



## District Council Agenda June 5, 2010

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

08:00 - 08:45 AM	Check-in, Refreshments & Fellowship	
08:45 - 8:50	Welcome Invocation	Pravin Suchak, DG Karen Oakes, DGE
08:50 - 09:15	Secretary's Report Treasurer's Report District Governor Report District Governor Nominee Report District Governor Designate Report	Pene Hutton Don DeMeo Pravin Suchak, DG John Heise, DGN Rick Sterne, DGD
09:15 - 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</li> <li>• Membership               <ul style="list-style-type: none"> <li>• Extension</li> </ul> </li> <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>	Jack Amico, Director John Crawford, Chair David Johnson, Chair Andrea Aldinger, Chair Jack Amico, Director Paul McAfee, Director Ray Guy, Director Robb McLeod, PDG, & John Heise, DGN Co-Chairs Joe DePaolo, PDG for Art Wing, Director Keith Lindberg & Bert Rappole, Co-Chairs Roy Sheldrick, Chair Valerie Bailey-Phillips & Carl Vahl, Co-Chairs Bob Morrow, Chair IPDG Ralph Montesanto for Kevin Crouse, Director  Bob Leek, PDG, Chair Wally Ochterski, PDG, Director Dick Earne, PDG, Chair Dick Earne, PDG & AG Nan Bruce, Co-Chairs
10:30 – 10:45	Break	
10:45 – 10:55	Report of Strategic Planning Session and Implementation Proposal	Ralph Montesanto, IPDG



10:55 – 11:10	Final Review and Thank You's	Pravin Suchak, DG
	Presentation of Gavel to Karen Oakes, DGE	
11:10 – 12:00 PM	DGE Report <ul style="list-style-type: none"> <li>• District Goals 2010 – 2011</li> <li>• Presentation of District Leadership Team</li> </ul>	Karen Oakes
12:00 – 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, April 24, 2010**

**Attendance:** 31 District 7090 Rotarians

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

**Welcome & Invocation:** DG Pravin called the meeting to order at 8:55 a.m. with an introduction of Rick Sterne recently appointed District Governor Designate. DGD Rick will be District Governor for the Rotary year 2012-2013

DGD Rick gave the invocation dedicating it to Roy Sheldrick who (with his club and many guest Rotarians) recently celebrated the 200<sup>th</sup> well in the Artibonite Valley in Haiti.

**Secretary's Report:** District Executive Secretary Pene Hutton asked for a motion to approve the Minutes of the January 23, 2010 District Council Meeting which had been distributed with the Agenda for this meeting.

MOTION TO ACCEPT THE MINUTES OF DISTRICT COUNCIL MEETING OF JANUARY 23, 2010, WAS MADE BY DGN JOHN HEISE, SECONDED BY DGD RICK STERNE. THERE BEING NO CORRECTIONS, THE MOTION CARRIED.

Attendance Report: Executive Secretary Pene referenced the Membership Report for March 2010. She noted the color-coded clubs. As of today, there are only 5 clubs not reporting online at the website, 6 clubs past due with reports and 62 clubs current with their reports. A marked increase in online and up-to-date reporting. DG Pravin also noted a net gain of 22 members in the District.

**Treasurer's Report:** District Treasurer Don DeMeo absent (see attached report)  
DG Pravin asked for a motion to accept the Treasurer's Report as of April 18, 2010.

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

**District Governor's Report:** Pravin Suchak (see attached report)

Governor Pravin referenced his report and noted that 31 clubs were receiving the RI Presidential Citation, but that more would have except for the 1 net new member requirement. He supplemented his report by noting several successes: PR Radio Campaign, Disaster Response Initiative, Rotary Leadership Institute (taking leadership to the clubs), and the Go To Meeting webinar capability. He also indicated that one of the highlights of his year was the Rotary

Anniversary celebration at Niagara Falls (the falls turned blue and green – see photo in March newsletter).

**District Governor Elect's Report:** Karen Oakes (see attached report)

Karen stated that she and partner, Wolf, had an amazing time at the International Assembly for incoming governors where Ray Klingensmith, RI President Elect, introduced his theme of Building Communities, Bridging Continents. She also noted that PETS 1 was a new experience this year – they took it on the road to the clubs and how memorable it was to meet with the PEs in their home settings. DGE Karen presented a gift to DG Pravin of a portfolio with the Building Communities, Bridging Continents logo on it.

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

DGN John commented on the 200<sup>th</sup> well in Haiti and noted that 90% of District 7090 clubs had contributed to this incredible project to provide wells to the Artibonite Valley.

**District Legislative Committee Report:** John Heise, DGN for Bob Leek, PDG, Legislative Committee Chair. (see attached report)

DGN John noted that he had assisted with Nominations for the Zone 24 Nominating Committee (see Bob Leek's report). The District Representative selected is Ralph Montesanto, PDG and Bob Bruce, PDG is the alternate. He mentioned that over ½ the clubs had responded to the nominations.

**District Governor Designate's Report:** Rick Sterne (see attached report)

DGD Rick indicated his report and that he would save his time to Interact of which he is the Chair.

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

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

Disaster Relief and Response: Director Jack summed up his written report and referenced the draft document *District 7090 Disaster Response Initiative*. He indicated that as per RI, Disaster Relief would be addressed by supporting current programs already in place, e.g., Shelter Box and that Disaster Response is a more community targeted approach of hands-on assistance with recovery efforts to plug gaps where governmental and non-government assistance is weak or lacking. A Disaster Recovery Officer will be appointed. He also noted in the packet of materials on Disaster Relief is a questionnaire for volunteers.

Vocational Service: Director Jack noted that a workshop on this topic will be a part of a track at District Assembly presented by Chair Andrea Aldinger.

Community Service: Director Director Jack noted that Community Service is also a track for District Assembly.

World Community Service: Director Jack noted the efforts of clubs to do meaningful projects around the world and how inspiring it is.

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

PR Update: Director Paul played a couple of ads on an IPOD. He noted that the front end message was consistent and that the last 10 seconds of the commercial were personalized to the club. He announced that Roseanne Morissette has accepted the role of PR Committee Chair and commented on the great assistance she and Dominic Cortese had been in dealing with the radio stations. He noted that the commercials are on the website along with

club listings for someone looking for a club in their area. Director Paul also spoke about social media as a great way to reach the public, but that it has to be used to be effective, i.e, one person can't make social media work.

Go To Meetings: Kevin Crosby announced the availability of this webinar tool for meetings as an effective way to hold meetings and lower the cost and travel time. He indicated that it has the ability to call up documents immediately and even transfer the ability to display documents.

Rotary Now DVDs: Kevin Crosby noted that the DVDs are still available. Last year, sold over 400 copies with the District netting approximately \$2400 and this year to date 62 copies have been sold.

District Assembly: Kevin Crosby, Co-Chair (see attached planned agenda)  
Kevin distributed the draft agenda for assembly and noted that back by popular demand is the chicken BBQ. The cost of the assembly is \$20. He asked all to encourage the clubs to register online at the District website.

Membership: Ray Guy, Director absent (no report)

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

Annual Fund: Director Art announced that a great number of clubs has exceeded \$100 per member donations, but that there were still 25 clubs yet to make their donation. He asked everyone to check online at the District website to see if their club has made it yet.

