



## District Council Agenda April 24, 2010

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, Refreshments & Fellowship   |  |
| 08:45 - 09:00    | Presentation of DGD<br>Invocation<br>Welcome  | Pravin Suchak, DG<br>Rick Sterne, DGD<br>Pravin Suchak, DG   |
| 09:00 - 09:30    | Secretary's Report<br>Treasurer's Report<br>District Governor Report<br>District Governor Elect Report<br>District Governor Nominee Report<br>District Governor Designate Report  | Pene Hutton<br>Don DeMeo<br>Pravin Suchak, DG<br>Karen Oakes, DGE<br>John Heise, DGN<br>Rick Sterne, DGD   |
| 09:30 - 10:30    | Directors' & Committee Reports <ul style="list-style-type: none"> <li>Service Projects <ul style="list-style-type: none"> <li>Community Service</li> <li>World Community Service</li> <li>Vocational Service</li> <li>Disaster Relief &amp; Response</li> </ul> </li> <li>Public Relations <ul style="list-style-type: none"> <li>PR Update</li> <li>GoToMeetings</li> </ul> </li> <li>Membership <ul style="list-style-type: none"> <li>Extension</li> <li>DVD Update</li> </ul> </li> </ul> | Jack Amico, Director<br>John Crawford, Chair<br>David Johnson, Chair<br>Andrea Aldinger, Chair<br>Jack Amico, Director<br>Paul McAfee, Director<br>Paul McAfee<br>Kevin Crosby, Trainer<br>Ray Guy, Director<br>Robb McLeod, PDG, &<br>John Heise, DGN Co-Chairs<br>Kevin Crosby, Trainer                              |
| 10:30 – 10:45    | Break   |  |
| 10:45 – 11:30    | Directors' & Committee Reports (continued) <ul style="list-style-type: none"> <li>The Rotary Foundation <ul style="list-style-type: none"> <li>GSE</li> <li>Grants</li> <li>Polio Plus</li> <li>Foundation Alumni</li> </ul> </li> <li>Youth Services <ul style="list-style-type: none"> <li>RYLA Program Review</li> <li>YE Update</li> </ul> </li> <li>Training <ul style="list-style-type: none"> <li>RLI</li> <li>Visioning</li> </ul> </li> </ul>  | Art Wing, PDG, Director<br>Keith Lindberg & Bert Rappole,<br>Co-Chairs<br>Roy Sheldrick, Chair<br>Valerie Bailey-Phillips<br>& Carl Vahl, Co-Chairs<br>Bob Morrow, Chair<br>Kevin Crouse, Director<br><br>Bob Leek, PDG, Chair<br>Wally Ochterski, PDG, Director<br>Dick Earne, PDG, Chair<br>Dick Earne, PDG & AG Nan |



- Finance
- Friendship Exchange
- Insurance
- Strategic Planning

Bruce, Co-Chairs  
 Dick Earne, PDG, Chair  
 Nan Bruce, Chair  
 IPDG Ralph Montesanto  
 IPDG Ralph Montesanto

11:30 – 12:00

## Special Presentation

Report of Strategic Planning Session  
 and Implementation Proposal

Anne Birmingham, AG

**Council Members will be given an opportunity to give input to the implementation proposal that Anne will present. Be present to participate and make your ideas work.**

12:05 – 12:15

Any other Business

12:15 PM

Adjournment

12:15 - 1:30 PM

Governor's Council (working lunch with AGs)  
 Area Reports & AG Discussion

John Heise, DGN



## **MINUTES OF DISTRICT COUNCIL MEETING** **Saturday, January 23, 2010**

**Attendance:** 25 District 7090 Rotarians

**Chair:** Pravin Suchak, District Governor 2009-10

**Welcome & Invocation:** DG Pravin called the meeting to order at 8:45 a.m. WCS Chair Roy Sheldrick gave the invocation and also gave a brief update on the post-earthquake situation in Haiti. He reported that the Albert Schweitzer Hospital in the Artibonite Valley of Deschapelles had been spared from the horrific damage inflicted by the earthquake centered near Port Au Prince. Due to the movement of thousands of refugees from Port Au Prince to Deschapelles there is a critical need for diesel fuel to power generators being employed at the hospital. Governor Pravin then asked the attendees to introduce themselves and to share their most special Rotary moment since the beginning of the new Rotary year.

**Secretary's Report:** AG Chris Yates for District Executive Secretary Pene Hutton reported that the Official Minutes of the November 21, 2009, District Council Meeting were posted to the District 7090 website in advance of today's meeting for review.

MOTION TO ACCEPT THE MINUTES OF DISTRICT COUNCIL MEETING OF NOVEMBER 21, 2009, WAS MADE BY PDG BOB BRUCE, SECONDED BY DGE JOHN HEISE. MOTION CARRIED.

**Treasurer's Report:** District Treasurer Don DeMeo (see attached report) Don reviewed the January 20, 2010 Balance Sheet and the Revenue/Expenditure Comparison to Budget for the first 6 months of fiscal 2009-10. He noted that while cash flow has improved since the beginning of the new year, there are still 5 U.S. and 3 Canadian Rotary Clubs that have not remitted their assessments. He also noted that the Explanation of the 2009-10 Budget can be found on the District web site; the year-to-date Profit & Loss Statement will be available by the next District Council meeting.

MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY DGE JOHN HEISE, SECONDED BY PDG ART WING. MOTION CARRIED

**District Governor's Report:** Pravin Suchak (see attached report) Governor Pravin supplemented his report by noting the success of the recent RLI training sessions, continued experimentation with GoToMeetings and webinars to reduce travel relating to District committees meetings. He also praised the Community Service committee for the formulation of a District Disaster Relief Response Team.

**District Governor Elect's Report:** Karen Oakes

Due to DGE Karen's attendance at the International Leadership Institute there was no report.

**District Governor Nominee's Report:** John Heise (see attached report)

DGN John commented on his continued interaction with the DG Planning and Advisory Group as well as his participation as a facilitator at the recent Rotary Leadership Institute (RLI) training. He encouraged Council members to encourage Clubs within the District to send appropriate members to upcoming sessions of this new training program.

**District Director's & Committee Reports:**

Service Projects: Jack D'Amico, Director (see attached report)

Director Jack highlighted the successful formation of a District Disaster Relief Committee which is being headed by Chairman John Crawford. Structure of the committee is being developed as time permits. The Committee's initial project is relief assistance in Gowanda, N.Y. where the floods in January of this year damaged or destroyed several homes and businesses. John Crawford and PDG Robb McLeod headed a team that spent last weekend assisting with renovations to flood damaged homes and the Gowanda Post Office.

Public Relations: Paul McAfee, Director (see attached report)

President-elect Training: Kevin Crosby (see attached report)

Kevin reviewed the trial evaluation of the GoToMeeting tool noting that pricing/features are being reviewed. PDG Ralph Montesanto asked Council members to share feedback if they have had first hand experience with this medium. It is hoped that in addition to reducing travel time/cost for individuals participating in District committees that the use of this technology will also enhance the level of participation throughout the District.

Membership: Ray Guy, Director (see attached report)

Ray noted that Area representatives are still being sought for Areas 2,4, & 17. DG Pravin added that some District Clubs are not reporting their membership numbers accurately to the District. He noted the comparison of total District membership numbers for June, 2009, July 2009, and January, 2010 as being 2,739, 2687, & 2700 respectively. He stressed that accurate District membership numbers are used to determine assessments for purposes of the District Budget and are also used to determine the Districts votes for certain Rotary International appointments.

Club Extension: Robb McLeod & John Heise Co-Chairs (no report)

Recruitment: Kevin Crosby, District Co-Trainer

Kevin reported on the very favourable reception to the District *Rotary Now* DVD. He noted that French and Spanish version of the DVD are now available.

Rotary Foundation: PDG Art Wing, Director (see attached report)

PDG Art began his report by congratulating DG Pravin Suchak for his tireless promotion of the Rotary Foundation this year. Pravin briefly discussed the District Grant Process citing the difficulty posed by poor project reporting; he noted that delay in forwarding project completion report, financial details, etc. can hamper the grant making process, especially when matching with RI is involved. The TRF report contained individual reports on the following Committees:

Group Study Exchange: AG Bert Rappole & Keith Lindberg, Co-Chairs

Grants: Roy Sheldrick, Chair

Polio Plus: Valerie-Bailey-Phillips & Carl Vohl, Co-Chairs

Scholarship: John Teibert, Chair

Youth Services: Kevin Crouse, Director (see attached report)

PDG Ralph Montesanto reported for Kevin Crouse and highlighted the District's Rotaract and RYLA programs; he noted that chaperones are still being sought for the RYLA training which will be held at SUNY Fredonia. PDG Bob Leek and AG Rick Stearn reviewed the District's RYE and Interact activities which were covered in the attached Youth Services report. Rick reminded Council members that the inaugural District 7090 Interact Conference is scheduled for May 8<sup>th</sup> at Niagara College.

District Training: PDG Wally Ochterski, Director (see attached report)

Rotary Leadership Institute: PDG Dick Earne, Chairman

Dick reviewed the progress to date of this new training program for middle level Rotary Club members i.e. those who have been members for a few years. Each Club is encouraged to send two members (one of which would hopefully be Club President-elect) to the training.

Two additional sessions of the program are scheduled for Hamburg at Hilbert College and at Mohawk College in Stoney Creek.

Club Visioning: PDG Dick Earne & AG Nan Bruce, Co-Chairs (see attached report)

Nominating: PDG Dick Earne, Chair

Dick reported that 3 candidates have been submitted from Clubs within the District and that interviews for the position of District Governor for 2012-2013 are being arranged. A selection of a candidate should be made prior to the next District Council meeting.

Finance: PDG Dick Earne, Chair (see attached report)

Friendship Exchange: AG Nan Bruce, Chair

Nan indicated that the committee is currently working with Belgium and Paraguay concerning inbound exchanges for 2010-11; outbound exchanges are being considered with Sweden, Scotland and Turkey.

Insurance: PDG Ralph Montesanto, Chair

Ralph explained the dilemma now posed by Rotary International requiring U.S. Clubs to use the RI placed D&O insurance. A discussion of bonding guidelines followed with the concern raised about RI having guidelines in place for this. Ralph requested that a portion of a future District Council meeting be devoted to further discussion of the Insurance Committee's recommendations.

Strategic Planning: PDG Ralph Montesanto, Chair

Ralph reviewed the agenda for the upcoming session planned for February 22<sup>nd</sup> at Brock University. He encouraged recipients of a pre-session questionnaire that was recently circulated to complete the questionnaire in advance of attending the session.

CRCID: PDG Ralph Montesanto, Chair

Ralph reviewed the guidelines for the cooperative effort between Rotary and the Canadian government. While the program is for projects in Canada, U.S. Clubs are invited to partner with Canadian Clubs in supporting the program.

Public Relations: Paul McAfee, Chair (see attached report)

**New Business:** None

**Other Business:** None

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:05 PM BY ACCLAIM.

Respectfully submitted,

Chris Yates, Secretary Pro Tem

**Reports Attached:**

Treasurer's Report

District Governor's Report

District Governor Nominee's Report

**Committee Reports:**

- Service Projects
- Public Relations
- Membership
- Rotary Foundation
- Youth Services
- Service Projects
- Training
- Strategic Planning
- Finance
- Club Visioning

12:22 PM  
04/18/10  
Accrual Basis

**Rotary International District 7090**  
**Balance Sheet**  
**As of April 18, 2010**

|  | <u>Apr 18, 10</u>        |
|--|--------------------------|
| <b>ASSETS</b>                          |                          |
| <b>Current Assets</b>                  |                          |
| <b>Chequing/Savings</b>                |                          |
| 1010 · HSBC US                         | 69,532.85                |
| 1015 · HSBC Short Term Investment      | 85,354.92                |
| 1020 · BoM Cdn                         | 67,508.81                |
| 1040 · Petty cash                      | 1,500.00                 |
| 1090 · Restricted Grants Committee     | 20,706.00                |
| <b>Total Chequing/Savings</b>          | <u>244,602.58</u>        |
| <b>Accounts Receivable</b>             |                          |
| 1110 · Accounts Receivable             | 252.78                   |
| 1115 · Accounts Receivable - Cdn       | 276.43                   |
| <b>Total Accounts Receivable</b>       | <u>529.21</u>            |
| <b>Other Current Assets</b>            |                          |
| 1021 · Exchange on CDN bank balances   | -3,196.35                |
| 1450 · Prepaid Expenses                | 8,173.32                 |
| <b>Total Other Current Assets</b>      | <u>4,976.97</u>          |
| <b>Total Current Assets</b>            | <u>250,108.76</u>        |
| <b>Fixed Assets</b>                    |                          |
| 1700 · Equipment                       | 2,864.15                 |
| 1750 · Accum Amort - Equipment         | -2,211.71                |
| <b>Total Fixed Assets</b>              | <u>652.44</u>            |
| <b>TOTAL ASSETS</b>                    | <u><b>250,761.20</b></u> |
| <b>LIABILITIES &amp; EQUITY</b>        |                          |
| <b>Liabilities</b>                     |                          |
| <b>Current Liabilities</b>             |                          |
| Other Current Liabilities              |                          |
| 2030 · Accrued Expenses                | 21,778.00                |
| <b>Total Other Current Liabilities</b> | <u>21,778.00</u>         |
| <b>Total Current Liabilities</b>       | <u>21,778.00</u>         |
| <b>Total Liabilities</b>               | <u>21,778.00</u>         |
| <b>Equity</b>                          |                          |
| 3100 · Restricted funds                | 7,109.22                 |
| 3900 · Retained Earnings               | 148,499.03               |
| Net Income                             | 73,374.95                |
| <b>Total Equity</b>                    | <u>228,983.20</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>  | <u><b>250,761.20</b></u> |

**Rotary International District 7090**  
**Statement of Revenue and Expenditure Compared to Budget**  
**July 1, 2009 through April 18, 2010**

|   | Jul 1, '09 - Apr 18, 10 | Budget            | \$ Over Budget    |
|---|-------------------------|-------------------|-------------------|
| <b>Ordinary Income/Expense</b>          |                         |                   |                   |
| <b>Income</b>                           |                         |                   |                   |
| 4000 · Club assessment                  |                         |                   |                   |
| 4010 · General assessment               | 76,423.39               | 79,820.00         | -3,396.61         |
| 4020 · District Conference assessment   | 7,049.52                | 8,100.00          | -1,050.48         |
| 4030 · Insurance Assessment             | 29,588.56               | 31,000.00         | -1,411.44         |
| <b>Total 4000 · Club assessment</b>     | <b>113,061.47</b>       | <b>118,920.00</b> | <b>-5,858.53</b>  |
| 4200 · District Conference              |                         |                   |                   |
| 4202 · DC - Registrations               | 562.77                  |                   |                   |
| 4204 · DC - Sponsorships                | 500.00                  |                   |                   |
| 4208 · DC - Draws, etc                  | 31,098.00               |                   |                   |
| 4200 · District Conference - Other      | 3,380.62                | 36,900.00         | -33,519.38        |
| <b>Total 4200 · District Conference</b> | <b>35,541.39</b>        | <b>36,900.00</b>  | <b>-1,358.61</b>  |
| 4300 · District Governor RI reimb       | 10,146.00               | 15,700.00         | -5,554.00         |
| 4400 · AG reimbursement                 | 0.00                    | 1,400.00          | -1,400.00         |
| 5000 · Earned revenues                  |                         |                   |                   |
| 5010 · Foundation dinner                | 0.00                    | 14,000.00         | -14,000.00        |
| 5030 · RYLA                             | 0.00                    | 0.00              | 0.00              |
| 5035 · Slapshot                         | 800.00                  | 20,000.00         | -19,200.00        |
| 5040 · PETS                             | 30,306.29               | 34,040.00         | -3,733.71         |
| 5050 · COTS                             | 0.00                    | 8,000.00          | -8,000.00         |
| <b>Total 5000 · Earned revenues</b>     | <b>31,106.29</b>        | <b>76,040.00</b>  | <b>-44,933.71</b> |
| 5060 · District Simplified Grants       | 0.00                    | 24,500.00         | -24,500.00        |
| 5200 · Interest income                  | 198.21                  | 768.00            | -569.79           |
| 5400 · Other income                     |                         |                   |                   |
| 5401 · Other Income                     | 19.52                   |                   |                   |
| 5404 · Rotary Now DVD Sales             | 2,119.06                |                   |                   |
| 5400 · Other Income - Other             | 5.70                    |                   |                   |
| <b>Total 5400 · Other income</b>        | <b>2,144.28</b>         |                   |                   |
| <b>Total Income</b>                     | <b>192,197.64</b>       | <b>274,228.00</b> | <b>-82,030.36</b> |
| <b>Expense</b>                          |                         |                   |                   |
| 6000 · Administration                   |                         |                   |                   |
| 6010 · District Governor - RI Reimburs  | 531.16                  | 10,000.00         | -9,468.84         |
| 6020 · Assistant Governors              | 91.33                   | 1,400.00          | -1,308.67         |
| 6030 · District council                 | 943.55                  | 1,500.00          | -556.45           |
| 6060 · District Website Administration  | 2,395.00                | 2,400.00          | -5.00             |
| 6061 · District Website Road Runner     | 1,668.00                | 1,700.00          | -32.00            |
| 6070 · District newsletter              | 0.00                    | 3,000.00          | -3,000.00         |
| 6080 · District office                  |                         |                   |                   |
| 6081 · Office Support                   | 10,652.50               | 10,560.00         | 92.50             |
| 6082 · Phone Charges                    | 515.80                  | 480.00            | 35.80             |
| 6083 · Postage                          | 44.00                   | 150.00            | -106.00           |
| 6084 · Office Supplies                  | 156.17                  | 400.00            | -243.83           |
| 6085 · Bank Charges                     | 372.60                  | 540.00            | -167.40           |
| 6086 · Supplies, Treasurer              | 0.00                    | 500.00            | -500.00           |
| <b>Total 6080 · District office</b>     | <b>11,741.07</b>        | <b>12,630.00</b>  | <b>-888.93</b>    |
| 6090 · Awards & Recognition             | 976.67                  | 2,000.00          | -1,023.33         |
| <b>Total 6000 · Administration</b>      | <b>18,346.78</b>        | <b>34,630.00</b>  | <b>-16,283.22</b> |
| 7000 · Directors and Committees         |                         |                   |                   |
| 7010 · Group study exchange             | 1,450.72                | 4,000.00          | -2,549.28         |
| 7015 · District Simplified Grants       | 0.00                    | 24,500.00         | -24,500.00        |
| 7020 · Interact, Rotaract               | 557.93                  | 400.00            | 157.93            |
| 7030 · Long-range planning              | 0.00                    | 700.00            | -700.00           |
| 7040 · Membership                       | 0.00                    | 1,250.00          | -1,250.00         |
| 7050 · Rotary foundation                |                         |                   |                   |
| 7055 · Paul Harris Society              | 0.00                    | 200.00            | -200.00           |
| 7058 · Donations                        | 0.00                    | 0.00              | 0.00              |
| 7050 · Rotary foundation - Other        | 950.48                  | 1,150.00          | -199.52           |
| <b>Total 7050 · Rotary foundation</b>   | <b>950.48</b>           | <b>1,350.00</b>   | <b>-399.52</b>    |
| 7060 · Grants Committee                 | 76.78                   | 200.00            | -123.22           |
| 7085 · Rotary Scholars                  | 177.06                  | 300.00            | -122.94           |
| 7070 · Vocational service               | 0.00                    | 50.00             | -50.00            |
| 7080 · World community service          | 0.00                    | 400.00            | -400.00           |
| 7090 · Youth exchange                   |                         |                   |                   |
| 7096 · Other YE expenses                | 0.00                    | 0.00              | 0.00              |
| 7090 · Youth exchange - Other           | 0.00                    | 1,000.00          | -1,000.00         |
| <b>Total 7090 · Youth exchange</b>      | <b>0.00</b>             | <b>1,000.00</b>   | <b>-1,000.00</b>  |



