



## District Council Agenda November 20, 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 - 08:55	Call to Order & Welcome	Karen Oakes, DG
	Invocation	Chris Yates, AG
08:55 – 09:05	Introductions	All
09:05 - 09:30	Secretary's Report	Pene Hutton
	Treasurer's Report	Jim Jackson
	District Governor Report	Karen Oakes, DG
	District Governor Elect Report	John Heise, DGE
	District Governor Nominee Report	Rick Sterne, DGN
09:30 – 09:35	Governor's Committees' Reports	
	<ul style="list-style-type: none"> <li>• Friendship Exchange</li> <li>• Literacy Committee</li> </ul>	Chair Nan Bruce Chair Jon Olsen, PDG
09:35 – 10:15	Directors' Reports	
	<ul style="list-style-type: none"> <li>• Training <ul style="list-style-type: none"> <li>○ RLI</li> <li>○ Visioning</li> </ul> </li> <li>• Service Projects <ul style="list-style-type: none"> <li>○ Community Service <ul style="list-style-type: none"> <li>▪ Disaster Recovery</li> </ul> </li> <li>○ World Community Service</li> <li>○ Vocational Service</li> </ul> </li> <li>• Youth Services <ul style="list-style-type: none"> <li>○ Slapshot</li> <li>○ RYLA</li> <li>○ Youth Exchange</li> <li>○ EarlyAct</li> <li>○ Interact</li> <li>○ Rotaract</li> </ul> </li> </ul>	Director Kevin Crosby Chair Dick Earne, PDG Co-chairs Nan Bruce & Dick Earne, PDG Director Jack Amico Chair John Crawford Chair Thomas Brock Chair David Johnson Chair Andrea Aldinger Director Kevin Crouse Director Kevin Crouse Co-Chairs Don Lang & Doug Johnson Chair Greg Norton Chair John Gehl Co-Chairs Tony Evans & Bob Bujas Co-Chairs Nick Norton, PDG & Bruce Williamson
10:15 – 10:30	Break	
10:30 – 11:45	Directors' Reports (continued)	
	<ul style="list-style-type: none"> <li>• The Rotary Foundation <ul style="list-style-type: none"> <li>○ Annual Program Fund</li> <li>○ Permanent Fund</li> </ul> </li> </ul>	Director Art Wing Co-Chairs/Pravin Suchak, PDG & Bob Bruce, PDG Chair Penny Towndrow



- GSE
- Grants
- Polio Plus
- Foundation Alumni
- Scholars
- Membership
  - Extension
- Public Relations
  - E-Club
  - Public Relations Committee
  - Communications

Co-Chairs Bert Rappole & Keith Lindberg  
 Chair Roy Sheldrick  
 Co-Chairs Valerie Bailey-Phillips & Wally Ochterski, PDG  
 Chair Bob Morrow  
 Chair Stephen Keefe  
 Director Jacquie Herman-Wing  
 Chair Pravin Suchak, IPDG  
 Director Paul McAfee  
 Director Paul McAfee  
 Chair Roseanne Morissette  
 Chair Pene Hutton

11:45 – 12:00 PM

Any Other Business

12:00 PM

Adjournment

12:15 - 1:30 PM

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

Rick Sterne, DGN



## **MINUTES OF DISTRICT COUNCIL MEETING Saturday, September 11, 2010**

**Chair:** Karen Oakes, District Governor 2010-11

**Welcome & Invocation:** DG Karen called the meeting to order at 8:45 a.m. AG Rich Adams gave the invocation. DG Karen asked for Rotarians to introduce themselves around the room answering the question, “what are you going to do to make the district bigger, better and bolder?”

**Secretary's Report:** District Executive Secretary Pene Hutton (Minutes of the June 5, 2010 District Council Meeting were distributed with the Agenda for this meeting and posted on the District website.)

MOTION TO ACCEPT THE MINUTES OF DISTRICT COUNCIL MEETING OF JUNE 5, 2010, WAS MADE BY AG BARB GUIDA, SECONDED BY PDG JOE DEPAOLO. THERE BEING NO CORRECTIONS, THE MOTION CARRIED.

**Treasurer's Report:** District Treasurer Jim Jackson (see attached report)  
Current Assets \$224,010. Current Liabilities \$19,409.

MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY AG CHRIS YATES, SECONDED BY IPDG PRAVIN SUCHAK. MOTION CARRIED.

**District Governor's Report:** Karen Oakes (see attached report)  
DG Karen noted that over half or 33 club visits have been completed. She also shared the sad news for the District that PDG Bob Leek has relocated to Prince William City. Because he is no longer living in District 7090, he will be unable to complete his responsibilities as PDG. She also indicated gratefully that the following individuals have stepped up to fill the void in his roles as follows:

Nominating Committee Chair: Wally Ochterski, PDG  
Finance Committee Chair: Joe DePaolo, PDG and Don DeMeo  
Youth Exchange: Greg Norton

DG Karen also reported the excellent news that DGN Rick Sterne is recovering from his illness.

**District Governor Elect's Report:** John Heise (see attached report)  
DGN John referenced his report and made the following comments. His first international convention was truly incredible; that he was honored to be in attendance at the chartering of the

Rotaract club in Buffalo; and, he is drowning in email and forms to complete from Rotary International.

**District Governor Nominee's Report:** Rick Sterne absent due to illness, no report.

**Strategic Planning Report:** Ralph Montesanto, PDG, Chair (see attached report)

PDG Ralph gave a brief history of the process used, updated council on the steps taken by 4 task forces over the summer and the procedures for keeping to task on it going forward. He referenced the new reporting system developed for the use of directors and the reports included in the District Council packets.

PDG Ralph announced that the next annual meeting for strategic planning will be held on March 5, 2011.

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

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

Director Paul announced that there is a new club constitution that provides for the inclusion of e-clubs. He noted the link on the District website to check status of e-club formation. He also described the grant he has completed requesting \$10,000 in PR dollars to continue our radio campaign another year. Clubs will be asked to contribute \$200 with a match through the grant of \$200.

**Communications:** Pene Hutton, Chair (see attached report) announced she is looking for committee members to address the goals indicated by the strategic plan.

**Membership:** Jacquie Wing, Director (see attached report)

Chair Jacquie indicated that there is a lot of work to do as referenced in her report. She noted the challenges of communications with club regarding membership.

**Club Extension:** Chair Pravin Suchak, IPDG announced that AG Franco Olivieri is spearheading a breakfast club in his area. He likewise indicated the e-clubs being formed. He noted that e-clubs are increasingly important for the younger generation. He noted that 20 members are needed for an e-club. For more information, click on e-club on the District website at [www.rotary7090.org](http://www.rotary7090.org).

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

**Foundation:** Director Art gave an overview of his report. He noted that it had been a good year with total giving to the Annual Fund at \$255+K. He also noted the Zone 24 results which placed District 7090 in the top five in 3 of the 4 categories that TRF rated by zones, as follows: We are 2<sup>nd</sup> in total giving, 5<sup>th</sup> in permanent fund giving, and 3<sup>rd</sup> in polio donations! He noted the boost that the permanent fund gift (via insurance policy) of \$500K by Frank Branscombe. He also reminded all that the Foundation Dinner is coming November 5<sup>th</sup>.

**GSE:** Director Art praised the Lockport Club and Dave Greenfield for the outstanding job of welcoming the GSE Team to the US and noted that team leader and members are being sought for the outbound exchange to Korea.

**Polio Eradication:** Director Art described two of the excellent fundraisers being held by clubs to raise money for polio eradication – the purple bracelets being sold by the 7 clubs of Chautauqua County and the 9 hour swim across Lake Ontario by Thie Convery.

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

Director Kevin noted his motions on his report, as follows:

Motion 1, seconded by Chris Yates, AG.

