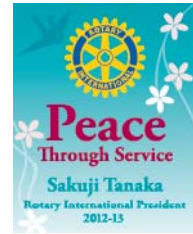


District Council Agenda November 10, 2012

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

08:00 - 08:45 AM	Check-in, Refreshments & Fellowship	
08:45 - 09:15	Call to Order & Welcome Invocation Introductions Rotary Moment	Rick Sterne, DG Bill Miles All Elaine James
09:15 - 09:45	Secretary's Report <ul style="list-style-type: none"> District Council Meeting – September Annual General Meeting - October Treasurer's Report District Governor Report District Governor Elect Report District Governor Nominee Report	Pene Hutton Marlene McGraw Rick Sterne, DG Kevin Crouse, DGE Jack Amico, DGN
09:45 – 10:30	Directors' Reports <ul style="list-style-type: none"> Training <ul style="list-style-type: none"> Improving AG Training Club-based Training Youth Services 	Director Kevin Crosby Ralph Montesanto, PDG & Anne Bermingham Chris Cutler, Co-Chair Director Greg Norton
10:15 – 10:30	Break	
10:30 – 11:30	Directors' Reports (continued) <ul style="list-style-type: none"> Service Projects <ul style="list-style-type: none"> Hurricane Sandy Relief Membership The Rotary Foundation Public Relations 	Director Andy Skrypniak Samantha Vagg Director Pravin Suchak, PDG Director Karen Oakes, PDG Director Paul McAfee
11:30 – 11:45	Any Other Business	
11:45	Adjournment	
12:00 - 1:30 PM	Governor's Council (working lunch with AGs) Area Reports & AG Discussion	Jack Amico, DGN



Minutes of District Council Meeting September 8, 2012

Attendance: 37 Rotarians

Chairs: Rick Sterne, District Governor 2012-2013

Welcome and Invocation: DG Rick called the meeting to order at 8:45a.m. IPDG John Heise gave the invocation – referencing a call to guide us to find solutions to the many needs in the world. Introductions were made around the room.

DGN Jack shared his “Rotary Moment” telling the story of how he was first proud to be a Rotarian and how his club responded to a need of a former fellow Rotarian who had fallen ill with MS and dropped out of the club. When due to an emergency the rescue team had to knock down his door to get in to help him, 12 West Seneca Rotarians – all jumped in to replace door and perform other needed items. Recent hero award reminded Jack of this when the parents of autistic child were recognized for making disease better known in the Buffalo community. They had shared about the many holes in walls etc. that are common place with an autistic child. Once again several club Rotarians are jumping up to help, reminiscent of his first proud moment.

PDG Ralph helped pin the AGs who were not sworn in at Changeover.

Secretary’s Report: District Executive Secretary Pene Hutton reported that the minutes of the June 16th meeting had been posted on the website available for review and also included in the agenda packet.

IPDG JOHN HEISE MOVED THAT THE MINUTES OF THE JUNE 16TH MEETING BE APPROVED, SECONDED BY PDG RALPH MONTESANTO WITH THE FOLLOWING AMENDMENTS – AREA 5 NOT AREA 1 NEEDS AN ASSISTANT GOVERNOR AND IT WAS THE ST. CATHARINES SUNRISE CLUB THAT MERGED WITH THE ST. CATHARINE SOUTH CLUB. MOTION CARRIED.

Treasurer’s Report (see attached): Past Treasurer Don DeMeo went over the unaudited Rotary year end June 30, 2012 financials. Net income is \$24,924.68.

MOTION BY AG REG MADISON, SECONDED BY TRAINER KEVIN CROSBY TO ACCEPT THE TREASURER’S REPORT AS SUBMITTED. MOTION CARRIED.

District Governor’s Report (see attached): DG Rick asked the assembly to stand and give each other – High Fives all around. He referenced his report and noted that the new Peace Through Service Committee is being chaired by Patty Johnson and is open for more members. This

committee will have a program at the conference. A Peace Through Service Project is necessary to earn the Presidential Citation.

District Governor Elect's Report (see attached): DGE Kevin spoke of lots of driving and visits to lots of places as he often accompanies DG Rick to events and is learning what it is a DG does.

District Governor Nominee's Report (see attached): DGN Jack noted his involvement in attending AG meetings to get more familiar with the clubs. He also noted that he is facilitating a vehicle to collect success stories with a number of people working very hard to bring awareness about our community and vocational service. A best practices manual for the areas the district is involved in is being developed for the clubs. They will be making a big effort with the help of the AGs to collect the information - specifically success stories on Service Projects, Membership Recruitment, and Fund Raising.

District Directors' and Committee Reports:

Service Projects (see report attached): DGN Jack for Andy Skrypniak who could not make it. Because we had guests, DGN Jack explained the committees that fall under the Service Projects area. He noted catalogue online for World Community Service and that to be in the catalogue as an approved project which allows you to go club to club to raise money, your project has to be approved by this committee and ratified by the District in order to go club to club to raise funds.

MOTION TO RATIFY THE APPROVAL OF THE WCS COMMITTEE APPROVING THE CATACORE FISH FARM IN BOLIVIA SPONSORED BY WELLAND AS AN APPROVED PROJECT. MOTION RATIFIED BY DC.

Patty Johnson spoke for the Peace Through Service committee. She noted that the Peace Through Service panel discussion at District Assembly was well-received. She also noted that the opposite of Peace is not only War – but going to bed hungry, only having dirty water to drink, etc. Her committee will be putting together a program for conference. There will be a Speakers Bureau which will help clubs find speakers on this topic also.

Membership (see report attached): Director Pravin Suchak, PDG, announced that a Facebook group for membership has been set up by Anne Bermingham. He also noted that recently – RI has realized that the issue of stagnant membership is not going anyway.....so they are putting a big emphasis on it.....with more guidance and resources from the top now. RI has a net 3 % growth goal over the next 2 years. PDG Pravin Suchak noted that there is an important point also regarding Membership. RI asking District Council members to commit to bringing at least one new member this year.