**Rotary International District 7090**  
**Statement of Revenue and Expenditure Compared to Budget**  
**July 1, 2009 through April 18, 2010**

|  | Jul 1, '09 - Apr 18, 10 | Budget            | \$ Over Budget     |
|--|-------------------------|-------------------|--------------------|
| 7100 - RYLA                                  | 0.00                    | 0.00              | 0.00               |
| 7105 - Slapshot                              | 711.14                  | 20,000.00         | -19,288.86         |
| 7120 - Early Act                             | 0.00                    | 200.00            | -200.00            |
| 7130 - Public Relations                      | 0.00                    | 5,000.00          | -5,000.00          |
| 7140 - Communications                        | 245.00                  | 1,500.00          | -1,255.00          |
| 7150 - Family of Rotary                      | 0.00                    | 200.00            | -200.00            |
| 7200 - Other committees                      |                         |                   |                    |
| 7205 - Other Committees - Misc               | 144.80                  | 0.00              | 144.80             |
| 7215 - District Gov - Change Over Even       | 0.00                    | 1,100.00          | -1,100.00          |
| 7200 - Other committees - Other              | 0.00                    | 400.00            | -400.00            |
| <b>Total 7200 - Other committees</b>         | <b>144.80</b>           | <b>1,500.00</b>   | <b>-1,355.20</b>   |
| <b>Total 7000 - Directors and Committees</b> | <b>4,313.91</b>         | <b>62,550.00</b>  | <b>-58,236.09</b>  |
| 7500 - Standing Committees                   |                         |                   |                    |
| 7510 - Council on legislation                | 0.00                    | 200.00            | -200.00            |
| 7520 - District insurance                    | 29,682.11               | 31,000.00         | -1,317.89          |
| 7530 - Finance and audit                     | 4,500.00                | 4,500.00          | 0.00               |
| <b>Total 7500 - Standing Committees</b>      | <b>34,182.11</b>        | <b>35,700.00</b>  | <b>-1,517.89</b>   |
| 8000 - Training                              |                         |                   |                    |
| 8010 - District conference                   |                         |                   |                    |
| 8012 - DC - Expenses                         | 37,307.34               | 45,000.00         | -7,692.66          |
| 8016 - DC - Bank Chges & CC Discounts        | 1,408.88                |                   |                    |
| <b>Total 8010 - District conference</b>      | <b>38,716.22</b>        | <b>45,000.00</b>  | <b>-6,283.78</b>   |
| 8020 - PETS expenses                         | 3,408.86                | 34,040.00         | -30,631.14         |
| 8030 - COTS expenses                         | 0.00                    | 8,000.00          | -8,000.00          |
| 8036 - Visioning                             | 759.67                  | 750.00            | 9.67               |
| 8040 - District training                     | 6,732.42                | 13,700.00         | -6,967.58          |
| 8050 - Assist Gov Training                   | 0.00                    | 1,000.00          | -1,000.00          |
| 8070 - Dist Gov Nominee Training             | 3,457.76                | 4,000.00          | -542.24            |
| 8080 - Dist Gov Elect Training               | 4,048.33                | 7,500.00          | -3,451.67          |
| 8090 - District Gov Training                 | 4,226.27                | 7,500.00          | -3,273.73          |
| <b>Total 8000 - Training</b>                 | <b>61,349.53</b>        | <b>121,490.00</b> | <b>-60,140.47</b>  |
| 8500 - Foundation Dinner Costs               | 0.00                    | 14,000.00         | -14,000.00         |
| 8504 - Rotary Now DVD Costs                  | 396.02                  |                   |                    |
| 8600 - Meeting Expenses                      | 234.34                  |                   |                    |
| 9915 - Unbudgeted Expenses                   | 0.00                    | 2,000.00          | -2,000.00          |
| <b>Total Expense</b>                         | <b>118,822.69</b>       | <b>270,370.00</b> | <b>-151,547.31</b> |
| <b>Net Ordinary Income</b>                   | <b>73,374.95</b>        | <b>3,858.00</b>   | <b>69,516.95</b>   |
| <b>Net Income</b>                            | <b>73,374.95</b>        | <b>3,858.00</b>   | <b>69,516.95</b>   |

**Rotary International District 7090**  
**Statement of Revenue and Expenditure Compared to Budget**  
**July 2009 through June 2010**

|   | Jul '09 - Jun 10  | Budget            | \$ Over Budget     |
|---|-------------------|-------------------|--------------------|
| <b>Ordinary Income/Expense</b>          |                   |                   |                    |
| <b>Income</b>                           |                   |                   |                    |
| 4000 · Club assessment                  |                   |                   |                    |
| 4010 · General assessment               | 76,423.39         | 79,820.00         | -3,396.61          |
| 4020 · District Conference assessment   | 7,049.52          | 8,100.00          | -1,050.48          |
| 4030 · Insurance Assessment             | 29,588.56         | 31,000.00         | -1,411.44          |
| <b>Total 4000 · Club assessment</b>     | <b>113,061.47</b> | <b>118,920.00</b> | <b>-5,858.53</b>   |
| 4200 · District Conference              |                   |                   |                    |
| 4202 · DC - Registrations               | 562.77            |                   |                    |
| 4204 · DC - Sponsorships                | 500.00            |                   |                    |
| 4208 · DC - Draws, etc                  | 31,098.00         |                   |                    |
| 4200 · District Conference - Other      | 3,380.62          | 36,900.00         | -33,519.38         |
| <b>Total 4200 · District Conference</b> | <b>35,541.39</b>  | <b>36,900.00</b>  | <b>-1,358.61</b>   |
| 4300 · District Governor RI reimb       | 10,146.00         | 15,700.00         | -5,554.00          |
| 4400 · AG reimbursement                 | 0.00              | 1,400.00          | -1,400.00          |
| 5000 · Earned revenues                  |                   |                   |                    |
| 5010 · Foundation dinner                | 0.00              | 14,000.00         | -14,000.00         |
| 5030 · RYLA                             | 0.00              | 26,000.00         | -26,000.00         |
| 5035 · Slapshot                         | 800.00            | 20,000.00         | -19,200.00         |
| 5040 · PETS                             | 30,306.29         | 34,040.00         | -3,733.71          |
| 5050 · COTS                             | 0.00              | 8,000.00          | -8,000.00          |
| <b>Total 5000 · Earned revenues</b>     | <b>31,106.29</b>  | <b>102,040.00</b> | <b>-70,933.71</b>  |
| 5060 · District Simplified Grants       | 0.00              | 24,500.00         | -24,500.00         |
| 5200 · Interest income                  | 198.21            | 1,000.00          | -801.79            |
| 5400 · Other income                     |                   |                   |                    |
| 5401 · Other Income                     | 19.52             |                   |                    |
| 5404 · Rotary Now DVD Sales             | 2,119.06          |                   |                    |
| 5400 · Other income - Other             | 5.70              |                   |                    |
| <b>Total 5400 · Other income</b>        | <b>2,144.28</b>   |                   |                    |
| <b>Total Income</b>                     | <b>192,197.64</b> | <b>300,460.00</b> | <b>-108,262.36</b> |
| <b>Expense</b>                          |                   |                   |                    |
| 6000 · Administration                   |                   |                   |                    |
| 6010 · District Governor - RI Reimburs  | 531.16            | 10,000.00         | -9,468.84          |
| 6020 · Assistant Governors              | 91.33             | 1,400.00          | -1,308.67          |
| 6030 · District council                 | 943.55            | 2,000.00          | -1,056.45          |
| 6060 · District Website Administration  | 2,395.00          | 3,000.00          | -605.00            |
| 6081 · District Website Road Runner     | 1,668.00          | 1,700.00          | -32.00             |
| 6070 · District newsletter              | 0.00              | 3,000.00          | -3,000.00          |
| 6080 · District office                  |                   |                   |                    |
| 6081 · Office Support                   | 10,652.50         | 13,200.00         | -2,547.50          |
| 6082 · Phone Charges                    | 515.80            | 650.00            | -134.20            |
| 6083 · Postage                          | 44.00             | 150.00            | -106.00            |
| 6084 · Office Supplies                  | 156.17            | 400.00            | -243.83            |
| 6085 · Bank Charges                     | 372.60            | 720.00            | -347.40            |
| 6086 · Supplies, Treasurer              | 0.00              | 500.00            | -500.00            |
| <b>Total 6080 · District office</b>     | <b>11,741.07</b>  | <b>15,620.00</b>  | <b>-3,878.93</b>   |
| 6090 · Awards & Recognition             | 976.67            | 2,000.00          | -1,023.33          |
| <b>Total 6000 · Administration</b>      | <b>18,346.78</b>  | <b>38,720.00</b>  | <b>-20,373.22</b>  |
| 7000 · Directors and Committees         |                   |                   |                    |
| 7010 · Group study exchange             | 1,450.72          | 4,000.00          | -2,549.28          |
| 7015 · District Simplified Grants       | 0.00              | 24,500.00         | -24,500.00         |
| 7020 · Interact, Rotaract               | 557.93            | 400.00            | 157.93             |
| 7030 · Long-range planning              | 0.00              | 700.00            | -700.00            |
| 7040 · Membership                       | 0.00              | 1,250.00          | -1,250.00          |
| 7050 · Rotary foundation                |                   |                   |                    |
| 7055 · Paul Harris Society              | 0.00              | 200.00            | -200.00            |
| 7050 · Rotary foundation - Other        | 950.48            | 1,150.00          | -199.52            |
| <b>Total 7050 · Rotary foundation</b>   | <b>950.48</b>     | <b>1,350.00</b>   | <b>-399.52</b>     |
| 7060 · Grants Committee                 | 76.78             | 200.00            | -123.22            |
| 7065 · Rotary Scholars                  | 177.06            | 300.00            | -122.94            |
| 7070 · Vocational service               | 0.00              | 50.00             | -50.00             |
| 7080 · World community service          | 0.00              | 400.00            | -400.00            |
| 7090 · Youth exchange                   | 0.00              | 1,000.00          | -1,000.00          |
| 7100 · RYLA                             | 0.00              | 26,000.00         | -26,000.00         |
| 7105 · Slapshot                         | 711.14            | 20,000.00         | -19,288.86         |
| 7120 · Early Act                        | 0.00              | 200.00            | -200.00            |
| 7130 · Public Relations                 | 0.00              | 5,000.00          | -5,000.00          |
| 7140 · Communications                   | 245.00            | 1,500.00          | -1,255.00          |
| 7150 · Family of Rotary                 | 0.00              | 200.00            | -200.00            |

12:21 PM

04/18/10

Accrual Basis

**Rotary International District 7090**  
**Statement of Revenue and Expenditure Compared to Budget**  
**July 2009 through June 2010**

|  | Jul '09 - Jun 10  | Budget            | \$ Over Budget     |
|--|-------------------|-------------------|--------------------|
| <b>7200 - Other committees</b>               |                   |                   |                    |
| 7205 - Other Committees - Misc               | 144.80            |                   |                    |
| 7215 - District Gov - Change Over Even       | 0.00              | 1,100.00          | -1,100.00          |
| 7200 - Other committees - Other              | 0.00              | 400.00            | -400.00            |
| <b>Total 7200 - Other committees</b>         | <b>144.80</b>     | <b>1,500.00</b>   | <b>-1,355.20</b>   |
| <b>Total 7000 - Directors and Committees</b> | <b>4,313.91</b>   | <b>88,550.00</b>  | <b>-84,236.09</b>  |
| <b>7500 - Standing Committees</b>            |                   |                   |                    |
| 7510 - Council on legislation                | 0.00              | 200.00            | -200.00            |
| 7520 - District insurance                    | 29,682.11         | 31,000.00         | -1,317.89          |
| 7530 - Finance and audit                     | 4,500.00          | 4,500.00          | 0.00               |
| <b>Total 7500 - Standing Committees</b>      | <b>34,182.11</b>  | <b>35,700.00</b>  | <b>-1,517.89</b>   |
| <b>8000 - Training</b>                       |                   |                   |                    |
| 8010 - District conference                   |                   |                   |                    |
| 8012 - DC - Expenses                         | 37,307.34         | 45,000.00         | -7,692.66          |
| 8016 - DC - Bank Chges & CC Discounts        | 1,408.88          |                   |                    |
| <b>Total 8010 - District conference</b>      | <b>38,716.22</b>  | <b>45,000.00</b>  | <b>-6,283.78</b>   |
| 8020 - PETS expenses                         | 3,408.86          | 34,040.00         | -30,631.14         |
| 8030 - COTS expenses                         | 0.00              | 8,000.00          | -8,000.00          |
| 8036 - Visioning                             | 759.67            | 750.00            | 9.67               |
| 8040 - District training                     | 6,732.42          | 13,700.00         | -6,967.58          |
| 8050 - Assist Gov Training                   | 0.00              | 1,000.00          | -1,000.00          |
| 8070 - Dist Gov Nominee Training             | 3,457.76          | 4,000.00          | -542.24            |
| 8080 - Dist Gov Elect Training               | 4,048.33          | 7,500.00          | -3,451.67          |
| 8090 - District Gov Training                 | 4,226.27          | 7,500.00          | -3,273.73          |
| <b>Total 8000 - Training</b>                 | <b>61,349.53</b>  | <b>121,490.00</b> | <b>-60,140.47</b>  |
| 8500 - Foundation Dinner Costs               | 0.00              | 14,000.00         | -14,000.00         |
| 8504 - Rotary Now DVD Costs                  | 396.02            |                   |                    |
| 8600 - Meeting Expenses                      | 234.34            |                   |                    |
| 9915 - Unbudgeted Expenses                   | 0.00              | 2,000.00          | -2,000.00          |
| <b>Total Expense</b>                         | <b>118,822.69</b> | <b>300,460.00</b> | <b>-181,637.31</b> |
| <b>Net Ordinary Income</b>                   | <b>73,374.95</b>  | <b>0.00</b>       | <b>73,374.95</b>   |
| <b>Net Income</b>                            | <b>73,374.95</b>  | <b>0.00</b>       | <b>73,374.95</b>   |



# Rotary International District 7090

*Canada – United States “Best of Friends” District*

Pravin D. Suchak, District Governor 2009-2010

649 Mill Street, Williamsville, NY USA 14221

Mobile (716) 868-9150 Home (716) 631-3334

E-mail: [pravin.suchak@gmail.com](mailto:pravin.suchak@gmail.com)

## District Governor's Report to District Council

April 24, 2010

**District Duties & Meetings:** Since the last council meeting, I have attended many district committee meetings, as well as taken part in several other meetings via conference calls. I also attended another meeting of the Governor's Advisory Committee meeting. Besides attending meetings, I have provided support and input into all the matters affecting the operations of various district activities. Specifically, I have worked on the following district matters and programs with respective district committees and chairs:

- RI PR Grant & the District PR Radio Campaign – See report from PR Director
- District Disaster Relief and suggestions for future actions – See report from Service Director
- District & Club Insurance
- Rotary Leadership Institute training and Part I session in Hamburg – see report from District RLI chair
- District Newsletters
- District 2010-2011 Budget
- Literacy Chair regarding Literacy Awards
- Club Presidents and AGs regarding RI Presidential Citations
- Interact Chairs regarding Interact RI Presidential Citations
- Rotaract Chairs regarding Rotaract RI Presidential Citations
- District Treasurer and District Secretary
- Evaluation of GoToMeetings Software

**Visits to the clubs:** I also attended the following club celebrations and club and district events:

- Amherst South Haiti Earthquake Fundraiser
- Joint Niagara Falls, Niagara Fall Sunrise and Lewiston NOTL Paul Harris Dinner
- Niagara On the Lake Club's Paul Harris Dinner
- Presentation of DSG reimbursement check to the Albion club
- Amherst East Art Auction Fundraiser
- GSE Outgoing Team Farewell Dinner
- St. Catharines South Paul Harris Lunch

**District Web Site:** I continue to work closely with our District Executive Secretary Pene who performs many administrative functions, provides support to the clubs and district chairs and maintains the District Web Site. The web site has a lot of useful information as well as current Rotary news. The clubs are always looking for information on various areas of Rotary and we would like them to use the District and RI web sites for this purpose. Adding content and

improving the web site is always a work in progress and Pene would appreciate it if District Directors and committee chairs will take ownership of their respective pages and keep them current. Governor's monthly newsletter is posted on the web site every month before it goes out as part of the district newsletter.

**GoToMeetings:** The district has now subscribed to GoToMeeting. It is our hope that use of this software by many of the District Chairs will reduce unnecessary travel. The option we have chosen enables one to hold meetings as well as webinars with up to 25 participants thus enabling the chairs to disseminate information to clubs as a group with the use of computers. I urge every one of you to start using various features of GoToMeetings. It may seem complicated and time consuming in the beginning but in the long run it will save you and members of your committee a lot of time. Over the next few weeks we will try to have some of the district leaders who know the program help others in getting them started.

**Rotary Anniversary Celebrations in Niagara Falls, Canada:** One of the highlights of the last three months for me was the Rotary Day celebration I attended in Niagara Falls, Canada. On February 23<sup>rd</sup>, all three Rotary Clubs of Niagara Falls Canada and USA joined together to host a reception to celebrate Rotary Day overlooking the majestic Niagara Falls. President Harry Walker of the Sunrise Rotary Club of Niagara Falls, Canada, President Donna Dalgleish of the Rotary Club of Niagara Falls, Canada and President Bill Bradberry of the Rotary Club of Niagara Falls, USA were the hosts for the evening. There were over 100 Rotarians and guests in attendance including various PDGs, myself, DGE Karen Oakes, ADG Franco Oliveri and Presidents from other District 7090 Clubs.

During this time the Olympics had a contract to light the Falls with the Olympic colours. The Olympic commission gave special permission to interrupt their light show in order to shine the Rotary colours of blue and gold on the Falls on Feb. 23. This was really a beautiful sight to watch. I hope you saw the photo of the falls in the March District Newsletter.

<http://www.clubrunner.ca/data/7090/html/86928/March2010Newsletter.pdf>

**Ancaster Club's Water For Life 200<sup>th</sup> Well Celebration:** Another highlight of the last three months was for me to attend the celebration of the 200<sup>th</sup> well dug by Water For Life in Haiti. This celebration was attended by over 160 Rotarians and friends of Roy Sheldrick and Water for Life program. It was a very moving evening where the District, Rotary Club of Ancaster and many Rotary friends got a chance to congratulate Roy, Norma and their daughter Diane for all the work they have done in Haiti since 1996.

Finally, I would like thank everyone working at the district level for all the work you have done since July 1, 2009. We have achieved a lot but there is still a lot to be done. Please take the time review the district and RI goals that affect your area and make sure that you do your best to achieve them by the end of June. I look forward to continuing to work with you and to help you in your work.

*Pram Suchan*



# **District Governor Elect**

## **Report to District Council**

**April 24, 2009**

**Greetings! 2010 to date has been an exciting, and yes, demanding time for me in my role as District Governor Elect. Activities undertaken include the following:**

- **International Assembly, San Diego, January 18<sup>th</sup>-24<sup>th</sup>, 2010 was an absolutely incredible experience of Rotary learning, and fellowship at the highest level.**
- **Rotary Leadership Institute (RLI) – Facilitated at sessions in a) Niagara Falls, NY (January 9<sup>th</sup>, 2010), b) Hamburg, N.Y. ( March 6<sup>th</sup>, 2010), c) Stoney Creek, Ontario ( April 10, 2010)**
- **Rotary Foundation - joined in the Permanent Fund Advisor presentation on January 28, 2010, in St. Catharines.**
- **District events - enjoyed fundraising, Rotary awareness, and fellowship actives**
  - **Valentine Dinner & Dance Ancaster, Ontario February 13, 2010**
  - **Strategic Planning - St. Catharines, Ontario February 20, 2010**
  - **Dist. Budget F2F presentation – February 22, 2010**
  - **End Polio initiative – Niagara Falls, Ontario February 23, 2010**
  - **Charter – Interact Club St. Johns College February 24, 2010**
  - **Paul Harris Event – 4 clubs Hamilton, Ont. February 24, 2010**
  - **Paul Harris Event - 4 clubs St. Catharines March 23, 2010**
  - **90<sup>th</sup> Anniversary Welland, Ont. April 1, 2010**
  - **A.G.M. – Brantford Rotoract Club April 7, 2010**
  - **Paul Harris Event - 2 Clubs Dundas, On April 13, 2010**
  - **Fund Raising–PHF Hamilton East Wentworth April 16, 2010**
  - **Roy Sheldrick Event – Ancaster, Ont April 18, 2010**

**Ongoing involvement with the District Trainers, PDG Bob Leek and Kevin Crosby to build upon the leadership training plans for our 2010-2011 with key highlights to date being :**

**PETS 1 ROAD SHOW - our PETS 1 Training this year was held at six strategic locations within our district, namely at:**

- |                        |              |
|------------------------|--------------|
| ○ Falconer, N.Y.       | Feb. 02 2010 |
| ○ West Seneca, N.Y.    | Feb. 03 2010 |
| ○ Lockport, N.Y.       | Feb. 04 2010 |
| ○ St. Catharines, Ont. | Feb. 16 2010 |
| ○ Brantford, Ont.      | Feb. 17 2010 |
| ○ Hamilton, Ont.       | Feb. 18 2010 |

**The evenings were very well attended, with the PEs fully engaged. My sincere thanks to District 7090 Co-Trainers Bob Leek and Kevin Crosby and to Foundation Director Art Wing for their commitment to the PETS 1 sessions , all SIX, this year. I am humbled by the dedication of these three fine Rotarians, and I thank each of them for their valued input to our PETS 1 sessions.**

**PETS 2 ( March 26<sup>th</sup> & 27<sup>th</sup>, 2010) was once again a Multi-District event for the three districts 7070, 7080 and our District 7090. The evaluations spoke highly of this event with the speakers, the presenters, and the facilities all greatly valued by the participants. Thank you to everyone for their support, very much appreciated.**

**The Current task of developing the District Assembly program is progressing well with the full engagement of District 7090 leadership.**

**In summary, I marvel yet again at the endless hours of commitment given by our District Rotarians. I thank you for the time and talent that you give to our District in Rotary Service above Self.**

**Respectively submitted,**

*Karen J. Oakes*

## **District Governor Nominee's Report**

April 24, 2010

John Heise

The last couple of months have been very busy and very enjoyable.