*Given the fact that Rotary International has designated New Generations as a new avenue of service, the district has devised the District 7090's strategic Action Plan, "Using Youth Activities to Excite New and Future Rotarians", and the fact that District 7090's Youth Services program is the essence of the New Generations program, it is hereby resolved that District 7090's Youth Services program be renamed District 7090's New Generations Program.*

**MOTION 1 AMENDED TO READ: THE YOUTH SERVICES PROGRAM OF DISTRICT 7090 IS RENAMED NEW GENERATIONS. MOTION CARRIED AS AMENDED.**

Motion 2, seconded by Pravin Suchak, IPDG.

*Given the fact that District 7090's strategic Action Plan encourages each club to identify a "Youth Services Champion", it is hereby resolved that a Youth Services Champion will:*

- *Encourage his/her club to get involved in as many District Youth programs as possible*
- *Identify candidates for district youth programs*
- *Highlight the accomplishments of youth at Rotary meetings and in local media*
- *Compile a record of names and email addresses of all club youth involved in District Youth/ New Generations programs*
- *Make reports of recent youth activities to his/ her Assistant District Governor on October 22, November 5, January 7, 2011, April 9, 2011 and June 13, 2011*

**MOTION 2. TABLED.**

Motion 3, seconded by Chris Yates, AG.

*Given the fact that ADG's have ongoing communication with clubs in their areas, and the fact that they are charged with acting as a governor in their area, it is hereby resolved that Assistant Governors will report recent youth club activities to the New Generations Director on October 29, November 12, January 14, 2011, April 16, 2011 and June 20, 2011*

**AFTER DISCUSSION MOTION 3 WAS WITHDRAWN IN FAVOR OF MAKING THE REQUEST TO THE COORDINATOR OF THE AGS, DGN RICK STERNE, TO ENSURE THE YOUTH SERVICES DIRECTOR GETS A COPY OF THE AG REPORTS.**

Director Kevin made the following announcements: The new Canadian chair for Interact is Bob Bujas and Tony Evans is the US Chair; Bob Race is possible new chair for Rotaract in Canada.

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

Before beginning, Director Jack noted that the agenda items are incorrect. He clarified that there are 3 committees only under Service Projects, as follows: Vocational Service, World Community Service and Community Service. He noted the Disaster Recovery is a committee that reports to Community Service.

**Community Service:** Director Jack referenced his report and noted that Rotary Action groups are new to him, but are being reviewed by Chair John Crawford to see if they fit into our programs with ease. The first group will be the Global Network for Blood Donation and will be chaired by Michele Holder.

**District Training:** Kevin Crosby, Director (see attached report)

Director Kevin announced that there will be 4 PETS2 for training of the Presidents Elect for service in 2011-2012. 2 will be held in US and 2 will be held in CA. He also announced the formation of a new training advisory committee.

**Rotary Leadership Institute:** Chair Dick Earne, PDG announced the upcoming training in at Harvest Chapel in Fredonia on October 23. He noted that registrations are slow and requested that council members do their part to encourage attendance so that Rotarians can have the knowledge they need to be a better leader for their club. For a schedule of the upcoming sessions, check the District website. Register online at [www.rli-shiningwaters.org/Welcome.html](http://www.rli-shiningwaters.org/Welcome.html).

**Visioning:** US Chair Dick Earne noted that visioning requests are slow. There are 2 club candidates in Canada that are possibilities. He also indicated that the challenge is to get clubs past the implementation stage.

**District Conference Presentation:** Tom O'Neill, Conference Chair

Chair Tom gave an overview of the conference agenda. Of special note was the addition of a hands-on project that will involve the planting of 100 trees at a local Simcoe trail with the involvement of the YE students. Also – the Saturday night gala will be held at a German restaurant in Delhi with Hungarian dancers, in keeping with the cosmopolitan atmosphere of the area. He stressed the reasonable \$99 per person fee which will include all 5 meals of the conference.

**New Business:** None

**Other Business:**

**Youth Exchange Program, Inc.:** Pravin Suchak, IPDG for Chair Bob Leek, PDG. (see attached report for complete information)

Rotary District 7090 Youth Exchange Program Inc. has recently been accepted by the IRS as a 501(c) Tax Exempt corporation. We are in the process of filing for tax exempt status with New York State. US Federal and New York State Tax returns have been filed in a timely manner. The YE incorporation board has decided not to apply for a charitable status in Canada because of the high cost involved.

IPDG Pravin made a special presentation of a Paul Harris to Pene Hutton for her work on behalf of the District.

**Announcements:**

Announcement was made by Rich Adams, AG, that Buffalo Rotary will be celebrating its 100<sup>th</sup> anniversary on April 28<sup>th</sup> at the Hyatt Regency. He noted the uncommonly great fortune of having RI President Klingensmith at the gala.

The next meeting of the District Council will include a preview by Dave Greenfield of the New Orleans convention May 21-25, 2011.

THERE BEING NO FURTHER BUSINESS, RALPH MONTESANTO, PDG, MOVED THAT THE MEETING BE ADJOURNED; SECONDED BY WALLY OCHTERSKI, PDG. MOTION APPROVED BY ACCLAIM AT 12:22 PM.

Respectfully submitted,

A handwritten signature in dark ink, reading "Penelope Hutton". The signature is written in a cursive, flowing style.

Penelope Hutton, Executive Secretary

Reports Attached (in order of presentation):

Treasurer's Report

District Governor's Report

District Governor Nominee's Report

Director's & Committee Reports:

- Strategic Planning
- Public Relations
- Communications
- Membership
- The Rotary Foundation
- Youth Services
- Service Projects
- Training
- Youth Services Program, Inc.



**MINUTES OF THE ANNUAL BUSINESS MEETING  
Norfolk County Fairgrounds, Curling Building, Simcoe, ON  
FRIDAY, SEPTEMBER 24, 2010**

**Attendance:** 33 Rotarians from 25 District Rotary Clubs

**Chair:** Karen Oakes, District Governor 2010-11

**Welcome & Invocation:** DG Karen called the meeting to order at 3:07 p.m. IPDG Pravin Suchak gave the invocation. Governor Karen welcomed the assembled Rotarians and called upon PDG Bob Leek to introduce the RI President's Representative.

**Introduction of RI President's Representative:** PDG Bob Leek

Bob welcomed and briefly introduced RIPR and PDG of District 7810 (03-04), Nancy Gilbert. President's Representative Nancy brought greetings from RI President Ray Klingensmith. She noted with appreciation that Governor Karen and she had gotten to know each other at a Rotary institute and she was pleased that she selected her to be the RIPR.

**RESOLUTION:** MOVED BY PRAVIN SUCHAK, IPDG, SECONDED BY CHRIS YATES, AG

WHEREAS, NANCY GILBERT, PAST DISTRICT GOVERNOR, DISTRICT 7810, HAS BEEN ASKED BY RAY KLINGENSMITH, PRESIDENT OF ROTARY INTERNATIONAL TO BE HIS REPRESENTATIVE TO OUR DISTRICT'S ANNUAL CONFERENCE, AND

WHEREAS, NANCY HAS ACCEPTED PRESIDENT RAY KLINGENSMITH'S INVITATION AND HAS TRAVELED TO SIMCOE, ONTARIO, CANADA TO BRING PRESIDENT RAY'S MESSAGE AND SHARE WITH US THE SPIRIT OF ROTARY AND HIS CHALLENGE TO ALL OF US TO BUILD COMMUNITIES AND BRIDGE CONTINENTS, AND

WHEREAS, DISTRICT 7090 APPRECIATES THAT PRESIDENT RAY HAS SELECTED NANCY TO BE HIS REPRESENTATIVE; NOW, THEREFORE, BE IT RESOLVED THAT THE ROTARIANS OF DISTRICT 7090 EXTEND A WARM ROTARY WELCOME AND APPRECIATION TO NANCY FOR TRAVELING FROM HER HOME IN VICTORIA, BRITISH COLUMBIA, TO BE WITH US AND TO SHARE WITH US PRESIDENT RAY'S MESSAGE, AS WELL AS TO LEND HER SUPPORT AND GIVE ASSISTANCE FOR A SUCCESSFUL CONFERENCE.