Scholarship: Director Art indicated that for the first time in our District we have Peace Scholar candidates, a husband and wife team sponsored by the Rotary Club of Buffalo Sunrise.

Group Study Exchange: Director Art indicated that the Belize team has returned and that the next exchange arranged by DGE Karen for her year will be with South Korea.

Permanent Fund: PDG Joe DePaolo, Chair, noted Permanent Fund workshops available; one has been held in Canada and one is pending, then there will be two more on the US side. Director Art noted that the Bequest Society was an easy way to leave money; "you put it in your will, your kids get to write the check". PDG Joe announced that The Foundation Dinner is scheduled for November 5<sup>th</sup> once again at Salvatore's Italian Gardens. (Hopeful that the key note speaker will be PRID Wilf Wilkinson.

Polio Plus: Valerie-Bailey-Phillips, Co-Chair, noted that clubs across the world are raising money for polio. She indicated that a female Rotarian will be swimming Lake Ontario to raise money and awareness for polio eradication. She will be the first Rotarian woman to swim Lake Ontario. She handed out a flyer regarding the event. Chair Valerie announced that there was a large meeting of all the eradication partners with Bill Gates in Seattle to discuss if there might be a different approach as we are looking at a 25 year effort (it took 10 years to eradicate Small Pox). The current target date to eradicate polio from the face of the earth is 2012. Director Art announced that PDG Wally Ochterski has agreed to take over as Co-Chair for the US side replacing Carl Vahl who is presently busy changing careers.

EREY and Sustaining Member Clubs: DG Pravin handed out sheets to club representatives to show them how close their clubs are to obtaining status as an EREY or Sustaining Member club. He asked the representatives to take start talking to their clubs about how close they are to getting to this level.

Literacy: PDG Jon Olsen, Chair absent (see attached report)

DG Pravin in PDG Jon's absence noted the clubs already qualified and encouraged everyone to see if their club qualifies. The deadline is being extended and DG Pravin will find out to when and advise Executive Secretary Pene so she can resend the notice with the new deadline.

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

Interact: DGD Rick Sterne, Chair noted that there were 6 Interact clubs at the beginning of the Rotary year, and that there are now 9 clubs with 3 new ones. He also announced that there will be an Interact Conference on May 8<sup>th</sup> at Niagara College from 9:00 a.m. to 3:00 p.m. (8:30 a.m. registration). He indicated that this will be the first District 7090 Interact Conference since 1994. He shared the Agenda for the conference and encouraged interested Council members to attend.

Youth Exchange: Director Kevin noted for PDG Bob Leek, Chair, recently completed Temagami (wilderness experience), the outbound interviews and upcoming Jamestown Weekend (outbound training) and the Bike Trek.

Early Act: Director Kevin announced that Chair Chris Lowes will not longer be able to continue as Early Act Chair in the new year and that a new chair is being sought.

SlapShot: Director Kevin announced that an overwhelming 89 high school students are registered.

RYLA: Chair Doug Johnson reminded all that registrations for RYLA are still being sought (34 to date) and that if a club needs a student to sponsor, they have some available. He referenced the RYLA website at [www.RYLA7090.com](http://www.RYLA7090.com) for a registration form. The dinner for Rotarians to join the RYLArians is June 15<sup>th</sup>.

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

Rotary Leadership Institute: PDG Dick Earne, Chair, indicated that 79 Rotarians from 39 clubs in the District participated in 3 RLI sessions. 76 would like to continue with Phase 2 and/or 3 they received so much from Phase 1.

Club Visioning: PDG Dick Earne, Co-Chair reported for he and Co-Chair Nan Bruce. Four upcoming sessions with clubs are being or have been scheduled – 2 for the Canadian side and 2 for the US side. Noted that there is a need for more facilitators in the visioning process.

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

PDG Dick referenced the attached proposed budget for 2010-2011 attached to the Agenda has been distributed using the website email service to all PEs six week in advance of the District Assembly where the PEs will be voting on it in the first session in the PE track.

Strategic Planning Special Presentation: AG Anne Birmingham (see report attached)

AG Anne provided a power point overview of the strategic planning session, its goals and objectives. She noted that 4 priorities will be addressed by 4 task forces.

The priorities are:

1. Find new and innovative ways to address membership issues.
2. New approach to educating and increasing awareness of Rotarians
3. Improve communications and technology

4. Use youth activities to excite new and future Rotarians

The Council members discussed the priorities and made comments on methods of addressing them. AG Anne took notes for use by the task forces.

Council on Legislation: Pravin Suchak for Bob Bruce, PDG, Representative (see attached report)

**New Business:** None

**Other Business:** None

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:07 PM BY ACCLAIM.

Respectfully submitted,

Penelope Hutton, Executive Secretary

Reports Attached (in order of presentation):

Membership Numbers for March

Treasurer's Report

District Governor's Report

District Governor Elect's Report

District Governor Nominee's Report

District Legislative Committee Report

District Governor Designate's Report

Director's & Committee Reports:

- Service Projects
- Public Relations
- The Rotary Foundation
- Youth Services
- Training
- Finance & Budget
- Strategic Planning
- Council on Legislation

**Rotary International District 7090**  
**Balance Sheet**  
**As of May 31, 2010**

	<u>May 31, 10</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Chequing/Savings</b>	
1010 · HSBC US	73,089.00
1015 · HSBC Short Term Investment	85,406.97
1020 · BoM Cdn	57,019.19
1040 · Petty cash	1,500.00
1090 · Restricted Grants Committee	15,751.00
<b>Total Chequing/Savings</b>	232,766.16
<b>Accounts Receivable</b>	
1110 · Accounts Receivable	1,104.81
1115 · Accounts Receivable - Cdn	276.43
<b>Total Accounts Receivable</b>	1,381.24
<b>Other Current Assets</b>	
1021 · Exchange on CDN bank balances	-3,196.35
1450 · Prepaid Expenses	2,732.25
1451 · Prepaid District Conference	1,000.00
<b>Total Other Current Assets</b>	535.90
<b>Total Current Assets</b>	234,683.30
<b>Fixed Assets</b>	
1700 · Equipment	2,864.15
1750 · Accum Amort - Equipment	-2,211.71
<b>Total Fixed Assets</b>	652.44
<b>TOTAL ASSETS</b>	<u><u>235,335.74</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
2030 · Accrued Expenses	16,823.00
<b>Total Other Current Liabilities</b>	16,823.00
<b>Total Current Liabilities</b>	16,823.00
<b>Total Liabilities</b>	16,823.00
<b>Equity</b>	
3100 · Restricted funds	7,109.22
3900 · Retained Earnings	148,499.03
Net Income	62,904.49
<b>Total Equity</b>	218,512.74
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>235,335.74</u></u>