I was able to attend two of the PETS 1 sessions. I was also able to attend the PETS 2 in Toronto. Thanks to Karen and her trainers, Bob Leek and Kevin Crosby, for the opportunity to attend these sessions, which were both informative and enjoyable.

In February I attended the Strategic Planning session, which was very fruitful in revising our strategic plan. I also participated in a follow up planning session, the results of which will be shared later at the Council meeting.

On February 24 I attended the Foundation Dinner sponsored by the Hamilton area clubs.

Early in March I was an active participant in the Rotary Leadership Institute in Hamburg. I led the sessions on Leadership Characteristics and Service Projects.

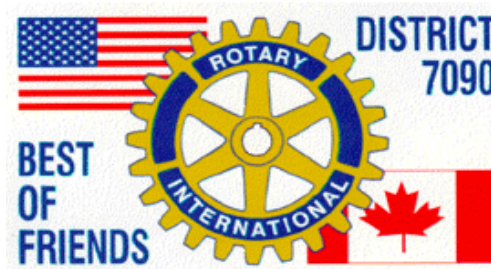
Later that month I was part of the Visioning Team for the Niagara Falls, NY club.

In April I attended the celebration for the 90<sup>th</sup> year anniversary of the Welland Club. Congratulations to them for 90 years of service.

On April 18 my wife Sandy and I were able to attend the Haiti Well Dinner. Congratulations to Roy Sheldrick on his 200<sup>th</sup> well.

And finally, on Monday I participated in the District Advisory Team's GotoMeeting meeting.





## DISTRICT GOVERNOR DESIGNATE REPORT - APRIL 17, 2010

### RICK STERNE - DG 2012-13

Since my selection as your District Governor for 2012-13 became official at the end of March, I want to thank you for the great honour that you have given me. Both my wife Jeanette and I look forward to the challenges and opportunities that lie ahead. Even Chardonnay is excited. We have already got a book on pet friendly hotels.

I have been a Rotarian since 1975, but I know that the next few years will be both a learning and rewarding experience. Both my father and grandfather were Presidents of the Brantford Rotary Club, so I am very proud to follow in their Rotarian footsteps. I thank the Brantford Rotary Club for nominating me. They have offered their unconditional support.

On Thursday April 1<sup>st</sup>, Jeanette and I attended the Welland Rotary Club's 90<sup>th</sup> Anniversary celebration. It was a great event and a real tribute to an outstanding Rotary Club.

On Thursday April 16<sup>th</sup>, Jeanette and I attended the Brantford Sunrise Rotary Club's tribute dinner to Past President's Russ Weir and Mark Gaskin. A Paul Harris Fellowship was presented to Mark. I spoke as part of the tribute.

On Friday April 17<sup>th</sup>, I attended the day long District 7080 Interact Conference in Mississauga to see how they ran their Conference. I met my DG 2012-13 counter-part Ian Ferguson and DG 2011-12 Brian Carmichael. I came away with lots of great ideas for the future and another keynote speaker for our Interact Conference.

On Sunday April 18<sup>th</sup>, Jeanette and I will attend the Haiti Water for Life Celebration in Hamilton to celebrate Roy Sheldrick's drilling of the 200<sup>th</sup> well.

On Monday April 19<sup>th</sup>, I will participate in the District Advisory and Planning teleconference meeting.

On Wednesday April 21<sup>st</sup>, I will participate in the Chartering of the Lakeshore Catholic High School Interact Club in Port Colborne.

On Saturday April 24<sup>th</sup>, I will participate at the District Council Meeting in Kenmore NY as your District Governor Designate. The journey has begun.

Respectfully submitted

Yours in Rotary

RICK STERNE

# **SERVICE PROJECTS REPORT**

## **District 7090 District Council meeting 4/24/10**

Community Service Committee:

### **DISTRICT 7090 DISASTER RESPONSE TEAM**

The Disaster Response Team ad-hoc committee has met and reviewed an Executive Summary detailed by Thomas Brock and a Disaster Response Team summary (developed by John Crawford, with the assistance of Cathy Henry). Copies of those two documents follow this report.

Thomas Brock and Cathy Henry have met with representatives of the Niagara Region Community Services organization, which has sub-committee involvement in coordinating government and NGO responses to various community needs, including responses to disasters. John Heise and Jack Amico will attend a meeting of the “International Joint Commission” for disaster recovery (NRCO (above) representative of Southern Ontario and representatives from Western New York – essentially the footprint of District 7090) to represent Rotary and further review what Rotary’s involvement can and should be with that organization.

PDG Robb McLeod will present a Disaster Relief Team tutorial for the Community Service track in the District Assembly training in May.

### **Vocational Service Committee:**

Committee Chair Andrea Aldinger has been in contact with Kerry Thomas of the Welland Ontario Rotary Club. He and other members of that club are working on bringing the Rotary At Work Program to District 7090 clubs in the near future. Rotary at Work connects citizens with disabilities with community-minded professionals and businesspeople. It has been adopted as a District initiative in District 7070 (Toronto-Alliston-Belleville) and District 6400 (Windsor-Essex). Andrea will coordinate with Kerry and his team to incorporate their program into a Vocational Service track in the District Assembly training in May.

### **World Community Service Committee:**

Committee members continue to offer presentations to interested clubs throughout the district to introduce World Community Service to new Rotarians. The committee will also provide an educational track for the District Assembly on May 15<sup>th</sup> incorporating the current PowerPoint presentation and expanding on that presentation to cover the latest successes of district initiatives in WCS authorized projects.

## **.DISTRICT 7090 DISASTER RESPONSE INITIATIVE EXECUTIVE SUMMARY**

### **OBJECTIVE**

Establish a Disaster Response program in District 7090.

### **BACKGROUND**

Rotarians and Rotary International have long been recognized for their ongoing community service programs. More recently, RI has established a practice for responding to world emergency relief situations.

Similarly, District 7090 is undertaking to establish a disaster relief program that is directed towards the needs of communities in need within the immediate district.

### **MANDATE**

The mandate of the District Disaster Response organization would be to “plug the gap”, or provide assistance, where coverage by existing government and non-government organizations was weak or lacking.

### **SCOPE OF ASSISTANCE**

The geographic area would include all communities within the boundaries of District 7090, both USA and Canadian. (Other responses would be at the request of bordering communities.)

Assistance could include address both physical and emotional needs of a community, short-term and long-term. Rotary has a plethora of skills and resources that could be brought to bear upon many situations.

### **COORDINATION**

Rotary would provide a) a database of skills and resources within District 7090, and b) establish a protocol for implementing those resources in “response” to a declared disaster in the area.

Such response would be integrated with and perhaps coordinated by existing agencies, to provide resources both when and where they were most needed.

A “cross-border” protocol would need to be established to facilitate travel and “work” permits between USA and Canada

### **ORGANIZATION**

Within the District, Rotary would compile and maintain a database of available resources within various geographic areas.

A single or two-point Rotary contact would be designated, to whom the [government] relief agencies could address their request. Within the District, smaller geographic areas would be managed by Area Leaders.

Operating Procedures would be established; and “Response Teams” would be assembled and dispatched, based on the needs of the situation.

# DRAFT

## District 7090 Disaster Response

Many Rotarians in district 7090 have contributed time, talent and money to provide relief in the wake of disasters such as hurricane Katrina, the Haiti earthquake, and flooding in New York's southern tier. This section provides Rotarians with information about ways that they can volunteer for disaster relief.

### Volunteering for professional disaster relief agencies

It's important to remember that professional resources are already in place within the district 7090 to respond to the short term needs of disaster victims. These include the American Red Cross and Canadian Red Cross, the Salvation Army, municipal emergency response offices, etc. These agencies exist to provide disaster relief. They have standardized SOPs, strong working relationships with other groups across the district, professional volunteer management and training and, most importantly, a tremendous amount of disaster relief experience. They are capable of responding quickly.

The two best ways for Rotarians to help with short term disaster relief in the area is to provide volunteer and financial support for these organizations. They all provide a range of volunteer possibilities, from shelter operations, counseling services, transportation, meal preparation, etc. Volunteer activities depend on specific disaster responses and volunteers are often deployed very quickly. Because of this, it is not always possible to volunteer as a club or other group. Still individuals are encouraged to apply for volunteer positions. Any chapter of the American and Canadian Red Cross can also provide opportunities to volunteer outside the region.

The second way for Rotary to support organizations like the American and Canadian Red Cross and the Salvation Army is direct monetary support. Because their mandate is to provide disaster relief, any unrestricted donation is a gift to help disaster victims. Clubs and individual Rotarians, though, may wish to support these organizations during or shortly after large scale disaster relief operations when their funds are depleted.

To explore volunteer and donation opportunities with the American and Canadian Red Cross, simply visit [Redcross.org](http://Redcross.org) or [redcross.ca](http://redcross.ca) and find links to your local chapter. For more information and links to local chapters of the Salvation Army, visit [Salvationarmyusa.org](http://Salvationarmyusa.org) and [salvationarmy.ca](http://salvationarmy.ca). In all cases, feel free to ask questions about how they specifically use donations or how to make donations to a particular disaster relief effort.

### International disaster relief

In the wake of large scale disasters in other countries, the district has, from time to time, suggested donations to specific projects with which our members are personally involved. In addition to these specific suggestions, Rotarians are encouraged to donate to the Shelter Box program. Shelter boxes are an ideal way to increase the capacity of a variety of international relief agencies and provide direct support to victims around the world. You can find more information at [shelterbox.org](http://shelterbox.org).

### Longer Term disaster relief efforts within and outside the district

Disaster victims often have a variety of long term challenges not addressed by agencies like the Red Cross, Salvation Army and government offices. This is where Rotary can help fill the service gap that other organizations don't address.

For example, the district has three times mustered volunteers to help with long term disaster needs – twice for Hurricane Katrina and once for southern tier New York flooding. In all three cases, Rotary provided talent for building renovations and had time to effectively coordinate the services as the immediate needs of disaster victims had already been met. Our services need not be limited to construction, however. Depending on what needs might be, Rotary has a lot to offer.

To facilitate mobilization, the district has developed a database inventory of volunteer and other resources that we can bring to bear for disaster relief. As future disasters arise, the district will match our resources with the needs in the affected area, as determined by local Rotary clubs in conjunction with other service providers. From there, the district will determine the best response and coordinate volunteers.

If you would like to be involved in future disaster relief projects both inside and outside the district (as with Hurricane Katrina, there can be travel and lodging expenses), please take a moment to copy and fill out the form below and e-mail it to John Crawford, the district's community service chair, at [johnccrawford@ub-alumni.org](mailto:johnccrawford@ub-alumni.org). (Feel free to e-mail John with questions as well.) It's difficult to predict what disaster relief projects the district might be involved in and your own circumstances will change from time to time. With this in mind, please answer the questions generally and provide explanation when necessary. Hopefully, we will never have to use it. If the district decides to help after a disaster, however, we will contact you and help coordinate your activity.

## DISTRICT 7090 DISASTER RELIEF PROJECT QUESTIONNAIRE

MANDATE: To be in a state of readiness to assist where ever and whoever needs help during and after a disaster

first name: \_\_\_\_\_ last name: \_\_\_\_\_

address: \_\_\_\_\_

city: \_\_\_\_\_ zip code: \_\_\_\_\_

home phone number: \_\_\_\_\_

cell phone number: \_\_\_\_\_

e-mail: \_\_\_\_\_

emergency contact name: \_\_\_\_\_

relation: \_\_\_\_\_

emergency contact phone: \_\_\_\_\_

emergency contact email: \_\_\_\_\_

date of birth: \_\_\_\_\_

I am willing to help with disaster relief (check all that apply)

\_\_\_\_\_ within the district

\_\_\_\_\_ outside of the district, but within the Northeast USA and Southeast Canada

\_\_\_\_\_ anywhere within the United States and Canada

\_\_\_\_\_ outside the United States and Canada

Would you be able to drive your own vehicle out of the region?

If so, would you have room for passengers?

If you are willing to travel to another country, do you have or can you quickly secure the appropriate travel documents?

If you are willing to travel outside the region, how much time would you need to prepare to leave?

Are you willing to cover your own travel and lodging expenses during a relief effort?

How long would you be able to stay away from home?

What is your occupation?

Do you have any hobbies or special skills?

What building skills do you have?

Do you have any professional licenses? If so, what are they?

Do you have any building equipment (hammers, drills, etc.)?

Do you have management or leadership skills? Please explain.

Would you be able to receive all health clearances/vaccinations if needed to protect yourself during the relief effort?

Can you cook 😊?

Generally, how is your health?

Can you stand up to a full days construction work?

## District 7090 – PR Director Report for 2009 – 2010



### 1) RI PR grant for 2009 – 2010.

- a) The USA ads on WBEN 930 AM are running as of Monday, April 12, and will continue until May 9.
- b) All fourteen clubs' ads are posted as .mp3 files on the District website at:
  - i) [http://www.clubrunner.ca/dprg/dxprogramhome/\\_programhome.aspx?did=7090&pageid=34316](http://www.clubrunner.ca/dprg/dxprogramhome/_programhome.aspx?did=7090&pageid=34316)
  - ii) See the list on the left side of the page.
- c) We created a landing page for the Internet banner ads on [www.WBEN.com](http://www.WBEN.com), which is:
  - i) [http://www.clubrunner.ca/dprg/dxprogramhome/\\_programhome.aspx?did=7090&pageid=47592](http://www.clubrunner.ca/dprg/dxprogramhome/_programhome.aspx?did=7090&pageid=47592)
  - ii) This page is for people who may not know much about Rotary, who saw our banner ad on WBEN's website, and who would like to find a club to visit. Below this page are two additional pages:
    - (1) Canadian clubs with meeting information:
      - (a) [http://www.clubrunner.ca/dprg/dxprogramhome/\\_programhome.aspx?did=7090&pageid=47592&sid=68537](http://www.clubrunner.ca/dprg/dxprogramhome/_programhome.aspx?did=7090&pageid=47592&sid=68537)
    - (2) USA clubs with meeting information:
      - (a) [http://www.clubrunner.ca/dprg/dxprogramhome/\\_programhome.aspx?did=7090&pageid=47592&sid=68538](http://www.clubrunner.ca/dprg/dxprogramhome/_programhome.aspx?did=7090&pageid=47592&sid=68538)
  - iii) We will update these pages for the Canadian campaign when it begins.
  - iv) The WBEN website banner ads are at the top of this page.
- d) Paul published information about the campaign several times on Twitter, Facebook (Rotary District 7090 Group), LinkedIn (Rotary District 7090 Group), and on his blog – <http://paul-mcafee-personal.blogspot.com/>.
  - i) Paul will continue to post notices in these Internet media.
- e) Thirteen Canadian clubs chose to participate, totaling 90 radio ads.
  - i) Roseanne Morissette is helping with the Canadian campaign
- f) Fourteen USA clubs chose to participate, totaling 72 radio ads.
  - i) Domenic Cortese has been a fantastic help with the USA campaign.



## The PR Director's 2009 – 2010 strategy details comprise the remaining priorities.

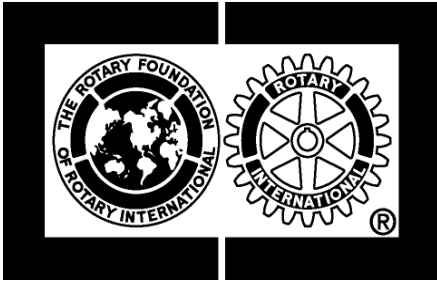
From the Strategy Planning Session held Saturday 2/21/09 - Appendix #3

### Desired Future Outcome Workplan (2009 – 2010)

**We have increased awareness and understanding of Rotary in our clubs and communities through effective district and club public relations**

| Outcome  | Completion Date           | Success Measures          |
|--|---------------------------|---------------------------|
| <b>Develop PR portion of district Website</b>  | <b>September 30, 2009</b> | <b>Site is active</b>     |
| Responsible person(s) Paul & Penny   |                           |                           |
| <b>Issue at least 1 major press release per month at District level starting July 1, 2009</b>  | <b>June 30, 2010</b>      | <b>One release/month</b>  |
| Responsibility of PR Committee (District)  |                           |                           |
| <b>Unique Rotary training for club PR directors/boards reps have participated in webinar/area meetings</b>                                     | <b>June 30, 2010</b>      | <b>33% of clubs</b>       |
| Responsibility of District PR Committee  |                           |                           |
| <b>Recruit 5 effective members to District PR Committee (with PR understanding), in place by ...</b>   | <b>July 1, 2009</b>       | <b>Committee in place</b> |
| Responsible person(s) Pravin & Paul  |                           |                           |
| <b>Each club designates person responsible &amp; active for club PR and communications</b>   | <b>October 1, 2009</b>    | <b>Personnel in place</b> |
| Responsibility of District PR Committee  |                           |                           |
| <b>Broadcast (via e-mail) a 'Rotary Minute'/word games commencing to club presidents on a weekly basis - Rotary trivia, etc. - make it fun</b> | <b>July 1, 2009</b>       | <b>Starting 7/1/09</b>    |
| Responsibility of District PR Committee  |                           |                           |

- a) PR portion of District website is in place and updated regularly. Also using the District Calendar to promote web seminars and other PR related events within the District.
- b) We have a new section on our website for respondents to Internet banner ads or other membership related communications:  
[http://www.clubrunner.ca/dprg/dxprogramhome/\\_programhome.aspx?did=7090&pageid=47592&sid=68464](http://www.clubrunner.ca/dprg/dxprogramhome/_programhome.aspx?did=7090&pageid=47592&sid=68464)
- c) Still need to recruit more PR members, especially someone in Canada who can help distribute releases to, and work with, media in Canada.
  - i) Roseanne Morissette has accepted the Chari of the PR committee and is taking the lead in the Canadian PR campaign.
  - ii) Cathy Henry has joined the PR Committee.
- d) Not sure how clubs are doing with PR representation. Will explore this issue.
- e) No action on "Rotary Minute" project at this time.



## **District 7090 Rotary Foundation Committee** **District Council Report**

April 24, 2010

**Art Wing, Director, District 7090 Rotary Foundation**

### **Goals for 2009-2010**

#### **Information Goal:**

1. Increase the use of the District web site to:
  1. post the monthly Club Annual Fund contribution report
  2. post the status of the District Grants to clubs
  3. post the monthly Club Polio contribution report

**All three items are being updated monthly on the District Web Site. District Foundation Activity report, Foundation reports etc are also being updated on a monthly basis on the web site.**

2. Increase the number of Area Foundation meetings with the Area Representatives, Club Foundation Chairs, Club Presidents and Presidents Elect.

**Four Area meetings (Area 16-Dunkirk, Area 3-Waterdown, Area 12-Middleport, Area 1 Simcoe) have been held to date. The most effective has been combining Area Assistant Governor and Area Foundation meetings on the same evening.**

The Director had the opportunity to make a District Foundation presentation to 6 President Elect training sessions. In addition PDG Bob Bruce as Assistant Regional Rotary Foundation Coordinator for Zone 24E made presentations to all of the Presidents Elect from District 7070/7080/7090 at PETS 2 in Toronto on March 27.

### **District Assembly**

The topics for the District Assembly are as follows:

1. **GSE/Scholars-** We are considering asking a couple of the Belize team to present about their trip and we want to publicize the Korean Exchange who will be visiting us a little over 4 months.
2. **Polio-** a short updating film and a short presentation by at least one of the District Rotarians who were on a National Immunization Day in India in January
3. **Grants-** a session on how grants work-District Simplified and Matching with an emphasis on the rules and current restrictions.
4. **Future Vision-** a special session for Foundation Committee members, Club Foundation chairs and others. We will look at the upcoming changes in the guidelines/grants/GSE/Scholars and other programs, as we move towards being included in the Future Vision plans of the Rotary Foundation.

