre-registration process that Art initiated and followed up, with dogged determination, helped make this one of the best attended District Assemblies on record.

District Leadership Team

The team is just about complete with only the Director of Public Relations to be filled. The leadership list is attached.

Group Study Exchange

My wife Barb and I attended our District GSE team's celebration as they prepared to leave for Bulgaria. We also attended two celebrations with the Bulgarian team, one in Hamilton and the other in St. Catharines. As well, we hosted the GSE alternate team leader for four days. Keith Lindberg and Bert Rappole, the Co-Chairs for the GSE with Paraguay and Misiones Argentina have been in contact with their counterparts. The GSE Committee held a conference call to outline the timelines and discuss the preparations needed to receive the incoming team on October 1 2008.

Ambassadorial Scholar Interviews

John Teibert, Chair of the Scholars Committee, arranged for the three applicants to be interviewed. I was part of the interview team and was very satisfied with the process followed and the applicant selected.

Administrative Activities

The following are the meetings of note:

- Two meetings for the Revision of the Manual of Procedure that Bob Bruce is coordinating. This is an ongoing effort and is not yet complete. Bob is putting a great deal of time and effort into the revision process and the District will have an updated document when the committee is finished. Thank you to all committee members for their detailed reading and revising.
- Strategic Planning Session lead by Rod Hollick. This is an annual procedure to keep the District focused. Thanks to Bob Leek for his coordination, Tom Arkell for his hospitality at Brock University and to Rod for helping us through the process.
- President-elect Training Advisory Committee conference call that reviewed the District Assembly and the overall training offered throughout the year. Thank you to all committee members for participating in this and the other conference calls that helped make the training process so successful.
- Governor's Advisory Committee conference call
- Student Exchange Certificate renewal call with David George, Chair of the Student Exchange program as we reviewed the procedures necessary for certificate renewal. We feel everything is in order and David and I will sign the documentation form and forward it to RI by July 1.
- Grants/Foundation Committee meeting
- Communications Committee meeting lead by Pene Hutton, committee Chair where we discussed what needed to be completed in order for the website to have the details necessary to take the place of the preprinted District Directory we have used in the passed. Pene is giving extraordinary service to getting the website to meet the needs of our District.
- Membership meeting with Director Andy Skrypniak and Rotary Regional Membership Coordinator Michael Cooksey to review what the District is planning for next year. Michael Cooksey was very impressed with Andy's efforts to date and with his plans for next year.

- Area 4 Assistant Governors meeting. Anne Bermingham, the AG for Area 4 was given a great vote of confidence from the Presidents, Presidents-Elect and Presidents-Elect Nominee of Area 4. Something good must happen at each meeting because the room was packed!

Relationship Building

I attended the following functions:

- Joint Paul Harris Dinner for the Hamilton area Rotary clubs
- Paul Harris dinner for the Rotary Club of Dundas
- Paul Harris dinner for the Rotary Club of Waterdown
- RYLA dinner at Brock University
- Celebration of Life for Dr. John Frid
- Induction of club officers for the Rotary Clubs of Lincoln, Niagara Central and Ancaster AM

I also attend the Rotary World Peace Conference in Windsor ON and the Rotary International Convention in Los Angeles CA.

Sunday June 29 is the District Governor Changeover celebration and although I have had some involvement in its planning, for the most part I have been under the care of Pravin Suchak and Karen Oakes who are ensuring that the day goes well.

District Governor Nominee Report to District Council

June 28, 2008

In my role as District Governor Nominee there are some things I have to attend to and other things that I do that will help foster my relationships with the Zones we belong to, District committees, clubs and individual Rotarians. I also worked to continue to increase my overall knowledge and understanding of Rotary and its many programs. I have viewed this year as an opportunity to identify and encourage potential new district leaders, to work collaboratively with the current District Leadership Team and to begin planning some of the specifics for my year as District Governor. The following, therefore, are of just some of the activities and meetings (not in the order of importance) I have been involved with since the April District Council Meeting.

- Attended the District Assembly.
- During the Assembly in May, 2008-09 Trainers and I had a session with the PEs for 2009-2010. This was an opportunity for us to meet with 30+ PEs who were in attendance and for them to meet with us. This was also an opportunity for the PEs to get a brief understanding of the year of training ahead for them.
- I participated in the District Strategic Planning Session.
- 2008-09 Trainers and I have been meeting regularly to work on PETS and the District Assembly. next year.
- Prepared Assistant Governor Area Report for District Council Meeting
- Chaired the AG Roundtable after the council meeting
- Participated in the final 2008-2009 PETS Training Advisory Committee Conference Call
- Took part in the District Governor's Advisory Committee conference calls
- I have established a committee for the 2009 District Conference and we have already had a few meetings. .
- I am working with DGE Ralph and DGND Karen with the arrangements for the DG Change over Brunch.
- I have attended the District Legislative, WCS, Grants and Communication committee meetings.