9:05 AM

06/03/10

Accrual Basis

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

	Jul '09 - May 10	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
4000 · Club assessment			
4010 · General assessment	86,709.84	79,820.00	6,889.84
4020 · District Conference assessment	8,074.11	8,100.00	-25.89
4030 · Insurance Assessment	33,487.02	31,000.00	2,487.02
<b>Total 4000 · Club assessment</b>	<b>128,270.97</b>	<b>118,920.00</b>	<b>9,350.97</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	-0.20		
5035 · Slapshot	17,300.00	20,000.00	-2,700.00
5040 · PETS	36,312.19	34,040.00	2,272.19
5050 · District Assembly Income	4,540.00	8,000.00	-3,460.00
<b>Total 5000 · Earned revenues</b>	<b>58,151.99</b>	<b>76,040.00</b>	<b>-17,888.01</b>
5060 · District Simplified Grants	24,500.00	24,500.00	0.00
5200 · Interest income	256.17	900.00	-643.83
5400 · Other income			
5401 · Other Income	19.52		
5402 · Seminar Training Revenue	790.00		
5403 · Public Relations Income	5,040.00		
5404 · Rotary Now DVD Sales	2,833.61		
5400 · Other income - Other	5.70		
<b>Total 5400 · Other income</b>	<b>8,688.83</b>		
<b>Total Income</b>	<b>265,555.35</b>	<b>274,360.00</b>	<b>-8,804.65</b>
<b>Expense</b>			
6000 · Administration			
6010 · District Governor - RI Reimburs	531.16	10,000.00	-9,468.84
6020 · Assistant Governors	191.33	1,400.00	-1,208.67
6030 · District council	1,237.55	2,000.00	-762.45
6060 · District Website Administration	2,770.00	2,750.00	20.00
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	12,370.00	12,100.00	270.00
6082 · Phone Charges	615.80	550.00	65.80
6083 · Postage	44.00	150.00	-106.00
6084 · Office Supplies	267.66	400.00	-132.34
6085 · Bank Charges	1,526.35	540.00	986.35
6086 · Supplies, Treasurer	0.00	500.00	-500.00
<b>Total 6080 · District office</b>	<b>14,823.81</b>	<b>14,240.00</b>	<b>583.81</b>
6090 · Awards & Recognition	876.67	2,000.00	-1,123.33
<b>Total 6000 · Administration</b>	<b>22,098.52</b>	<b>37,090.00</b>	<b>-14,991.48</b>
7000 · Directors and Committees			
7010 · Group study exchange	1,450.72	4,000.00	-2,549.28
7015 · District Simplified Grants	24,500.00	24,500.00	0.00
7020 · Interact, Rotaract	557.93	400.00	157.93
7030 · Long-range planning	0.00	700.00	-700.00
7040 · Membership	810.53	1,250.00	-439.47
7050 · Rotary foundation			
7055 · Paul Harris Society	0.00	200.00	-200.00
7050 · Rotary foundation - Other	950.50	1,150.00	-199.50
<b>Total 7050 · Rotary foundation</b>	<b>950.50</b>	<b>1,350.00</b>	<b>-399.50</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

9:05 AM

06/03/10

Accrual Basis

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

	Jul '09 - May 10	Budget	\$ Over Budget
7100 · RYLA	440.00		
7105 · Slapshot	6,918.89	20,000.00	-13,081.11
7120 · Early Act	0.00	200.00	-200.00
7130 · Public Relations	16,003.00	5,000.00	11,003.00
7140 · Communications	980.00	1,500.00	-520.00
7150 · Family of Rotary	100.00	200.00	-100.00
7200 · Other committees			
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>53,110.21</b>	<b>62,550.00</b>	<b>-9,439.79</b>
7500 · Standing Committees			
7510 · Council on legislation	0.00	200.00	-200.00
7520 · District insurance	29,682.52	31,000.00	-1,317.48
7530 · Finance and audit	4,500.00	4,500.00	0.00
<b>Total 7500 · Standing Committees</b>	<b>34,182.52</b>	<b>35,700.00</b>	<b>-1,517.48</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	30,003.93	34,040.00	-4,036.07
8030 · District Assembly Expenses	2,603.48	8,000.00	-5,396.52
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	3,457.78	4,000.00	-542.24
8080 · Dist Gov Elect Training	5,283.21	7,500.00	-2,216.79
8090 · District Gov Training	5,072.56	7,500.00	-2,427.44
<b>Total 8000 · Training</b>	<b>92,629.25</b>	<b>121,490.00</b>	<b>-28,860.75</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>202,650.86</b>	<b>272,830.00</b>	<b>-70,179.14</b>
<b>Net Ordinary Income</b>	<b>62,904.49</b>	<b>1,530.00</b>	<b>61,374.49</b>
<b>Net Income</b>	<b>62,904.49</b>	<b>1,530.00</b>	<b>61,374.49</b>



# Rotary International District 7090

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

Pravin D. Suchak, District Governor 2009-2010

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## District Governor's Report to District Council

June 5, 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 Newsletters
- Literacy Chair regarding Literacy Awards
- Club Presidents regarding RI Membership Awards
- Light House Awards
- Memo of Club Visits
- District Treasurer and District Secretary
- Presented Grant re-imbursements to West Seneca Rotary Club
- Attended and spoke at the Interact District Conference
- Attended and spoke at the District Assembly
- Youth Exchange Corporation year end matter

**Area 15 Polio Plus Fundraiser** Sheela & I had a nice visit to Salamanca on May 21<sup>st</sup> when we attended the Area 15 fundraiser for to raise funds for Polio Eradication campaign. It was great to see three clubs get together and raise funds for a common cause.

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.

*Pravin Suchak*



# District Governor Elect

## Report to District Council

June 5<sup>th</sup>, 2010

Welcome! Since our last District Council meeting of April 24, 2010, I continue with my preparation work for my role as Incoming District Governor. Activities undertaken include the following:

- Participation in another successful Permanent Fund Foundation Event in Brantford, Ontario on April 29, 2010. Congratulations to the organizers for their efforts to spread the word on important Foundation program.
- Attended the Interact Conference held at Niagara College on the 8<sup>th</sup> of May, 2010. On behalf of our District, 2010 -2011 Rotary Theme banners were presented to each of the Interact Clubs in attendance, and as Incoming Governor, I look forward to attending the functions hosted by our Interact Clubs during this next year.

2010 District Assembly was held on May 15<sup>th</sup>, at the Niagara Falls High School. Our thanks to the Niagara Falls New York Rotary Club for their assistance with the logistics of the day, most appreciated. At this time, I would like to extend my thanks to each of the facilitators for their efforts to make this "Club Member" training day inspiring and informative for all in attendance. The special group of facilitators include: [Laurie Albertsson](#); [Kevin Crouse](#) ; [Nan Bruce](#) ; [Andrea Aldinger](#); [Jennifer Middleton](#); [Jack Amico](#); [Larry Mietus](#); [Jennifer Shryock](#); [Wally Ochterski](#); [Pene Hutton](#); [Paul McAfee](#); [Rick Sterne](#); [Jacquie Wing](#); [Art Wing](#); [Dick Earne](#); [Ralph Montesanto](#); [John Heise](#); [Bob Leek](#); [Barbara E. Ochterski](#); [Anne Bermingham](#); [Megan](#); [Roy Sheldrick](#); [Kerry Thomas](#); [James CB Jackson](#); [Keith Lindberg](#); [Bert Rappole](#); [Don Lawrence](#); [Doug Johnson](#); [Robb McLeod](#); [Thie Convery](#); [Bob Bruce](#); [Bryn Styles](#); [Pravin Suchak](#); and [Kevin Crosby](#).

It is unfortunate that time prevents us from attending each and every session to hear the important information that our committed team had compiled to lead our Rotarians forward in the coming 2010-2011 Year. The evaluations spoke clearly of the quality and dedication of each of these wonderful leaders, **THANK YOU!**

District Co-Trainers Bob Leek and Kevin Crosby have done an awesome job in the development and implementation of the 2010 TRAINING program, and I thank them for their support and guidance in this journey. It has been a Pleasure to work with these fine Rotarians, and I say Thank YOU for a JOB WELL DONE!