Special invitations will go shortly to the all Club Foundation chairs and Foundation Committee members to attend the 4 sessions.

3. Work to implement the Desired Future Outcomes Workplan for 2009-2010-  
No change to report from the January 2010 report.  
The Foundation committee is awaiting the results of the February 20<sup>th</sup> Strategic Planning session.

*Annual Programs Fund and Permanent Fund Sub-committees*

**Annual Fund Report for District Council**

Bob Bruce, Annual Giving Co-chair

**The Annual Programs Fund**

Attached are the latest figures for contributions by clubs to The Rotary Foundation's Annual Programs Fund and to Polio Plus.

Contributions are lower so far this year than previous years and it is now time for clubs to review their goals and get their contributions sent in. Collectively we have contributed \$ 178,691 to the Annual Programs Fund, which is 67% of our way towards the District's collective goal of \$ 265,299.

Clubs should ensure that they send in their contributions ***at the latest by May 31, 2010***, to allow their contributions to be recorded for the 2009-2010 Rotary year. Similarly any requests for Paul Harris recognition should be underway now.

US clubs should forward their checks to:

The Rotary Foundation  
14280 Collections Drive  
Chicago, IL, 60693  
USA

Canadian Clubs should send their cheques to;

The Rotary Foundation (Canada)

Canadian Clubs should send their cheques to

The Rotary Foundation (Canada)  
Box B9322, P.O. Box 9100  
Postal Station F  
Toronto, ON, M4Y 3A5  
Canada

Be sure to put your club number and District 7090 on the face of the check/cheque, and make it out to The Rotary Foundation APF

Congratulations to the 25 clubs listed below for exceeding the \$100 per member goal already this year.

*Ancaster*

*Brantford*

*Brantford Sunrise*

*Caledonia*

*Delhi*

*Dundas Valley Sunrise*

*Dundas*

*Dunkirk*

*Fonthill*

*Grimsby Noon*

*Hamilton AM*

*Hamilton-*

*East Wentworth*

*Le Roy*

*Lewiston-Niagara-o-t-Lake*

*Lockport*

*Norfolk Sunrise*

*Salamanca*

*St. Catharines*

*St. Catharines Lakeshore*

*St. Catharines South*

*St. Catharines Sunrise*

*Waterdown*

*Welland*

*West Seneca*

It is interesting to note that most of these clubs have activities to encourage members to donate individually as part of the Every Rotarian Every Year campaign.

PDG Bob Bruce

### **Annual Fund Goals:**

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

Of our 73 Clubs, 64 have filed Club Goals of \$245,821 or \$91/ per member (2687 members)

Club goal total                      \$245,821    \$91 per member

Donations as of April 9    \$178,496    \$66 per member

22 Clubs have yet to donate during this Rotary year.

**The Director has been trying to collect the Club Goal Reports for next year.**

**As of this writing, 60 of the 73 clubs have submitted the reports.**

#### **b. Work towards every Club qualified as an Every Rotarian Every Year Club-every member makes a personal donation of some amount each year to the annual fund.**

DG Pravin has been working closely with a group of clubs who will qualify this year.

The following clubs have committed to or achieved the EREY or Sustaining club status for this Rotary year:

Ancaster            Dundas    Clarence    Flamborough AM, Grand Island, Hamilton AM,  
Medina,            West Seneca

With the help of the Area Representatives working with these clubs and the others we could have six more which will give us 20% of the District Clubs qualifying during this year.

#### **b. Increase Sustaining Members (\$100 per year) by 200.**

Our District Profile indicates that at the end of 2007-8 we had 752 sustaining members.

This year there is a new recognition item-an **Orange sticker** to be put on the members Club name badge in order to highlight those contributing at the club level. These stickers are available from the Area Foundation Representatives.

#### **1. Increase the number of Paul Harris Society by 10.**

As of the end of December we have had a total of **four new members** have joined the Society during this Rotary year-bringing our total to **38 active members**

### **Permanent Fund**

**PDG Joe DePaolo, Chair, Buffalo**

The Permanent Fund committee had a very successful workshop in St. Catharines on January 28<sup>th</sup>. A second workshop is scheduled for April 29 in Brantford

These workshops are designed to educate Rotarian financial advisors and planners, lawyers, accountants, professional fundraisers and gift planners on the benefits of considering gifts to Our Foundation permanent fund. The goal is to have 15-20 attend each event.

Two additional workshops will be scheduled for the New York State section of our District during the next Rotary year.

**Goals:****a. Increase Major Donors by 1 and Bequest Society Members by 2**

1 new Major Donor realized and 2 new Bequest Society Members

We have 2 new Bequest Society members.

**b. Increase the Benefactors by 150 (making the Permanent Fund a beneficiary in your estate)**

This is the easiest donation to make-it will come from your estate and will part of the legacy of the Permanent fund.

**The Rotary Foundation Dinner:**

For 2010-11 The Foundation will be held in November 5, 2010 at Salvatore's in near the Buffalo Airport.

**The Grants Sub-committee****Roy Sheldrick, Chair**

District Simplified Grants totaling \$24,453 have been approved to 14 clubs with 7 grants for local communities and 7 international. The list is available on the District web site.

The issue of the Niagara-on-the-Lake final report on the matching grant from Rotary International for the Guatemala project has been completed to the satisfaction of Rotary International.

Appreciation has been given to NOL President Herman Fontyn for clearing up this matter.

**Group Study Exchange Sub-Committee**

**Bert Rappole**, Jamestown, Co-chair

Keith Lindberg, Niagara Falls, Co-chair

**Goal: Host a GSE team from Belize in the fall of 2009 and recruit a GSE team to travel to Belize**

**April Report:**

A farewell dinner was held on February 5 at the Protocol restaurant in Clarence.

Our GSE team has completed a very successful visit to Guatemala and Belize with no exceptional difficulties. Team leader Doug Manly (Fredonia) was a very able leader and the final reports have been filed with Rotary International.

On her return from the District Governor training in San Diego, **DGE Karen Oakes** finalized the details for our exchange next year with **South Korea**

Plans are under way by co-chairs Bert Rappole and Keith Lindberg to host the incoming team for the month of September. The team will start on the in New York State for the first two weeks and move to Ontario for the last two weeks and for the District Conference in Simcoe on September 24-26.

**The Scholarships Sub-committee**

**John Teibert, Chair, St. Catharines South**  
**Steve Keefe, Assistant Chair, Westfield Mayville**

**Ambassadorial Scholars/World Peace Scholars**

Over the winter there has been a lot of interest expressed in both the Peace Scholar and Ambassadorial Scholar programs. Unfortunately these inquiries have not turned into a lot of applications. The main difficulty seems to be timing-they want to apply now for school this fall-not next fall. The other more frequent issue that came up is that the intended applicants were disqualified because of their relationship to a Rotarian. We have had these issues before, but other applicants have turned up.

We do have two Peace Scholar applicants (a husband and wife team) who are applying for the Certificate program in Thailand-they are sponsored by the Buffalo Sunrise Club.

The Chair has received telephone confirmation of an Ambassadorial Scholar applicant being sponsored by the Buffalo Club.

**Important Dates for both scholarship programs:**

Application Due Date – April 15, 2010      Interview Date – Saturday, May 29, 2010

**The Polio Plus Sub-committee**

**Valerie Bailey-Phillips, co-chair, Caledonia**  
**Carl Vahl, co-chair, Olean**

Co-Chair Valerie Bailey-Phillips has returned from her NID trip to India and is available to speak to clubs about our Polio eradication program. PDG Wally Ochterski and President Barb Ochterski (Buffalo Sunrise) also participated in the NID trip to India.

Rotarian Henry Becker (RC St. Catharines) and his wife Christine are currently on an NID to Nigeria.

**Polio Contributions for District: 7090**

Club contributions this Rotary year to January 11 2010- \$50,143

To April 9 2010 \$84,168

Leading contributors:

|                   |          |                           |         |
|-------------------|----------|---------------------------|---------|
| 1. Batavia        | \$12,966 | 6. Dundas                 | \$3,955 |
| 2. Clarence       | 6,400    | 7. St. Catharines Sunrise | 3,000   |
| 3. Brantford      | 5,216    | 8. Grimsby                | 2,912   |
| 4. Amherst South  | 5,100    | 9. Jamestown              | 2,720   |
| 5. St. Catharines | 4,854    | 10. Welland               | 2,589   |

District DDF funds this Rotary year \$30,265

Total Club Donations November 2007 to April 9 2010 \$214,169

Leading contributors:

|                   |          |                      |         |
|-------------------|----------|----------------------|---------|
| 1. Niagara Falls  | \$25,224 | 6. Brantford         | \$9,315 |
| 2. Amherst South  | 16,300   | 7. Kenmore           | 8,872   |
| 3. Batavia        | 16,066   | 8. Dundas            | 8,805   |
| 4. St. Catharines | 10,139   | 9. Brantford Sunrise | 8,529   |
| 5. Simcoe         | 9,724    | 10. Clarence         | 6,400   |

District DDF to date \$80,265

All but 5 clubs have made donations since the start of the campaign in late 2008.

Club donations as of April 9, 2010 have been updated on the web site.

### **Special Events:**

The **Dundas Rotary Club** has a member who is in training to **swim across Lake Ontario** to publicize Our Polio Eradication program and to raise funds for the Polio Campaign. The swim is scheduled to take place in late July 2010. More details to come.

The combined effort of all the **Rotary Clubs in Chautauqua County**-Jamestown, Greater Jamestown AM, Falconer, Lakewood/Chautauqua, Westfield/Mayville and Dunkirk, will work together this summer and will involve almost all of the schools in September to raise money to meet the Bill Gates challenge.

This program will include an emphasis on educating the public and children about Polio and the eradication program. A special purple rubber bracelet embossed with "Fight Polio Around the World" will be sold for \$1.

### **The Alumni Sub-committee**

Bob Morrow, Chair, Dundas Valley Sunrise

Work in this area is making slow progress. We are working towards locating former GSE team leaders and team members.

### **Appreciation**

The committee is very appreciative of all the work and support of our District Clubs and leadership team.

The unflagging encouragement and support, of our current, future and former District leadership team is sincerely appreciated by the Foundation Committee.

### **Attachments**

1. District Foundation Workplan January 2010 update.
2. April 9 2010 Club Update Annual Fund and Polio
3. District Simplified Grant Approved Application for 2009-2010
4. District Simplified Grants 2008-09 Final Report
5. Open Grants April 2010

**District 7090 Rotary Foundation Committee  
2009-2010  
District Simplified Grant # 70177, for US\$ 24,950**

**Interim Report, April 8, 2010**

| #             | Date Received   | Club                     | Project Description  | Amount US\$     | Date Approved | Final Report Received |
|---------------|-----------------|--------------------------|--|-----------------|---------------|-----------------------|
| 104           | August, 2009    | Hamilton Mountain        | Shelter Box  | \$2,000         | 21/08/2009    |                       |
| 105           | August, 2009    | Ancaster AM and Ancaster | Scoreboard for National T-Ball Championships                               | \$3,350         | 21/08/2009    |                       |
| 106           | August, 2009    | Port Colborne Centennial | Literacy Day event   | \$1,316         | 21/08/2009    | 4/11/2009             |
| 107           | August, 2009    | Fonthill                 | Fogquest in Guatemala  | \$1,300         | 30/09/2009    |                       |
| 108           | August, 2009    | Amherst East             | Sumoko Kids Foundation Equipment for sports activities and Reading Program | \$2,000         | 12/10/2009    |                       |
| 109           | September, 2009 | Dundas Valley Sunrise    | Rubber Matting for the Rotary Rink   | \$2,000         | 5/10/2009     | 8/01/2010             |
| 110           | October, 2009   | Waterdown                | Shelter Box  | \$1,091         | 18/10/2009    | 28/01/2009            |
| 111           | October, 2009   | Hamburg Sunrise          | Dictionaries for Hamburg Elementary Schools                                | \$325           | 23/10/2009    |                       |
| 112           | October, 2009   | West Seneca              | Literacy Development Materials, Mexico                                     | \$2,000         | 3/11/2009     |                       |
| 113           | October, 2009   | St Catharines            | Shelter Box  | \$1,091         | 3/11/2009     | 5/04/2010             |
| 114           | December, 2009  | Hamilton Sunset          | Children's Literacy Event: Telling Tales                                   | \$1,980         | 29/11/2009    |                       |
| 115           | December, 2009  | Hamburg                  | Mental Health Management System Software                                   | \$2,000         | 8/12/2009     | 26/01/2010            |
| 116           | December, 2009  | Kenmore                  | School Uniforms, Kenya   | \$2,000         | 28/12/2009    | 09                    |
| 117           | February, 2010  | Caledonia                | Cisterns in Uganda   | \$2,000         | 26/02/2009    |                       |
| <b>Totals</b> |                 | <b>14</b>                | <b>7 for Local Communities<br/>7 for International Communities</b>         | <b>\$24,453</b> | 8/04/2009     |                       |

Approved by the Grants Subcommittee:

\_\_\_\_\_  
April 8, 2010  
Roy Sheldrick, Chair  
92 Seneca Drive, Ancaster, ON, L9G 3B8  
Phone: 905-648-4339; Fax: 905-648-9739;  
E-mail; [rsheldrick@cogeco.ca](mailto:rsheldrick@cogeco.ca)

\_\_\_\_\_  
April 8, 2010  
Art Wing, Director  
242 Riverside Drive, St Catharines, ON, LT2 3M8  
Phone: 905-687-8680; Fax 905-689-3969  
E-mail: [art@arthurwing.com](mailto:art@arthurwing.com) .....2



# The District 7090 Rotary Foundation Committee

## Terms and conditions of 2009-2010 District Simplified Grants

1. Funds are allocated in the amounts listed above.
2. If for any reason your grant project cannot proceed according to plans presented in your application, please contact the Chair of the Grants committee immediately for consultation and potential approval of any change.
3. All 2009-2010 funds will only be released to clubs once they file with the Grants Sub-committee Chair an acceptable **final** report.
4. All DSGs for 2009-2010 must be completed at the latest by **December 1, 2012**.
5. Interim reports must be filed by **December 31, 2011**. Final reports must be filed by **December 31, 2012**, however please file reports as soon as the project is completed.
6. The Grants Sub-committee chair for 2009-10 is Roy Sheldrick. You may reach him at:  
 Roy Sheldrick, RC Ancaster  
 92 Seneca Drive, Ancaster, ON, L9G 3B8  
 Phone: 905-648-4339; Fax: 905-648-9739; e-mail: [rsheldrick@cogeco.ca](mailto:rsheldrick@cogeco.ca)

The Grants Sub-committee Vice- Chair is Bob Bruce.  
 Bob Bruce, RC Waterdown  
 3345 Ryerson Road, Burlington, ON, L7N 3S3  
 Phone: 905-632-6528; e-mail: [pdgbob@cogeco.ca](mailto:pdgbob@cogeco.ca)

Sub-committee members are:

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 Amherst, NY, 14266  
 Phone 716-883-0815(H); 716-691-3400 x 215 (W)  
 E-mail: [syeater@tonawandapediatrics.com](mailto:syeater@tonawandapediatrics.com)

# District 7090 TRF Grants Sub-committee

## Open Grants

**April 8, 2010**

*The information below is a brief summary of current grants for projects not yet completed and marked as finished by The Rotary Foundation. All grants require regular reports so that TRF can confirm proper stewardship of Rotarians' funds. Clubs should work with the Primary Contributor to ensure reports are submitted in a timely manner. If the Primary Contributor is not in District 7090, the 7090 club involved is shown in brackets.*

*For complete information please contact a member of the Grants Sub-committee of District 7090's Rotary Foundation Committee.*

### District 7090 Open Grants

| <b>Project ID</b> | <b>Primary Contributor</b> | <b>Description</b>            | <b>Date Approved</b> | <b>Last Report Accepted</b> | <b>Club Contributed</b> | <b>7090 Contributed from DDF</b> | <b>Total Project Cost</b> |
|-------------------|----------------------------|-------------------------------|----------------------|-----------------------------|-------------------------|----------------------------------|---------------------------|
| TH 0657835        | Hamilton AM                | HIV/AIDS, Uganda              | 3 May,2006           | 20 Apr,2009                 | \$11,000                | \$15,000                         | \$300,000                 |
| MG 0761022        | Ancaster                   | Wells in Haiti                | 26 Oct,2006          | 24 Jul, 2009                | \$46,000                | 0                                | \$70,200                  |
| MG 0865096        | St Catharines              | Teacher Ed, S Africa          | 10 Mar,2008          |                             | \$7,743                 | \$12,000                         | \$38,214                  |
| MG 0865233        | Waterdown                  | E-skills, Philippines         | 15 Jan,2008          | 8 Jul,2009                  | \$2,450                 | \$9,000                          | \$43,650                  |
| MG 0967301        | Ancaster                   | Latrines in Haiti             | 22 Oct,2008          | 10 Feb, 2010                | \$29,400                | \$10,000                         | \$64,250                  |
| MG 0968337        | Batavia                    | Kitchen Equip, School, Zambia | 30 Jan,2009          |                             | \$3,000                 | \$1,950                          | \$13,050                  |
| MG 0969431        | Brantford                  | Basic Ed., Karachi            | 20 Feb,2009          |                             | \$10,000                | \$12,500                         | \$46,000                  |
| MG 1069251        | Grand Island               | Wells & Bridge, Ethiopia      | 1 Sept,2009          |                             | \$14,115                | \$12,450                         | \$46,372                  |
| MG 1072435        | Waterdown                  | Water Collection, Philippines | 18 Mar, 2010         |                             | \$1,300                 | \$ 2,220                         | \$11,120                  |
| MG 1072460        | Waterdown                  | Food & Literacy, Philippines  | 18 Mar, 2010         |                             | \$1,500                 | \$2,625                          | \$10,155                  |

### District Simplified Grants

|            |      |                   |             |             |  |          |          |
|------------|------|-------------------|-------------|-------------|--|----------|----------|
| DS 0969229 | 7090 | Simplified Grants | 16 Jan,2009 | 11 Nov,2009 |  | \$24,500 | \$24,500 |
| DS 1070177 | 7090 | Simplified Grants | 2 Apr,2009  |             |  | \$24,950 | \$24,950 |