- I attended the outgoing farewell dinner for the outgoing GSE team to Bulgaria.
- I attended the Hamilton Area Paul Harris Dinner as well as the dinner hosted by the Hamilton Club to “roast” DG Bob.
- I attended the Niagara Falls Rotary Lunch - the kick-off to the celebration of the 100th anniversary of the Boundary Waters Treaty between Canada and the United States. One of my goals this year was to visit the RI World Headquarters in Evanston. On July 9th I did just that. I met with representatives from the Club & District support area as well as representatives of several “departments” which support various areas of Rotary programs. What was meant to be a routine visit turned out to be a memorable meeting with most of RI Board of Directors including RI President Wilf, now RI President Elect John Kenny, TRF & Polio Plus Chair Bob Scott, General Secretary ED Futa, RI Directors Monty (Zone 22) and Mike (Zone 27-27) as well as some of the other directors. The Board members happen to have an extended coffee break during their Board meeting when I visited the Executive Floor with Chris Brown.
- Sheela and I attended the RI Convention in LA. As an incoming Governor, attending an RI convention has a much different objective. While both Sheela and I had a great opportunity to meet Rotarians from all over the world, I also took advantage of my being in LA to meet many Zone & RI officials who will be of great assistance to me and District 7090 over the next couple of years. We attended all the Plenary Sessions as well as several breakout sessions on various Rotary Topics.

➤

A handwritten signature in black ink that reads "Pravin Suchak". The signature is written in a cursive, flowing style.

Pravin D. Suchak

Service Director's Report

District Council Meeting of June 28, 2008

World Community Service (Chair David Johnson)

The Committee reviewed the approved projects for the current Rotary year. Two of these projects are completed and the Committee recommends that they be removed from the 2008-2009 listing of approved projects. These completed projects are the indigenous people's tourism training in Argentina (Welland Club) and the secure child transport in the Philippines (Welland Club). The Committee also offers congratulations for the success of these two projects.

The Committee also recommends that the following projects be approved for continued listing in the 2008-2009 list of approved projects:

- Gift of Life (Hamburg Sunrise Club)
- Salama Shield Foundation for HIV Education (Hamilton A.M.)-Uganda
- Jharkhand, India Literacy Project (Amherst North)
- Water for Life (Ancaster)-Haiti
- Adopt-A-Minefield (St. Catharines Sunrise)
- Himalayan Healthcare Hospital (Grand Island)- Nepal
- Children's Orphanage (Buffalo Sunrise)- Malawi
- Adrie's House of Hope (Lincoln)- South Africa (Construction of residential homes, educational, and vocational training)
- Literacy and Poverty Reduction (Brantford)-Pakistan/Afghanistan (literacy training teachers)
- Umfumdisi Teacher Training (St. Catharines)- South Africa
- Shelter Boxes (Akron-Newstead)
- CD4 Lymphocyte Counter (Niagara-on-the-Lake)- Uganda
- Belarus' Children of Chernobyl Respite (Stoney Creek)
- Health Boat (Niagara Falls Noon)- Bolivia
- Orphanage for Children of HIV/AIDS Parents (RYLA/Welland)-Mozambique
- Crossroads Spring Orphanage (Kenmore HS Interact Club)- Kenya
- Wells and Bridges (Grand Island/Welland)- Ethiopia
- School Bus for Orphans (Welland)- Honduras
- Drilled Water Wells (Olean)- Niger
- Water Filters (Leroy)- Guatemala
- Banda Aceh Medical Training Facility and Training (Dundas)- Indonesia
- RADAR (Welland)- Africa, mainly Malawi

Disaster Relief (Chair: Roy Sheldrick)

PDG Robb recently led a team of 23 Rotarians and friends to Pas Christian to continue the work started last year in response to Hurricane Katrina. They managed to wire three homes and complete the plumbing on two homes. They also assisted in roofing a park building.

CRCID update: Roy Sheldrick and John Boot

John Boot, from District 5060 in B.C., provided an overview of how CRCID partnerships can benefit world community service efforts on a larger scale than club-based projects alone.

The Canadian Rotary Collaboration for International Development (CRCID) works with the Canadian International Development Agency (CIDA) to provide matching grants for Rotary clubs and districts that are engaged in development projects in 9 focus countries.

Rotary International District 7090
Membership Committee Report for District Council
Presented by Andy Skrypniak Membership Director
June 28, 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
- District Membership chair to speak to every club prior to June 2008

The first two goals were not met. The third goal we came within one of achieving. The last two goals were achieved.

Attendance:

- Year to date attendance is 67%
- 3 clubs under new 50% attendance requirement (all between 40 and 50)

Membership count:

- June 30 count was 2972 (including 12 Springville)
- July 1 count was 2892 (without Springville)
- March 31st count is 2883
- Net loss of 9 this year

Club Visits:

All 73 club visits completed by April 24, 2008

Club Visioning:

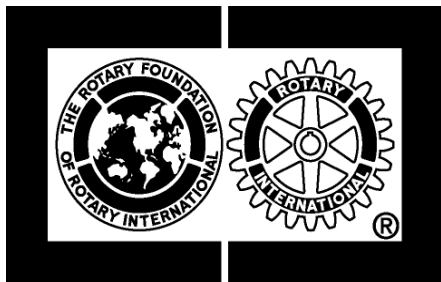
- 2 sessions have been completed (Waterdown and Flamborough AM)
- 4 sessions scheduled for US side during the summer

Club Extension:

- No report at this time

Other Items:

- Short two membership representatives for 2008-09 team
- 48 clubs have named their club membership chair for 2008-09



District 7090 Rotary Foundation Committee

District Council Report

June 28, 2008

Bob Bruce, District Rotary Foundation Director

This has been another good year for our District Rotary Foundation Committee. This success is due to the diligence and leadership of the Sub-committee Chairs and the willing efforts of the 51 committee members who work assiduously to help us make our Foundation stronger so that we may fulfill the mission of Rotary International. Their efforts and the support of our 73 clubs with 2940 Rotarians are deeply appreciated.