In summary, I am honoured to be part of this "Best of Friends" District, and I look forward to the year (the days, the months) ahead as your District Governor 2010-2011. THANK you for this opportunity in Service above Self.

Respectively submitted,

*Karen L. Oakes*

*Karen L. Oakes*

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

June 5, 2010

John Heise

Since the April Council meeting I have:

- Attended the outstanding Interact Conference in Niagara Falls. I was very impressed with our Interact Clubs and how many different projects they are doing.
- Participated in a GoToMeeting session about our District's Strategic Plan. This session was to give some parameters for the subgroups that will be developing goals for the District from the Strategic Plan.
- I have also participated in the Communications subcommittee discussions for the Strategic Plan implementation.
- I was able to attend a small portion of the SLAPSHOT program and to discuss the program in depth with some of the participants.
- I have been assisting in the planning for the changeover luncheon on June 13.
- I have been in active email conversations with some of my classmates from around the world. The discussions have been about the upcoming International Convention in Montreal and what we want to accomplish during our year as DG.
- I attended the District Assembly and participated in some of the sessions. I was able to meet with some of the President Elect Nominees who will serve as club presidents during my year as DG.
- I have been completing some of the of the AG for area 14.
- I am still negotiating with a site for my District conference in the Fall of 2011.
- I participated in the recent meeting for the YE Corporation.



## DISTRICT GOVERNOR DESIGNATE REPORT – JUNE 5th, 2010

### RICK STERNE - DG 2012-13

Unfortunately, I am not able to attend the District Council Meeting on June 5<sup>th</sup> as I am taking a course on Corporate Directorship at the University of Toronto, Rotman School of Management and the first Module is this weekend.

Since our last District Council Meeting, I have been active at the following events.

On April 26<sup>th</sup>, I had a lunch Mtg. with Karen Oakes and Anne Birmingham to review the training program for Assistant Governors.

On April 29<sup>th</sup>, I spoke at the Permanent Fund Mtg held in Brantford.

On April 30<sup>th</sup>, I welcomed the participants to this year's Slapshot program.

On May 1<sup>st</sup>, I assisted with the Interact presentation at Slapshot.

On May 5th, I attended the Brantford Sunrise Rotary Past President's Advisory Committee Mtg.

On May 8<sup>th</sup>, I organized the first District Interact Conference since 1994, at Niagara College. Over 62 participated. We had six keynote speakers as well as presentations from six Interact Clubs and our Rotary exchange students. Overall the ratings of the Conference were excellent. Hopefully, we will continue with an Annual Interact Conference.

On May 15<sup>th</sup>, I recruited a group of Brantford Rotarians to handle Registration at the District Assembly. I presented two sessions on the Role of the AG with help from Anne Birmingham. I also presented a session on how to start an Interact Club.

On June 2nd, I will participate in the District Strategic Planning Session on Education Committee conference call. In addition, I will participate in the Youth Exchange Corporation Annual Meeting conference call.

Over the next couple of weeks, I plan on attending the District Changeover Event on June 13<sup>th</sup>, the RYLA Dinner on June 15<sup>th</sup>, and the RI Convention in Montreal from June 19<sup>th</sup> to the 24<sup>th</sup>.

Respectfully submitted

Yours in Rotary

RICK STERNE

## **SERVICE PROJECTS REPORT**

### **District 7090 District Council meeting 6/5/10**

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

Chair John Crawford has agreed to extend his term as chair for the next fiscal year. He has indicated a wish to turn the reins over in the future and I will be working with him over the next year to identify a worthy successor.

#### **District 7090 Disaster Response Team:**

The Disaster Response Team has been a major project under the guidance of John Crawford over the last year. We are at the stage of development where the efforts of an ad-hoc committee have to be solidified and a structure and policies and procedures have to be established. Along those lines, Thomas Brock of the Grimsby Rotary Club has agreed to be the leader of the newly forming team. The ad-hoc committee, at his request and under his direction will continue to assist in the process, but the committee of the whole felt that a single unifying force was required to take the next several steps. Thomas will also chair that group as he brings the structure together. PDG Robb McLeod, who has also had extensive experience in Disaster Response through Rotary, will work with him in this effort. Jos Nolle, who has extensive experience in International Disaster Response with Rotary International and Doctors without Borders, will also continue to contribute his knowledge base during the formation of the team.

John Heise and Jack Amico were to attend a meeting of the “International Joint Commission” for disaster recovery in April but the meeting was deferred to later this year. I’ll report on that as it is rescheduled.

Robb and Thomas gave an excellent presentation of the Disaster Relief concept from Katrina to today in the Community Service track in the District Assembly training on May 15th.

#### **Vocational Service Committee:**

Chair Andrea Aldinger has graciously agreed to extend her term as chair for one additional year. She has indicated a strong preference to stay on the committee, but to relinquish the chair position for the following fiscal year. I will work with her to identify an individual who will bring the same level of commitment to the position that Andrea has provided.

Andrea ran an excellent Vocational Service track at the District Assembly in May. Mark Wafer, (who owns multiple Tim Horton’s franchises which employ Rotary at Work candidates) and Joe Dale, Project Manager for Rotary at Work (both from District 7070) provided a very informative presentation.

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). They will be working with Andrea and with Kerry Thomas of the Welland Rotary Club to promote a similar program within our District. Our thanks go out to Kerry for initiating this project in the district.

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

David Johnson, of the Grand Island Rotary Club, after several years in the chair position, has retired from the chair. He has agreed to continue as a participant in the committee. Doug Johnson, of the Welland Rotary Club, has agreed to move into the committee chair position. Sue Dolan, also of the Welland Rotary Club, has been WCS committee secretary. She has agreed to assume the duties of Vice-chair for the next fiscal year. She has secured the assistance of Jen Middleton, of the Brantford Rotaract Club to take up the secretary's role.

The World Community Service track at the District Assembly in May was well received by the attendees. The "travelling" PowerPoint presentation was provided by District Service Director Jack Amico. Roy Sheldrick provided a tutorial on grantsmanship with Haitian water wells as a functional example of what can be done with a strong enough commitment.

At the World Community Service meeting on May 25<sup>th</sup>, the group discussed the potential of utilizing the District 7090 licensed Go-To-Meeting service for some of its meetings in the next fiscal year. There was consensus that many topics and discussions benefitted greatly from face-to-face meetings and involvement of all committee members available. There was also consensus that, for some reporting meetings, especially during the winter months, there would be potentially greater participation of members in an on-line discussion due to weather conditions, travel considerations etc. It was also noted that a few members of the committee did not have access to the level of broadband internet service that would be required for their successful on-line participation, but it was also noted that those people could utilize telephone conferencing to "attend" such a meeting. It was finally agreed that the initial meeting of the year, in September, should be attended in person. At that meeting, further analysis of the service would lead to scheduling certain meetings as live and certain meetings as virtual for the balance of the year. This is subject to review by the new leadership team taking over the committee during the summer.