### Open Grants by Other Districts with Contributions by District 7090 Clubs

|            |                                 |  |             |  |         |  |          |
|------------|---------------------------------|--|-------------|--|---------|--|----------|
| MG 0969529 | Kitchener,7080 (Flamborough )   | Food for Aids Victims, Natal, S Africa | 25 Feb,2009 |  | \$820   |  | \$59,962 |
| MG 1069786 | Walkill E,7210 (Middleport)     | Well, Kenya                            | 10 Aug,2009 |  | \$2,000 |  | \$26,371 |
| MG 1070692 | Fountain Hills 5510 (Norfolk S) | Microloans, Mexico                     | 22 Sep,2009 |  | \$7,600 |  | \$42,775 |

| <b>Grand Totals</b> | <b>Cash Committed</b> | <b>DDF Committed</b> | <b>Total Committed</b> | <b>Total Outlay</b> |
|---------------------|-----------------------|----------------------|------------------------|---------------------|
| <b>15 Grants</b>    | <b>\$136,928</b>      | <b>\$128,195</b>     | <b>\$265,123</b>       | <b>\$775,197</b>    |

| Club  | Club                   | No   | Club Annual | Donations       | PolioPlus | PolioPlus     |
|-------|------------------------|------|-------------|-----------------|-----------|---------------|
| No    | Name                   | Mbrs | Fund Goal   | To April 9 2010 | Goal      | To 20/01/2010 |
| 26305 | Akron-Newstead         | 37   | \$4,200     |                 | \$2,000   | \$ 925        |
| 4721  | Albion                 | 37   | \$2,800     |                 | \$2,000   |               |
| 25380 | Amherst East           | 27   | \$3,000     | \$ 1,250        | \$2,000   |               |
| 4722  | Amherst North          | 18   | \$2,000     | \$ 1,000        | \$400     |               |
| 4723  | Amherst South          | 33   | \$2,000     | \$ 1,225        | \$2,000   | \$ 5,100      |
| 4689  | Ancaster               | 23   | \$5,000     | \$ 8,252        | \$2,000   | \$ 1,467      |
| 28117 | Ancaster A.M.          | 51   | \$5,500     | \$ 1,163        | \$10,000  |               |
| 4724  | Batavia                | 89   | \$6,000     |                 | \$12,000  | \$ 12,966     |
| 4690  | Brantford              | 74   | \$8,000     | \$ 11,670       | \$5,000   | \$ 5,216      |
| 29643 | Brantford-Sunrise      | 48   | \$5,200     | \$ 9,112        | \$2,000   | \$ 2,527      |
| 4725  | Buffalo                | 170  | \$17,500    | \$ 125          | \$1,500   |               |
| 30381 | Buffalo-Sunrise        | 19   | \$1,800     |                 | \$2,000   | \$ 570        |
| 30716 | Caledonia              | 14   | \$1,400     | \$ 1,400        | \$1,000   | \$ 1,000      |
| 4726  | Cheektowaga            | 8    | \$100       |                 | \$2,000   |               |
| 4727  | Clarence               | 60   | \$6,100     | \$ 275          | \$2,000   | \$ 6,400      |
| 4694  | Delhi                  | 12   | \$1,200     | \$ 1,722        | \$4,000   | \$ 501        |
| 4695  | Dundas                 | 39   | \$4,000     | \$ 5,078        | \$3,000   | \$ 3,955      |
| 52949 | Dundas Valley Sunrise  | 48   | \$6,000     | \$ 10,658       | \$2,000   | \$ 2,141      |
| 4728  | Dunkirk                | 28   | \$2,600     | \$ 2,900        | \$1,000   | \$ 1,000      |
| 29662 | Dunnville              | 27   | \$2,000     |                 | \$1,000   |               |
| 4729  | East Aurora            | 26   | \$2,900     |                 | \$1,000   |               |
| 28911 | Eastern Hills Sunrise  | 26   | \$2,000     |                 | \$2,000   | \$ 1,000      |
| 52046 | Ellicottville          | 30   | \$2,178     | \$ 500          | \$-       |               |
| 4732  | Falconer               | 29   | \$1,800     | \$ 25           | \$1,000   |               |
| 53345 | Flamborough AM         | 12   | \$1,200     | \$ 210          | \$1,000   | \$ 943        |
| 28116 | Fonthill               | 19   | \$2,500     | \$ 2,455        | \$1,000   | \$ 1,148      |
| 4696  | Fort Erie              | 8    | \$300       |                 | \$300     |               |
| 4733  | Fredonia               | 46   | \$3,200     | \$ 1,720        | \$1,000   | \$ 1,000      |
| 4734  | Grand Island           | 33   | \$3,400     | \$ 2,250        | \$2,000   |               |
| 27868 | Greater Jamestown AM   | 24   | \$2,100     | \$ 840          | \$500     |               |
| 4698  | Grimsby                | 29   | \$1,800     | \$ 400          | \$5,000   | \$ 2,912      |
| 59744 | Grimsby @ Noon         | 20   | \$1,200     | \$ 2,656        | \$1,000   |               |
| 4735  | Hamburg                | 26   | \$2,600     |                 | \$1,000   |               |
| 28054 | Hamburg Sunrise        | 19   | \$1,000     | \$ 100          | \$1,000   |               |
| 4699  | Hamilton               | 126  | \$13,000    | \$ 8,673        | \$2,000   | \$ 400        |
| 23427 | Hamilton "A.M."        | 47   | \$12,896    | \$ 14,683       | \$2,000   | \$ 1,176      |
| 4701  | Hamilton Mountain      | 30   | \$3,600     | \$ 2,454        | \$2,000   | \$ 1,103      |
| 26582 | Hamilton Sunset        | 18   | \$1,000     | \$ 1,000        | \$1,000   |               |
| 4700  | Hamilton-East Went     | 21   | \$2,500     | \$ 4,279        | \$2,000   | \$ 2,093      |
| 4736  | Holley                 | 17   | \$600       | \$ 50           | \$1,000   | \$ 100        |
| 4737  | Jamestown              | 116  | \$10,000    |                 | \$2,000   | \$ 2,720      |
| 4738  | Kenmore                | 58   | \$1,000     |                 |           |               |
| 4739  | Lakewood-Chautauqua Sc | 11   | \$1,000     |                 | \$1,000   |               |
| 4740  | Lancaster-Depew        | 23   | \$2,035     |                 | \$300     |               |
| 4741  | Le Roy                 | 36   | \$1,700     | \$ 4,175        | \$1,000   | \$ 500        |

|       |                                |             |                  |                          |                  |                  |
|-------|--------------------------------|-------------|------------------|--------------------------|------------------|------------------|
| 4742  | Lewiston/Niagara Lake          | 14          | \$1,500          | \$ 1,876                 | \$2,000          | \$ 1,000         |
| 50055 | Lincoln                        | 28          | \$2,800          | \$ 2,404                 | \$1,000          |                  |
| 4744  | Lockport                       | 49          | \$2,880          | \$ 5,245                 | \$1,000          | \$ 1,150         |
| 4745  | Medina                         | 9           | \$360            | \$ 800                   | \$250            |                  |
| 4746  | Middleport                     | 12          | \$250            | \$ 750                   | \$2,000          |                  |
| 24800 | Niagara County-Central         | 25          | \$2,000          |                          | \$1,000          | \$ 1,328         |
| 27545 | Niagara Falls Sunrise          | 45          | \$3,500          | \$ 3,100                 | \$1,000          | \$ 970           |
| 4747  | Niagara Falls, NY              | 23          | \$1,000          |                          | \$1,000          |                  |
| 4706  | Niagara Falls, ON              | 59          | \$6,000          | \$ 4,464                 | \$2,000          | \$ 224           |
| 29972 | Niagara-on-the-Lake            | 47          | \$5,000          | \$ 705                   | \$2,000          | \$ -             |
| 31593 | Norfolk Sunrise                | 52          | \$5,300          | \$ 5,725                 | \$1,000          |                  |
| 4748  | Olean                          | 35          | \$9,000          | \$ 3,305                 | \$1,000          | \$ 1,145         |
| 4749  | Orchard Park                   | 18          | \$1,000          |                          | \$1,000          |                  |
| 66814 | Port Colborne Centennial       | 19          | \$1,200          |                          | \$2,000          | \$ 943           |
| 4750  | Salamanca                      | 10          | \$1,000          | \$ 1,000                 | \$1,000          |                  |
| 4713  | Simcoe                         | 53          | \$5,500          | \$ 896                   | \$2,000          | \$ 466           |
| 4751  | South Shore of Blasdell-La     | 26          | \$2,700          |                          | \$1,000          |                  |
| 4711  | St. Catharines                 | 135         | \$19,000         | \$ 18,347                | \$5,000          | \$ 4,854         |
| 28928 | St. Catharines Sunrise.        | 19          | \$2,000          | \$ 2,515                 | \$3,000          | \$ 3,000         |
| 4712  | St. Catharines South           | 38          | \$5,000          | \$ 4,498                 | \$2,000          | \$ 909           |
| 23879 | St. Catharines-Lakeshore       | 34          | \$3,300          | \$ 4,676                 | \$2,000          | \$ 1,387         |
| 30595 | Stoney Creek                   | 18          | \$2,500          |                          | \$2,000          | \$ 1,350         |
| 4753  | Tonawandas, The                | 22          | \$2,500          | \$ 50                    | \$2,000          | \$ 200           |
| 4716  | Waterdown                      | 38          | \$3,800          | \$ 6,823                 | \$2,000          | \$ 1,315         |
| 4718  | Welland                        | 36          | \$4,000          | \$ 4,200                 | \$2,000          | \$ 2,589         |
| 4755  | West Seneca                    | 42          | \$4,300          | \$ 4,817                 | \$2,000          | \$ 2,375         |
| 4754  | Westfield-Mayville             | 34          | \$1,000          |                          | \$1,000          |                  |
| 4756  | Williamsville                  | 35          | \$3,000          |                          | \$2,000          | \$ 100           |
| All   | <b>Total for District 7090</b> | <b>2687</b> | <b>\$265,299</b> | <b>\$ 178,496</b>        | <b>\$138,250</b> | <b>\$ 84,168</b> |
|       |                                |             |                  | District DDF             |                  | \$ 30,265        |
|       |                                |             |                  | Clubs and District Polio |                  | \$ 106,195       |
|       |                                |             |                  |                          |                  |                  |

**District 7090 Rotary Foundation Committee**  
**District Simplified Grant # 69229, 2008-2009 for US\$ 24,500**

**Interim Report, April 8, 2010**

| #            | Club                                      | Description   | Amount          | Date Approved | Final Report Received |
|--------------|---|---|-----------------|---------------|-----------------------|
| 91           | Jamestown                                 | Guatemala Breakfasts and Vitamins for 200 Children in Guatemala City with Co-operating organization Centro Cristiano Cultural de Guatemala & RC Guatemala   | \$2,000         | 4/08/2009     | 1/02/2010             |
| 92           | Dunkirk                                   | Portable staging for City of Dunkirk Festivals  | \$2,000         | 4/08/2009     | 11/08/2009            |
| 93           | West Seneca                               | Prenatal health, paediatric care, nutrition, and exercise informational and interactive programs at the West Seneca Public Library  | \$1,000         | 4/08/2009     |                       |
| 94           | Hamilton Sunset                           | To create an annual event for children's literature and story telling at Westfield Pioneer Village  | \$1,050         | 4/08/2009     | 23/11/2009            |
| 95           | Hamburg                                   | To supply a powered ambulance Stryker cot with Hamburg's volunteer emergency technicians.   | \$2,000         | 4/08/2009     | 11/08/2009            |
| 96           | Albion                                    | To supply bunk beds and mosquito netting for 30 students at Loka Senior Secondary School in Loka, Southern Sudan in co-operation with Albion Interact, Albion Central School District and the Global Response Network | \$2,000         | 4/08/2009     | 12/03/2010            |
| 97           | Buffalo                                   | To supply a new Gas oven for the Foodbank of Western NY test kitchen to run programs to teach low income children, seniors and disabled how to cook healthy meals.  | \$2,000         | 4/08/2009     | 26/02/2010            |
| 98           | Olean                                     | To construct 2 hand-dug water wells in rural Niger.   | \$1,930         | 4/08/2009     | 11/05/2009            |
| 99           | Hamilton AM (&Delhi, Fredonia, Waterdown) | To send a container with 20,000 books, bicycle parts to repair 275 bicycles, sporting equipment and clothing to Lyantonde, Uganda, in partnership with RC Kampala.  | \$4,500         | 4/08/2009     | 24/06/2009            |
| 100          | Ancaster AM                               | To provide a dual powered propane/electric freezer for the Charles Coleman Hospital in Petite Riviere in Haiti to store polio vaccine for vaccination days in partnership with RC Verrettes                           | \$1,599         | 4/08/2009     | 17/08/2009            |
| 101          | Amherst South                             | To provide for uniforms, books, tuition, and computer training for 40 students in Rajkot, India, in partnership with RC Midtown Rajkot  | \$1,000         | 4/08/2009     | 23/01/2010            |
| 102          | Norfolk Sunrise                           | To deepen a well to 200 feet, provide a pump and reservoir for water in Khanna, Punjab, India   | \$1600          | 4/08/2009     | 20/10/2009            |
| 103          | St Catharines Sunrise                     | To create a video on child abuse prevention for use with area agencies and schools.   | \$ 1821         | 4/10/2009     | 11/08/2009            |
| <b>Total</b> | <b>13</b>                                 |   | <b>\$24,500</b> |               |                       |

# District 7090 Youth Services Report

April 16, 2010

## Interact

**Chartering of the new St. John's College Interact Club** occurred on February 23 at 3:30 p.m. in the college Cafetorium. This 72 member club is chaired by Paige Smitiuk, a graduate of last year's SLAPSHOT program. The club is sponsored by the **Brantford Sunrise Club**.

The **Lakeshore Catholic** Interact Club in Port Colborne has also received a charter. **Interact Chair Rick Sterne** is also attempting to charter a **Sir John A. MacDonald** Interact Club in Hamilton, sponsored by the Hamilton A.M. club **and a McKinnon Secondary School club**, sponsored by the Caledonia Rotary Club.

Our first-ever **District Interact conference** will take place at Niagara College at Niagara-on-the-Lake on Saturday, May 8<sup>th</sup>, 2010. Registration fee is \$10.00 and the program runs from 9:00 a.m. until 3:00 p.m. Keynote speakers are **Jennifer Middleton** and **Celine Legret**. Each Interact Club will be presenting a 15 minute information session on current projects.

## Youth Exchange

The outdoor leadership program at **Temagami** is now complete. Two sessions on February 3<sup>rd</sup> to 6<sup>th</sup> and the 6<sup>th</sup> to 9<sup>th</sup> were very successful and included all in-bound and out-bound students. The **outbound orientation with parents** occurred on March 7. The **Jamestown weekend** is scheduled for April 30 – May 2 and the **Bike Trek week-end** for June 4 – 6.

## Rotaract

**Brantford Rotaract** conducted a speed dating event that **raised \$288. for WarChild. Random Acts of Kindness** began in March. Rotaractors selected initiatives, chose one and then participated as a group to make it happen. **Bruce Williamson** and **Jennifer Middleton** spoke to the **Ancaster AM Rotary Club** on March 11 regarding the establishment of a Rotaract Club at **Redeemer University**. On Monday April 5<sup>th</sup>, Bruce and Jen then met with students from Redeemer to start a Rotaract Club there. The Ancaster AM Club will act as sponsor. The chartering of this club will take place in September.

**McMaster Rotaract** held their 10<sup>th</sup> Anniversary Gala on March 19<sup>th</sup> to raise money for **PolioPlus**. A write-up was submitted to the district newsletter. Brantford Rotaract held their first AGM on April 7. Jennifer Middleton will continue as President for the second year. Press releases were also sent to the District newsletter. **Both Rotaract presidents, Olga Syroka and Jennifer attended PETS 2** and gained much from their involvement thanks to Bob Leek who invited them.

Bruce needs help to get the **Brock University Rotaract Club** resurrected. Olga Syroka, McMaster President, spoke to Ryan Harper, one of the incoming St. Catharines Presidents, who informed Olga

that the clubs in St. Catharines were interested in getting the Brock University club resurrected. Is anyone in that area willing to take the initiative to make that happen?

## **Early Act**

The **St. Patrick's Early Act Club of Caledonia** was chartered in early February under the supervision of Anne Birmingham and the Caledonia Rotary club. Mayor Marie Trainer was also in attendance. The event **featured front page coverage** on the Grand River newspaper.

Chris Lowes reports that **another new Early Act Club** has been formed in **Waterdown**. The club is located at the **Dr. John Seaton Public School** and the sponsoring club is the **Rotary Club of Waterdown**.

Chris has informed me that business pressures pre-empt his continuing in this position for another year. If there is anyone interested in taking on this responsibility, please let me know. Chris has been instrumental in forming the first Early Act club in Canada and promoting the growth of Early Act clubs throughout the district. We shall miss his leadership.

## **RYLA**

The RYLA program begins this year at 3:30 p.m. **on Friday, June 11** and ends at noon on **Thursday, June 17**. The State University of New York, College at **Fredonia** is the site. **A 5% discount** will apply for all registrations received **by April 2** with a final deadline of May 15. The **fee is \$650 U.S.** per candidate. The registrar is Cheryle Slattery at [cherylet@cogeco.ca](mailto:cherylet@cogeco.ca). Application forms have been emailed to all presidents.

## **SLAPSHOT**

Currently **89 high school students have been registered**. Since we are still missing 27 actual names, timetabling and cabin assignments are major problems. Clubs who have not sent in candidates' names are urged to do so as quickly as possible. The event runs from **April 30 – May 2** at Canterbury Hills Conference Centre in Ancaster, Ontario.

## **DISTRICT 7090 INTERACT - CANADA REPORT - April 2010**

Since our last Council meeting:

The St. John's College Interact Club , sponsored by the Brantford Sunrise Rotary Club was chartered on Wednesday, February 24th, 2010. Many VIPs were in attendance including the Mayor and Member of Parliament. The President's of both Brantford Rotary Clubs, the North Park Interact Club and the Rotaract Club were in attendance.

The Lakeshore Catholic Interact Club, Port Colborne, sponsored by The Fort Erie Rotary Club will be chartered on Wednesday, April 21, 2010.

Great progress is being made in launching an Interact Club at Sir John A. MacDonald High school by the Hamilton AM Rotary Club. They have 11 students attending the District Interact Conference and 3 attending Slapshot. I expect this Club to be chartered in the fall.

Caledonia Rotary is still keen on starting an Interact Club at McKinnon Secondary School this fall. They will have 2 delegates at the Interact Conference.

Brantford Rotary is still interested in starting an Interact Club at the Brantford Collegiate Institute this fall.

I attended the E.L. Crossley Interact Club, Fonthill, meeting on Tuesday April 13, 2010. They are a very active and strong club. Pat Duncan the Rotarian Advisor has agreed to facilitate a session on the role of "Rotarian Advisor" at The Interact Conference.

The following Interact Clubs have indicated that they have submitted Presidential Citations:

- A.N. Myers Interact, Niagara Falls
- E. L. Crossley Interact, Fonthill
- North Park Interact, Brantford
- Lakeshore Catholic Interact, Port Colborne

The Interact Conference on May 8th at Niagara College is coming together.

The following have agreed to speak at the Conference:

- Jennifer Middleton, Brantford Rotaract
- Celine Legret, McMaster Rotaract
- PDG Bob Leek
- DG Pravin Suchak

The following Interact Clubs have committed to a presentation:

- North Park Interact, Brantford
- A.N. Myers Interact, Niagara Falls
- Niagara District SS Interact, Niagara on the Lake
- E.L.Crossley Interact, Fonthill

I am still looking for a commitment from Lakeshore Catholic, Port Colborne; Jean Vanier Interact, Welland; St. John's College Interact, Brantford; Beamsville SS Interact, Lincoln and the USA Interact Clubs.

I attended the District 7080 Interact Conference on Friday April 16, 2010 in Mississauga. It was great!!!! Well organized and well attended. Their enthusiasm is catching. Their keynote speaker, Madiha Khan of the Mississauga Rotaract club has also agreed to speak at our Interact Conference.

Yours in Rotary and Interact  
Rick Sterne, District 7090 Interact Co-Chair



## Report of the Training Committee

April 24, 2010

The Training Committee has the strategic plan outcome of:

*District 7090 has highly effective leadership at all levels as a result of knowledge and skill training.*

The Rotary Leadership Institute under Chair Richard Earne, PDG, held its first Part 1 session on March 6, 2010 at Hilbert College. The second session, also a Part 1 level, was held two weeks ago on April 10, 2010 at Mohawk College. A total of 70 Rotarians from 39 different Rotary Clubs attended these two sessions.

The President -Elect Training Sessions(PETS) under the direction of Robert Leek, PDG and assisted by Kevin Crosby, completed the President-elect Training Sessions parts 1 and 2. They are working on reaching all Clubs incoming presidents who were unable to attend the training. The District Assembly, scheduled for May 15, 2010 at Niagara Falls High Schools, culminates the training programs for the Rotary year. It is absolutely essential for Clubs to have their incoming officers at the Assembly. Coordination of Rotary Club events, fund-raisers and membership growth from year to year depends on a sooth transition with officers understanding their function and motivated to make a difference in their neighborhood and in the world.

Presently, our District has completed the trail period for GoToMeeting conferencing and plans are to purchase this electronic meeting software for use by the District.

Wallace J. Ochterski, PDG  
Chair - Training Committee

RLI in 7090 is Up and running.

District 7090 of the RLI-Shining Water Division has completed 3 sessions: On January 9, 2010 at Niagara Falls HS, March 6, Hilbert College and April 10 Mohawk College

70 Rotarians from 39 clubs participated

Evaluation:

All facilities good

NFHS-warmer rooms

-Mohawk- several larger rooms.

-water

Good program, sessions right length but:

-several shorter day end at 3PM

-several schedule for days when not sunny outside

Materials basically good and well organized

Presenters mostly well informed, enthusiastic, several said good balance between discussion and lecture

Only 3 said would not attend Parts II and III. One maybe, one No? and one no response

Most said experience was great or good

Most common responses:

-Would like to have contact list of participants

-shorten day to 3 PM

learned a lot,-well organized

-more on the Foundation but learned a lot about the foundation

Challenges:

Getting Rotarians to participate.

Training additional Discussion leaders as next year will do Parts I and II and maybe III

Many thanks to Discussion Leaders, John Boronkay, Nan Bruce, Angela Carter, Kevin Crosby, John Heise, Jacquie Herman-Wing, Karen Oakes, Wally Ochterski, Pete Wendel

Special Thanks to John Boronkay for coordinating the session at Hilbert College and for Andy Skrypniak and Gene Stodolak for their Work at Mohawk College.