Below are reports about the Sub-committees of The District Rotary Foundation Committee.

Annual Programs Fund and Permanent Fund Sub-committees

Karen Oakes, Permanent Fund Chair

Art Wing and Joe DePaolo, Annual Programs Fund Co-Chairs

Annual Fund Goals:

a. Each club to target a minimum of \$100 per member for a total of \$300,000

As of May 31 APF contributions were **\$272,900** (or **\$93.81/member**), which is 1.75 % above club goals, but \$27,100 below our target. 11 clubs had not made any contribution as of May 31.

b. Increase Sustaining Members by 200.

We have given out over 200 Sustaining Membership Pins or Certificates, but we are aware that there are some clubs that have not taken advantage of this recognition program. We started the year with 464 Sustaining Members.

c. Increase the number of Paul Harris Society by 12.

We have 3 new members to date and 24 in total.

Permanent Fund Goals:

a. Increase Major Donors by 3

1 new Major Donor realized and 2 new Bequest Society Members recognized.

b. Increase Benefactors by 25.

We have identified 10 new benefactors to date.

Donations to the Permanent Fund @ May 31, 2008: \$ 5,970

Total donations to The Rotary Foundation @ May 31, 2008: \$366,623.

The Rotary Foundation Dinner:

The Foundation Dinner was held on November 9, 2007 in Niagara Falls, ON. Once again, this highly successful evening allowed District Rotarians to get together and celebrate our Foundation. Bob Scott, Chair of The Rotary Foundation, was our guest speaker. Due to the increased attendance the dinner netted \$1,800, all of which has been contributed to the Annual Programs Fund.

Much thanks goes to DGNN Karen Oakes for her fine management of this event.

The Grants Sub-committee

Richard Earne, Chair

The Grants Sub-committee has just finally received funding for the 2007-08 District Simplified Grants and has been distributing these funds this last week. A final report on the year's funding will be part of the September report to District Council.

The Grants Committee has had much difficulty in obtaining final reports from clubs who have received DSGs. As the Rotary Foundation only allows Grant Funds to be open for two years, we have been unable to obtain new grant money until all the reports from 2005-06 were finally submitted. Failure to report by even one club delays all other clubs waiting for grants from getting their projects underway.

At the last meeting of the Grants Committee it was decided that all future approved District Simplified Grant funds will be issued to clubs only upon receipt of the final report. It is hoped that this process, followed by many other districts, will enable us to let clubs proceed much more quickly with their approved projects.

Group Study Exchange Sub-Committee

Jean Armitage, Co-Chair

David Greenfield, Co-chair

Goal:

Recruit GSE team for District 2482 in Bulgaria. Plan for return GS Exchange visit in the spring.

The GSE Committee achieved its mandate for the year as follows:

1. Updated the GSE web page to reflect this year's GSE to Bulgaria;
2. Recruited, interviewed and selected a team leader (Bob Morrow sponsored by the Dundas Valley Sunrise Club) and alternate team leader (Jacquie Herman-Wing sponsored by the St. Catharines Sunrise Club) for the GSE to District 4282 in Bulgaria. This included revising the interview questions;
3. Recruited the 4 team members and 2 alternate team members for the GSE to Bulgaria. This included revising the selection process;
4. Assisted the GSE team to prepare for their visit to District 4282;
5. Recruited, selected and assisted the host clubs to prepare for and carry out the GSE Team's visit from Bulgaria;
6. Developed the itinerary booklet for the incoming team;
7. Planned and hosted the farewell party for both the outbound and inbound teams;
8. Maintained communication and assisted District 4282's GSE Coordinator in planning the visits;
9. Passed on forms, documentation and information to the incoming GSE coordinator;
10. Provided ongoing updates to the committee and to the TRF Director.

Outstanding: completion and submission of the evaluations due within 2 months of the visits.

What we are most proud of is the improvement of the vocational aspects of the visiting team's experience.

The Scholarships Sub-committee

John Teibert, Chair

Goals:

a. Select one Rotary Ambassadorial Scholar.

On June 7, 2008 the committee, consisting of Ralph Montesanto, Steve Keefe, Dick Earne, Nan Bruce, Bob Bruce and John Teibert, interviewed three candidates - Sara Myers, sponsored by the Lancaster-Depew Rotary Club; Martin Mako, sponsored by the St. Catharines Sunrise Club; and Andrea Barton, sponsored by the Brantford Rotary Club. The candidates were well qualified. The committee selected Andrea Barton.

Andrea is from Paris, ON. She is a former Youth Exchange student (Taipei, Taiwan, 2004-05) and is currently entering her final undergraduate year at Queen's University in Kingston where she is majoring in Global Development Studies. As part of her university experience Andrea spent a semester studying in Shanghai, China. Andrea hopes to further her education at The London School of Economics.

In her volunteer work, Andrea is a member of the Rotaract club at Queen's where she has a particular interest in the Shelterbox project. She is Co-chair of an event called "Backpack to Briefcase" (where networking, resume building, dining etiquette and wine tasting are presented to students by alumni). Since 2006 Andrea has been Nursery Director at St James Anglican Church in Kingston.

Because of her record of involvement and scholarship we are confident that Andrea will be both a fine ambassador and a scholar in her year abroad and throughout her lifetime.

Our District will be host to three Scholars in the 2008/2009 Rotary year and we have found three clubs to be their hosts.