At the World Community Service meeting on May 25<sup>th</sup>, the following projects from the 09-10 WCS Approved Projects Catalog were recommended for continuation in the 10-11 F/Y catalog:

Poverty reduction	Afghanistan & Pakistan	Literacy
Microcredit	Ecuador	Small business support
Centro Cristiano Cultural	Guatemala	Water, farming assistance, equip clinic.
Maniche Medical Clinic	Haiti	Equip medical clinic
Water for Life	Haiti	Potable water – wells
Literacy & microcredit	India	Literacy
Tsunami recovery	Indonesia	Medical education support
Gift of Life	International	Free life-saving surgery
Crossroad Springs	Kenya	Orphanage support
Water wells	Niger	Potable water – wells
Adrie's House of Hope	South Africa	Orphanage support

I will be requesting a vote of the District Council to approve of that action.



At the World Community Service meeting on May 25<sup>th</sup>, the following projects from the 09-10 WCS Approved Projects Catalog were determined to be complete and will not be included in the 10-11 catalog:

Wells & bridges	Ethiopia	Potable water & safe transit
Orphan Support	Africa	Malawi Orphanage support
Salama Shield Foundation	Uganda	Solar energy & youth empowerment

At the World Community Service meeting on May 25<sup>th</sup>, the following projects, currently incorporated in the 09-10 WCS Approved Projects Catalog, were determined to be complete or otherwise independent of WCS activity. They will be included in the 10-11 catalog as projects deemed to be of value to Rotary although not formally included in the WCS area of responsibility:

Canadian Centennial	Afghanistan	Building a public school
RADAR	Africa	HIV/AIDS awareness
Village health boat	Bolivia	Rural health & dental care
Adopt-a-Minefield	International	Landmine removal
Himalayan Healthcare	Nepal	Hospital and maternal child healthcare

At the World Community Service meeting on May 25<sup>th</sup>, the following projects from the 09-10 WCS Approved Projects Catalog were determined to have incomplete documentation and or leadership at this time and will not be included in the 10-11 catalog until and unless open questions are resolved:

GH Children of Chernobyl	Belarus	Respite program
Water filters	Guatemala	Potable water – filtration
Let Kids Be Kids	Mozambique	Orphanage construction

At the World Community Service meeting on May 25<sup>th</sup>, the following project from the 09-10 WCS Approved Projects Catalog was determined to be an independent project, with active representation throughout the district and not applicable to the catalog. It was recommended that liaison for the program be established through the new District Disaster Response Team:

Shelterbox	International	Disaster relief & recovery
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## District 7090 – PR Director Report for 2009 – 2010

### 1) RI PR grant for 2009 – 2010.

- a) We submitted the refund request to RI for our PR Grant. RI Received it and indicated all is in order.

### 2) RI PR Grant for 2010 – 2011.

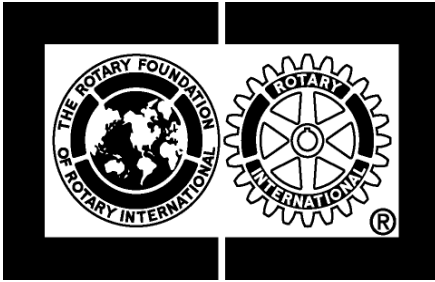
- a) I will to write the grant request next week. I have proposals from our radio stations.

**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)		
<b>We have increased awareness and understanding of Rotary in our clubs and communities through effective district and club public relations</b>		
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.
- i) Also using the District Calendar to promote web seminars and other PR related events within the District.
  - ii) Created a page for non-Rotarians to find Rotary Clubs in the USA and Canadian sides of our District.
- b) 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 Chair of the PR committee and is taking the lead in the Canadian PR campaign.
  - ii) Cathy Henry has joined the PR Committee.
- c) No action on "Rotary Minute" project this year.



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

June 5, 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 District Assembly topics were well covered by Foundation committee members.

The session GSE was sparsely attended, however the GSE team has prepared one of the best AV presentations of the GSE experience that most of us has seen. The DVD is available to show to clubs.

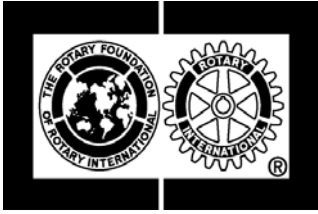
The Polio progress report was well presented by Polio Co-chair Valerie Bailey Phillips and incoming co-chair PDG Wally Ochterski.

The session on the Future of our Foundation and the imminent changes was well presented by Rotary Foundation Zone 24 Eastern Chair Bryn Styles from Barrie with the assistance of PDG Bob Bruce.

The Grants presentation was very well done by PDG Bob Bruce with the assistance of Grants Chair Roy Sheldrick. Our grants process was extremely well done this year.

Special invitations were sent to all Foundation chairs, Area Representatives, Club Foundation chairs etc to attend the Foundation sessions at the Assembly. Attendance by the Foundation committee members was sparse. Criticism from some Presidents-elect indicated that the Assembly is a repetition of the PETS 1 and 2 sessions.

The Foundation Director finds these comments as interesting as the Presidents Elect have a complete track of training for the day and the other tracks are for the other club leaders of whom few seem to accompany the Presidents-Elect.



3. Work to implement the Desired Future Outcomes Workplan for 2009-2010-  
No change to report from the January 2010 report.

### *Annual Programs Fund and Permanent Fund Sub-committees*

**Annual Fund Report for District Council**  
Bob Bruce, Annual Giving Co-chair

## **District 7090 Rotary Foundation Committee**

### **Annual Programs Fund Sub-committee**

### **District Council Report**

*June 5, 2010*

#### **The Annual Programs Fund**

Below is the latest total for contributions by clubs to TRF's Annual Programs Fund. 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 \$ 204,270 to the Annual Programs Fund, which is 77% 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 June 15, 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)  
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 31 clubs listed below for exceeding the \$100 per member goal already this year.

Amherst North  
Amherst East  
Ancaster  
Brantford  
Brantford Sunrise  
Caledonia  
Delhi  
Dundas Valley Sunrise  
Dundas  
Dunkirk  
Fonthill

Greater Jamestown  
Grimsby Noon  
Hamilton AM  
Hamilton-  
East Wentworth  
Le Roy  
Lewiston-Niagara-o-t-Lake  
Lincoln  
Lockport  
Medina  
Niagara on the lake

Norfolk Sunrise  
Salamanca  
Simcoe  
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.

There are 22 clubs that have not yet made any recorded contribution to the Annual Programs Fund. 18 of these clubs are in the United States and 4 in Canada. All of these clubs have been contacted individually and many have reported that they plan to send in funds by the end of Rotary's fiscal year.

Bob Bruce  
Annual Programs Fund Sub-committee Chair.  
April 10, 2010

#### **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 May 30    \$203,967    \$75 per member

**21 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, 64 of the 73 clubs have submitted the reports. The list of Goal reports has been submitted to Rotary International as required in early May.**

**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>. An additional workshop was held on April 29 in Brantford and was attended by 25 Rotarians.

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.

The committee is planning an early July meeting to make plans for the new 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

**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**

The grants process has been extremely well handled during this Rotary year.

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.

**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**

**June Report:**

The 2009-2010 Group Study Exchange Program is completed and work has started on the 2010-2011 year.

The GSE Committee, with members from New York State and Ontario was chaired by Bert Rappole, a member of the Jamestown, A.M. Rotary Club and Keith Lindberg, Niagara Falls Rotary Club.

District 7090 Rotary Clubs welcomed a team from Belize and Guatemala in October, 2009. The team visited both sides of the border and attended the District Conference.