Special special thanks to those that spread the word and got Rotarians to attend

Objective for 2010-11

To have all 74 clubs have a member complete part 1 and for ½ the clubs to complete PartII

# **DISTRICT 7090 CLUB VISIONING COMMITTEE REPORT**

**District Council, April 24, 2010**

## **Canadian Committee: Nan Bruce, AG Area 3**

### **1. Current**

Information about the Club Visioning Process was included in the materials distributed for PETS 1.

Two clubs have requested sessions for May/June, which are now being scheduled.

We are interested in inquiries from clubs and in additional team members.

**2. To consider:** The suggestion from this report for the January District Council is presented again: District Leadership should consider the best affiliation at the District level for Club Visioning. This process is one tool in the toolbox available to help clubs. A program such as this could provide valuable club support, especially if a mentoring /follow up program were implemented.

Consideration could be given to creating some form of Membership Services, which would include Membership, Training, Club Support, etc.

### **3. RI Presidential Citation 2010-2011**

One of the possibilities under Club Service:

☐ Has your club established a written three-year plan for the club, which has actively involved the current club president, club president-elect, and club president-nominee, and any other club members selected by them, with the development and statement of three-year goals for each Avenue of Service and targets for club membership to support the new goals? (10 points)

## **US Committee: PDG Dick Earne**

### **1. Activity:**

---Completed 1 session since last Council meeting

---Two clubs scheduling sessions one for May and one open either late spring or late summer

### **2. Concerns:**

-Status of clubs after vision completing session as to implementing of plan. Members of committee doing follow up interviews.

-segway from vision session to selling to the rest of the club

- promoting vision for clubs to take part possible session at District Assembly

- finding and training additional facilitators and possible persons to assist with club follow up and implementation of their vision.

3. International Vision Facilitation Committee now distributing a quarterly news letter

For further information about Club Visioning, please contact Nan Bruce ([nbruce@cogeco.ca](mailto:nbruce@cogeco.ca)) or Dick Earne ([richardearne@yahoo.com](mailto:richardearne@yahoo.com))

District 7090 Council meeting for April 24, 2010  
Report of the Finance Committee  
Submitted by Richard Earne Co Chair

**Attached find proposed budget for 2010-11 with notes.**

This has been submitted to the President Elects for each club and is on the District website <http://www.clubrunner.ca/data/7090/html/87370/Explanation2010-11Budget.pdf>

There have been two inquiries which are being addressed by the committee.

Again membership is the key to keeping the per capita assessment down.

Thank you to the members of the Finance committee for their time and contributions.

In particular:

Jim Jackson, Don DeMeo, Pravin Suchak, Karen Oakes and Art Wing.

## CANADA - UNITED STATES "BEST OF FRIENDS"

Rotary  
District 7090 Budget for the Year 2010 -2011

|    | A                                   | B        | C       | D         | F         | G                | H | I | J |
|----|-------------------------------------|----------|---------|-----------|-----------|------------------|---|---|---|
| 1  |                                     |          |         |           | Proposed  |                  |   |   |   |
| 2  |                                     | 2007-08  | 2008-09 | 2009-2010 | 2010-2011 |                  |   |   |   |
| 3  | ALL FUNDS IN U.S. \$                | ACTUAL   | ACTUAL  | BUDGET    | BUDGET    |                  |   |   |   |
| 4  |                                     |          |         |           |           |                  |   |   |   |
| 5  | District Governor RI Reimbursement  | 13,388   | 13,367  | 15,700    | 15,700    |                  |   |   |   |
| 6  | District Governor Admin Expense     | 7,007    | 11,182  | 10,000    | 12,700    |                  |   |   |   |
| 7  | District Newsletter                 | 7,815    | 6,545   | 3,000     | 3,000     |                  |   |   |   |
| 8  | Net District Governor               | (1,434)  | (4,360) | 2,700     | -         |                  |   |   |   |
| 9  |                                     |          |         |           |           |                  |   |   |   |
| 10 | AG RI Training Reimbursement        |          | 855     | 1,400     | 1,400     |                  |   |   |   |
| 11 | Assistant Governors                 |          | 248     | 1,400     | 1,400     |                  |   |   |   |
| 12 | Net Assistant Governors             | -        | 607     | -         | -         |                  |   |   |   |
| 13 |                                     |          |         |           |           |                  |   |   |   |
| 14 | District Conference Revenue         |          | 65,362  | 45,000    | 45,000    |                  |   |   |   |
| 15 | District Conference Expenses        |          | 65,184  | 45,000    | 45,000    |                  |   |   |   |
| 16 | Net District Conference             | -        | 178     | -         | -         |                  |   |   |   |
| 17 |                                     |          |         |           |           |                  |   |   |   |
| 18 | Foundation Dinner Revenue & Expense |          |         |           |           |                  |   |   |   |
| 19 | Foundation Dinner                   | 13,920   | 13,188  | 14,000    | 14,000    |                  |   |   |   |
| 20 | Foundation Dinner Expense           | 13,140   | 12,122  | 14,000    | 14,000    |                  |   |   |   |
| 21 | Net Foundation Dinner               | 780      | 1,066   | -         | -         |                  |   |   |   |
| 22 |                                     |          |         |           |           |                  |   |   |   |
| 23 | Youth Exchange Revenue & Expense    |          |         |           |           |                  |   |   |   |
| 24 | Revenue                             | 32,699   |         |           | -         |                  |   |   |   |
| 25 | Expenses                            |          |         |           |           |                  |   |   |   |
| 26 | Youth Exchange                      | 39,376   |         | 1,000     | -         |                  |   |   |   |
| 27 | Subsidy to Corporation              | -        | 3,874   |           | 1,000     |                  |   |   |   |
| 28 | Total Youth Exchange Expenses       | 39,376   | 3,874   | 1,000     | 1,000     |                  |   |   |   |
| 29 | Net Youth Exchange Expense          | (6,677)  | (3,874) | (1,000)   | (1,000)   |                  |   |   |   |
| 30 |                                     |          |         |           |           |                  |   |   |   |
| 31 | RYLA Revenue & Expense              |          |         |           |           |                  |   |   |   |
| 32 | Revenue                             | 23,634   | 34,247  | 26,000    | 30,000    |                  |   |   |   |
| 33 | Expense                             | 26,368   | 28,849  | 26,000    | 30,000    |                  |   |   |   |
| 34 | Net RLYA                            | (2,734)  | 5,397   | -         | -         |                  |   |   |   |
| 35 |                                     |          |         |           |           |                  |   |   |   |
| 36 | Slapshot Revenue & Expense          |          |         |           |           |                  |   |   |   |
| 37 | Revenue                             | 16,160   | 16,604  | 20,000    | 17,600    | 88x200           |   |   |   |
| 38 | Expense                             | 19,010   | 14,378  | 20,000    | 17,600    |                  |   |   |   |
| 39 | Net Slapshot                        | (2,850)  | 2,226   | -         | -         |                  |   |   |   |
| 40 |                                     |          |         |           |           |                  |   |   |   |
| 41 | PETS Revenue & Expense              |          |         |           |           |                  |   |   |   |
| 42 | Revenue                             | 33,650   | 37,816  | 34,040    | 32,850    | (450 x 73 clubs) |   |   |   |
| 43 | Expense                             | 29,357   | 30,672  | 34,040    | 32,850    |                  |   |   |   |
| 44 | Net PETS                            | 4,293    | 7,145   | -         | -         |                  |   |   |   |
| 45 |                                     |          |         |           |           |                  |   |   |   |
| 46 | DISTRICT ASSEMBLY Revenue & Expense |          |         |           |           |                  |   |   |   |
| 47 | Revenue                             | 6,060    | 3,650   | 8,000     | 5,000     |                  |   |   |   |
| 48 | Expense                             | 9,169    | 4,004   | 8,000     | 5,000     |                  |   |   |   |
| 49 | Net District Assembly               | (3,109)  | (353)   | -         | -         |                  |   |   |   |
| 50 |                                     |          |         |           |           |                  |   |   |   |
| 51 | District Simplified Grants          |          |         |           |           |                  |   |   |   |
| 52 | Revenue                             | 24,499   | 24,500  | 24,500    | 24,800    |                  |   |   |   |
| 53 | Expense                             | 24,499   | 24,500  | 24,500    | 24,800    |                  |   |   |   |
| 54 | Net District Simplified Grants      | -        | -       | -         | -         |                  |   |   |   |
| 55 |                                     |          |         |           |           |                  |   |   |   |
| 56 | Insurance Assessment                | 26,795   | 25,581  | 31,000    | 30,000    |                  |   |   |   |
| 57 | District Insurance                  | 27,942   | 27,308  | 31,000    | 30,000    |                  |   |   |   |
| 58 | Net                                 | (1,147)  | (1,727) | -         | -         |                  |   |   |   |
| 59 |                                     |          |         |           |           |                  |   |   |   |
| 60 | Net Specified Revenue & (Expense)   | (12,877) | 6,305   | 1,700     | (1,000)   |                  |   |   |   |
| 61 |                                     |          |         |           |           |                  |   |   |   |

## Rotary

District 7090 Budget for the Year 2010 -2011

|     | A   | B       | C       | D         | F         | G                | H | I | J |
|-----|---|---------|---------|-----------|-----------|------------------|---|---|---|
| 1   |   |         |         |           | Proposed  |                  |   |   |   |
| 2   |   | 2007-08 | 2008-09 | 2009-2010 | 2010-2011 |                  |   |   |   |
| 3   | ALL FUNDS IN U.S. \$                      | ACTUAL  | ACTUAL  | BUDGET    | BUDGET    |                  |   |   |   |
| 62  |   |         |         |           |           |                  |   |   |   |
| 63  |   |         |         |           | Proposed  |                  |   |   |   |
| 64  |   | 2007-08 |         | 2009-10   | 2010-2011 |                  |   |   |   |
| 65  |   | ACTUAL  |         | BUDGET    | BUDGET    |                  |   |   |   |
| 66  |   |         |         |           |           |                  |   |   |   |
| 67  | General Revenue                           |         |         |           |           |                  |   |   |   |
| 68  | General Assessment                        | 72,188  | 70,169  | 79,820    | 80,450    |                  |   |   |   |
| 69  | Interest Income                           | 1,545   | 2,555   | 1,000     | 500       |                  |   |   |   |
| 70  | Other Income                              | 4,949   | 112     |           | 1,000     |                  |   |   |   |
| 71  | Total General Revenue                     | 78,682  | 72,836  | 80,820    | 81,950    |                  |   |   |   |
| 72  |   |         |         |           |           |                  |   |   |   |
| 73  | General Expenses                          |         |         |           |           |                  |   |   |   |
| 74  | Administration                            |         |         |           |           |                  |   |   |   |
| 75  | District Council                          | 5,246   | 2,319   | 2,000     | 2,400     |                  |   |   |   |
| 76  | District Web Site-Club Runner             | 3,664   | 894     | 1,700     | 1,600     |                  |   |   |   |
| 77  | District Office                           |         |         |           |           |                  |   |   |   |
| 78  | Office Support and Website Administration | 12,000  | 17,646  | 16,200    | 16,200    |                  |   |   |   |
| 79  | Phone Charges                             | 520     | 665     | 650       | 650       |                  |   |   |   |
| 80  | Postage                                   | 151     | 71      | 150       | 100       |                  |   |   |   |
| 81  | Office Supplies                           | 371     | 428     | 400       | 500       |                  |   |   |   |
| 82  | Total District Office                     | 13,042  | 18,809  | 17,400    | 17,450    |                  |   |   |   |
| 83  | Other Administration                      |         |         |           |           |                  |   |   |   |
| 84  | Office Supplies-Treasurer                 |         |         | 500       | 250       |                  |   |   |   |
| 85  | Bank Charges                              | 836     | 996     | 720       | 750       |                  |   |   |   |
| 86  |   | 836     | 996     | 1,220     | 1,000     |                  |   |   |   |
| 87  | Total Administration                      | 22,788  | 23,018  | 22,320    | 22,450    |                  |   |   |   |
| 88  |   |         |         |           |           |                  |   |   |   |
| 89  | Directors and Committees                  |         |         |           |           |                  |   |   |   |
| 90  | Group Study Exchange                      | 2,245   | 1,092   | 4,000     | 2,500     |                  |   |   |   |
| 91  | Interact                                  | 1,000   | 674     | 400       | 300       |                  |   |   |   |
| 92  | Rotaract                                  | -       | -       | -         | 300       |                  |   |   |   |
| 93  | Long-Range Planning                       | 630     | 695     | 700       | 600       |                  |   |   |   |
| 94  | Membership                                | 1,517   | 1,094   | 1,250     | 1,200     |                  |   |   |   |
| 95  | Rotary Foundation                         | 583     | 655     | 1,150     | 1,200     |                  |   |   |   |
| 96  | Paul Harris Society                       | -       |         | 200       | 200       |                  |   |   |   |
| 97  | Grants Committee                          | 60      | 269     | 200       | 200       |                  |   |   |   |
| 98  | Rotary Scholars                           | 212     | 477     | 300       | 300       |                  |   |   |   |
| 99  | Vocational Service                        | -       |         | 50        | 200       |                  |   |   |   |
| 100 | World Community Serv                      | 192     |         | 400       | 200       |                  |   |   |   |
| 101 | Early Act                                 | -       |         | 200       | 200       |                  |   |   |   |
| 102 | Public Relations                          | 3,342   |         | 2,000     | 1,000     |                  |   |   |   |
| 103 | Public Relations RI Matching Grant,Net    |         | 2,507   | 3,000     | 3,000     |                  |   |   |   |
| 104 | Communications                            | -       |         | 1,500     | 4,500     | G T Mtg          |   |   |   |
| 105 | Council On Legislation                    | 8,591   | -       | 200       | -         |                  |   |   |   |
| 106 | Family of Rotary                          | -       | -       | 200       | -         |                  |   |   |   |
| 107 | Finance and Audit                         | 4,809   | 3,739   | 4,500     | 4,500     |                  |   |   |   |
| 108 | Other Committees                          |         |         |           |           |                  |   |   |   |
| 109 | District Governor Change Over             | 309     | (175)   | 1,100     | 500       |                  |   |   |   |
| 110 | Other Committees -Misc                    | 291     | 100     | 400       | 400       |                  |   |   |   |
| 111 | Total Other Committees                    | 599     | (75)    | 1,500     | 900       |                  |   |   |   |
| 112 | Total Directors and Committees            | 23,780  | 11,127  | 21,750    | 21,300    |                  |   |   |   |
| 113 |   |         |         |           |           |                  |   |   |   |
| 114 | Training                                  |         |         |           |           |                  |   |   |   |
| 115 | District training                         | 5,304   | 5,963   | 7,040     | 6,500     |                  |   |   |   |
| 116 | District training-Pets                    |         | -       | 6,660     | 7,300     | (100 x 73 clubs) |   |   |   |
| 117 | Ass't. Gov regional training              | 67      | -       | 1,000     | 600       |                  |   |   |   |
| 118 | Dist Gov Nominee Training                 | 3,239   | 3,740   | 4,000     | 2,500     |                  |   |   |   |
| 119 | Dist Gov Elect training                   | 9,589   | 10,114  | 7,500     | 7,500     |                  |   |   |   |
| 120 | Dist Governor training                    | 7,072   | 10,313  | 7,500     | 7,500     |                  |   |   |   |
| 121 | Visioning                                 |         | 48      | 750       | 600       |                  |   |   |   |
| 122 | CRCID                                     |         |         |           | 600       |                  |   |   |   |
| 123 | Awards and recognition                    |         | 789     | 2,000     | 2,000     |                  |   |   |   |
| 124 | Total Training                            | 25,270  | 30,967  | 36,450    | 35,100    |                  |   |   |   |
| 125 |   |         |         |           |           |                  |   |   |   |
| 126 | Meeting Expenses                          |         |         | -         | 100       |                  |   |   |   |
| 127 | RI Director Nominating Meeting            |         |         |           | 275       |                  |   |   |   |
| 128 | Contingencies                             | 739     | 2,230   | 2,000     | 1,725     |                  |   |   |   |
| 129 |   |         |         |           |           |                  |   |   |   |
| 130 | Total General Expenses                    | 72,577  | 67,341  | 82,520    | 80,950    |                  |   |   |   |
| 131 |   |         |         |           |           |                  |   |   |   |
| 132 | Net General Revenue and Expenses          | 6,105   | 5,494   | (1,700)   | 1,000     |                  |   |   |   |
| 133 |   |         |         |           |           |                  |   |   |   |
| 134 | Net Income                                | (6,772) | 11,800  | -         | -         |                  |   |   |   |
| 135 |   |         |         |           |           |                  |   |   |   |

## CANADA - UNITED STATES "BEST OF FRIENDS"

Rotary

District 7090 Budget for the Year 2010 -2011

|     | A                                | B       | C         | D         | F         | G | H | I | J |
|-----|----------------------------------|---------|-----------|-----------|-----------|---|---|---|---|
| 1   |                                  |         |           |           | Proposed  |   |   |   |   |
| 2   |                                  | 2007-08 | 2008-09   | 2009-2010 | 2010-2011 |   |   |   |   |
| 3   | ALL FUNDS IN U.S. \$             | ACTUAL  | ACTUAL    | BUDGET    | BUDGET    |   |   |   |   |
| 136 |                                  |         |           |           |           |   |   |   |   |
| 137 |                                  |         | Membershp | Membershp | Membershp |   |   |   |   |
| 138 | No. of District Rotarians        | 3,150   | 2,925     | 2,650     | 2,550     |   |   |   |   |
| 139 | Gen'l assessment/memb            | \$23.81 | \$25.10   | \$30.12   | \$31.55   |   |   |   |   |
| 140 | Insur assessment/memb            |         |           |           |           |   |   |   |   |
| 141 | Insur/mem New York Clubs         | \$8.09  | \$8.90    | \$ 9.32   | \$ 8.93   |   |   |   |   |
| 142 | Insur/mem Ontario Clubs          | \$13.10 | \$13.75   | \$ 14.17  | \$ 14.58  |   |   |   |   |
| 143 | District Conference Registration | \$3.00  |           | \$ 3.00   | \$ 3.00   |   |   |   |   |
| 144 |                                  |         |           |           |           |   |   |   |   |
| 145 |                                  |         |           |           |           |   |   |   |   |
| 146 | Assesment Per Member             |         |           |           |           |   |   |   |   |
| 147 | New York Clubs                   | \$35.00 | \$38.43   | \$42.44   | \$43.48   |   |   |   |   |
| 148 | Ontario Clubs                    | \$40.00 | \$43.28   | \$47.29   | \$49.13   |   |   |   |   |
| 149 |                                  |         |           |           |           |   |   |   |   |
| 150 | Assesment Per Club               |         |           |           |           |   |   |   |   |
| 151 | PETS                             |         | \$550.00  | \$460.00  | \$450.00  |   |   |   |   |
| 152 |                                  |         |           |           |           |   |   |   |   |
| 153 |                                  |         |           |           |           |   |   |   |   |
| 154 |                                  |         |           |           |           |   |   |   |   |
| 155 |                                  |         |           |           |           |   |   |   |   |
| 156 |                                  |         |           |           |           |   |   |   |   |
| 157 |                                  |         |           |           |           |   |   |   |   |
| 158 |                                  |         |           |           |           |   |   |   |   |
| 159 |                                  |         |           |           |           |   |   |   |   |
| 160 |                                  |         |           |           |           |   |   |   |   |
| 161 |                                  |         |           |           |           |   |   |   |   |
| 162 |                                  |         |           |           |           |   |   |   |   |
| 163 |                                  |         |           |           |           |   |   |   |   |



## **An Explanation of the 2010-11 Budget**

(Numbers in ( ) refer to lines in the proposed District 7090 Budget for 2010-11)

The District Finance Committee with the help of The directors and chairs of District Committees have put together a Budget for Rotary District 7090 for the 2010-11 year.. It is a guide for us to follow. If unexpected events occur we can draw on contingency funds (128) which are included as well as a reserve., which in our audited statement for 2008-09 left us with \$148,252, which exceeds one year of budgeted expense... Last year we added \$11,800. to the reserve as the result of unspent funds. We have trimmed down certain figures, based on our not anticipating certain items which occurred this year to reoccur next year and we have increased certain lines do to some new innovations for example go to meeting. (104) this will be gone into later on.

### **Several items in our budget generate revenues sufficient to cover the projected expenses.**

These are listed on the first page: District Conference, Foundation Dinner, RYLA, Slapshot, District Assembly, District Simplified Grants.