Ueda Kyoko from Japan will be studying at the State University of New York at Fredonia and will be hosted by Fred Norton of the Fredonia Rotary Club; Sabrina Smith from Germany will be studying at the State University of New York at Buffalo and will be hosted by the Buffalo Sunrise Rotary Club; Chao Fu from China (through Japan) will be studying at the State University of New York at Buffalo and will be hosted by the Buffalo Rotary Club.

John's thanks goes out to those three for volunteering to be host counselors and to the panel for volunteering their Saturday morning to do interviews.

b. Work to acquire Peace Scholar applicants.

This continues as a work in process and we need to work more diligently on advertizing this program to attract worthy applicants. The District has committed \$25,000 of DDF to the pool of funds that make this program possible.

The Polio Plus Sub-committee

Dudley Ericson, Chair

Since the Announcement of the Gates Foundation 100 million dollar Challenge Grant in late November, clubs and the district have supported Polio Plus and Polio Plus Partners with \$51,629 in contributions as of May 31, 2008. Actual contributions are listed in the June, 2008, *District 7090 Newsletter*.

These contributions include a \$25,000 Challenge Grant from the District Designated Fund. The District Rotary Foundation Committee has challenged all clubs to contribute a minimum of \$1,000 in each of the 2008, 2009, and 2010 calendar years, and for 2008 has promised to match club contributions at 50 % up to the \$25,000 mark. In a show of confidence, the \$25,000 has been sent to the PolioPlus Eradication Fund as the committee is aware that clubs will do their best to meet this important challenge in the final push to stamp out polio worldwide.

The Alumni Sub-committee

Sue Dolan, Chair

In 2007-08 Sue has been responsible for keeping track of Rotary Foundation Alumni, who are defined as all those people who have participated in Rotary Foundation programs abroad such as GSE team leaders and members, Rotary Volunteers, recipients of Discovery Grants, Individual Grants, and Volunteer Service Grants, and Ambassadorial and World Peace Scholars. This is a difficult task as younger people move frequently and tracking them can be a challenge.

Appreciation

The Rotary Foundation is our lifeline, our charitable arm as we reach out to do good in the world.

None of the work of our foundation would happen without the support of all our members and clubs, and little of the organization would take place without the willing support of the District Rotary Foundation Committee and its many sub-committees. To all of these members I offer my deepest thanks. Your efforts have helped our foundation grow and make the world a little better, one project or one individual at a time.

Special thanks go to **Governor Bob Leek** for championing our foundation throughout his duties as governor.

Several sub-committee chairs are stepping down and to them very special thanks for their service are due.

David Greenfield and **Jean Armitage** have done yeoman work as co-chairs of the GSE. It is typical of them that they are staying on the GSE committee to provide assistance from the experiences that they have had over the last three years.

Sue Dolan was gracious enough to take on the task of pulling together alumni information from various sources to enable us to track them as they move about the world. Those of you who know Sue know that she gives her all in everything she undertakes. We wish her well in her new duties as President-elect of the Welland club. Sue will stay on the Alumni Committee next year to assist the two new co-chairs.

Richard Earne has taken on dual duties as one of the District Trainers and is Co-chairing the Visioning Committee amongst his other Rotary activities and is stepping down from the Grants Committee's chairmanship.

We say goodbye to the following Area Foundation Specialists: **Peter Neziol** (Ancaster AM); **Roy Sheldrick** (Ancaster); **Paul Lakin** (Hamilton AM); **Ron Mergl** (Niagara Falls, ON); **Jon Olsen** (Amherst East); **John Heise** (Holley); **Pravin Suchak** (Amherst North); **Wally Ochterski** (West Seneca); **Charlotte Herlong** (Fredonia); and **Spud Ericson** (Jamestown). Most of these individuals have been part of our move to provide local assistance to clubs in their area and we thank them for their pioneering efforts. It is interesting to note that almost all of these people will continue to serve Rotary International and The Rotary Foundation in other capacities.

Attachments

Attached are the Annual Programs Fund Monthly Contribution Report and the Polio Plus District Report as of May 31, 2008, and a listing of The Rotary Foundation Committee and its sub-committee members for 2008-09.

The Rotary Foundation
Polio Plus District Report
(In US Dollars)
Business Unit: UPPC
From: 12/1/2007 To: 6/30/2008

Club ID	Name	Contributions for the Month	Contributions for the Rotary Year	Total Contributions *
			01-Jul-2007 to 30-Jun-2008	
District: 7090				
26305	Akron-Newstead	0.00	0.00	0.00
4721	Albion	0.00	0.00	0.00
25380	Amherst East	0.00	0.00	0.00
4722	Amherst North	0.00	0.00	0.00
4723	Amherst South	5,000.00	5,000.00	5,000.00
4689	Ancaster	0.00	0.00	0.00
28117	Ancaster A.M.	0.00	0.00	0.00
4724	Batavia	0.00	0.00	0.00
4690	Brantford	0.00	0.00	0.00
29643	Brantford-Sunrise	0.00	102.04	102.04
4725	Buffalo	0.00	0.00	0.00
30381	Buffalo-Sunrise	0.00	0.00	0.00
30716	Caledonia	0.00	1,000.00	1,000.00
4726	Cheektowaga	100.00	100.00	100.00
4727	Clarence	0.00	0.00	0.00
4694	Delhi	0.00	423.88	423.88
4695	Dundas	0.00	510.20	510.20
52949	Dundas Valley Sunrise	0.00	1,010.20	1,010.20
4728	Dunkirk	0.00	0.00	0.00
29662	Dunnville	0.00	785.31	785.31
4729	East Aurora	0.00	0.00	0.00
28911	Eastern Hills Sunrise (Clarence)	0.00	1,000.00	1,000.00
52046	Ellicottville	0.00	0.00	0.00
4732	Falconer	0.00	0.00	0.00
53345	Flamborough AM	0.00	0.00	0.00
28116	Fonthill	0.00	122.04	122.04
4696	Fort Erie	0.00	1,660.00	1,660.00