MOTION CARRIED.



**District Governor Remarks:** DG Karen Oakes (see attached September District Council report)

DG Karen noted for Council that she had completed 42 club official visits. Further, that the AG's have done a phenomenal job of making her welcome. She also noted that she had attended the chartering of the Buffalo Rotaract club in August and a new Interact Club in Hamilton the past week.

**Treasurer's Report:**

Financial Statements of YE June 30, 2010 (see attached): Don DeMeo, Past District Treasurer  
Don referenced the statements as preliminary and subject to the audit.

MOTION TO ACCEPT THE PRELIMINARY FINANCIAL STATEMENTS FOR FISCAL YEAR END JUNE 30, 2010, MADE BY KEVIN CROSBY, TRAINING DIRECTOR, SECONDED BY JIM JACKSON, DISTRICT TREASURER.

MOTION CARRIED.

Financial Statements current YTD September 23, 2010 (see attached): Jim Jackson, Treasurer  
Treasurer Jim noted slight discrepancy between the fiscal year end and current statements due to entries yet to be made because auditors have the books.

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

DGE John referenced his report and encouraged all to attend the New Orleans convention in 2011 as it will be the last one in this part of the world for awhile. He also noted that in his sharing with other DGE's he had realized that 7090 is ahead of many others when it comes to strategic planning. Additionally, he appreciated that 7090 has an Advisory Committee made up of DGs past and future which assists us in continuity and performance. He indicated that many other districts do not avail themselves of the collective experience and wisdom of its PDGs.

**District Conference Report:** Tom O'Neill, Chair

Chair Tom welcomed all to Simcoe and described the conference agenda. He noted that the conference will emphasize and highlight much of what is notable about the Simcoe area..."apples to zucchini, if it's not tropical, we grow it here" and he assured all of an excellent menu using home grown products. He also made special note of the efforts of Keith Flexman to dig 100 holes for the planting of trees as a conference project on Saturday afternoon.

RESOLUTION:        MOVED BY JOHN HEISE, DGE; SECONDED BY BARB GUIDA, AG

WHEREAS, MANY ROTARY CLUBS AND ROTARIANS HAVE BEEN RESPONSIBLE FOR ORGANIZING THIS DISTRICT 7090 CONFERENCE, AND

WHEREAS, TOM O'NEILL IS ITS CHAIR; BE IT RESOLVED THAT THE ROTARIANS ASSEMBLED AT THIS CONFERENCE EXTEND THEIR APPRECIATION TO TOM AND ALL WHO SERVED ON THE COMMITTEE FOR THEIR DEDICATED SERVICE TO ROTARY AND THE ROTARIANS IN OUR DISTRICT.

MOTION CARRIED.

## **District Committee Reports:**

### **Training:** Kevin Crosby, Director (see attached report)

Director Kevin indicated that his team had much discussion about the results of the strategic plan as it regards education and training. He noted their goals included making training available at the local level so as to cut travel time to a minimum and that there would be an emphasis on getting new Rotarians started off right.

### **Service Projects:** Jack D'Amico, Director (absent, see District Council Report attached)

### **New Generations:** Kevin Crouse, Director (see attached District Council report)

Director Kevin applauded the district in that for some time we have been doing a lot of things with youth that other districts don't do. He noted that the addition of New Generations as a fifth avenue of service by Rotary International was a perfect fit for us. He went on to mention recent Rotaract and Interact club charterings and an upcoming Early Act club chartering – that he was expecting a very good year for New Generations.

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

Director Paul described the PR grant request submitted to Rotary International for radio and noted that we would hear in October whether or not it was approved and for how much. He noted that though the first few seconds of the ads would be generic, the final 10 seconds of the ad would be customized to the club. He encouraged clubs to budget \$200 in order to take advantage of this advertising.

Director Paul also shared about the upcoming e-club for the District. The e-club will be co-sponsored by Amherst East and Fonthill. For a full description of the e-club, please read the attached report.

### **The Rotary Foundation:** PDG Art Wing, Director (see attached District Council report)

Director Art announced that close to \$1 million dollars was raised by district clubs last year. Further, he indicated we received a life insurance benefit of \$500,000 that put us in great ranking within our zones. He also noted that there were 7 sustaining member clubs last year and 5 EREY clubs. Art also described the Polio eradication fundraising efforts of the Chautauqua County clubs with their purple bracelet sales and Rotarian Thie Convery's attempted swim across Lake Ontario which is expected to raise at least \$45,000 when all is realized. Art noted that there will be 2 seminars held for Rotarian financial professionals to help them get more familiar with our Foundation.

### **Strategic Planning:** PDG Ralph Montesanto, Chair (see attached District Council report)

PDG Ralph reviewed the process that occurred in 2010 and noted that the next review session for the District Strategic Plan has been set for May 5, 2011 at Brock University. He noted, "we have a map, we need to follow it."

**New Business:**

RESOLUTION:        MOVED BY CHRIS YATES, AG; SECONDED BY ROY SHELDRIK,  
                             GRANTS CHAIR

BE IT RESOLVED THAT THIS ANNUAL BUSINESS MEETING RATIFY THE ACTIONS  
TAKEN BY DISTRICT GOVERNOR PRAVIN SUCHAK AS DISTRICT GOVERNOR, AND  
BY THE DISTRICT COUNCIL FOR DISTRICT 7090 DURING THE ROTARY YEAR 2009-  
2010.

MOTION CARRIED.

**Announcements:**

Bert Rappole, GSE Co-Chair announced that the GSE Team from Korea would have their send-off  
luncheon after the conference ends on Sunday at David's Restaurant at 12:15 pm. He asked anyone  
who would be attending please let he or co-chair Keith Lindberg know.

**Adjournment:**

MOTION TO ADJOURN THE MEETING AT 4:00 P.M. WAS MADE BY WALLY  
OCHTERSKI, PDG; SECONDED BY PAUL MCAFEE, DIRECTOR.

MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,



Penelope Hutton  
District Executive Secretary

**Reports Attached:**

Treasurer's Report Fiscal Year End June 30, 2010  
Treasurer's Report Year to Date September 23, 2010  
District Governor's Report  
District Governor Elect's Report  
Committee Reports

- Training
- Service Projects
- New Generations
- Public Relations
- The Rotary Foundation
- Strategic Planning