### **Some other programs either do specific per capita assessments to either help or cover the expense:**

**-District Conference**, (14-16,143) although it generates income ,has a \$3.00/capita assessment which is in lieu of a registration fee.

**-Insurance.** (56-57, 140-43) Is again changing this year. For the past few years RI has assessed the US clubs for liability insurance, this is paid by the US clubs along with their RI dues. The Canadian clubs receive their liability insurance through the district in conjunction with other Canadian districts. Because the number of Canadian Rotarians who join in getting their insurance is less then the US pool the cost per Rotarian is higher. The number of US and Canadian Rotarians in our district is about even, since we are a district it is thought that the Insurance should also be equally assessed. For this reason. the per capita cost is computed and the US clubs then get a credit for what they pay to RI.

This year RI has taken over the US clubs D&O coverage. Our insurance committee has reviewed the coverage we currently have with what RI is giving us. The committee feels , that although RI continues to work with their insurer to equate the policy with the insurance we and other districts currently have there still are gaps, as well as duplication. It is because of the gaps that this year the committee has recommended that the US clubs receive double coverage both the RI policy and the one we have had in the past. The insurance committee is continuing to monitor the policies and also looking for other coverages.

**Youth Exchange Corporation.** In order for our district to participate in the Rotary Youth Exchange Program, RI has required districts to incorporate, which 7090 has done and is now continuing to get additional approvals which are required by the US government. With the incorporation Youth Exchange now generates its own funds. However, to help the program and the Youth Exchange Corporation, through with filing costs, out of pocket expenses etc. The district is again giving the corporation \$1000. to defray these costs.

### **Training:**

**PETS** (41-43, 116, 151) Training is covered by a club assessment, which is the same for all clubs big or small.

Last year we deducted \$90. from this amount and put it in the portion of the budget which is computed or assessed based on the number of members in the club. This helps to equate the small

and large clubs. This year we have increased the \$90. figure to \$100., which will generate \$7300. or \$100x73.

**Membership:** Other than the PETS assessment, what determines the per capita dues is our District membership. Our district membership has declined since January 2006 by a little under 300 Rotarians. Unfortunately if that holds true we may lose between 60-100 members during the 10-11 year. We have computed this figure at 100. Last year the number was reduced by 175 to 2650 and we are now at 2664. This figure is a mid year figure and normally is high as clubs reevaluate their membership when they send in their July SAR. Hopefully we will not lose 100 members and we will gain. If so our reserves will go up.

#### **Sources of Income:**

**RI gives our DG an allotment.** It changes each year based on the estimated travel costs incurred on visiting the clubs, the allotment also covers, other required duties: district conference, newsletter, reports to RI etc. The RI allotment is not sufficient to cover these costs. The district therefore allows more although this is still not sufficient which requires the DG to incur expenses out of pocket

**AG Reimbursement:** RI sends the District some funds for activities and training of the Assistant Governors.

**Per capita** charges: Including, general assessment, \$3./ for District Conference registration, Insurance

**Per club** part of PETS training cost.

**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.

Most of these events are expected to be revenue neutral, or at "no cost to the District"

The district receives income from the sale of a membership video Rotary Now, which was made and produced by Rotarians Kevin Crosby and John Paget.

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**Interest Income:** This is Interest on our Reserve Funds and other short-term (GIC) investments. We all know what is happening with interest rates. So we have reduced this amount.

#### **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**, (26-29) as stated receives a \$1,000 subsidy from the District. All other expenses are on a cost recovery basis

**Public Relations** (102). This committee took a \$1000. reduction to offset the cost of Go to meetings, which is a way to do conference on line call meetings. This will save Rotarians travel time and costs. Public Relations has used Go to meeting to run on line seminars.

**Communications** (104) as stated this line has gone up \$3000 to cover the cost of Go To meeting

**Standing Committees:**

**District Insurance**, as stated is offset by the Insurance assessment.

**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:**

**PETS and the District Assembly** expenditures are on a cost recovery basis.

**DG and AG Training** are partially subsidized by RI.

**DGE, DGN, Trainer training** (118-120) are lower this year as the training will take place in London, Ontario and the travel costs will be lower

**Some Budget Line explanations**

The numbers refer to the lines or lines being explained

- 5-7                **Governor** Covers expenses in the District for mileage, office, reports, etc.
- 10                **AG Training** Subsidy from RI to assist in Ag training costs
- 51                **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
- 75                **District Council** Room rental for District Council and some lunches for Governor's Council.
- 76                **District Website** Labor and licensing cost for compiling the website and directory.
- 77-86            **District Office and Treasurer-** Covers Executive Secretary's stipend, phone, postage, and office supplies
- 90                **Group Study Exchange** Covers cost of training outgoing group, and required hotel expenses of inbound team.
- 96                **Paul Harris Society** Covers cost of administration and pins.
- 98                **Scholars** Requires orientation of outbound scholars
- 118-120        **Expenses for governors** to attend required Institutes, International Assembly( DGE), and International Convention (DGE and DG)
- 127                **RI Director Nomination meeting.** Cost for delegate for district to attend. Usually every four years
- 128                **Contingencies** Covers unexpected expenses and possible currency fluctuations.

**Assessment Figure** is derived from total expenditures less all other income.

141 and 142    **Insurance Assessment** See explanation given above

143                **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.

147,148        Per Member Assessment Differs between US and Canadian Rotarians because of insurance costs.

**Context:**

For the past several years, Rotary District 7090 has completed a strategic planning exercise to determine the vision, strategic outcomes and priorities for the Rotary year ahead. It is a process that is led by the District Strategic Planning Committee. While there are many steps associated with this process, the most significant is the actually planning day itself – which took place this year on Saturday February 10, 2010.

Prior to this planning session, we asked 83 of the District leaders to complete an on-line survey. These leaders included the District Governor, the members of District Council as well as some president elects of area clubs. A presentation was created and circulated in advance of the February 20<sup>th</sup> planning session that summarized the feedback received by those who completed the survey. A copy of this presentation should also be attached to this report.

What is captured in the report here that follows are three items:

1. The areas of foci that deserve extra or special attention for the coming Rotary Year (July 1 2010 to June 30, 2011)
2. The ideas offered at the strategic planning session on how best to implement those areas of emphasis in the coming year
3. An overview of how these areas of foci relate to the previously approved vision and strategic outcomes that form the overall District Strategic Plan

## **Section 1: The Areas of Foci for Coming Rotary Year**

After much discussion, the participants at the February 20 session reached 100% agreement that the focus for the year ahead should centre on the following:

### **1. Find new and innovative ways to address membership issues**

- ♦ Requires us to do more listening to new, potential and resigning members (use surveys)
- ♦ Involves exploring demographics and taking actions to align with changing demographics
- ♦ Focus beyond numbers
- ♦ More understanding of younger people – how to change to suit them and how to connect to them in meaningful ways – includes using social media (use Rotaracts to help us)

### **2. New approach to educating and increasing awareness of Rotarians**

- ♦ Requires us to re-examine and re-work Assistant Governor structure; need to ensure they really are being the 2-way mechanism that shares information effectively, makes meaningful connections and provides support and troubleshooting when necessary
- ♦ Need the “education” to be much more focused and much more tailored to needs of average Rotarian
- ♦ Includes developing much more awareness, pride and commitment in what we do as Rotarians – especially RI and Foundation
- ♦ Might require us to take a more systematic or different approach to how we orient and excite new members to District and RI

### **3. Communication and Technology**

- ♦ More 2 way, bite-sized and effective communication between clubs and district
- ♦ Increase use of “go to meetings” and “intranet”
- ♦ Use more conference calls to make it easier for more to get involved in district
- ♦ Improve district website

### **4. Using Youth Activities to Excite New and Future Rotarians**

- ♦ Using Youth Activities to extend reach out to new generation of Rotarians – includes alumni of youth programs
- ♦ Helps make impact of Rotary come alive for others
- ♦ Source of great pride that could be better utilized to recruit others to Rotary and increase pride and involvement of current members

## Section 2: Goals and "How To" Suggestions for Each Area of Focus

Small groups formed and were tasked with creating "SMART" goals (Specific, Measurable, Attainable, Realistic and with a Timeline). They were also asked to offer "how to suggestions" that should be considered as these ideas are turned into implementation plans in the coming months. Finally, they were asked to answer how this goal would be of benefit to the clubs (rather than just the district).

### 1. Find New and Innovative Ways to Address Membership Issues:

Goals:

- ♦ 10% net increase in membership per club
- ♦ 1 member per club from a "diverse" group
- ♦ Charter 4 new clubs

Other How Ideas:

- ♦ Club surveys
- ♦ "Hire" each new member
- ♦ Celebrate success
- ♦ "Harvest" alumni from exchange student, GSE, etc...
- ♦ Implement exit interview
- ♦ Really mobilize and utilize membership area rep concept

How will this priority be of benefit to the clubs?

- ♦ Club strengthening
- ♦ More bodies to do the work
- ♦ More pride in being a Rotarian
- ♦ Increases the "value" of being a member
- ♦ Quality of membership

## **2. New approach to educating and increasing awareness of Rotarians**

Goals:

- ♦ Assistant Governor (AG)– have quarterly meetings to develop role and responsibilities and focus on ways to make role more effective
- ♦ Assess needs/satisfaction of member of all clubs by January 2011
- ♦ Improve utilization of education programs at club level – as measured by achieving a 30% utilization rate of these offerings
- ♦ Form Education Committee by July 1, 2010 to focus on orientation of new members

How?

- ♦ Implement a localized “PETS” like training for AGs – where we make it more localized and focused
- ♦ Use Surveys to find out more from average Rotarian about what works and does not work when it comes to current education
- ♦ Consider having some focus groups or conference calls where we test new approaches to education or explore new ideas with Rotarians
- ♦ Form Education committee before start of Rotary year

How will this priority be of benefit to the clubs?

- ♦ More effective AG system would create more excitement and interest in clubs
- ♦ Survey – improves engagement of club members
- ♦ Education – greater effectiveness

### 3. Communication and Technology<sup>1</sup>

Goals:

- ♦ Identify lines of communication between district and the clubs for all members.
- ♦ Identify what information is useful so we don't overload club leaders and members.
- ♦ Send info to Club Chairs – not always to the presidents – to make communications more focused
- ♦ Establish an internet club in this district

How:

- ♦ Get task force or group together who can determine what is possible – explore what is and what could be when it comes to improving communications – starting from the club member and leader perspective
- ♦ Identify club committee chairs to District so that communications could be more focused and not everything has to go through president
- ♦ Ask district to approve and to seek RI approval for having an internet club
- ♦ Review and explore district policy on how much to communicate within district

How will this priority be of benefit to the clubs?

- ♦ Stop overwhelming the district leaders with number of emails
- ♦ Improve the quality of interactions within district while potential decreasing quantity of communications
- ♦ Increase appeal to busy younger Rotarian by having internet club in district

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<sup>1</sup> This working group was made up of two president elects, one assistant governor and the chair (Paul McAfee) of the PR committee. As Paul McAfee noted, it is important for the district to hear these voices. They came at the issue from a different angle than others might have when they examined communications. While there are policies and procedures already in the district, we need to hear this perspective – which is that the current state of communications in our district is producing frustration for these individuals.



#### 4. Using Youth Activities to Excite New and Future Rotarians

Goals:

- ♦ Every club identifies a youth services champion to encourage active involvement in as many district programs as possible (e.g., youth exchange; RYLA; Slapshot; ACTS)
- ♦ District appoint a youth alumni chair under the youth services director to develop this program

How re First Goal:

- ♦ Establish a direct press connection to celebrate youth accomplishments on a regular basis.
- ♦ Speak at least 6 times/year on their experiences
- ♦ District Governor acts as a champion of all youth programs
- ♦ Champion educates club on how to put programs in place

How re Second Goal:

- ♦ Identify methods for building alumni data base.
- ♦ Implement programs connection alumni i.e. face book, website
- ♦ Implement program alumni awards - publications

How will this priority be of benefit to the clubs?

- ♦ More connections with youth offer more energy for each club
- ♦ Rich source of new potential members

### Section 3: How areas of focus relate to Vision and Strategic Outcomes outlined in District Strategic Plan

#### District Vision Statement and Desired Outcomes

##### Previously Agreed Upon Vision

District 7090 models Rotary in Action through co-operation and co-ordination of people in two nations within a single district working toward world peace and service.

##### Previously Agreed Upon Desired Outcomes

1. We have created two-way communication and constructive relationships between clubs and district.
2. The administrative processes and protocols are effective for clubs and the district.
3. We have participation at the club and district level that reflects the diversity and changing demographics in our communities
4. We have district continuity through effective planning practices with long term horizons on all levels.
5. We have a membership plan that focuses on recruitment, education, engagement and retention of Rotarians.
6. We have better understanding of The Rotary Foundation programs, resulting in increased giving and involvement.
7. We are using advanced technologies to make it possible for members to participate in district committees without extensive travel.
8. We have highly effective leadership at all levels as a result of knowledge and skills training.
9. We have all clubs participating in all four avenues of service
10. We have increased awareness and understanding of Rotary in our clubs and communities through effective district and club public relations.
11. We have demonstrated the value of Rotary service through commitment and active club involvement

How does 2010-2011 Selected Priorities related to Desired Outcomes?

1. **Priority #1 is to find new and innovative ways to address membership issues.** By putting the emphasis on novel and creative approaches, it should help us achieve desired outcome #5:
  - ♦ We have a membership plan that focuses on recruitment, education, engagement and retention of Rotarians.
  - ♦ We have participation at the club and district level that reflects the diversity and changing demographics in our communities.
2. **Priority #2 is to have a new approach to educating and increasing awareness of Rotarians.** This priority seeks to change how we connect and educate the average Rotarians. By finding new ways to educate, it is hoped the ultimately the following desired outcomes will be advanced:
  - ♦ We have better understanding of The Rotary Foundation programs, resulting in increased giving and involvement.
  - ♦ We have all clubs participating in all four avenues of service
  - ♦ We have demonstrated the value of Rotary service through commitment and active club involvement
3. **Priority #3 is to improve communications and technologies** by addressing some of the frustrations noted and continuing to find easier ways for more to connect to the work of the district. When this is achieved, it will ultimately advance the following desired outcomes:
  - ♦ We have created two-way communication and constructive relationships between clubs and district.
  - ♦ The administrative processes and protocols are effective for clubs and the district.
  - ♦ We are using advanced technologies to make it possible for members to participate in district committees without extensive travel.
  - ♦ We have increased awareness and understanding of Rotary in our clubs and communities through effective district and club public relations.
4. **Priority #4 is to use youth activities to excite new and potential Rotarians.** This emphasis will help advance the following desired outcomes:
  - ♦ We have participation at the club and district level that reflects the diversity and changing demographics in our communities
  - ♦ We have demonstrated the value of Rotary service through commitment and active club involvement

Prepared February 15, 2010

# **HIGHLIGHTS FROM SURVEY: DISTRICT STRATEGIC PLAN 7090**

# METHODOLOGY

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- ✖ On-line survey created to “jump start” strategic planning discussions
- ✖ Series of quantitative and qualitative questions
- ✖ Sent out to 83 Rotarians in the district
- ✖ Received 41/83 responses = 49% response rate



## VISION:

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- ✘ VISION STATEMENT: “District 7090 models Rotary in Action through co-operation and co-ordination of people in two nations within a single district working toward world peace and service.”
- ✘ On scale from 1-9 (9 is high), how close are we to achieving the vision? Mean = 7.03
- ✘ How relevant is our vision? Mean = 7.70

**CREATED 2-WAY  
COMMUNICATION AND  
CONSTRUCTIVE  
RELATIONSHIPS BETWEEN  
CLUBS AND DISTRICT.**

- ✖ Rarely = 0%
- ✖ Occasionally = 2.4%
- ✖ Sometimes = 14.6%
- ✖ Usually = 73.2 %
- ✖ Always = 9.8%

**ADMINISTRATIVE  
PROCESSES AND  
PROTOCOLS ARE  
EFFECTIVE FOR CLUB AND  
DISTRICT.**

- ✖ Rarely = 0%
- ✖ Occasionally = 2.4%
- ✖ Sometimes = 24.4%
- ✖ Usually = 63.4%
- ✖ Always = 7.3%

**HOW OFTEN SEE BEHAVIOURS AND ACTIONS  
WHICH SUGGEST OUTCOME ACHIEVED?**

## HAVE PARTICIPATION AT THE CLUB AND DISTRICT LEVEL THAT REFLECTS THE DIVERSITY & CHANGING DEMOGRAPHICS

- ✖ Rarely = 7.3%
- ✖ Occasionally = 17.1%
- ✖ Sometimes = 41.5%
- ✖ Usually = 26.8 %
- ✖ Always = 4.9%

## WE HAVE DISTRICT CONTINUITY THROUGH EFFECTIVE PLANNING PRACTICES WITH LONG TERM HORIZONS ON ALL LEVELS.

- ✖ Rarely = 0%
- ✖ Occasionally = 2.4%
- ✖ Sometimes = 31.7%
- ✖ Usually = 56.1%
- ✖ Always = 7.3

## HOW OFTEN SEE BEHAVIOURS AND ACTIONS WHICH SUGGEST OUTCOME ACHIEVED?



**HAVE MEMBERSHIP PLAN  
THAT FOCUSES ON  
RECRUITMENT,  
EDUCATION, ENGAGEMENT  
& RETENTION OF  
ROTARIANS.**

- ✖ Rarely = 0%
- ✖ Occasionally = 9.8%
- ✖ Sometimes = 19.5%
- ✖ Usually = 46.3 %
- ✖ Always = 22.0%

**WE HAVE BETTER  
UNDERSTANDING OF THE  
ROTARY FOUNDATION  
PROGRAMS, RESULTING  
IN INCREASED GIVING &  
INVOLVEMENT.**

- ✖ Rarely = 0%
- ✖ Occasionally = 4.9%
- ✖ Sometimes = 36.6%
- ✖ Usually = 39.0%
- ✖ Always = 17.1%

**HOW OFTEN SEE BEHAVIOURS AND ACTIONS  
WHICH SUGGEST OUTCOME ACHIEVED?**

**ARE USING ADVANCED  
TECHNOLOGIES TO MAKE IT  
POSSIBLE FOR MEMBERS TO  
PARTICIPATE IN DISTRICT  
COMMITTEES WITHOUT EXTENSIVE  
TRAVEL**



- ✗ Rarely = 0%
- ✗ Occasionally = 9.8%
- ✗ Sometimes = 31.7%
- ✗ Usually = 34.2%
- ✗ Always = 17.1%

**HOW OFTEN SEE BEHAVIOURS AND ACTIONS  
WHICH SUGGEST OUTCOME ACHIEVED?**

## HAVE HIGHLY EFFECTIVE LEADERSHIP AT ALL LEVELS AS A RESULT OF KNOWLEDGE AND SKILLS TRAINING

- ✗ Rarely = 0%
- ✗ Occasionally = 4.9%
- ✗ Sometimes = 24.4%
- ✗ Usually = 53.7%
- ✗ Always = 14.6%

## HAVE CLUBS PARTICIPATING IN THE FOUR AVENUES OF SERVICE

- ✗ Rarely = 2.4%
- ✗ Occasionally = 4.9%
- ✗ Sometimes = 39.0%
- ✗ Usually = 34.2%
- ✗ Always = 4.9%

## HOW OFTEN SEE BEHAVIOURS AND ACTIONS WHICH SUGGEST OUTCOME ACHIEVED?



## **INCREASED AWARENESS AND UNDERSTANDING OF ROTARY IN OUR CLUBS AND COMMUNITIES THROUGH EFFECTIVE DISTRICT / CLUB PR**

- ✖ Rarely = 2.4%
- ✖ Occasionally = 2.4%
- ✖ Sometimes = 43.9%
- ✖ Usually = 41.5%
- ✖ Always = 7.3%

## **DEMONSTRATED VALUE OF ROTARY SERVICE THROUGH COMMITMENT AND ACTIVE CLUB INVOLVEMENT**

- ✖ Rarely = 0%
- ✖ Occasionally = 0%
- ✖ Sometimes = 17.1%
- ✖ Usually = 63.4%
- ✖ Always = 19.5%

## **HOW OFTEN SEE BEHAVIOURS AND ACTIONS WHICH SUGGEST OUTCOME ACHIEVED?**

## DISTRICT OUTCOMES MOST IN EVIDENCE

- ✖ 83% 'usually' or 'always' see us demonstrating value of Rotary through commitment and active club involvement
- ✖ 82.9% 'usually' or 'always' see us having created 2-way communication and constructive relationships between clubs and district
- ✖ 70.7% 'usually' or 'always' see us having administrative processes and protocols that are effective for club and district

## DISTRICT OUTCOMES MOST IN EVIDENCE

- ✘ 70.7% 'Usually' or 'always' see administrative processes and protocols are effective for club and district
- ✘ 68.3% 'usually' or 'always' see highly effective leadership at all levels as a result of knowledge and skills training
- ✘ 68.3% 'usually' or 'always' believe we have a membership plan that focuses on recruitment, education, engagement and retention of Rotarians



## DISTRICT OUTCOMES LEAST IN EVIDENCE

- ✖ 65.9% 'sometimes', 'occasionally' or 'rarely' see participation at the club and district level that reflects the diversity and changing demographics in our communities
- ✖ 48.8% 'sometimes', 'occasionally' or 'rarely' see increased awareness and understanding of Rotary in our clubs and communities through effective district and club public relations

## DISTRICT OUTCOMES LEAST IN EVIDENCE

- ✘ 46.3% 'sometimes', 'occasionally' or 'rarely' see club participation in all four avenues of service
- ✘ 41.5% 'sometimes', 'occasionally' or 'rarely' have better understanding of The Rotary Foundation programs, resulting in increased giving and involvement



# QUALITATIVE COMMENTS

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- ✗ Believe the district is doing a good job
- ✗ I believe district leadership sets an example by striving to move these goals forward
- ✗ Big district, many Rotarians – hard to be on same page and aligned with all these outcomes
- ✗ Not convinced focus in vision on two nations is helpful or relevant –is no border in Rotary
- ✗ Too few Rotarians can answer “what is Rotary?” or “What does your club do?”