* Total Cash received from 1-Dec-2007 to 30-Jun-2008

The Rotary Foundation
Polio Plus District Report
(In US Dollars)
Business Unit: UPPC
From: 12/1/2007 To: 6/30/2008

Club ID	Name	Contributions for the Month	Contributions for the Rotary Year 01-Jul-2007 to 30-Jun-2008	Total Contributions *
4733	Fredonia	0.00	0.00	0.00
4734	Grand Island	0.00	300.00	300.00
27868	Greater Jamestown AM	0.00	0.00	0.00
4698	Grimsby	0.00	0.00	0.00
59744	Grimsby Noon	0.00	0.00	0.00
4735	Hamburg	0.00	0.00	0.00
28054	Hamburg Sunrise	0.00	0.00	0.00
4699	Hamilton	0.00	1,020.41	1,020.41
23427	Hamilton "A.M."	0.00	1,020.41	1,020.41
4701	Hamilton Mountain (Hamilton South)	0.00	100.00	100.00
26582	Hamilton Sunset	0.00	0.00	0.00
4700	Hamilton-East Wentworth	0.00	100.00	100.00
4736	Holley	0.00	500.00	500.00
4737	Jamestown	0.00	81.00	0.00
4738	Kenmore	0.00	500.00	0.00
4739	Lakewood-Chautauqua South	0.00	0.00	0.00
4740	Lancaster-Depew	0.00	0.00	0.00
4741	Le Roy	0.00	0.00	0.00
4742	Lewiston NY USA-- Niagara-on-The-L	0.00	0.00	0.00
50055	Lincoln	0.00	510.20	510.20
4744	Lockport	0.00	1,200.00	1,200.00
4745	Medina	0.00	0.00	0.00
4746	Middleport	0.00	225.00	225.00
24800	Niagara County-Central	0.00	0.00	0.00
4706	Niagara Falls	0.00	0.00	0.00
4747	Niagara Falls	0.00	0.00	0.00
27545	Niagara Falls Sunrise	0.00	3,172.00	3,172.00
29972	Niagara-on-the-Lake	0.00	500.00	500.00

* Total Cash received from 1-Dec-2007 to 30-Jun-2008

The Rotary Foundation
Polio Plus District Report
(In US Dollars)
Business Unit: UPPC
From: 12/1/2007 To: 6/30/2008

Club ID	Name	Contributions for the Month	Contributions for the Rotary Year 01-Jul-2007 to 30-Jun-2008	Total Contributions *
31593	Norfolk Sunrise	0.00	221.44	221.44
4748	Olean	0.00	1,100.00	1,000.00
4749	Orchard Park	0.00	0.00	0.00
66814	Port Colborne Centennial	0.00	20.00	20.00
4750	Salamanca	0.00	0.00	0.00
4713	Simcoe	0.00	323.47	323.47
4751	South Shore of Blasdell-Lackawanna	0.00	100.00	100.00
4711	St. Catharines	0.00	1,107.14	1,107.14
4712	St. Catharines South	0.00	510.20	510.20
28928	St. Catharines Sunrise	0.00	0.00	0.00
23879	St. Catharines-Lakeshore	0.00	200.00	200.00
30595	Stoney Creek	0.00	765.31	765.31
4753	Tonawandas, The	0.00	0.00	0.00
4716	Waterdown	0.00	1,020.41	1,020.41
4718	Welland	0.00	0.00	0.00
4755	West Seneca	0.00	0.00	0.00
4754	Westfield-Mayville	0.00	1,000.00	1,000.00
4756	Williamsville	0.00	0.00	0.00
Total For District: 7090		5,100.00	27,310.67	26,629.67
SUMMARY FOR: 7090				
DDF Total (Identified 1-Dec-2007 to 30-Jun-2008)			0.00	
Polio Contributions from Clubs and Districts			26,629.67	
DDF Total + Contributions from Clubs and Districts			26,629.67	

* Total Cash received from 1-Dec-2007 to 30-Jun-2008

The Rotary Foundation
Polio Plus District Report
(In US Dollars)
Business Unit: UPPC
From: 12/1/2007 To: 6/30/2008

Club ID	Name	Contributions for the Month	Contributions for the Rotary Year	Total Contributions *
			01-Jul-2007 to 30-Jun-2008	
SUMMARY FOR ALL DISTRICTS				
DDF Total (Identified 1-Dec-2007 to 30-Jun-2008)			0.00	
Polio Contributions from Clubs and Districts			26,629.67	
DDF Total + Contributions from Clubs and Districts			26,629.67	