The Rotary Foundation (see report attached): Foundation Director – Karen Oakes, PDG, noted that only 5 of District 7090's clubs did not give anything last year to TRF and that 1 of those, Pt. Colborne disbanded and did send in \$3600 too late for last year, but it will be credited for this 2012 – 2013 year. The Foundation Committee with DG Rick, DGE Kevin and DGN Jack approved a donation of \$25,325 to Polio Plus from our District Designated Funds for 2012 – 2013, which represents 20 % of 2012-2013 DDF. PDG Wally Ochterski announced that October 24th is Polio Awareness Day. There is a free pamphlet you can get from RI that you can distribute to your friends and acquaintances. He noted, "Don't keep asking Rotarians but ask the community for support Polio eradication. We all benefit." He went on to say that Pakistan has approached India for help in how they got rid of Polio.....PDG Pravin Suchak remarked that this

is a perfect example of Peace Through Service. PDG Wally noted that Pakistan, Nigeria and Afghanistan still have cases, but Pakistan making headway as its last case was in July.

PDG Karen noted that 47% of the clubs have registered for Future Vision training on September 29th. The ones who do not send 2 club members will not be eligible for grants in 2013-2014. It will be an ongoing annual certification requirement. But, the sessions should be shorter in years to come. Spread the word to your clubs.

Group Study Exchange: Bob Gosselin, Co-Chair of GSE announced – “GSE will be sourcing an outgoing team very shortly. Earlier than usual with a departure to the Philippines in MARCH. This is the last year that GSE will be structured as is – so please take advantage of it.” Changes in the future will include no age limits and being about to modify the left of the visit and there will be a particular focus of the trip – to be called Vocational Training Teams. RI has details. Per Karen – seminar on September 29th will address these changes also and a Memorandum of Understanding will be required to be signed by President and President Elect.

New Generations (see attached report): Greg Norton stated that all new students have arrived. One outbound has returned for medical attention. He also noted that family of the student is not able to afford return to exchange. Encouraging the sponsoring club to see what they can do. Orientation Weekend this coming weekend. Conference is coming – a couple of programs on New Gen. 1 is being done by a RYLarian soon to be Rotarian on inter-generational communication – what do younger generation need to know about Rotary that will intrigue them and will cause them to become a Rotarian.

Rotaract: There is a new team – Jelaine Foster (Ham AM’s newest member) Focus will be on youth involvement and club structure, PDG Nick Norton will focus on getting Rota5ry clubs to sponsor new Rotaract clubs.

Training (see report): Director Kevin Crosby stated that it is important for Rotarians to know about the world beyond their club. That is why Buffalo Sunrise is present today. He challenged the assembly to bring their club members to a District Council. He noted that one of the things he is proud about District is the effort to develop a strategic plan which includes a focus on Training. ...education Rotarians about the larger world of Rotary. The District Assembly has been scheduled for May 4, 2012. Will be developing a club survey to determine what a club is most interested in – will help develop a speaker’s bureau and also type of training the club wants. Other important dates are:

PETs 2 is March 22 and 23, 2013.

4 – PETs 1 – localized for convenience. PE only needs to attend one of the PETs 1 sessions.

Council on Legislation (see report): PDG Dick Earne explained for our guests what COL is. The COL is an event that happens every three years. Representatives from each District around the world meet in Chicago to look over and review Enactments and Resolutions put forth from the clubs. Enactments deal with changes to 3 basic documents of RI. Resolutions deal with things the clubs want the RI board to consider. We need to get District feedback to the annual business meeting if you want it to go forward.

Governor’s Agenda:

Awards: Governor Rick noted that the Presidential Citation is a citation from RI president to the individual club – not a citation to the club president. There are no criteria for membership growth in the citation. Lighthouse Award – is a district award....recognizing our

most outstanding clubs. Have to have the presidential citation criteria first in order to be considered for Lighthouse Award which is on the District website and included in this packet.

District Conference: DG Rick stated that he needs our help in promoting our District conference. Pleased to announce our RI Rep and his wife is from Florida, IPDG Karen and partner Wolf will be their aides. Events at the conference include a special RI Rep lunch Oct 12 Noon on Friday for Council members only at the Brantford Country Club. The Annual Business Meeting will be held at 3 pm at hotel. Both an Ambassadors Scholar and a Rotaractor will be speaking. Key note speaker at lunch is a paralytic swimmer and a 14 year old girl who raised 96k swimming across Lake Ontario. After lunch 6 breakout sessions all on Rotary followed by tours – Military museum, Alexander Bell homestead. Dinner Saturday night will include as speakers a young couple who climbed Mt. Everest. After dinner – hospitality suite by the two Brantford clubs. Sunday morning – memorial service followed by YE presentation on Sunday. In the past we have raised money in silent auctions for the TRF. This year we are asking the clubs to create a toy box for children.....or a joy box.....for adults and fill it. Any box that raises over a \$1000 – the club will receive a Paul Harris Fellow to give away. The 3 highest bid boxes will be moved to a live auction at dinner. Please take this announcement back to your clubs. Paul Harris Fellow will be awarded for best hospitality suite also.

Adjournment: IPDG John Heise moved to adjourn at 12pm. Seconded by all. Motion carried.

Respectfully Submitted,



Penelope Hutton
District 7090 Executive Secretary

Reports Attached to Minutes:

Treasurer's Report
DG Report
DGE Report
DGN Report
Service Projects
Membership
The Rotary Foundation
New Generations
Training
Council on Legislation
Lighthouse Award
Hospitality Suite Registration
House of Friendship Registration



**Rotary International District 7090
Minutes of Annual General Meeting
Friday, October 12, 2012
Best Western Plus Brant Park Inn & Conference Center
Brantford, Ontario**

Attendance: 29 Rotarians

Call to Order: Welcome at 3:10 pm by Rick Sterne, District Governor 2012-13

Invocation: DGE Kevin Crouse gave a message of inspiration to do greater projects.