**Rotary International District 7090**  
**Profit & Loss Budget vs. Actual**  
July 1 through November 17, 2010

	<u>Jul 1 - Nov 17, 10</u>	<u>Budget</u>	<u>Over Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
4000 · Club assessment				
4010 · General assessment	78,247.26	80,450.00	-2,202.74	97.26%
4020 · District Conference assessment	208.02		208.02	100.0%
4030 · Insurance Assessment	29,272.17	30,000.00	-727.83	97.57%
4000 · Club assessment - Other	0.00	0.00	0.00	0.0%
Total 4000 · Club assessment	107,727.45	110,450.00	-2,722.55	97.54%
4200 · District Conference				
4202 · DC - Registrations	24,686.00	0.00	24,686.00	100.0%
4204 · DC - Sponsorships	5,500.00	0.00	5,500.00	100.0%
4208 · DC - Draws, etc	0.00	0.00	0.00	0.0%
4200 · District Conference - Other	7,650.00	7,650.00	0.00	100.0%
Total 4200 · District Conference	37,836.00	7,650.00	30,186.00	494.59%
4300 · District Governor RI reimb	0.00	15,700.00	-15,700.00	0.0%
4400 · AG reimbursement	0.00	1,400.00	-1,400.00	0.0%
5000 · Earned revenues				
5010 · Foundation dinner	2,280.00	14,000.00	-11,720.00	16.29%
5020 · Youth Exchange				
5022 · Temagami Rev	0.00	0.00	0.00	0.0%
5023 · Blazers/Cards/Name Badges	0.00	0.00	0.00	0.0%
5025 · Orientation/Fellowship	20.00	0.00	20.00	100.0%
5020 · Youth Exchange - Other	0.00	0.00	0.00	0.0%
Total 5020 · Youth Exchange	20.00	0.00	20.00	100.0%
5030 · RYLA	0.00	30,000.00	-30,000.00	0.0%
5035 · Slapshot	0.00	17,600.00	-17,600.00	0.0%
5040 · PETS	29,727.00	32,850.00	-3,123.00	90.49%
5050 · District Assembly Income	0.00	5,000.00	-5,000.00	0.0%
5000 · Earned revenues - Other	0.00	0.00	0.00	0.0%
Total 5000 · Earned revenues	32,027.00	99,450.00	-67,423.00	32.2%
5060 · District Simplified Grants	0.00	24,800.00	-24,800.00	0.0%
5200 · Interest income	266.11	187.80	78.31	141.7%
5400 · Other income				
5401 · Other Income	0.00	0.00	0.00	0.0%
5402 · Seminar Training Revenue	0.00	0.00	0.00	0.0%
5403 · Public Relations Income	0.00	0.00	0.00	0.0%
5404 · Rotary Now DVD Sales	0.00	0.00	0.00	0.0%
5400 · Other income - Other	-60.00	1,000.00	-1,060.00	-6.0%
Total 5400 · Other income	-60.00	1,000.00	-1,060.00	-6.0%
Total Income	177,796.56	260,637.80	-82,841.24	68.22%
<b>Expense</b>				
6000 · Administration				
6010 · District Governor - RI Reimburs	0.00	5,000.00	-5,000.00	0.0%

# Rotary International District 7090

## Profit & Loss Budget vs. Actual

July 1 through November 17, 2010

	<u>Jul 1 - Nov 17, 10</u>	<u>Budget</u>	<u>Over Budget</u>	<u>% of Budget</u>
6020 · Assistant Governors	0.00	783.33	-783.33	0.0%
6030 · District council	369.50	940.00	-570.50	39.31%
6040 · District directory	0.00	0.00	0.00	0.0%
6050 · District history	0.00	0.00	0.00	0.0%
6060 · District Website Administration	1,125.00	603.93	521.07	186.28%
6061 · District Website Club Runner	13.67	0.00	13.67	100.0%
6070 · District newsletter	0.00	750.00	-750.00	0.0%
6080 · District office				
6081 · Office Support	5,152.50	6,165.00	-1,012.50	83.58%
6082 · Phone Charges	250.00	241.17	8.83	103.66%
6083 · Postage	0.00	0.00	0.00	0.0%
6084 · Office Supplies	169.98	156.67	13.31	108.5%
6085 · Bank Charges	975.36	281.70	693.66	346.24%
6086 · Supplies, Treasurer	0.00	0.00	0.00	0.0%
6080 · District office - Other	0.00	0.00	0.00	0.0%
Total 6080 · District office	<u>6,547.84</u>	<u>6,844.54</u>	<u>-296.70</u>	<u>95.67%</u>
6090 · Awards & Recognition	222.30	2,000.00	-1,777.70	11.12%
6000 · Administration - Other	0.00	0.00	0.00	0.0%
Total 6000 · Administration	<u>8,278.31</u>	<u>16,921.80</u>	<u>-8,643.49</u>	<u>48.92%</u>
69800 · Uncategorized Expenses	70.75	0.00	70.75	100.0%
7000 · Directors and Committees				
7010 · Group study exchange	0.00	2,500.00	-2,500.00	0.0%
7015 · District Simplified Grants	0.00	24,800.00	-24,800.00	0.0%
7020 · Interact, Rotaract	0.00	100.00	-100.00	0.0%
7030 · Long-range planning	0.00	600.00	-600.00	0.0%
7040 · Membership	0.00	1,200.00	-1,200.00	0.0%
7050 · Rotary foundation				
7055 · Paul Harris Society	0.00	200.00	-200.00	0.0%
7058 · Donations	0.00	0.00	0.00	0.0%
7050 · Rotary foundation - Other	200.21	1,200.00	-999.79	16.68%
Total 7050 · Rotary foundation	<u>200.21</u>	<u>1,400.00</u>	<u>-1,199.79</u>	<u>14.3%</u>
7060 · Grants Committee	0.00	200.00	-200.00	0.0%
7065 · Rotary Scholars	0.00	300.00	-300.00	0.0%
7070 · Vocational service	0.00	200.00	-200.00	0.0%
7080 · World community service	0.00	800.00	-800.00	0.0%
7090 · Youth exchange				
7092 · Temagami	0.00	0.00	0.00	0.0%
7093 · Blazers/Cards/Name Badges	0.00	0.00	0.00	0.0%
7095 · Orientation/Fellowship	0.00	0.00	0.00	0.0%
7096 · Other YE expenses	0.00	1,000.00	-1,000.00	0.0%
7090 · Youth exchange - Other	0.00	0.00	0.00	0.0%
Total 7090 · Youth exchange	<u>0.00</u>	<u>1,000.00</u>	<u>-1,000.00</u>	<u>0.0%</u>
7100 · RYLA	0.00	30,000.00	-30,000.00	0.0%
7105 · Slapshot	0.00	17,600.00	-17,600.00	0.0%
7120 · Early Act	0.00	200.00	-200.00	0.0%

**Rotary International District 7090**  
**Profit & Loss Budget vs. Actual**  
July 1 through November 17, 2010

	<u>Jul 1 - Nov 17, 10</u>	<u>Budget</u>	<u>Over Budget</u>	<u>% of Budget</u>
7130 · Public Relations	-90.00	4,000.00	-4,090.00	-2.25%
7140 · Communications	1,225.00	4,500.00	-3,275.00	27.22%
7150 · Family of Rotary	0.00	0.00	0.00	0.0%
7200 · Other committees				
7205 · Other Committees - Misc	0.00	675.00	-675.00	0.0%
7215 · District Gov - Change Over Even	0.00	500.00	-500.00	0.0%
7200 · Other committees - Other	0.00	0.00	0.00	0.0%
Total 7200 · Other committees	0.00	1,175.00	-1,175.00	0.0%
7000 · Directors and Committees - Other	0.00	0.00	0.00	0.0%
Total 7000 · Directors and Committees	1,335.21	90,575.00	-89,239.79	1.47%
7500 · Standing Committees				
7510 · Council on legislation	0.00	0.00	0.00	0.0%
7520 · District insurance	19,215.85	30,000.00	-10,784.15	64.05%
7530 · Finance and audit	0.00	2,550.00	-2,550.00	0.0%
7540 · Manual of procedures	0.00	0.00	0.00	0.0%
7500 · Standing Committees - Other	0.00	0.00	0.00	0.0%
Total 7500 · Standing Committees	19,215.85	32,550.00	-13,334.15	59.04%
8000 · Training				
8010 · District conference				
8012 · DC - Expenses	36,608.00	0.00	36,608.00	100.0%
8014 · DC - Donations	0.00	0.00	0.00	0.0%
8016 · DC - Bank Chges & CC Discounts	278.00	0.00	278.00	100.0%
8018 · DC - Youth Exch	0.00	0.00	0.00	0.0%
8010 · District conference - Other	0.00	7,650.00	-7,650.00	0.0%
Total 8010 · District conference	36,886.00	7,650.00	29,236.00	482.17%
8020 · PETS expenses	440.00	40,150.00	-39,710.00	1.1%
8030 · District Assembly Expenses	0.00	5,000.00	-5,000.00	0.0%
8035 · Seminar Training Costs	0.00	0.00	0.00	0.0%
8036 · Visioning	100.00	600.00	-500.00	16.67%
8040 · District training	675.00	6,500.00	-5,825.00	10.39%
8050 · Assist Gov Training	0.00	600.00	-600.00	0.0%
8070 · Dist Gov Nominee Training	0.00	2,500.00	-2,500.00	0.0%
8080 · Dist Gov Elect Training	0.00	7,500.00	-7,500.00	0.0%
8090 · District Gov Training	0.00	7,500.00	-7,500.00	0.0%
8000 · Training - Other	0.00	0.00	0.00	0.0%
Total 8000 · Training	38,101.00	78,000.00	-39,899.00	48.85%
8500 · Foundation Dinner Costs	29.58	14,000.00	-13,970.42	0.21%
8504 · Rotary Now DVD Costs	15.91	0.00	15.91	100.0%
8600 · Meeting Expenses	0.00	100.00	-100.00	0.0%
9915 · Unbudgeted Expenses	0.00	1,725.00	-1,725.00	0.0%
Total Expense	67,046.61	233,871.80	-166,825.19	28.67%
Net Ordinary Income	110,749.95	26,766.00	83,983.95	413.77%