* Total Cash received from 1-Dec-2007 to 30-Jun-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												
7090	District 7090 Contribution	0	\$0.00	0%	\$0.00	\$1,808.71	\$1,808.71	\$217.00	\$1,217.00	\$0.00	\$0.00	\$3,025.71
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	133%	\$95.24	\$0.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00
25380	Amherst East, NY, USA	29	\$2,900.00	90%	\$89.66	\$2,600.00	\$2,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,600.00
4722	Amherst North, NY, USA	18	\$1,800.00	114%	\$114.28	\$0.00	\$2,057.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,057.00
4723	Amherst South, NY, USA	38	\$1,900.00	41%	\$20.54	\$0.00	\$780.58	\$0.00	\$0.00	\$0.00	\$0.00	\$780.58
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	\$0.00	\$9,878.17	\$0.00	\$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	135%	\$136.32	\$0.00	\$11,178.42	\$0.00	\$0.00	\$0.00	\$0.00	\$11,178.42
29643	Brantford-Sunrise, ON, Canada	55	\$5,500.00	142%	\$141.82	\$0.00	\$7,800.00	\$0.00	\$102.04	\$0.00	\$0.00	\$7,902.04
4725	Buffalo, NY, USA	195	\$18,800.00	11%	\$10.77	\$0.00	\$2,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,100.00
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Rotary Foundation
Monthly Contribution Report
1-Jul-2007 to 31-May-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													
30381	Buffalo-Sunrise, NY, USA	12	\$1,200.00	17%	\$16.67	\$200.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00	
30716	Caledonia, ON, Canada	15	\$1,000.00	103%	\$68.33	\$1,025.00	\$1,025.00	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$2,025.00	
4726	Cheektowaga, NY, USA	12	\$1,200.00	0%	\$0.00	\$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	\$0.00	\$6,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,600.00	
4694	Delhi, ON, Canada	11	\$1,100.00	351%	\$351.07	\$1,275.00	\$3,861.74	\$100.00	\$423.88	\$0.00	\$0.00	\$4,285.61	3
52949	Dundas Valley Sunrise, ON, Canada	52	\$6,000.00	223%	\$257.70	\$120.00	\$13,400.17	\$0.00	\$2,010.20	\$0.00	\$0.00	\$15,410.38	
4695	Dundas, ON, Canada	44	\$4,400.00	136%	\$136.31	\$1,308.00	\$5,997.74	\$0.00	\$510.20	\$0.00	\$0.00	\$6,507.95	
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	\$20.00	\$785.31	\$0.00	\$0.00	\$3,785.31	
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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(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												
4732	Falconer, NY, USA	32	\$1,600.00	125%	\$62.50	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
53345	Flamborough AM, ON, Canada	17	\$1,700.00	82%	\$82.35	\$0.00	\$1,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,400.00
28116	Fonthill, ON, Canada	25	\$2,500.00	172%	\$171.63	\$0.00	\$4,290.85	\$20.00	\$122.04	\$0.00	\$0.00	\$4,412.89
4696	Fort Erie, ON, Canada	15	\$300.00	869%	\$173.80	\$0.00	\$2,607.00	\$120.00	\$1,660.00	\$0.00	\$0.00	\$4,267.00
4733	Fredonia, NY, USA	45	\$3,200.00	72%	\$50.89	\$1,500.00	\$2,290.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,290.00
4734	Grand Island, NY, USA	32	\$3,200.00	135%	\$134.53	\$100.00	\$4,305.00	\$0.00	\$300.00	\$0.00	\$0.00	\$4,605.00
27868	Greater Jamestown AM, NY, USA	22	\$2,200.00	100%	\$100.00	\$0.00	\$2,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,200.00
59744	Grimsby Noon, ON, Canada	21	\$2,100.00	67%	\$66.86	\$0.00	\$1,404.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,404.00
4698	Grimsby, ON, Canada	31	\$1,800.00	100%	\$58.06	\$500.00	\$1,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,800.00
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	145%	\$263.15	\$0.00	\$17,367.79	\$0.00	\$1,020.41	\$0.00	\$0.00	\$18,388.20
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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	95%	\$94.80	\$40.00	\$12,324.50	\$0.00	\$1,020.41	\$0.00	\$0.00	\$13,344.91	
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	83%	\$35.71	\$0.00	\$500.00	\$0.00	\$500.00	\$0.00	\$0.00	\$1,000.00	
4737	Jamestown, NY, USA	104	\$10,000.00	85%	\$81.73	\$3,000.00	\$8,500.00	\$0.00	\$81.00	\$0.00	\$0.00	\$8,581.00	
4738	Kenmore, NY, USA	66	\$6,500.00	24%	\$23.20	\$0.00	\$1,531.00	\$404.69	\$904.69	\$0.00	\$0.00	\$2,435.69	
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	118%	\$64.86	\$200.00	\$2,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,400.00	
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-Lake, 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	156%	\$93.30	\$0.00	\$4,665.00	\$0.00	\$1,200.00	\$0.00	\$0.00	\$5,865.00	
4745	Medina, NY, USA	9	\$360.00	83%	\$33.33	\$100.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	
4746	Middleport, NY, USA	12	\$480.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$225.00	\$0.00	\$0.00	\$225.00	
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	\$0.00	\$3,172.00	\$0.00	\$0.00	\$3,172.00	
4747	Niagara Falls, NY, USA	26	\$1,300.00	106%	\$52.88	\$0.00	\$1,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,375.00	
4706	Niagara Falls, ON, Canada	61	\$2,170.00	479%	\$170.55	\$150.00	\$10,403.40	\$0.00	\$0.00	\$0.00	\$1,020.41	\$11,423.81	
29972	Niagara-on-the-Lake, ON, Canada	49	\$4,900.00	366%	\$366.26	\$560.00	\$17,946.98	\$0.00	\$500.00	\$0.00	\$0.00	\$18,446.98	
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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Rotary Foundation
Monthly Contribution Report
1-Jul-2007 to 31-May-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													
4748	Olean, NY, USA	43	\$9,000.00	45%	\$94.07	\$0.00	\$4,045.00	\$0.00	\$1,100.00	\$0.00	\$0.00	\$5,145.00	
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	247%	\$109.98	\$0.00	\$2,969.38	\$20.00	\$20.00	\$0.00	\$0.00	\$2,989.38	
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	89%	\$89.29	\$0.00	\$5,000.00	\$2,000.00	\$2,323.47	\$0.00	\$4,950.50	\$12,273.97	
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	112%	\$122.09	\$0.00	\$5,616.33	\$0.00	\$510.20	\$0.00	\$0.00	\$6,126.53	
28928	St. Catharines Sunrise, ON, Canada	18	\$1,600.00	203%	\$180.41	\$1,025.00	\$3,247.32	\$0.00	\$0.00	\$0.00	\$0.00	\$3,247.32	
4711	St. Catharines, ON, Canada	140	\$14,000.00	160%	\$160.47	\$1,100.00	\$22,465.53	\$8,053.00	\$9,660.14	\$0.00	\$0.00	\$32,125.67	
23879	St. Catharines-Lakeshore, ON, Canada	38	\$3,900.00	134%	\$137.83	\$4,330.00	\$5,237.73	\$0.00	\$200.00	\$0.00	\$0.00	\$5,437.73	
30595	Stoney Creek, ON, Canada	18	\$1,800.00	134%	\$134.16	\$0.00	\$2,414.82	\$0.00	\$765.31	\$0.00	\$0.00	\$3,180.13	
4753	Tonawandas, The, NY, USA	24	\$2,400.00	29%	\$29.17	\$450.00	\$700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$700.00	
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Rotary Foundation
Monthly Contribution Report
1-Jul-2007 to 31-May-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	105%	\$105.05	\$0.00	\$4,202.04	\$0.00	\$4,687.41	\$0.00	\$0.00	\$8,889.45
4718	Welland, ON, Canada	51	\$5,200.00	190%	\$193.55	\$170.00	\$9,871.12	\$0.00	\$0.00	\$0.00	\$0.00	\$9,871.12
4755	West Seneca, NY, USA	43	\$4,300.00	58%	\$58.12	\$150.00	\$2,499.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$4,499.00
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	101.75	\$93.81	\$23,711.71	\$272,899.78	\$11,954.69	\$87,752.36	\$0.00	\$5,970.90	\$366,623.04