Rotary Moment: IPDG John Heise shared a Rotary moment regarding recent news about a shooting of a woman by the Taliban and commented how fortunate we are to live in North America. He noted that “Peace is More than the Absence of War”, it is a full stomach, clean drinking water, etc. and indicated that clubs in our District are doing what they can to bring peace with their donations (large and small) to The Rotary Foundation.

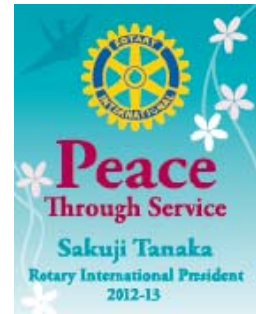
Introduction of RI President’s Representative: PDG Karen Oakes

Karen welcomed and briefly introduced Philip H. Lustig III, PDG 2007-2008 District 6930, and his wife Peg. She noted his deep experience as a Rotarian further described in the conference program. Notably both Phil and Peg are major donors, benefactors of The Rotary Foundation along with bestowing Paul Harris’s on all of their grandchildren. President’s Representative Phil brought greetings from RI President Sakuji Tanaka.

RIP Rep Phil noted he and Peg’s honor to be in attendance and updated the assembly on what is new in Rotary NOW, including:

1. Future Vision – certification for grants.
2. Social Media is a hot topic – if Face Book were a country it would be the 3rd largest in the world!
3. RI Website is being redesigned.
 - RI has contracted with Google to take over the search engine
 - Rotary Central – new tracking tool for monitoring
 - Rotary Showcase – a tool to show what clubs are doing
 - Idea Platform – to replace project link
 - Rotary Apps Store
4. End Polio Now – renewed energy
5. Branding – back to roots of service and fellowship
6. Strategic Plan – every club encouraged to align with RI goals and priorities

RESOLUTION: MOVED BY KAREN OAKES, PDG, SECONDED BY JOHN HEISE, IPDG



WHEREAS, PHILIP H. LUSTIG III, OF DISTRICT 6930, HAS BEEN ASKED BY SAKUJI TANAKA, PRESIDENT OF ROTARY INTERNATIONAL TO BE HIS REPRESENTATIVE TO OUR DISTRICT'S ANNUAL CONFERENCE, AND

WHEREAS, PHIL HAS ACCEPTED PRESIDENT SAKUJI'S INVITATION AND HAS TRAVELED TO BRANTFORD, ONTARIO, CANADA TO BRING PRESIDENT SAKUJI'S MESSAGE AND SHARE WITH US THE IMPORTANCE OF PEACE THROUGH SERVICE, AND

SAKUJI HAS SELECTED PHIL TO BE HIS REPRESENTATIVE;

NOW, THEREFORE, BE IT RESOLVED THAT THE ROTARIANS OF DISTRICT 7090 EXTEND A WARM ROTARY WELCOME AND APPRECIATION TO PHIL AND PEG FOR TRAVELING FROM THEIR HOME IN FLORIDA TO BE WITH US AND TO SHARE WITH US PRESIDENT SAKUJI'S MESSAGE, AS WELL AS TO LEND THEIR SUPPORT AND GIVE ASSISTANCE FOR A SUCCESSFUL CONFERENCE.

MOTION CARRIED.

District Governor Remarks: DG Rick Sterne (see attached report)

DG Rick shared his High Five with us.

1. Let's have fun in Rotary
2. Think outside the box
3. 3 P's – people, programs and projects
4. Let's make The Rotary Foundation our charity of choice
5. Ask someone to join Rotary

His goals include a 3% net growth in membership.

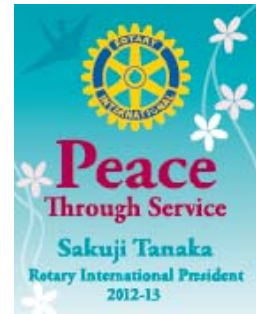
Governor Rick welcomed the GSE team from the Philippines, thanked the conference team and also thanked PDG Karen, Director of The Rotary Foundation, for an excellent Grant Management Seminar where 150 Rotarian were in attendance.

Treasurer's Report: Treasurer Marlene McGraw

Audited Financial Statements of June 30, 2012 (see attached): Treasurer Marlene noted that there was a revision to the statements after the meeting packet had been distributed.

Marlene noted an increase in \$20,000 to the cash balance to \$258,000 in unrestricted funds.

MOTION TO ACCEPT THE UNAUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR END JUNE 30, 2012, MADE BY TREASURER MARLENE, SECONDED BY KEVIN CROSBY, TRAINING DIRECTOR.



MOTION CARRIED.

Question raised by Bob Bruce, PDG, “When will or has our Youth Exchange Corporation been audited?” Pravin Suchak, PODG replied he was not sure, but assured all that the District does get a copy of the YE Corp.’s financial reports.

District Governor Elect's Report: Kevin Crouse (see attached report)

DGE Kevin gave a verbal update to his report. He indicated that he wants to make the AG roles more central to the District Council meetings. He announced that PETs 1 will once again be held at 4 locations – 2 in Ontario and 2 in New York to make it accessible to all.

He also announced that the 2013 District Conference brochure is ready and available at the House of Friendship. He noted that it will be held October 25 – 27, 2013 at the Marriott Gateway on the Falls in Niagara Falls, Ontario. Included as part of the conference would be a golf tournament and a VIP wine tour.

District Governor Nominee's Report: Jack Amico (see attached report)

DGN Jack gave a verbal update to his report. He noted that he had attended 3 Area meetings and was presently part of an effort to collect best practices data FROM District clubs.

District Conference Report: Scott Lyons, Chair

Chair Scott indicated that the Committee had lots of fun getting things ready – even with last minute changes. He gave an overview of an exceptional conference agenda, including the 5 hospitality suites, the toy box silent and live auction for The Rotary Foundation etc. and some pretty special speakers. He noted that 357 delegates were registered with more expected.

RESOLUTION: MOVED BY JACK AMICO, DGN; SECONDED BY DICK EARNE, PDG.