**Rotary International District 7090**  
**Profit & Loss Budget vs. Actual**  
July 1 through November 17, 2010

	<u>Jul 1 - Nov 17, 10</u>	<u>Budget</u>	<u>Over Budget</u>	<u>% of Budget</u>
Other Income/Expense				
Other Expense				
5405 · Exchange Gain/Loss	1,079.59	0.00	1,079.59	100.0%
9920 · Additions to Reserves	0.00	0.00	0.00	0.0%
9930 · Program admin allocations	0.00	0.00	0.00	0.0%
Total Other Expense	<u>1,079.59</u>	<u>0.00</u>	<u>1,079.59</u>	<u>100.0%</u>
Net Other Income	<u>-1,079.59</u>	<u>0.00</u>	<u>-1,079.59</u>	<u>100.0%</u>
Net Income	<u><u>109,670.36</u></u>	<u><u>26,766.00</u></u>	<u><u>82,904.36</u></u>	<u><u>409.74%</u></u>



District Governor  
Report to District Council November 20, 2010

Welcome! It is my pleasure to see all of you here today to our 2nd District Council meeting of the 2010-2011 Rotary Year.

I have been involved in the following activities since our September 2010 meeting:

- With the incredible support of the Norfolk area clubs, Delhi, Norfolk Sunrise and Simcoe hosted the 2010-2011 Rotary year District Conference (September 24<sup>th</sup>-26<sup>th</sup>, 2010)
- Attended Niagara Falls Sunrise Rotary Club 20<sup>th</sup> Anniversary Celebration
- Attended several functions throughout the district to honor our inbound GSE team from South Korea
- Participated in 3 PHF club events ( Waterdown, Brantford Sunrise, Ancaster-Haiti night)
- Participated in 2 Interact charter ceremonies ( Sir John A. Macdonald S.S. – Hamilton AM, and Niagara Wheatfield Senior High School- Niagara County Central)
- Attended Eastern Cities Dinner in Rochester N.Y. (head table consisted of 63 Rotarians and partners – I kid you not!)
- Participated in GSE team leader selection – congratulations to Roseanne Morissette)
- Faculty member for RLI (Rotary Leadership Institute) in Fredonia, NY
- Participated in Zone 24 Conference call regarding RRC (Regional Rotary Coordinator)
- Participated in the monthly D7090 Directors meeting
- Participated in October 29<sup>th</sup>, 2010 District Advisory Committee meeting
- Celebrated the fabulous generosity of our D7090 Rotarians in Foundation giving, and Polio Eradication support with a wonderful evening in Salvatore's Restaurant on November 5<sup>th</sup>, 2010 under the leadership of TRF Director, PDG Art Wing and his support team – CONGRATULATIONS to all !
- Attended the 50<sup>th</sup> anniversary of the Rotary club of Clarence
- Addressed 38 D7090 clubs as part of the official club visit, and engaged with the Club board either prior to or after the official visit, presented PHFs to worthy recipients, inducted new members, and recognized clubs with 2009-2010 Presidential Citations, and special membership awards.
- Attended the DG session at 2010 Zone 24-32 Institute in London, Ontario – we were all thrilled with the recognition afforded to our District for our commitment to Polio, to the Montreal convention, and to the incredible community event for literacy – Telling Tales! Our own Rotarian Roy Sheldrick was the recipient of the ZONE 24 Donald MacRae Peace Award – -Well done ROY!
- Addressed ongoing issues within the district
- The year to date has been filled with countless hours of great communications between



fellow D7090 Rotarians and beyond our District as we work together in Building Communities, Bridging Continents.

I have been blessed to have enjoyed this busy calendar of activities and celebrations with Wolfgang always at my side in support of my commitment to our Rotary work. The opportunity to serve as District Governor 2010-2011 is a privilege that I appreciate daily.

THANK you for this opportunity in Service above Self.  
Respectively submitted,

*Karen L. Oakes*  
Karen L. Oakes

## **DISTRICT GOVERNOR ELECT'S REPORT**

November 20, 2010

John Heise

Wow! It has been a busy few weeks. The highlight was the attendance at the Zone Institute in London last week. It was a week filled with a great deal of information about Rotary, fellowship, and networking. From Tuesday through Saturday I was out of our room by 7:30 a.m. and often did not get back until after 4 p.m. Then out again in a couple of hours for the evening meals and festivities. The conversations were very informative.

Below are my activities since our last Council meeting:

- I participated in the Directors' Go To Meeting on September 20;
- I attended the District's Foundation Training seminar on September 21-thanks to Art for organizing and chairing this informative event;
- I attended our annual District Conference the weekend of September 24-26; (Karen's conference has provided a good role model for designing the one for my year; a congratulations also to the Karen and her committee for a great conference)
- On September 30 I participated in a Go To Meeting conference call about the multi-District PETS2 in March;
- On October 5 I participated in a Webinar about the Foundation sponsored by RI;
- I participated in another Directors' Go To Meeting discussion on October 18;
- On October 26 I attended the Paul Harris dinner in Ancaster;
- On October 31 I participated in a Go To Meeting discussion among DGs, DGEs, and DGNs sponsored by our Zone coordinator Nancy Gilbert;
- On November 5 Sandy and I attended our District's Foundation Dinner-a thank you to Art and all who assisted him in organizing this dinner;
- From November 8-14 Sandy and I were at the Zone Institute in London, Ontario;
- On November 15 I participated in the Go To Meeting Directors' meeting;
- On Friday of this week I will also be participating in a YE Go To Meeting.

It has been a busy, but rewarding couple of months. Sandy and I have enjoyed the journey to date and look forward to spending next year visiting clubs and learning more about Rotary, our District, and the many great things being accomplished by our clubs locally and throughout the world.

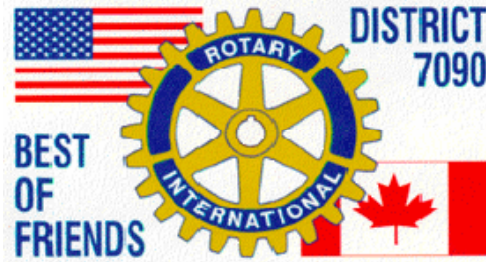
The Zone Institute was even more informative this year. It helped clarify many things for me, such as Future Vision, RI's Strategic Plan, the Polio Plus effort, and much more. While there I had an opportunity to meet some representatives from the Foundation and RI staff. They were able to answer some questions I had right away and when they could not immediately answer a question I often had an answer waiting in my email by the time I made it back to the room.

Some of our other leaders were also in attendance. RI President Ray and his wife joined us toward the end of the institute. I had a chance to talk one-on-one with Bob Scott about the efforts to eradicate polio, for example. There were also representatives there from the Foundation and from club and district service.

Of greater value to me were the discussions I had with my classmates. For two of the days at the Institute Sandy and I were involved in GETS training. These two days were very intense and every minute was planned. I was given a flavor of the upcoming International Assembly I will be attending in San Diego this January.

This training really set the tone of our conversations for with my classmates for the remainder of the week. We exchanged ideas on strategic planning, visioning, membership development and retention, and PETS. Once again I felt that on many of these issues our District was way ahead of the curve. There were some Districts, however, that are working on ideas from which we can learn things.