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 31-May-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:	\$272,899.78
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 June 2008 Report

Youth Exchange

District Governor Bob Leek and Youth Exchange Chair David George presented an excellent seminar on Code of Behaviour and District Governance at the May 3 **District Assembly**. Clubs were reminded of the necessity of following the district expectations when administering these programs. Both inbound and outbound students participated in the June 6-8 **Bike Trek** Weekend at Niagara-on-the-Lake.

Interact

Margaret Andrewes and Larry Coon presented an excellent workshop on Interact at the District Assembly. They also had the **A.N. Myer Interact club** president there from Niagara Falls who wowed the audience with her presentation and her experiences at Slapshot last year. 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

Chris Lowes reports that Patricia Legato of the **Stoney Creek Rotary Club** is working with the **Green Acres School Early Act club**. The club continues to meet regularly. Currently, the kids are collecting the outer plastic milk bags that contain milk pouches. A local church asked if they could collect 700 of them. These bags are then cut into strips by a couple of ladies in Caledonia and crocheted to make plastic mats/beds. The mats/beds are then sent to World Vision. In May they are collecting money for the McMaster Children's Hospital. The kids are now making posters and creating a skit that will be presented at an assembly to highlight their penny drive.

The **Rotary Club of Norfolk Sunrise** are sponsoring an **Early Act Club at Elgin Public School**. Currently it is a pilot project until June when staff and the Principal will decide if they can continue to support it. Since their first project coincides with Earth day, the children are cleaning up many of the big businesses in town to get donations which they will use to plant trees to provide shade in the school yard. Sarah Reardon is the contact person.

Mary Haggerty reports that the **Huth Road Elementary Early Act club** has been thriving this year. **Grand Island Rotary** is the sponsor. Their last major project was a read-a-thon to collect money for Books for Africa, a joint literacy project between Rotary and IRA. They will also be collecting books for Project Flight, Buffalo State College's book distribution outreach. This group consists of 52 fourth and fifth graders. Half the group meets every other week with two teachers overseeing the activities. They completed four projects this year: recycling and prep work for younger children, assisting with the community's Neighbour Foundation Food and Toy Drive, the January Character Trait Project, creating and distributing over 2000 Valentines for Vets and senior citizens and are now seeking funds for a courtyard garden.