WHEREAS, MANY ROTARY CLUBS AND ROTARIANS HAVE BEEN RESPONSIBLE FOR ORGANIZING THIS DISTRICT 7090 CONFERENCE, AND WHEREAS, SCOTT LYONS IS ITS CHAIR;

BE IT RESOLVED THAT THE ROTARIANS ASSEMBLED AT THIS CONFERENCE EXTEND THEIR APPRECIATION TO SCOTT 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)

Kevin updated his report and expressed appreciation to the DG team, that continues to support training. He noted the concentrated effort every year on strategic planning and that training plans are aligned with it. A focus this year is the development of Assistant Governors due to their critical role and that “An educated Rotarian is our best ambassador”.

Service Projects: Andy Skrypniak, Director (absent, see Report attached)

New Generations/Youth Services: Greg Norton, Director (absent, see attached report)

Comment made that over 70 youth will be present at the conference, including, YE, Rotaract and Interact students.

Public Relations: Paul McAfee, Director (absent)

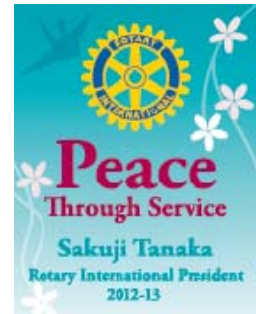
Governor Rick noted that Director Paul is in Vietnam – but that because of his efforts, the District has received a three year grant in the amount of \$45,000 for its social media campaigns.

The Rotary Foundation: PDG Karen Oakes, Director (see attached report)

- District clubs topped the \$300,000 mark with \$304,270 in Annual Programs Fund giving – an average of \$118 per member
 - Goal has been increased to \$130 per member for 2012-2013
- \$52,809 in outright gifts to the Permanent Fund
 - Plans in place to get the message to the clubs/members
- Polio Eradication still an emphasis – recent commitment by RI of \$75 million over 3 years.....with 90 cases in Nigeria a concern
 - Canada clubs are eligible for a 3 to 1 match by Gates Foundation and CIDA – contact Valerie Phillips (valeriephillips@shaw.ca) for more information.
- \$11,000 left in District Simplified Grants
- Matching Grants in good order
- Foundation Dinner is November 16th at Salvatore’s Italian Gardens

RESOLUTION: MOVED BY PDG KAREN OAKES, DIRECTOR; SECONDED BY JOHN HEISE, IPDG.

WHEREAS, ROTARY INTERNATIONAL PUBLICATION OF 2012, ENTITLED TERMS AND CONDITIONS FOR ROTARY FOUNDATION DISTRICT GRANT AND GLOBAL GRANTS, PAGE 2, SECTION II SPONSOR CRITERIA, DISTRICT GRANTS STATES, “DISTRICT MUST ESTABLISH A GRANT COMMITTEE OF 3 ROTARIANS, INCLUDING THE DISTRICT GOVERNOR OF THE IMPLEMENTATION YEAR, THE DISTRICT



ROTARY FOUNDATION COMMITTEE CHAIR, AND THE DISTRICT GRANTS SUBCOMMITTEE CHAIR”,

BE IT RESOLVED, THAT DISTRICT 7090 CONTINUE THE CURRENT PRACTICE OF A BROADER DISTRICT GRANTS COMMITTEE (NOT TO EXCEED 12 MEMBERS) WHICH SHALL INCLUDED THE AFOREMENTIONED DISTRICT GOVERNOR OF THE IMPLEMENTATION YEAR, THE DISTRICT ROTARY FOUNDATION COMMITTEE CHAIR, AND THE DISTRICT GRANTS SUBCOMMITTEE CHAIR, AMONGST OTHER INCLUDING ROTARIANS OF DISTRICT 7090 VERSED IN THE DEVELOPMENT AND ADMINISTRATION OF DISTRICT GRANTS.

MOTION CARRIED.

Membership: PDG Pravin Suchak, Director (see attached report)

Pravin noted that Membership is No. 1 on the District’s Strategic Plan. He is launching a Face Book “membership” page for the Membership Chairs to help with giving these leaders resources to achieve the 3% net growth goal of 2012-2013.

Strategic Planning: IPDG John Heise, Chair (see attached Strategic Plan)

John indicated that strategic planning is an annual practice of the District and that the District Strategic Plan is intentionally matched to the RI Strategic Plan. A survey is done in preparations for the planning session that includes over 200 District Rotarians, including past presidents and RLI participants along with the District leadership team.

New Business:

- a. Ratify Actions of Governor and District Council for 2011 – 2012.

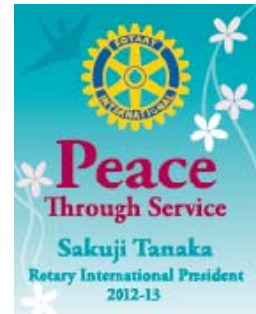
RESOLUTION: MOVED BY JOE DEPAOLO, PDG; SECONDED BY PRAVIN SUCHAK, PDG.

BE IT RESOLVED THAT THIS ANNUAL BUSINESS MEETING RATIFY THE ACTIONS TAKEN BY DISTRICT GOVERNOR JOHN HEISE, AS DISTRICT GOVERNOR, AND BY THE DISTRICT COUNCIL FOR DISTRICT 7090 DURING THE ROTARY YEAR 2011-2012.

MOTION CARRIED.

- b. Council on Legislation Proposals by Dick Earne, PDG and COL Representative

Dick noted that links to all 199 proposals were submitted to each club for response with response received from 8 clubs and 2 Rotarians. The proposals which were responded to, the proposer,



and statements of support and opposition were listed in the report and proposed for voting one at a time.

13-11 Proposer RI Board Revised Attendance Requirements. (This proposal deletes the 50% attendance requirements from the Club Constitution and the clubs would be allowed to set their own attendance standard in their by-laws. Also, RI would no longer require attendance reports).