We have been paired up with District 2520 for our GSE during 2011-2012. It is a district in northern Japan. I am in the process of communicating with my counterpart in that District.



## DISTRICT GOVERNOR NOMINEE REPORT – November 20<sup>th</sup>, 2010

### RICK STERNE - DG 2012-13

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

On September 25<sup>th</sup>, I attended the District Conference in Simcoe. I was very impressed with the quality of the presentations on Saturday Morning.

On October 13<sup>th</sup>, Jeanette and I attended the Brantford Sunrise Rotary Paul Harris Night cocktail party where they presented three PHFs to community leaders. They also got leads on 25 prospective new Rotarians for their Club.

On October 18<sup>th</sup>, I participated in the District Director's Advisory Go-To-Meeting.

On October 20<sup>th</sup>, I attended the Brantford Sunrise Rotary breakfast and Directors meeting with DG Karen Oakes.

On October 26<sup>th</sup>, Jeanette and I attended the Ancaster Rotary Paul Harris Night for Haiti dinner in Ancaster. Congratulations Roy.

On October 29<sup>th</sup>, I participated in the District Governor's Advisory Go-To-Meeting. I was the scribe.

On October 31<sup>st</sup>, I participated in the Zone 24 Go-To-Meeting.

On November 3<sup>rd</sup>, I met with Bob Bujas, Interact Chair, to review the District Interact Program for this year. He plans to organize a District Interact Conference for next spring.

On November 5<sup>th</sup>, Jeanette and I attended the District Foundation Dinner at Salvatore's Restaurant. I introduced PRIP Wilf Wilkinson, our guest speaker.

On November 9<sup>th</sup> - 11<sup>th</sup>, Jeanette and I attended the Zone 24/32 DGN Training Seminar and Rotary Institute in London, Ontario. It was a great first session.

On November 15<sup>th</sup>, I participated in the District Director's Advisory Go-To-Meeting.

On November 17<sup>th</sup>, I attended the Area 2 AG meeting in Brantford.

I am pleased to report that Marlene McGraw will return as District Treasurer in 2012-13 and that Scott Lyons will be the District Conference Chair for our Conference in Brantford, October 19<sup>th</sup>-21<sup>st</sup>, 2012.

Respectfully submitted

Yours in Rotary

RICK STERNE

DGN 7090

**Rotary District 7090**  
**Report of Training Director, September 2010**

**Strategic Goals for Education & Training**

**Goal #1:** To strengthen the role of the AG in helping the district to support the educational needs of the clubs.

**Goal #2:** To develop measurement tools that enable the district to assess the needs as well as satisfaction of Rotarians throughout the district as it relates to education and training; and to collect the needs and satisfaction ratings of Rotarians in district and ensure that actions are taken annually to meet needs and increase satisfaction.

**Goal #3:** Improve utilization of education programs at club level – as measured by achieving a 30% utilization rate of these offerings. The goal of “30% utilization rate” is interpreted to mean that at least 30% of members in each club participate in at least one training/educational program

**Goal #4:** Form Education Committee by July 1, 2010 to focus on orientation of new members and continued growth of current members.

1. Highlights of what has been accomplished since the last council meeting as it relates to these strategic plan goals outlined in our district plan:
  - a) The Training Advisory Committee held an online meeting on 10/25/10 to discuss several issues related to training in the district, including: use of an online needs-assessment survey, development of a brochure (print and online) providing an orientation to the District, developing a 2-level orientation process for new Rotarians (Level 1 – orientation to the club; Level 2 – orientation to RI, TRF and the District); establishing the position of Training Registrars in the District; promoting the role of “Club Education Coordinator” in the District.
  - b) Kevin Crosby and Ralph Montesanto attended the District Training workshop at the Rotary Institute & Leadership Forum for Zones 24 & 32 in London, Ontario, Nov. 8 – 13.
2. What are some actions that you are committing to lead / ensure are accomplished between now and next meeting relative to the council strategic plan?
  - a) Distribute an online survey tool to be used to solicit input from clubs regarding training and education needs
  - b) Develop a new “job description” for the role of “Club Education Coordinator”
  - c) Develop a “Guide to Training and Education Programs” for clubs
  - d) Develop a process for tracking/reporting participation in training and education programs at the club level (including self-study programs)
  - e) Develop and disseminate recommendations and resources for the orientation of new members
  - f) Propose the selection of Program Chairs for each of the following District training activities (these chairs would comprise the District Training Committee): PETS 1, PETS 2, District Leadership Seminar, District Assembly, RLI, and Club Visioning.
3. Is there an item that you would like to bring to council for decision relative to the strategic plan? If yes, please state the item for discussion.

No.
4. Is there an item that you would like ‘input’ from council (ideas – not decision) relative to the strategic plan?

Any ideas on how to generate interest at the club level for creating the position of “Club Education Coordinator”? (This would be the “point person” for information about training and education programs and resources available to clubs. This also would be the person who would provide periodic reports on the participation of club members in educational programs, including self-study.)

5. Are there any other comments you would like to make at this time relative to your part in helping our District deliver its strategic plan?

I believe that selecting chairs for various training activities in the District will enable us to focus more energy and attention on each of these activities and allow us to develop more robust and diverse programs.

## **SERVICE PROJECTS REPORT**

### **District 7090 District Council meeting 11/20/2010**

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

##### Rotary Action Groups

Shelly Holder, who is leading the Rotary Action Group - Blood Donations reports that she and John Crawford (District Community Service Chair) have started the Rotary Action Group program for our district. Shelly, who works in community outreach for the Upstate New York Transplant Services organization, will be presenting the program to clubs on the US side of District 7090. She has identified a partner organization to provide blood collection in the Canadian part of the District. Her team will be offering a challenge to all Rotarians in the District to make blood and blood products available within the communities of Western New York and Southern Ontario. This program has proven to be very popular in other districts around the world, providing a great community service with no cost to Rotary and no cash costs for our members. The only donations will be time and blood.

##### Border Wheelchair Project

Bob Graczyk, President of the Niagara County-Central Rotary Club, had a chance to meet Ontario Lieutenant Governor David C. Onley at the International Conference in Montreal last summer. Lieutenant Governor Onley is a strong advocate for the disabled and spoke to that topic at the International and District Conferences. Bob Graczyk is employed by the US Department of Homeland Security and recognized a need for transport style wheel chairs at the “best of friends” border crossings in our area. With his club’s support, he has established a District 7090 Community Service Program to provide transport chairs at all local border crossings. District clubs will be given the opportunity to “sponsor” a wheel chair for \$200 or less. Each chair will have the District flag imprinted on the seat back and recognition of the individual club supporting the effort. Chairs on the Canadian side of the border will identify Western New York donor clubs. Chairs on the American Side of the border will identify Southern Ontario donor clubs.

##### District 7090 Disaster Response Team

The Disaster Response Team continues to work on documentation and establishment of policies and procedures and is preparing to be able to respond if and when such a disaster presents itself within the district boundaries.

## **Vocational Service Committee:**

### Rotary At Work

Chair Andrea Aldinger reports that Kerry Thomas of the Welland Rotary Club and Donna Saskowski of the Batavia Rotary club are moving forward with the Rotary at Work program in the district. Growing out of District 7070, the program connects citizens with disabilities with community-minded professionals and businesspeople. Andrea provided an excellent summary article about the program in last month's District Newsletter.

### E-Yellow Pages

We are in the very preliminary stages of investigating the potential of an e-yellow pages service for all district members. Other districts have had great results by linking an outside service which provides free listings for all district Rotarians' businesses, funded by an advertising charge for those who wish to provide display advertising in the e-directory. We hope to have more information at the next Council meeting.