# QUALITATIVE COMMENTS

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- ✖ See little in the way of technology being used to reduce travel to district communities
- ✖ Think our communications are better from district to club than the other way
- ✖ When it comes to membership, plan might have all the elements but don't see the results yet
- ✖ More club interactions should be encouraged

# QUALITATIVE COMMENTS

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- ✘ Need to train and educate more from the average Rotarians shoes and perspectives – not using terms to which they are unfamiliar
- ✘ Many clubs do not reflect the makeup of the community where the club holds its meetings
- ✘ To achieve the vision and the desired outcomes communication is critical. I do not believe that communication is that efficient as of yet. It is getting better

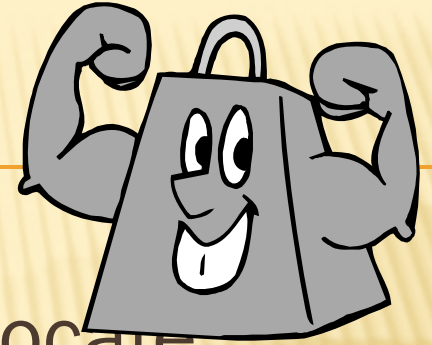


# ON RELEVANCE OF OUTCOMES

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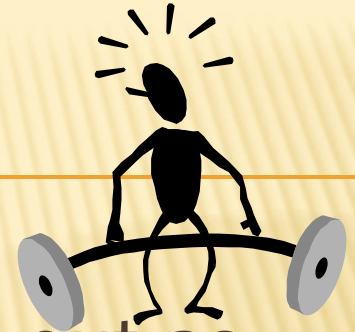
- ✖ Are any outcomes not relevant given state of District 7090 today? 85% said no.
- ✖ Do any outcomes need to be revised but not eliminated? 66% said no.
- ✖ Changes / Additions:
  - + Need to find non traditional ways to increase membership
  - + Need to be more 2-way with clubs (less top down)
  - + Need to address disconnect between district and clubs

# STRENGTHS OF DISTRICT TODAY



- ✖ Committed district leaders who advocate succession planning (16)
- ✖ Improved PR and communications (8)
- ✖ Highly cooperative / consultative nature (7)
- ✖ Innovative training and education (6)
- ✖ International goodwill of district (5)

# WEAKNESSES OF DISTRICT TODAY



- ✖ Being able to really connect and reach out as district with average club and members (9)
- ✖ Not yet creating a club understanding and appreciation of district and RI (8)
- ✖ Not able to use technology and web pages to our advantage yet to reduce travel (8)
- ✖ Membership growth – especially younger and more diverse (6)



# OPPORTUNITIES TO TAKE ADVANTAGE OF...

- ✗ Technology – easier to connect & meet
- ✗ Innovations taking place in leadership training
- ✗ Using area structure to create bite-sized connections to district
- ✗ Simplified communications to average Rotarian
- ✗ One service project across district
- ✗ New blood coming in to Rotary
- ✗ Montreal convention
- ✗ Polio – RI Foundation – Haiti awareness



# THREATS TO ACTIVELY PLAN TO ADDRESS

- ✖ Membership – so hard to attract younger Rotarians living with different constraints
- ✖ Lack of interest or connection with district – results in limited new blood at council
- ✖ An aging population among Rotarians
- ✖ Harder to raise funds when incomes more limited in the present economy



## WHICH DISTRICT OUTCOMES TO HAVE SPECIAL EMPHASIS OR EXTRA ATTENTION?

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- ✖ 70.7% said membership plan that focuses on recruitment, education, engagement and retention of Rotarians
- ✖ 34.2% have participation at club and district that reflects diversity and changing demographics in our communities
- ✖ 29.3% had using advanced technologies to make it possible for members to participate in district committees without extensive travel

## MORE ON OUTCOMES NEEDING SPECIAL ATTENTION

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- ✖ 29.3% said better understanding of Rotary Foundation programs resulting in increased giving and involvement
- ✖ 29.3% said increased awareness and understanding of Rotary in our clubs and communities through effective district and club public relations

## COMMENTS THAT FOLLOWED...

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- ✘ “If we have a successful membership program, and effective leadership, then the last part is getting our message out to our communities. Everything else will follow”
- ✘ Adding greater diversity improves our ability to attract new members and helps us expand our awareness to a wider variety of perspectives
- ✘ “If we have an active and committed membership, with a true understanding of Rotary in our communities and in the world, then all will know the value of being a Rotarian”



## WHAT HAVE WE DONE WELL RE: MONITORING / COMMUNICATING STRATEGIC PLAN?

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- ✘ Emphasis of plan at district councils
- ✘ Having district committees report and relate to the strategic plan
- ✘ Not everyone knows about the strategic plan – not mentioned at district conference, etc...
- ✘ Not sure what we have done well

# FINAL COMMENTS

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- ✗ Share results of survey in advance
- ✗ Be realistic and open minded
- ✗ Build on momentum of past plans
- ✗ Understand the ordinary member
- ✗ Provide chances for input and dialogue
- ✗ Manage process well so we have plan at end
- ✗ Communicate goals and plan well after session
- ✗ Never give up

**Rotary District 7090 – Future Planning Workshop**  
Saturday February 20, 2010 – EVALUATION FORM SUMMARY

Rating Scale:

1=Not at all

2=A little

3=Somewhat

4=Very

5=Extremely

**A. To what extent did you find this session valuable?**

Range: 3 - 5

Mode: 4

Mean: 4.29

**B. To what extent did you find the process and style of the facilitator enhanced the effectiveness of the session?**

Range: 4 - 5

Mode: 5

Mean: 4.71

**C. Do you feel that we met the session objectives?**

- To recommend some areas of focus for our district for the coming Rotary year

Range: 4 - 5

Mode: 5

Mean: 4.29

- To offer ideas of how best to implement those areas of emphasis in the coming year

Range: 3 - 5

Mode: 4

Mean: 3.95

### D. What did you like about this session?

|   |   |   |
|---|---|---|
| <ul style="list-style-type: none"> <li>• These types of sessions are very important to develop more leaders</li> <li>• Great facilitator (x2)</li> <li>• Great sharing of ideas</li> <li>• Thank you for including several Presidents-Elect</li> <li>• An annual review</li> <li>• Liked the way in which we narrowed down to 4 chairs</li> <li>• That we cut 'to the chase' right away -- completing the survey ahead of time was a great idea</li> <li>• Place of meeting and amenities</li> <li>• Materials and results provided</li> <li>• Achieved stated goals</li> <li>• Short, compared to what was accomplished</li> <li>• Interactive concepts</li> <li>• Opportunity to discuss ideas</li> </ul> | <ul style="list-style-type: none"> <li>• Met additional Rotarians</li> <li>• A welcome change from previous sessions</li> <li>• Open-ended discussion is very effective</li> <li>• Small groups often offer more opportunities to be heard</li> <li>• Great interaction (x2)</li> <li>• Good control of time</li> <li>• The open discussion and effective process</li> <li>• Interaction</li> <li>• Well facilitated</li> <li>• New ideas</li> <li>• Mostly collaborating</li> <li>• Pre-meeting survey</li> <li>• Enthusiasm of the group</li> <li>• Sharing of information</li> <li>• Focused</li> <li>• Allowed for open exchange of ideas</li> <li>• SMART Goals</li> </ul> | <ul style="list-style-type: none"> <li>• Synergy</li> <li>• Use of survey</li> <li>• On time – Facilitator did well!</li> <li>• Contained session within time set aside</li> <li>• Good job in organization &amp; execution of today</li> <li>• Informative -- well worth the time received</li> <li>• New ideas to implement with clubs</li> <li>• The interaction between members working as a team</li> <li>• Anne was very effective in forcing us to prioritize and focus</li> <li>• Some great new 'out of the box' ideas</li> <li>• Sense of comfort within the group</li> <li>• We received survey results early</li> </ul> |
|---|---|---|

### E. What would you have changed to make this session more effective?

|  |  |
|--|--|
| <ul style="list-style-type: none"> <li>• Not enough time to refine these ideas</li> <li>• More time to work in small groups on goals and strategies for key focus areas</li> <li>• Continue to expand the number of attendees</li> <li>• Nothing</li> <li>• This session was on target as is</li> <li>• Cut introduction session to name, rank &amp; serial #</li> <li>• Reports – just highlights – not long</li> <li>• More time (x2)</li> <li>• Maybe we should have gone to 2 pm</li> <li>• Reduce to super view – love tall buildings with window walls!!! (<i>kidding, of course</i>)</li> <li>• I can't think of a thing</li> </ul> | <ul style="list-style-type: none"> <li>• More time on small group ideas development</li> <li>• Survey broader membership and identify differences in response between general member and district leadership</li> <li>• Time manage district director presentations so one or two people don't consume all of the time</li> <li>• Accountability around implementation</li> <li>• Encourage attendance by a few more 'civilians'; i.e. folds NOT on District Leadership Team now</li> <li>• I though input of those here today was more helpful</li> </ul> |
|--|--|



# **Report to District Council**

April 24, 2010

Bob Bruce, COL Representative

As this Council meets I am on my way to Chicago for 5 days of intensive work reviewing legislation and requests to the RI Board as a member of Rotary's parliament, the Council On Legislation.

The book of proposed legislation covers 479 pages and a recent set of support documents adds another 50, so it is difficult for me to boil these down to a few pages.

At the November Council meeting I listed 13 motions to watch, and I have attached that report to this one as these will come under consideration during the upcoming week.

You can follow the progress of COL actions daily on the RI website. As the Council meets daily from 8:30 AM 'til 6:00 PM with evening sessions for an opportunity to discuss upcoming legislative items, I will not have time to report daily.

I will report on the 13 motions upon my return from Chicago, along with any other motions that have a direct impact on 7090 clubs.

I have also copied below one of the pages of support for another motion, **10-06**, which is to provide for e-clubs.

There is some interesting data from the RI Board about e-clubs in this document.

If you have never made up at an e-club, I urge you to try it. You'll find it interesting and enjoyable.

## **STATEMENT BY THE BOARD OF DIRECTORS OF RI IN SUPPORT OF PROPOSED ENACTMENT 10-06 To provide for e-clubs**

This proposed enactment will allow for the continued existence of e-clubs, clubs that meet by means of electronic communications. Currently, there are 14 e-clubs operating under a six-year pilot program that will expire on 30 June 2010. If this enactment is not adopted, the 14 existing e-clubs cannot continue their current existence.

E-clubs enable Rotarians with physical disabilities, location constraints, or busy schedules to meet, conduct service projects, and participate in fellowship through electronic communications. The data collected during the pilot project clearly indicate that e-clubs are viable, active, and contributing participants in our association, and contribute significantly to our efforts to help make a difference in this world.

• **Membership** - There are currently 360 e-club members, with 214 of them being new to Rotary. The average age of an e-club Rotarian 47 years.

• **Club Service** - E-clubs are required to hold regular weekly meetings. Their web sites are accessible 24 hours a day, seven days a week. Overall, there is an average of 10,000 visitors per month to e-club websites. Currently, there are e-clubs that conduct business in Chinese, English, Finnish, Greek, Portuguese, and Spanish. Never have Rotary clubs been more user friendly for their members and visitors!

• **Service to Others** - E-club members have volunteered over 106,000 hours of service to those in need, and have engaged in 355 community service projects, 106 international service projects, 55 vocational service projects, and 70 youth service projects.

• **The Rotary Foundation** - E-clubs have donated more than US\$150,000 to The Rotary Foundation, including US\$21,512 to the Gates Challenge. Among the e-club members are 134 Paul Harris Fellows, 33 Multiple Paul Harris Fellows, 15 Benefactors, one Level Four Bequest Society member, and one member of the Arch Klumph Society.

The RI Board believes that e-clubs provide worthy service, information about Rotary worldwide, make-up opportunities for all Rotarians, and an opportunity for Rotary participation for those with unique challenges, whether due to physical limitations, remote access issues, or schedule related limitations. Simply stated, e-clubs are and will be a very good addition to Rotary.



# **A BAKER'S DOZEN ENACTMENTS FOR CLUBS TO WATCH!**

*A report for District Council by District 7090 2010 COL Representative Bob Bruce, November 21, 2009*

An **Enactment** seeks to amend the RI constitutional documents. A **Resolution** is legislation that does not seek to amend the constitutional documents and asks the RI Board to consider an action.

These are 12 of 219 items of legislation considered during the week of April 25-30, 2010.

The complete book of proposed legislation is posted on Rotary's website: [www.rotary.org](http://www.rotary.org) and on the District website [www.rotary7090.org](http://www.rotary7090.org).

## **Legislation**

## **Description**

### **10-31 To provide that clubs shall meet at least twice per calendar month**

*This enactment would amend the Standard Rotary Club Constitution to remove the provision requiring that clubs meet weekly and instead provide for clubs to meet at least twice per calendar month.*

### **10-39 To amend the provisions for qualification for Rotary club membership**

*This enactment would amend the RI Constitution and the Standard Rotary Club Constitution to provide that active members demonstrate*

- dedication to community service and have time to engage in it*
- a spirit of fellowship and participation*
- ethical behavior in both their private and public life*
- a willingness to attend club meetings regularly and to fulfill the requirements of their membership*

*The proposal would also require that all club members demonstrate such qualities.*

### **10-45 To create a new category of membership: corporate membership**

*This enactment would amend the RI Constitution, the RI Bylaws, and the Standard Rotary Club Constitution to create a new type of membership in clubs: corporate membership. The number of corporate members a club could elect would be limited to four or not more than 5% of the club's active membership. Corporate members would be required to meet the membership qualifications of active membership, except that a corporate member could designate up to three additional persons from the corporate member's business or profession and their combined attendance could be used to satisfy attendance requirements. The additional persons would be approved by the club board, but would not be members. Furthermore, the corporate member would pay full admission fees and annual dues for him or herself and also for any additional persons.*

### **10-55 To request the RI Board to consider encouraging clubs to allow school advisors of Interact and Rotaract clubs to be honorary members.**

*This resolution requests the RI Board to consider encouraging clubs to allow school (faculty) advisors of Interact and Rotaract clubs to become honorary members of sponsoring Rotary clubs.*

## Legislation

## Description

### **10-66 To amend the Object of Rotary**

*This enactment would amend the RI Constitution and the Standard Rotary Club Constitution by amending the Object of Rotary. The new Object of Rotary would be: Rotary and Rotarians, imbued with their ideal of service, their occupational calling, their international fellowship network, share the following goals:*

- 1. Improve the quality of life in their community through educational, humanitarian, and vocational projects in their community and abroad with a special emphasis on younger generations. This is to be achieved through RI and The Rotary Foundation programs as well as local initiatives and the contribution of each Rotarian's skills;*
- 2. Foster integrity, diversity, and fellowship in the community and display vocational and personal leadership in their service and social activities;*
- 3. Promote through their accomplishments an ethical and cultural model to contribute to the advancement of peace and society.*

### **10-68 To request the RI Board to consider including landmine relief efforts in RI and Rotary Foundation humanitarian programs**

*This resolution requests the RI Board to consider taking an active interest in clearing unexploded ammunition and clearing up landmines as a way of assisting children throughout the world. Currently, the RI Board has recognized Rotarians for Mine Action, which is a Rotarian Action Group dedicated to raising awareness about landmines, providing assistance to survivors, and removing the threat of landmines worldwide.*

### **10-71 To request the RI Board to consider implementing a new program for Rotary Peace Communities**

*This resolution requests the RI Board to consider recognizing and implementing a new program for Rotary Peace Communities. This resolution also requests the RI Board to consider including the Rotary Peace Community program in future RI president emphases. A Rotary Peace Community is a cooperative partnership between a local Rotary club and its local government to make a declaration of community peace. Such partnerships are intended to foster the promotion of world peace and understanding by rewarding communities, citizens, government representatives, organizations, and students for their participation in community service.*

### **10-87 To add a fifth Avenue of Service: Youth Service**

*This enactment would amend the Standard Rotary Club Constitution to add a fifth Avenue of Service, which would recognize the positive change implemented by youth and young adults through leadership development activities, involvement in community and international service projects, and exchange programs that enrich and foster world peace and cultural understanding.*

### **10-95 To request the RI Board to consider endorsing and supporting the EarlyAct program**

*This resolution requests the RI Board to consider giving official recognition to EarlyAct clubs. This recognition could equate to making EarlyAct a structured program of RI, with policies and requirements set by the RI Board for clubs and districts to follow.*

## Legislation

## Description

### **10-111 To request the Trustees to consider making children of Rotarians eligible for Foundation awards programs**

*Currently, Section 9.3 of The Rotary Foundation Bylaws (pages 281-282 of the Manual of Procedure) provides that a "lineal descendant (child or grandchild by blood and any legally adopted child)" is ineligible to receive any award or grant from the Foundation. Section 7.030. of The Rotary Foundation Code of Policies includes the same prohibition and further provides that individuals involved in a Foundation grant and/or award shall conduct their activities in a way that avoids any actual or perceived conflict of interest.*

*This resolution seeks to have the RI Board consider requesting the Trustees of The Rotary Foundation to revise this policy and to allow children of Rotarians to be eligible for Foundation awards programs.*

### **10-121 To request the Trustees to consider accepting Matching Grants applications only from clubs that contribute to the Annual Programs Fund**

*This resolution seeks to have the RI Board consider requesting The Rotary Foundation Trustees to accept Matching Grants applications only from clubs that have contributed to the Annual Programs Fund. Currently, all clubs and districts can apply for Matching Grants.*

### **10-127 To increase per capita dues**

*This enactment would amend the RI Bylaws to provide for per capita dues of **US\$26 per half year in 2011-2012**, US\$27 per half year in 2012-2013, and US\$28 per half year in 2013-2014. This enactment would also provide for clubs to pay minimum semiannual dues of US\$260 in 2011-2012, US\$270 in 2012-2013, and US\$280 in 2013-2014.*

*Current legislation reads;*

*Each club shall pay to RI per capita dues for each of its members as follows: US\$23.50 per half year in 2007-2008, US\$24.00 per half year in 2008-2009, **US\$24.50 per half year in 2009-2010**, and **US\$25.00 per half year in 2010-2011** and thereafter; provided that each club shall pay semiannually to RI a minimum of US\$235.00 in 2007-2008, US\$240.00 in 2008-2009, US\$245.00 in 2009-2010, and US\$250.00 in 2010-2011 and thereafter. Such dues shall remain constant until changed by the council on legislation.*

### **10-170 To revise the term limit restriction for RI committee members**

*The terms of membership on RI standing committees are three years. No person appointed to such a committee may serve on the same committee for more than three years.*

*While not changing the length of the term of membership on the RI standing committees, this proposed enactment would amend the RI Bylaws so that a person could serve on the same committee for up to four years. It would provide that a person appointed to fill a vacancy of up to one year on a three-year committee could be reappointed to the same committee. It would also allow someone who leaves a committee prior to serving a full year on the committee to be reappointed to the committee.*