A dinner in late October was well attended as another inbound team was bid farewell.

Doug Manly from the Rotary Club of Fredonia was selected the district's outbound GSE Leader and four team members, 2 Americans and 2 Canadians. A farewell dinner was held for the team in early February; the team travelled to Belize, where they stayed for the first part of the month. The last two weeks of the visit was in Guatemala. The team made their GSE District 7090 presentation at the District Conference in Guatemala City.

Upon the team's return several presentations were made by various team member's to district Rotary Clubs. Team Leader Doug Manly presented the team's audio/visual presentation to Rotarians at the May, District Assembly.

GSE team evaluations and reports have been sent to the District and RI as required.

Foundation Director, Art Wing, GSE Chairs, Keith and Bert are preparing for the GSE with South Korea. District Clubs are being asked to apply for hosting duties: U.S. Sept. 1-16 and Canada Sept. 16-Oct.1. Applications are posted at the district website. A timeline has been prepared for the 2010-2011 GSE.

## GSE TIMELINE FOR 2010-2011

**Paired District 3730 South Korea**

<b>GSE Conference Call (Committee)</b>	<b>June 1, 2010</b>
<b>Publicize Hosting of Incoming GSE Team (Immediately)</b>	
<b>Deadline for Host Applications</b>	<b>June 30</b>
<b>Select Host Clubs</b>	<b>July 5</b>
<b>Finalize Itinerary</b>	<b>July 12</b>
<b>GSE Team from District 3730 Arrives</b>	<b>Sept. 1</b>
<b>U.S.A. – Sept. 1 to Sept. 16</b>	
<b>Canada – Sept. 16 – Oct. 1.</b>	
<b>District Conference</b>	<b>Sept. 24 – 26</b>
<b>GSE Team Farewell</b>	<b>Sept. 30</b>
<b>GSE South Korean Team Departs</b>	<b>Oct. 1</b>
<b>GSE Outbound Rotary Leader</b>	
<b>Application Deadline</b>	<b>Oct. 8</b>
<b>GSE Leader Selection Interviews</b>	<b>Oct. 16</b>
<b>GSE Team Member</b>	
<b>Application Deadline</b>	<b>Oct. 29</b>
<b>GSE Team Member Selection</b>	<b>Nov. 6</b>
<b>Team Preparation</b>	<b>November, December, January, February</b>
<b>District 7090 GSE Team Departs</b>	<b>March 26, 2011</b>
<b>District 7090 GSE Team Home</b>	<b>April 26, 2011</b>
<b>RI Reports</b>	<b>Within 2 months of return</b>

**The Scholarships Sub-committee**

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

**Ambassadorial Scholars/World Peace Scholars**

We still only have one confirmed candidate. There may be a second one that I have exchanged information with, but I still haven't received an application.

The interview has been scheduled for Saturday June 12, 2010 at the Harlem Road Community Center; the one interview has been set for 9:30am.

We had two Peace Scholar applicants (a husband and wife team) who were applying for the Certificate program in Thailand-they are sponsored by the Buffalo Sunrise Club. Unfortunately the applicants had to withdraw their application

**Important Dates for both scholarship programs:**



### **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 30 2010 \$84,168

To May 31 2010 \$98,962 (club goal \$138,500)

Leading contributors:

1. Batavia	\$12,966	6. Dundas	\$3,955
2. Clarence	6,635	7. Brantford Sunrise	3,809
3. Brantford	5,166	8. Waterdown	3,450
4. Amherst South	5,100	9. Welland	3,054
5. St. Catharines	4,854	10. St. Catharines Sunrise	3,000

District DDF funds this Rotary year \$30,265

Total Club Donations November 2007 to May 30 2010 \$262,971

Leading contributors:

1. Niagara Falls	\$25,322	6. Simcoe	\$9,724
2. Amherst South	16,300	7. Brantford	9,265
3. Batavia	16,066	8. Kenmore	8,872
4. St. Catharines	10,139	9. Dundas	8,805
5. Brantford Sunrise	9,811	10. Clarence	6,635

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 May 30 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 Salamanca club had a special Polio event at the Salamanca Railroad museum. DG Pravin his wife attended on behalf of the District.

### **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 increasingly wide support for the work of our Foundation around our District is really appreciated. We have more clubs striving to be Every Rotarian Every Year clubs. Additional clubs are moving towards collecting \$100 per member donations as part of the dues collection system.

The Foundation team has worked hard with their clubs to raise the profile of Our Foundation. This work in process will continue into the next year.

Final donation figures, club presentations and contacts will be updated following the end of the Rotary year.

On behalf of the Foundation committee, I would like to thank the District and Club leadership for their encouragement and support of the important work of the Foundation.

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

### **Attachments:**

1. May 30 10 Club Update of Annual Fund and Polio donations
2. May 15 10 2010-11 Club Goal reports submitted to Rotary International

Club	Club	Number of	Club Annual	Donations	PolioPlus	PolioPlus	Dec 2007-Ma
Number	Name	Members	Fund Goal	To May 30 2010	Goal	To 20/01/2010	
	District 7090						\$ 2,678
26305	Akron-Newstead	37	\$4,200		\$2,000	\$ 925	\$ 925
4721	Albion	37	\$2,800		\$2,000		\$ 917
25380	Amherst East	27	\$1,250	\$ 3,050	\$2,000	\$ 1,025	\$ 2,525
4722	Amherst North	18	\$2,000	\$ 1,925	\$400		\$ 223
4723	Amherst South	33	\$2,000	\$ 2,425	\$2,000	\$ 5,100	\$ 16,300
4689	Ancaster	23	\$5,000	\$ 8,320	\$2,000	\$ 1,467	\$ 3,463
28117	Ancaster A.M.	51	\$5,500	\$ 1,163	\$10,000		\$ 4,873
4724	Batavia	89	\$6,000		\$12,000	\$ 12,966	\$ 16,066
4690	Brantford	74	\$8,000	\$ 11,709	\$5,000	\$ 5,166	\$ 9,265
29643	Brantford-Sunrise	48	\$5,200	\$ 9,066	\$2,000	\$ 3,809	\$ 9,811
4725	Buffalo	170	\$17,500	\$ 125	\$1,500	\$ 896	\$ 2,630
30381	Buffalo-Sunrise	19	\$1,800		\$2,000	\$ 645	\$ 655
30716	Caledonia	14	\$1,400	\$ 1,400	\$1,000	\$ 1,048	\$ 3,048
4726	Cheektowaga	8	\$100		\$2,000		\$ 700
4727	Clarence	60	\$6,100	\$ 275	\$2,000	\$ 6,635	\$ 6,635
4694	Delhi	12	\$1,200	\$ 2,741	\$4,000	\$ 501	\$ 2,501
4695	Dundas	39	\$4,000	\$ 5,078	\$3,000	\$ 3,955	\$ 8,805
52949	Dundas Valley Sunrise	48	\$6,000	\$ 10,858	\$2,000	\$ 2,041	\$ 5,181
4728	Dunkirk	28	\$2,600	\$ 2,970	\$1,000	\$ 1,000	\$ 2,275
29662	Dunnville	27	\$2,000		\$1,000		\$ 3,244
4729	East Aurora	26	\$2,900		\$1,000		\$ 1,000
28911	Eastern Hills Sunrise	26	\$2,000		\$2,000	\$ 1,000	\$ 2,150
52046	Ellicottville	30	\$2,178	\$ 500	\$-		
4732	Falconer	29	\$1,800	\$ 25	\$1,000		
53345	Flamborough AM	12	\$1,200	\$ 260	\$1,000	\$ 943	\$ 1,969
28116	Fonthill	19	\$2,500	\$ 2,455	\$1,000	\$ 1,148	\$ 1,669
4696	Fort Erie	8	\$300		\$300		\$ 1,833
4733	Fredonia	46	\$3,200	\$ 1,720	\$1,000	\$ 1,250	\$ 3,250
4734	Grand Island	33	\$3,400	\$ 2,300	\$2,000	\$ 2,000	\$ 4,970
27868	Greater Jamestown AM	24	\$2,100	\$ 2,416	\$500	\$ 200	\$ 1,200
4698	Grimsby	29	\$1,800	\$ 300	\$5,000	\$ 2,912	\$ 3,890