In Opposition: Clarence, West Seneca, 2 Rotarians
In Support: Grand Island

Vote by AGM: 11 Support, 8 Oppose, 1 No Statement

13-70 Proposer District 5020 (Washington State and Canada), to Create a Permanent Annual Theme for RI and that the Annual Theme should be our motto, Service Above Self.

In Opposition: West Seneca, Grand Island

Vote by AGM: 2 Support, 20 Opposed, 3 No Statement

13-126 Proposer RI Board Increase Annual RI Dues by \$1 each Year for the Next 3 Years with Minimum Dues per Club at 10 Members.

In Opposition: West Seneca

In Support: Grand Island, West Seneca, Rotarian

Vote by AGM: 3 Support, 8 Oppose, 10 No Statement

13-127 Proposer District 3780 (Philippines) Club to Pay Minimum Dues Based on 15 Members.

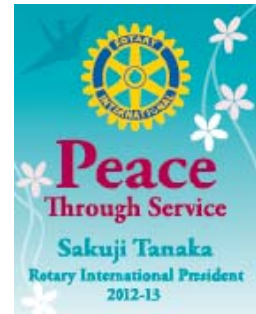
In Opposition: West Seneca, Medina, Lewiston – Niagara on the Lake, Niagara Falls NY, Grand Island

In Support: None

Vote by AGM: 0 Support, 25 Oppose, 0 No Statement

13-128 Proposer District 1130 (Greater London, England), to Eliminate the Requirement of Minimum Annual Dues for Clubs.

In Support: Medina, Lewiston-NOTL, Niagara Falls, NY



Various statements by Clarence and West Seneca and Rotarian.

Vote by AGM: 20 Support, 2 Oppose, 0 No Statement

13-139 Proposer District 1520 (France) To Provide that the COL Meets Every 4 Years.

In Opposition: West Seneca

In Support: Grand Island, Clarence and Rotarian

Vote by AGM: 0 Support, 30 Oppose, 0 No Statement

13-168 Proposer 38 Districts Compromise Legislation Proposed Resolution to Request RI to Consider Designating RLI Rotary Leadership Institute as an RI Affiliate or Structured Program.

In Opposition: Niagara on the Lake

In Support: Grand Island, West Seneca, Clarence, Rotarian

Vote by AGM: 7 Support, 10 Oppose, 6 No Statement

Announcements: None

Adjournment:

MOTION TO ADJOURN THE MEETING AT 5:00 P.M. WAS MADE BY PRAVIN SUCHAK, PDG; SECONDED BY JOHN HEISE, IPDG.

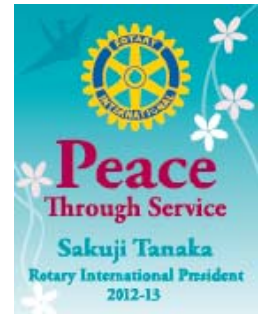
MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Penelope Hutton
District Executive Secretary

Reports Attached:

Audited Financial Report Fiscal Year End June 30, 2012
District Governor's Report



District Governor Elect's Report
District Governor Nominee's Report
Committee Reports:
 Training
 Service Projects
 New Generations
 Rotary Foundation
 Membership
 Strategic Plan
 Council on Legislation

Rotary International District 7090
Balance Sheet
As of October 31, 2012

	<u>Oct 31, 12</u>
ASSETS	
Current Assets	
Chequing/Savings	
1010 · First Niagara US	107,744.43
1015 · First Niagara Short Term Invest	86,568.60
1020 · BoM Cdn	112,472.54
1040 · Petty cash	1,500.00
1070 · First Niagara Debit Card Bank	1,100.00
1090 · Restricted Grants Committee	8,698.82
Total Chequing/Savings	<u>318,084.39</u>
Accounts Receivable	
1115 · Accounts Receivable - Cdn	2,819.20
Total Accounts Receivable	<u>2,819.20</u>
Other Current Assets	
1450 · Prepaid Expenses	868.29
1451 · Prepaid District Conference	2,000.00
Total Other Current Assets	<u>2,868.29</u>
Total Current Assets	<u>323,771.88</u>
Fixed Assets	
1700 · Equipment	2,457.44
1750 · Accum Amort - Equipment	-2,457.44
Total Fixed Assets	<u>0.00</u>
TOTAL ASSETS	<u><u>323,771.88</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2020 · Accounts Payable - Cdn	4,645.00
Total Accounts Payable	<u>4,645.00</u>
Other Current Liabilities	
2030 · Accrued Expenses	8,429.00
Total Other Current Liabilities	<u>8,429.00</u>
Total Current Liabilities	<u>13,074.00</u>
Total Liabilities	<u>13,074.00</u>
Equity	
3900 · Retained Earnings	250,282.85
Net Income	60,415.03
Total Equity	<u>310,697.88</u>
TOTAL LIABILITIES & EQUITY	<u><u>323,771.88</u></u>