## **World Community Service Committee:**

Doug Johnson has been unable to complete his commitment to the committee chair. In his absence, David Johnson and John Harbison have agreed to co-chair the committee for the balance of the Rotary year. Carl and Mary Vahl have relocated to Baltimore Md. and will not be able to continue their committee involvement. Several interested Rotarians have been contacted and additional committee members are being recruited. The potential of using Go-To-Meeting for the January meeting was discussed, but it was decided to hold an in-person meeting and explore online options for a later date.

### Maniche, Haiti Medical Clinic

John Harbison provided an update for the clinic project. Construction of the building (financed with non-Rotary donations) is planned to begin in January or February 2011. The bidding process is currently underway. Once construction is started, application for matching grants will be completed, hopefully contributing the remainder of funds required for equipping the clinic to complete the project.



### Tanzania Education Project

Kevin Crosby and Barb Ochterski of the Buffalo Sunrise Rotary Club presented that club's proposed education project for Mara – Kantanga Village, Tanzania).

Collaborating with a larger project based out of the State University of New York at Buffalo and a local NGO (Immaculate Heart Sisters), the Buffalo Sunrise club will focus on providing a source of potable water, sanitation facilities and educational support for that school.

After an exchange of information between the Buffalo Sunrise members and the committee, it was determined that this project meets the requirements of an approved 2010 – 2011 District 7090 World Community Service project . Once approved by the District Council, it will be added to the 2010-2011 World Community Service directory of approved projects (about to be published).

### Guatemala Road Project

Wayne Bacon, of the Buffalo Rotary Club, brought his son, Harrison and Nick Osinski (both Spanish language high school students) and Tom Nye, an engineer for Union Concrete as guests. The four of them recently returned from an information gathering mission to Guatemala. There, they identified the need for a 6 km road to assist with transport, flood control and commerce through improved communications with the industrialized world.

The committee discussed a variety of considerations with the Buffalo Rotary group, involving sustainability, grants potential, partners potential for funding, local governmental cooperation commitment and potential land ownership issues. The Buffalo Rotary group will return to the WCS committee at a meeting later this year in order to address the issues raised at this meeting.

### Potential Serbian Orphanage Project

Kerry Thomas, of the Welland Rotary Club reviewed his recent visit to orphanages in Serbia where he witnessed how care for physically and/or mentally challenged children takes place across that country. Kerry is fleshing out a program in partnership with Serbian human rights and mental disabilities groups to improve the conditions of those living in Cacak and Belgrade, possibly through a train-the-trainer model. He hopes to address economic, human rights and educational issues in this population in Serbia. He will give further presentations to the WCS group as details evolve.

# **District 7090 New Generations Youth Services Report**

**November 2010-11-13 report**

## **Interact**

Tony Evans reports that the four clubs sponsored by the Olean Rotary Club have just completed a massive food drive, raised \$3,000.00, sponsored Halloween parties for elementary children, and are sponsoring yet another water well in Niger through their parent Olean club. Next month on December 14, Tony will be speaking to the Lockport Rotary Club re starting an Interact Club and on November 9, he attended a Charter Dinner for the 29 members of the new Niagara Wheatfield High School Interact Club. Tony is also creating a directory of all Interact Clubs with phone numbers, emails and meeting times of all American clubs in the district.

## **Youth Exchange**

Greg Norton reports that all 24 Inbound Students from 16 different countries have arrived safely and all of our 25 outbound students have departed for their exchange. Greg has agreed to take over as Interim YE Chair for 2010-11, and Aad Vermeyden of the Brantford Rotary Club has agreed to take over as chair next year. This year, Aad will continue to hold the position of Vice-Chair for Northern Europe and Lisa Yaggie of the Jamestown club will take over the Northern Europe position next year. David George will return next year and will act as Vice Chair for Southern Europe. Bob Stevenson ( Simcoe) will continue as Vice-Chair for Asia/Australia/New Zealand and Gloria Szylak ( Niagara on the Lake) will continue as Vice-chair for Mexico/South America. Joanna Turchin will take on the new position of Secretary.

We were all very proud of the efforts of exchange students at the District Conference. Greg feels strongly that a good number of clubs are considering joining the program this year and there is a strong possibility that we will be sending 30 or more students out next year.

## **Rotaract**

**Congratulations to** the new Buffalo Sunrise Rotaract club for their involvement in the Brush-up program of 15 homes in the Buffalo area. Their efforts were featured in a Rotary International report last month.

Jennifer Middleton reports that the Brantford Rotaract membership is growing each week. This year they will be working with Habitat for Humanity, End Polio Now and a Rotarian Action Group to end Child Slavery. To date they have raised over \$200.00 to End Polio Now, and on November 29<sup>th</sup> they will be hosting a Pot luck Games Night featuring Rotarians and Rotaractors. Everyone is welcome. Rotarians are to bring an entree.

### **Early Act**

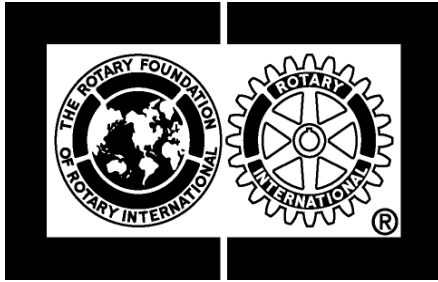
Congratulations to John Gehl for taking on the chair of Early Act. Brantford's first Early Act club was chartered on November 10<sup>th</sup> at 10:30 a.m. at Graham Bell – Victoria Public School. Jeannie Boniface of the Brantford Sunrise Rotary Club is the club sponsor. Over 30 students attended this meeting as did Jeff Noble, Sunrise president and Kevin Crouse. Plans are already under way for community, school and international projects. The school's principal is the lead teacher in this group.

### **RYLA**

**Congratulations to** Sue O'Dwyer, the new RYLA Chair. Sue will take over both Canadian and American club responsibilities. RYLA this year will take place once again at SUNY Fredonia, New York on June 19 through June 25, 2011.

### **SLAPSHOT**

This year's program will take place at Canterbury Hills convention centre in Ancaster, Ontario. The dates are April 29 to May 1, 2010. Early registration remains at \$200.00 for those registered before February 28. Brochures for all club presidents will be distributed at District Council on November 20. Assistant Governors will distribute presidents' letters with details of the program this year to their area PRESIDENTS.



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

November 20, 2010

Art Wing, Director, District 7090 Rotary Foundation

### **Foundation Dinner**

A Foundation Celebration dinner was held on Friday November 5. Nearly 200 Rotarians and guests attended. Past RI President Wilf Wilkinson gave us an update on the activity of the Foundation and praised our District for our support of the Foundation and Foundation programs.

The following awards and recognitions were made:

### **Every Rotarian Every Year Clubs -PDG Pravin Suchak**

Buffalo Sunrise, Dunkirk, Flamborough, Greater Jamestown AM, Hamilton-East Wentworth

### **Sustaining Member Clubs**

Ancaster, Ancaster AM, Dundas, Medina, Simcoe, Welland

### **Club Polio Recognition-PDG Wallace Ochterski**

Amherst South, Batavia, Brantford Brantford Sunrise, Clarence, Dundas , Dundas Valley Sunrise Grimsby, Hamburg, Hamilton AM , Hamilton East Wentworth, Jamestown, Lockport, Niagara Falls ON St. Catharines, St. Catharines Sunrise , Waterdown, Welland, West Seneca

### **Foundation Service Awards-PDG Bob Bruce**

Doug Manly	Fredonia	Group Study Exchange Leader.
Janet Vanstrom	Falconer	Area Foundation Rep.
Pattie Johnson	Grand Is.	Area Foundation Rep.
Rick Sterne	Brantford	Area Foundation Rep.
Wayne Massey	Dundas Valley Sunrise	Area Foundation Rep

### **Top 3 Per Capita Clubs**

Ancaster \$356 Hamilton AM \$351 Dundas Valley Sunrise \$262

### **Bequest Society**

Reg and Loretta Madison Brantford Sunrise

### **Special Rotary International Recognition**

PDG Bob Bruce, DG Karen Oakes

Bill Patchett – Rotary Zone Polio Challenge Coordinator Zone 24 East

Presentation to: Thie Convery Dundas RC

In recognition of her swim across Lake Ontario this past summer in support of Polio Eradication

### **Major Donors-District Governor Karen Oakes and PRIP Wilf Wilkinson**

Harold and Lois Ruslander Buffalo Rotary Club

Bob and Nan Bruce Waterdown Rotary Club

Thie Convery presented a cheque to DG Karen Oakes for \$52,000 for our Polio Campaign- \$1,000 per kilometer for her swim across Lake Ontario.