59744	Grimsby @ Noon	20	\$1,200	\$ 2,675	\$1,000		\$ 1,119
4735	Hamburg	26	\$2,600		\$1,000		\$ 1,450
28054	Hamburg Sunrise	19	\$1,000	\$ 1,100	\$1,000	\$ 1,000	\$ 2,000
4699	Hamilton	126	\$13,000	\$ 8,573	\$2,000	\$ 200	\$ 4,593
23427	Hamilton "A.M."	47	\$12,896	\$ 15,349	\$2,000	\$ 1,176	\$ 4,938
4701	Hamilton Mountain	30	\$3,600	\$ 2,454	\$2,000	\$ 1,103	\$ 1,203
26582	Hamilton Sunset	18	\$1,000	\$ 1,000	\$1,000	\$ 1,000	\$ 1,819
4700	Hamilton-East Went	21	\$2,500	\$ 4,279	\$2,000	\$ 2,092	\$ 2,292
4736	Holley	17	\$600	\$ 50	\$1,000	\$ 200	\$ 1,000
4737	Jamestown	116	\$10,000		\$2,000	\$ 2,720	\$ 4,876
4738	Kenmore	58	\$1,000				\$ 8,872
4739	Lakewood-Chautauqua S	11	\$1,000		\$1,000		\$ 250
4740	Lancaster-Depew	23	\$2,035		\$300		\$ 100
4741	Le Roy	36	\$1,700	\$ 4,175	\$1,000	\$ 1,000	\$ 1,050
4742	Lewiston/Niagara Lake	14	\$1,500	\$ 1,876	\$2,000	\$ 1,000	\$ 2,000
50055	Lincoln	28	\$2,800	\$ 5,414	\$1,000	\$ 1,941	\$ 2,451
4744	Lockport	49	\$2,880	\$ 5,245	\$1,000	\$ 1,150	\$ 4,397
4745	Medina	9	\$360	\$ 1,100	\$250		\$ 125
4746	Middleport	12	\$250	\$ 750	\$2,000		\$ 225
24800	Niagara County-Central	25	\$2,000		\$1,000	\$ 1,328	\$ 2,066
27545	Niagara Falls Sunrise	45	\$3,500	\$ 3,100	\$1,000	\$ 970	\$ 5,512
4747	Niagara Falls, NY	23	\$1,000		\$1,000		
4706	Niagara Falls, ON	59	\$6,000	\$ 5,373	\$2,000	\$ 322	\$ 25,322
29972	Niagara-on-the-Lake	47	\$5,000	\$ 5,865	\$2,000	\$ 1,941	\$ 3,261
31593	Norfolk Sunrise	52	\$5,300	\$ 5,725	\$1,000		\$ 1,483
4748	Olean	35	\$9,000	\$ 3,305	\$1,000	\$ 1,210	\$ 5,014
4749	Orchard Park	18	\$1,000		\$1,000		
66814	Port Colborne Centennia	19	\$1,200		\$2,000	\$ 943	\$ 1,934
4750	Salamanca	10	\$1,000	\$ 1,000	\$1,000		
4713	Simcoe	53	\$5,500	\$ 6,556	\$2,000	\$ 466	\$ 9,724
4751	South Shore of Blasdel-L	26	\$2,700		\$1,000		\$ 1,100
4711	St. Catharines	135	\$19,000	\$ 19,361	\$5,000	\$ 4,854	\$ 10,139
28928	St. Catharines Sunrise.	19	\$2,000	\$ 2,617	\$3,000	\$ 3,000	\$ 3,000
4712	St. Catharines South	38	\$5,000	\$ 4,498	\$2,000	\$ 909	\$ 2,238

23879	St. Catharines-Lakeshore	34	\$3,300	\$ 4,676	\$2,000	\$ 1,387	\$ 2,464
30595	Stoney Creek	18	\$2,500		\$2,000	\$ 1,175	\$ 2,940
4753	Tonawandas, The	22	\$2,500	\$ 50	\$2,000	\$ 200	\$ 425
4716	Waterdown	38	\$3,800	\$ 7,268	\$2,000	\$ 3,450	\$ 5,016
4718	Welland	36	\$4,000	\$ 4,400	\$2,000	\$ 3,054	\$ 5,397
4755	West Seneca	42	\$4,300	\$ 4,852	\$2,000	\$ 2,375	\$ 3,375
4754	Westfield-Mayville	34	\$1,000		\$1,000	\$ 50	\$ 2,050
4756	Williamsville	35	\$3,000	\$ 200	\$2,000	\$ 100	\$ 1,100
All	<b>Total for District 7090</b>	<b>2687</b>	<b>\$265,299</b>	<b>\$ 203,967</b>	<b>\$138,250</b>	<b>\$ 98,948</b>	\$ 262,971
					District DDF	\$ 30,265	\$ 80,265
				Clubs and District Polio		<b>\$ 129,213</b>	<b>\$ 343,236</b>