Rotary District 7090

Actual to Budget July through October, 2012

		\$ Over/(Under)			
		Jul - Oct '12	YTD Budget	YTD Budget	Annual Budget
Specified Revenue & Expenses					
DG	4300 · District Governor RI Revenue	-	-	-	-
	6010 · District Governor - Admin Exp	-	-	-	-
	Net District Governor	-	-	-	-
AG	4400 · AG RI reimburs Revenue	-	-	-	1,600.00
	6020 · Assistant Governors	-	-	-	1,600.00
	Net Assistant Governors	-	-	-	-
DC	4200 · District Conference Revenue	34,090.00	37,350.00	(3,260.00)	37,350.00
	4020 · District Conference assessment	6,501.00	7,650.00	(1,149.00)	7,650.00
	8010 · District Conference Expenses	34,342.60	45,000.00	(10,657.40)	45,000.00
	Net District Conference	6,248.40	-	6,248.40	-
FND	Foundation Dinner Revenue & Expense				
	5010 · Foundation dinner	130.00	-	130.00	14,000.00
	8500 · Foundation Dinner	1,020.08	-	1,020.08	14,000.00
	Net Foundation Dinner	(890.08)	-	(890.08)	-
MIS	Miscellaneous Projects Revenue & Expense				
	5405 · Grant Seminar Training Revenue	4,380.00	-	4,380.00	-
	7057 · Grant Seminar Training Costs	5,250.77	-	5,250.77	-
	Net Grant Seminar Training	(870.77)	-	(870.77)	-
RYL	5030 · RYLA	-	-	-	32,000.00
	7100 · RYLA	-	-	-	32,000.00
	Net Ryla	-	-	-	-
SLP	5035 · Slapshot	-	-	-	23,000.00
	7105 · Slapshot	-	-	-	23,000.00
	Net Slapshot	-	-	-	-
PET	5040 · PETS assessment	26,100.00	26,100.00	-	33,000.00
	8020 · PETS expenses	186.88	-	186.88	33,000.00
	Net PETS	25,913.12	26,100.00	(186.88)	-
DA	5050 · District Assembly Revenue	-	-	-	6,000.00
	8030 · District Assembly Costs	750.00	-	750.00	6,000.00
	Net District Assembly	(750.00)	-	(750.00)	-
DSG	5060 · District Simplified Grants	-	-	-	24,900.00
	7015 · District Simplified Grants	-	-	-	24,900.00
	Net Simplified Grants	-	-	-	-
RL	5406 · Rotary Leadership Institute Revenue	-	-	-	5,000.00
	8032 · Rotary Leadership Institute Costs	-	-	-	5,000.00
	Net Simplified Grants	-	-	-	-
DI	4030 · Insurance Assessment	28,821.82	29,000.00	(178.18)	34,100.00
	7520 · District insurance	30,127.79	34,100.00	(3,972.21)	34,100.00
	Net Insurance	(1,305.97)	(5,100.00)	3,794.03	-
Net Specified Revenue & Expenses		28,344.70	21,000.00	7,344.70	-

Rotary District 7090

Actual to Budget July through October, 2012

General Revenue & Expenses

4010 · General assessment	69,430.68	70,000.00	(569.32)	81,700.00
5200 · Interest income	38.93	332.00	(293.07)	1,000.00
5405 · Exchange Gain/Loss	(870.78)	-	(870.78)	-
5401 · Other Income	1,350.07	-	1,350.07	300.00
Total General Revenue	69,948.90	70,332.00	(383.10)	83,000.00

General Expenses

6000 · Administration				
6030 · District council	339.00	700.00	(361.00)	2,800.00
6080 · District office				
6081 · Office Support & website	5,666.64	5,666.00	0.64	17,000.00
6082 · Phone Charges	400.00	400.00	-	1,200.00
6083 · Postage	-	50.00	(50.00)	200.00
6084 & 6086 · Office Supplies	101.55	125.00	(23.45)	700.00
6085 · Bank Charges	702.53	800.00	(97.47)	2,400.00
Total 6080 · District office	6,870.72	7,041.00	(170.28)	21,500.00
Total 6000 · Administration	7,209.72	7,741.00	(531.28)	24,300.00

7000 · Directors and Committees

7010 · Group study exchange	-	-	-	1,500.00
7020 · Interact	-	375.00	(375.00)	1,500.00
7025 · Rotaract	-	250.00	(250.00)	1,000.00
7027 · Early Act	-	125.00	(125.00)	500.00
7030 · Long-range planning	-	150.00	(150.00)	600.00
7040 · Membership	56.00	250.00	(194.00)	1,000.00
7050 · Rotary foundation	721.74	625.00	96.74	2,700.00
7060 · Grants Committee	-	-	-	100.00
7065 · Rotary Scholars	-	-	-	200.00
7070 · Vocational service	-	-	-	200.00
7080 · World community service	-	-	-	-
7130 · Public Relations	-	1,500.00	(1,500.00)	6,000.00
7134 · Promotion of RI Theme	3,439.48	3,000.00	439.48	3,000.00
7140 · Communications	1,090.00	2,300.00	(1,210.00)	7,000.00
7510 · Council on legislation	568.59	-	568.59	-
7530 · Finance and audit	5,000.00	5,000.00	-	5,000.00
7200 · Other committees				
7205 · Other Committees - Misc	-	175.00	(175.00)	700.00
7215 · District Gov - Change Over Even	-	-	-	400.00
Total 7200 · Other committees	-	175.00	(175.00)	1,100.00
Total 7000 · Directors and Committees	10,875.81	13,750.00	(2,874.19)	31,400.00

8000 · Training

8035 · PETS Training Costs	-	-	-	2,000.00
8036 · Visioning	144.89	50.00	94.89	200.00
8040 · District training (Zone Institute)	5,289.40	5,250.00	39.40	7,000.00
8050 · Assist Gov Training	-	250.00	(250.00)	1,000.00
8070 · Dist Gov Nominee Training	-	2,000.00	(2,000.00)	4,000.00
8080 · Dist Gov Elect Training	6,795.34	6,000.00	795.34	11,000.00
8090 · District Gov Training Exp	6,341.88	6,000.00	341.88	11,000.00
8090 · CRCID	-	-	-	700.00
8098 · Awards & Recognition	1,221.53	500.00	721.53	2,000.00
Total 8000 · Training	19,793.04	20,050.00	(256.96)	38,900.00

8600 · Meeting Expenses

9915 · Unbudgeted Expenses	-	-	-	1,000.00
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Total General Expenses	37,878.57	41,541.00	(3,662.43)	95,800.00
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Net General Revenue & Expenses	32,070.33	28,791.00	3,279.33	(12,800.00)
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Net Income/(Loss)	60,415.03	49,791.00	10,624.03	(12,800.00)
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DISTRICT GOVERNOR REPORT

November 10th, 2012

Rick Sterne



By November 10th, I will have completed 48 Official Club visits. Based on my current schedule, I will complete my visits by early December. I am very impressed by the Clubs that I have visited so far. All of the Clubs are doing great work in their local communities and internationally. Thank you all for your warm hospitality.