## **Grants**

Chair Roy Sheldrick has done an excellent job of keeping on top of all of the grant processes.

### **District Simplified Grants**

All 13 District Simplified Grants are closed for 2008/2009

More than 50% of these 14 District Simplified Grants are closed for 2009/10

The Rotary Foundation have informed that the transfer of \$24,800.00 has been made to Don Demeo for the 2010-11 District Simplified Grant

For 2010-11, 7 District Simplified Grants have been approved for 412,300 and 3 are in process. Approximately \$6,000 remains in the fund for this year.

### **Matching Grants**

Of the 16 Matching Grants currently open in our district only 1 is overdue and it became overdue on November 1, 2010 for Grand Island

### **Group Study Exchange**

The GSE committee completed the first part of this year's GSE as we hosted the team from South Korea in September.

The committee has selected Rosanne Morrisette from St. Catharines South RC as the team leader for our team to travel to Korea in March. Paul Lehman from the Lockport RC was selected as the alternate team leader.

Applications are still being accepted for the team members. Interviews are scheduled for December 4.

DGE John Heise, has completed arrangements for a GSE program for next year with Japan.

### **Future Vision**

Over many years Rotary Districts have asked for more control over the decision making with regard to the spending of Foundation funds. The movement of District Simplified Grants decisions to the District level in 2003 was a first step in giving Districts more control as well as accountability and governance responsibility.

One Hundred of our 534 Rotary Districts around the world began this Rotary year as Pilot project clubs on the implementation of the Future Vision direction for Our Rotary Foundation.

The District 7090 Foundation committee considered the opportunity to participate and after lengthy discussions two years ago decided to not apply to be a Pilot District.

The District Foundation committee has made presentations on the Future Vision topic at each of the last two District Assemblies as a beginning of the introduction of our District to this future Direction.

On July 1 2013 all Districts in Rotary will become part of the Future Vision program.

With that in mind the Foundation committee is in process of forming a **Transition Committee** to study, plan and work on the implementation of the program.

**Current issues.**

Under the current Pilot process, only Pilot Districts may enter into matching grant arrangements together.

We currently have at least 3 clubs who are in the process of completing arrangements to implement projects with Pilot Districts. The Foundation committee is beginning to work with these clubs and assist in linking up with a near by Pilot district so that our clubs can continue as they are planning.

Future Vision Pilot news is an excellent monthly newsletter from the Rotary Foundation dealing with all of the issues in relationship to this topic.

There will be lots of information on this topic over the next few years.

## Rotary District 7090 Strategic Plan Template for Directors

Your Portfolio: Membership

The Strategic Plan Goals, as written in plan, to which you are taking the lead:

Goal 1. Slow the attrition rate y 50% in 12 months.

Goal 2. achieve a net + 15% growth per year.

Highlights of what has been accomplished since the last council meeting as it relates to these strategic plan goals outlined in our district plan:

- a) Held Membership Forum for Canadian Clubs
- b) Planned membership Forum for US Clubs to be held Dec. 9<sup>th</sup>. Williamsville NY
- c) PDG Pravin reports the potential of two new clubs; AM in Niagara on the Lake and the eclub being developed by Paul McAfee is spearheading this sponsored by Amherst East. Progress being made.

What are some actions that you are committing to lead / ensure are accomplished between now and next meeting relative to the council strategic plan?

- a) Continue to re-build Area Membership Representative Structure-
- b) District membership development and retention seminars to assist clubs in establishing best practices US Clubs
- c) Work with District Secretary and clubs to develop real numbers for club membership.

Is there an item that you would like to bring to council for decision relative to the strategic plan? If yes, please state the item for discussion.

Expected time frame for implementation

Is there an item that you would like 'input' from council (ideas – not decision) relative to the strategic plan?

How the District Membership Strategic plan interrelates with other district committees

How aware and interactive are the clubs currently in the strategic plan?

Are there any other comments you would like to make at this time relative to your part in helping our District deliver its strategic plan?

## Rotary District 7090

### PR and e-Club Committee Reports to District Council November 20, 2010

The Strategic Plan Goals, as written in plan, to which you are taking the lead: <b>Establish an e-club in the District</b>
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1. Highlights of what has been accomplished since the last council meeting as it relates to these strategic plan goals outlined in our district plan:
  - a. **Rotary District 7090 e-Club**
    - i. Our current priority is to recruit 20 members for the new club. These can be individuals who have left Rotary due to schedule conflicts, but would like to remain active in Rotary. They also can be people who are new to Rotary and appreciate the flexibility of an e-Club.
  - b. **RI PR Grant Application**
    - i. We received the full grant.
    - ii. Paul must now finalize the details with WBEN in the USA, and with Cathy Henry's help, with Astral Media in Canada. Then, we can start to promote the campaign to the clubs.
    - iii. The goal is to have the ads run in February.
2. What are some actions that you are committing to lead / ensure are accomplished between now and next meeting relative to the council strategic plan?
  - a. **Rotary District 7090 e-Club**
    - i. The e-Club Committee met via GoToMeeting on Tuesday, September 14.
    - ii. Paul will revise the draft e-Club structure and Organizing New Club 808en form and resubmit to Pravin and Karen for review.
    - iii. Once approved, Paul will work with Pravin and Karen to submit the request for a provisional club charter.
    - iv. We need a list of committed members before we can submit.
3. Is there an item that you would like to bring to council for decision relative to the strategic plan? If yes, please state the item for discussion.
  - a. No.
4. Is there an item that you would like 'input' from council (ideas – not decision) relative to the strategic plan?
  - a. Both the PR Committee and the e-Club Committee are open to ideas and input from the Council.
5. Are there any other comments you would like to make at this time relative to your part in helping our District deliver its strategic plan?
  - a. No.



## Veteran's Recognition Dinner

from PDG John Ryzdik

The Rotary Club of Hamburg Sunrise held it's 9th Annual Veterans Recognition Dinner on November 6, 2010 at the Oakwood Manor Banquet Facility in Hamburg. Every year the club honors veterans selected by members from the seven military posts in Hamburg. The formal ceremony is conducted by the Veterans of Foreign Wars Post 1419 honoring not only the veterans to be honored, but all veterans and current military personnel.

This year PDG Hugh Sampson was honored for serving in the Royal Canadian Air Force during WWII. His exploits were many as he was stationed with "Bomber Command" with the rank of Squadron Leader. He flew many missions in the beginning with the old Wellingtons and Halifaxes. Later as the RCAF received the new Lancaster bombers Hugh was the Squadron Commander of the 405 all Canadian "Pathfinders" group.

The Veterans recognized from left to right are: 1st row James Morton, Royal Air Force, WWII, Hugh Sampson Royal Canadian Air Force, WWII, 2nd row: Robert Zawadzki, US Army, Korea, Bill Higley, US Army, Vietnam, Russ Deveso, US Navy, Vietnam, Harvey Burton, US Army, WWII.

Also honored with her husband Harvey Burton was Sheila Burton who served as a command driver in the Royal Air Force, WWII. Photo shows Sheilla, Harvey, son Jim and PDG John Ryzdik, Master of Ceremony.

Also a surprised PDG Pravin Suchak was amazed at the magical tricks of magician Jim Gabor.

The 10th Annual Veterans Recognition Dinner will be held next November 5, 2011. You may contact any Hamburg Rotarian for information or to sign up for this special event.