	A	B	C	D	E	F	G	H	I
1	Club	Club		#	Average /	Club APF	APF	PolioPlus	PolioPlus
2	Number	Name		Members	Member	Goal	Donation	Goal	Donation
3	26305	Akron-Newstead	1	37	\$ 55	\$ 2,000		\$1,000	
4	4721	Albion	1	37	\$ 75	\$ 2,775		\$2,500	
5	25380	Amherst East	1	30	\$ 100	\$ 3,000		\$2,000	
6	4722	Amherst North	1	17	\$ 100	\$ 1,700		\$1,000	
7	4723	Amherst South	1	26	\$ 100	\$ 2,600		\$1,500	
8	4689	Ancaster	1	24	\$ 200	\$ 4,800		\$1,000	
9	28117	Ancaster A.M.	1	50	\$ 100	\$ 5,000		\$4,000	
10	4724	Batavia	1	85	\$ 50	\$ 4,250		\$12,000	
11	4690	Brantford	1	75	\$ 100	\$ 7,500		\$5,000	
12	29643	Brantford-Sunrise	1	50	\$ 200	\$ 10,000		\$7,500	
13	4725	Buffalo	1	160	\$ 100	\$ 16,000		\$1,000	
14	30381	Buffalo-Sunrise	1	21	\$ 100	\$ 2,100		\$1,500	
15	30716	Caledonia	1	13	\$ 100	\$ 1,300		\$1,000	
16	4726	Cheektowaga	1	7	\$ 100	\$ 700		\$0	
17	4727	Clarence	1	60	\$ 100	\$ 6,000		\$2,000	
18	4694	Delhi	1	11	\$ 100	\$ 1,100			
19	4695	Dundas	1	39	\$ 100	\$ 3,900		\$3,000	
20	52949	Dundas Valley Sunrise	1	50	\$ 100	\$ 5,000		\$2,000	
21	4728	Dunkirk	1	28	\$ 100	\$ 2,800		\$1,000	
22	29662	Dunnville	1	28	\$ 100	\$ 2,800		\$2,000	
23	4729	East Aurora	1	26	\$ 111	\$ 2,900		\$1,000	
24	28911	Eastern Hills Sunrise	NAP						
25	52046	Ellicottville							John Luzier
26	4732	Falconer							Kathy Kimball
27	53345	Flamborough AM	1	12	\$ 100	\$ 1,200		\$3,000	
28	28116	Fonthill	1	21	\$ 100	\$ 2,500		\$1,000	
29	4696	Fort Erie	1	10	\$ 40	\$ 400		\$400	
30	4733	Fredonia	1	49	\$ 50	\$ 2,450		\$1,100	
31	4734	Grand Island							Stephen Kaplan
32	27868	Greater Jamestown AM	1	27	\$ 100	\$ 2,700		\$1,000	
33	4698	Grimsby	1	27	\$ 41	\$ 1,100		\$2,500	
34	59744	Grimsby @ Noon	1	21	\$ 100	\$ 2,100		\$1,000	
35	4735	Hamburg	1	27	\$ 50	\$ 1,350		\$2,000	
36	28054	Hamburg Sunrise	1	18	\$ 100	\$ 1,800		\$500	
37	4699	Hamilton	1	126	\$ 100	\$ 12,600		\$1,000	
38	23427	Hamilton "A.M."	1	43	\$ 298	\$ 12,800		\$2,000	
39	4701	Hamilton Mountain	1	30	\$ 100	\$ 3,000		\$2,000	
40	26582	Hamilton Sunset	1	17	\$ 59	\$ 1,000		\$1,000	
41	4700	Hamilton-East Went	1	23	\$ 100	\$ 2,300		\$2,000	
42	4736	Holley	1	17	\$ 100	\$ 1,700		\$2,000	
43	4737	Jamestown	1	104	\$ 96	\$ 10,000		\$3,000	
44	4738	Kenmore	NAP						
45	4739	Lakewood-Chautauqua Sou	1	11	\$ 91	\$ 1,000		\$1,000	
46	4740	Lancaster-Depew	NAP						

[illegible]

# District 7090 Youth Services Report

June 5, 2010

## Interact

The **Lakeshore Catholic** Interact Club in Port Colborne was chartered at Lakeshore Catholic High School on April 21 at 3:30 p.m. in Port Colborne. **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. 11 students from this club attended the District Interact Conference and 3 attended SLAPSHOT. Caledonia Rotary is also attempting to start a **McKinnon Secondary School club**. They also had 2 delegates attending the Interact Conference.

Our first **District Interact conference** since 1995 took place at Niagara College at Niagara-on-the-Lake on Saturday, May 8<sup>th</sup>, 2010. Approximately 60 people attended this very well organized event. A parade of excellent speakers included **Jennifer Middleton, Madiha Khan, Celine Legret** and exchange students led by Bob Leek. Presentations by Interact clubs from **Niagara District, North Park Collegiate, A.N. Myer, Lakeshore Catholic, E.L. Crossley, St. John's College** and **Jean Vanier** highlighted outstanding projects conducted by these clubs to increase Rotary awareness in their communities.

Tony Evans reports that the **Allegany –Limestone** Interact Club sponsored by The **Olean Rotary** Club raised \$1400. for another water well in Niger plus \$2,000. for their “adopted” orphanage in Sudan. **Olean High, Portville Central** and **Archbishop Walsh** Interact clubs contributed to many of their own projects involving community and world community service as well as supporting Rotary club's Polio Plus and Niger Water Well projects. Tony presented District Citations to **Kenmore High** and **Lancaster High** Interact clubs for their support of the Polio Plus campaign. The **Kenmore West** Interact Club sponsored a Purple Pinkie Project Day at Roosevelt Elementary school , raising \$425. For Polio Plus. The program was featured on News Cannel 2/WGRZ Buffalo in their Daybreak Section with Kevin O'Connell. Tony also met with **Jamestown Rotary** and **North Tonawanda High Schools** regarding the establishment of new Interact clubs in that region.

## Youth Exchange

The annual **Board Meeting** of Rotary District 7090 Youth Exchange Program Inc. took place via conference Call at 7:30 on June 2. Agenda items included election of officers, YE Financials, and Appointment of the District Youth Exchange Chair.

## Rotaract

Nothing new here to report as Rotaract Clubs are generally inactive when students leave the campus.

## Early Act



Brantford Sunrise is currently working on the formation of an Early Act club to take place in the fall.

## **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. The program is starting earlier in the week this year to accommodate those attending the International Conference in Montreal. The registrar is Cheryle Slattery at [cherylet@cogeco.ca](mailto:cherylet@cogeco.ca). Application forms have been emailed to all presidents.

## **SLAPSHOT**

The program this year was the best-ever. A total of 97 candidates registered, the program was expanded to include public speaking and a small profit was made because of the outstanding turn-out.

Strategic Planning Committee Report  
Ralph Montesanto, Chair  
June 5, 2010

Since the previous District Council report of April 24, 2010 the Strategic Planning Steering Committee comprised of Pravin Suchak, Karen Oakes, John Heise, Anne Bermingham and Ralph Montesanto has pulled together four Ad Hoc Sub-Committees to flesh out the four areas of focus identified in the Strategic Plan. Each sub-committee is tasked with finalizing measurable goals and developing a series of actions that should be implemented in the coming year. These actions will have suggestions of what individual or committee should be responsible for ensuring the actions happen. Each of the four committees has met several times by GoToMeeting or conference call and is well on its way to completing the task. A full report will be given at the September Council Meeting. Committee members are listed below should you have ideas you would like to share with them.

Membership

Bob Race – Williamsville, chair  
Tom Briody – Lockport  
Jeff Noble – Brantford Sunrise  
Shika Sareen – Hamilton AM  
Robert Klingensmith – Amherst East  
Pravin Suchak – Strategic Planning Steering Committee

Education

Rick Sterne – Brantford, co-chair  
Kevin Crosby – Buffalo Sunrise, co-chair  
Anne Bermingham – Hamilton  
Pat Castaglia – Hamburg  
John Boronkay – West Seneca  
Karen Oakes – Strategic Planning Steering Committee

Communication

Paul McAlister – Norfolk Sunrise, chair  
Paul McAfee – Amherst East  
Pene Hutton – Greater Jamestown AM  
Celine Legret – Hamilton Sunset and McMaster Rotaractor  
John Heise – Strategic Planning Steering Committee

Youth

Donna Dalglish – Niagara Falls, chair  
Bob Morrow – Dundas Valley Sunrise  
Larry Coons – Kenmore  
Jennifer Middleton – Brantford Rotaract and RYLA trainer  
Tony Evans – Olean  
Matt Pomeroy – Brantford Rotaract and RYLA trainer  
Ralph Montesanto – Strategic Planning Steering Committee