Rotaract

The **Hamilton McMaster Roataract Club** had a busy year this year. Co-presidents Heather Battles and Bibi Khan with the help of Ryan Belowitz, conducted a

The Rotary Foundation Committee, RI District 7090

2008-09

The District Rotary Foundation Committee is composed of the Director and the Sub-Committee Chairs

Director: Bob Bruce (Waterdown)

Sub-Committee Chairs

Alumni: Jean Armitage (St Catharines Sunrise)
Jon Olsen (Amherst)

Annual Programs Fund: Art Wing (St Catharines)
Joe DePaolo (Buffalo)

Grants: Don DeMeo (Buffalo)

GSE: Keith Lindberg (Niagara Falls, ON)
Bert Rappole (Greater Jamestown AM)

Permanent Funds: Karen Oakes (Delhi)

Polio: Dudley Ericson (Jamestown)
Roger Crysler (Ancaster)

Scholarships: John Teibert (St Catharines South)

Area Foundation Representatives:

Co-Chairs: Art Wing (St Catharines)
Joe DePaolo (Buffalo)
Karen Oakes (Delhi)

Area 1: Gerry Duncan (Norfolk Sunrise)
Area 2: Rick Sterne (Brantford)
Area 3: Wayne Massey (Dundas Valley Sunrise)
Area 4: Paul Gibel (Hamilton)
Area 5: Debbie Klassen (Lincoln)
Area 6: Betty-Lou Souter (St Catharines)
Area 7: Roman Groch (Welland)
Area 8: John Beyer (Niagara Falls, ON)
Area 9: Pat Sullivan (Niagara County Central)
Area 10: Alex Krebs (Albion)
Area 11: John Huber (Amherst East)
Area 12: Don DeMeo (Buffalo)
Area 13: Joe DePaolo (Buffalo)
Area 14: Mark Walling (Hamburg Sunrise)
Area 15: Mary Vahl (Olean)
Area 16: Irene Strychalski (Dunkirk)
Area 17: Janet Vanstrom (Falconer)

Grants Committee Members:

Chair: Don DeMeo (Buffalo)
Chris Bangham (St Catharines)
Richard Adams (Buffalo)
Roy Sheldrick (Ancaster)
Sandra Yeater (Buffalo)

GSE Committee Members:

Co-Chair: Keith Lindberg (Niagara Falls, ON)
Co-Chair: Bert Rappole (Greater Jamestown AM)
Jean Armitage (St Catharines Sunrise)
Bob Artis (Buffalo)
Patricia Castiglia (Hamburg)
Sue Dolan (Welland)
Richard Earne (Grand Island)
David Greenfield (Lockport)
Michael Howes (Hamilton)
Dave Larson (Fredonia)
Bob Leek, PDG, (Hamilton)
Bob Morrow (Dundas Valley Sunrise)
Foster Zanutto (St. Catharines)

Permanent Fund Committee Members:

Chair: Karen Oakes (Delhi)
James Cunningham (St. Catharines Lakeshore)
Wally Ochterski (West Seneca)
Penny Towndrow (St Catharines Sunrise)
Tony Wellenreiter (Hamilton AM)

PolioPlus Members:

Co-Chair: Dudley Ericson (Jamestown)
Co-Chair: Roger Crysler (Ancaster)
Marvin Caplan (Hamilton)
Lucine McKay (Norfolk Sunrise)
Ron Mergl (Niagara Falls, ON)
June Mergl (Niagara Falls, ON)
Valerie Phillips (Caledonia)
Carl Vahl (Olean)
Mary Vahl (Olean)

Scholarships Committee Members:

Chair: John Teibert (St Catharines South)
Steve Keefe (Westfield-Mayville)
Jon Olsen (Amherst East)
Toni Ronci (Tonawandas)
Cheryle Slattery (Welland)
Bruce Williamson (Brantford)

Note: The DG, DGE, DGN, and DRFC Director are standing members of all committees.

homework help Program at Sir John A. MacDonald Secondary School. Volunteer tutors assisted immigrant students three days a week with their schoolwork, especially in English. The club also conducted their Second Annual Stationary drive for Haiti collecting pens, pencils and stationary for Haitian school children. Under the direction of **Roy Sheldrick**, they also held a gala Banquet during **World Rotaract Week** with proceeds going to the **Water for Life** project. This was the first time Rotaracters from Brantford, Brock and Hamilton worked together. Club Secretary Kelsey Shorten and Vice-president Esther Cheng also held their second annual **PolioPlus** Awareness and Fundraising Drive. One dollar buttons representing one child's vaccination costs were sold and a display of photos, video and text was set up in McMaster's Student Centre to educate students and staff about Rotary's role in the eradication effort. Heather, Bibi and Ryan also represented the district at the **Rotaract PreConvention** Meeting and the **Rotary International Convention** in Los Angeles. The new presidents of the club are Ryan Belowitz and Silvia Dimitrova.

Slapshot

A total of 93 students and 14 counsellors attended the most successful **Slapshot** program ever with program highlights including "Seven Habits of Highly Successful Teens", and team building and leadership activities conducted by Rotary professionals like Angela Carter, Matt Pomeroy, Margaret Andrewes and Jennifer Middleton. Because of increasing accommodation cost, next year's program will have a registration fee of \$200. The proposed dates at this time are April 24 – 26, 2009.

RYLA

One of our most successful recent RYLA programs was held June 1 - 7, 2008 at Brock University. This leadership program for young adults age 19 – 25, featured 32 outstanding young adults who learned communication skills, team-building exercises and an awareness of Rotary's mission in the week-long program. Led by Elaine Widmer, Fred Farnham, Larry Coon and Char Pedersen, the group developed a new world community service project for Aids victims in Kenya. Each leader is responsible for raising \$200. over the next three months to support this project. Cheryle Slattery was instrumental not only in registering these leaders but also in selling 92 tickets for the **RYLA banquet** held at the Pond Inlet on June 5. Jennifer Middleton, Matt Pomeroy and Roy Sheldrick were featured speakers at this event. Jennifer Middleton has just returned from Los Angeles where she represented our district at the **RYLA International Conference**. Because of increased accommodation costs, next year's RYLA program will have a registration fee of \$800. with \$100. of that to be paid by the candidate. The proposed dates are May 31 – June 6.