However, I have visited several Clubs that are struggling for survival, while others are growing and getting stronger. As a District we have a responsibility to assist those Clubs that need and ask for assistance. I have recommended our visioning team to several of these Clubs.

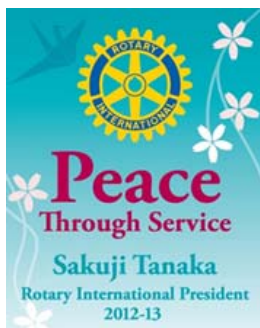
I'm biased, but we had a great District Conference this year. The speakers were phenomenal and inspiring. Thank you to all who supported us by attending the Conference, donating toy boxes for our auction (we raised \$4735.00 for the Foundation), displaying their projects in the House of Friendship, and hosting us in their hospitality suites. Thank you to Scott Lyons, Conference Chair, and his committee for a job well done!

Thank you to Karen Oakes and the Foundation team for presenting a very informative Grants Management Seminar last month. We had over 150 Rotarians from 50 Clubs in attendance. Future Vision will be here before we know it. This session was a great beginning to getting our District trained and participating.

After the District Conference, I attended the Zone 24-32 Institute in Vancouver along with DGE Kevin, DGN Jack, PDG Karen, Training Director Elect John, Membership Director Pravin, and PDG Ralph. It was an inspiring Institute. I got to spend some quality time with our RI President Sakuji Tanaka, (we sat together on a dinner cruise) and found him to be a very down to earth guy. I presented him with a HIGH FIVE! pin.

Saturday November 3rd I will be attending the Rotary UN Day in New York City, along with one of our exchange students. On Sunday November 4th, I will be representing our District at the Eastern Cities dinner in Rochester.

I look forward to the rest of my Club visits.



Rick Sterne
District Governor
Best of Friends District 7090

Kevin Crouse DGE
District Council Report, November 10, 2012

President Elects

I sent President Elect Manuals to ten Assistant Governors by courier in the last week of October. These manuals include manuals for other club officers on the Presidents' teams. My letter asked the Assistant Governors to share these reports with their President Elects. As soon as I can locate land addresses for the other 4 Assistant Governors, I will send them their copies as well. My letter to the President Elects encouraged them to read the materials before the PETS 1 Sessions in February and to consider the review questions at the end of each chapter. Since the quality of leadership we get from our President Elects is directly proportional to the degree to which they are prepared to take on this leadership role, my hope is that they will come to PETS 1 well prepared to discuss their role as leaders of their clubs.

District Conference 2013

Pre registration forms for the 2013 conference were distributed at the October 2012 conference in Brantford. Those who register before March 2013, are eligible for a \$50.00 discount off a two night stay at the Marriott Gateway on the Falls Hotel. The conference will be preceded by a Golf tournament at the Legends Golf Course and a VIP wine paired lunch at a local restaurant renowned for its quality of food. Check the District website in two weeks for further information regarding registration details.

Small Club Funding Problems

Since a number of clubs with membership under ten are struggling with funding and membership concerns, it may be time to consider bringing all such members together in a retreat setting to do some formal brainstorming regarding visioning and strategic planning. The advantages of such a meeting are that it will provide opportunities for such members to air their concerns, determine some short and long-term goals and consider what they would like their clubs to look like 2, 5 and 10 years from now. I would be happy to work with John and a team of others interested in making this happen. The other alternatives are unsustainable in the long term and simply postpone the inevitable regarding amalgamation, loss of charter or demise of clubs altogether.

District Governor Nominee Report – District Council – November 10, 2012

In the last two months, I've been involved in the following District 7090 activities:

- Continuing to meet with individual AGs and join Area Meetings whenever possible to meet the club leaders and request their assistance in the Best Practices initiative.
- Participated in the annual District 7090 Conference in Brantford ON.
- Madiha Khan (Mississauga Rotoractor who spoke at the District Conference) has volunteered her Rotaract Club's assistance in developing the Best Practices book for future district use. Best Practices book is a vehicle to collect and consolidate club success stories in Service Projects, Membership Acquisition and Fund Raising. Based on that club's willingness to help, I will try to share the results with their DGN (Patsy Marshall).
- Participated in two Go-To-Meetings relating to strengthening the AG training program.
- Continued to participate in Area 13's Peace Forum planning meetings.
- Joined Area 11's Mix 'n Mingle membership event.
- Participating in the District World Community Service's Go-To-Meeting to review current projects and recommend new ones for the WCS catalog.
- Attended DGN training at the Zone Institute (in October). Fantastic experience for the education, exposure to some fantastic speakers and presenters and chance to meet and get to know some of the District Governors Nominee from zones 24 and 32.

Rotary District 7090

Report of Training Director, November 2012

Strategic Goals for Education & Training

Strategic Priority Area #2:

To improve how we educate Rotarians about the larger world of Rotary and how the district is here to help

Specific Goals:

1. Continue all the District education events – clearly valuable and appreciated
2. Roll-out District Assembly further – taking same topics and offering them via GO TO MEETINGS as well as in regional area formats
3. Use AGs and others to have more 2-way conversations with clubs and help identify topics of interest for education events. Also help clubs find Rotary speakers for their clubs (e.g., one speaker a month)
4. Create social network groups on like interests across clubs (e.g., a fundraising group; a PR group)
5. Create a speakers bureau for the District that everyone can access
6. Increase number of Rotary speakers per club – where Rotary members are learning about Rotary (measured in AG reports)

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:

- With the assistance of Assistant Governors, we distributed a survey asking clubs to discuss topics of interest/need. Several surveys have been completed and the results are being tabulated. This directly addresses Goal #2 above and will assist us in (1) prioritizing training program development; (2) guide the development of a “Speakers Bureau” (Goal #5 above) in order to support achievement of Goals #3 and #6 above.
- DT Kevin helped to facilitate a training program for RLI faculty for the Shining Waters Division in Woodstock, Ontario on Sept. 16
- We conducted a GoToMeeting discussion on Sept. 27, involving Wally Ochterski, John Heise, Kevin Crouse, Karen Oakes and Kevin Crosby to discuss the distribution of training topics for PEs among PETS 1, PETS 2, and District Assembly, to aid in planning the curricula for these events. It was decided that the Club President’s Manual would be distributed to Assistant Governors at District Council on Nov. 10 so they could then distribute them to the PEs of their clubs prior to PETS 1.
- We conducted GoToMeeting discussions on Oct. 9 and Nov. 6 with the DGEs and District Trainers of D7070, D7080, and D7090 to plan PETS 2 in March, 2013.
- We received confirmation of the venue for District Assembly on May 4, 2013 at the Conference Center of Niagara Falls (NY) – site of last year’s event.
- We conducted a New Member Orientation program (“Release Your Inner Rotarian”) at District Conference in Brantford, ON, on Oct. 13 (Facilitated by Milica Kovacevich and Kevin Crosby)
- On Oct. 17, DT Kevin participated in two GoToMeeting sessions facilitated by PDG Ralph Montesanto at the Zone Institute in Vancouver, BC.
- A Club Vision Facilitation session was conducted with the Lockport Rotary Club on Oct. 24

- On Oct. 29, Chris Cutler, Co-chair of Club-based Training, John Heise and DT Kevin met to develop a strategy for implementing club-based training in the district. We discussed four strategies: (1) Review the role description for Club Trainer and then connect with our pilot group of club trainers, identified previously. Use this group to test and refine our other club-based training strategies. (2) Based on the recent survey of club training needs, identify the top five topics and prepare a short seminar (2-3 hours) for each that could be offered regionally (e.g., Hamilton area, St. Catharines area, Buffalo-north area, Buffalo-south area, southern tier). (3) Develop a "Speakers Bureau" list that would be posted on the District website - providing a list of good speakers and their topics (including Rotary knowledge topics). (4) Develop a catalogue of online training programs that can be accessed through our District website.
- On Nov. 1, Ralph Montesanto and Anne Bermingham (Co-chairs for AG Development) conducted a GoToMeeting discussion that included several current AGs, Jack Amico and DT Kevin. The focus was the "AG Development Plan" that was originally developed by Anne Bermingham and Pat Castiglia and recently updated by Ralph and Anne. This plan will be presented at District Council on Nov. 10 with the goal of implementing it as soon as possible.

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) We will tabulate and analyze information from the club training survey and develop a plan to address identified needs, using a mix of regional seminars, club speakers, and online programs – in addition to established training events like PETS and District Assembly.
- b) We will put together action plans to implement the "club-based training" initiative (see strategies above).
- c) We will begin implementing the AG Development Plan.
- d) We will begin developing the curriculum for District Assembly in 2013.
- e) We will develop the curriculum for PETS 1 and prepare the pre-work for PEs.
- f) We will develop the plan for the District Team Training Seminar.

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. – The plan for AG Development

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

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? NO

Improving and Expanding our District 7090 Assistant Governor Training

Why Improve or Expand the Training?

- In the last 3 strategic plans, the role of the assistant governor has been flagged as critical in order to create 2-way communications between district and clubs. It is noted that not all AGs understand what each needs to be doing to create this type of relationship – and even those who are very competent in their role seek ideas of how to do it better. Involvement in further training should ensure that AG's remain stimulated by developing, sharing, and learning new strategies to enhance their role.
- It is proposed that an augmented orientation program would facilitate new AG's to "hit the ground" running: in their first year.

In essence, we want more consistency in how the role is performed and more effectiveness from all AGs – regardless of number of years in the role.

Where does this fit in the District 7090 Strategic Plan?

There are four strategic priorities in our district strategic plan. The second priority is "*To improve how we educate Rotarians about the larger world of Rotary and how the district is here to help*". Specific actions to accomplish this priority include the following:

- To roll-out District Assembly further – taking same topics and offering them via GO TO MEETINGS as well as in regional area formats
- Using AGs and others to have more 2-way conversations with clubs and help identify topics of interest for education events.

What are we striving to achieve?

- To develop a training approach that is deemed valuable by incumbents and new AGs alike
- To find ways to add additional training and enhance knowledge without adding substantially more meetings and travel
- To use District Team Training and District Assembly as some of the forums but find ways to make these more effective
- To find additional methods / ways to ensure training, mentoring and support is occurring throughout the year

The Plan

1. **AG nominees (AGN) would shadow the current AG in the final year of the current AG's term.** This includes attending area meetings, district council meetings and district assembly in the 12 months prior to becoming AG.

ACTION: Have AG nominees selected by July, the year before they take over, and start the mentoring process immediately thereafter.

2. **Change the format of the district council meeting to have at least one 30 minute INPUT session involving AGs and rest of district council.** One item could relate to AGs sharing the perspective of their clubs on a certain issue (this would have been a piece of homework given to AGs prior to the meeting). The other issue could be directly related to the work of one director and how best to create club awareness and involvement in that action.

ACTION: Have the new district council format in place by the February 2013 meeting.

3. **Hold 3 GoToMeetings with AGs** to help ensure all are engaged and/or getting the help and ideas each needs to do the job. Hold these meetings in non-district council months with these meetings in lieu of having an AG meeting after district council.

ACTION: The coordinator of AGs should start this process immediately holding the first GoToMeeting before the February district council.

4. **Develop an AG manual** and post it online via our district 7090 website. Include sample area meeting agendas; tips and techniques for engaging clubs, etc... Ensure each new AG and AGN is given access.

ACTION: Have the AG manual in draft form for review at a January GoToMeeting and further develop the document in time for the May 4 2013 district assembly AG training.

5. **Implement the practice of having the DGN (the coordinator of AGs) call every AG not present at council meetings and / or on scheduled GoToMeetings.** Be sure to outline what happened and what they need to do before the next meeting. At this time, those missing meetings are left alone – to a large extent. It just reinforces that it was not that important that AG was not there.

ACTION: The coordinator of AGs starts the follow-up calls after the November district council meeting.

6. **Have two sessions at district assembly that are just for AGs.** Session one is for new AGs in their first term and for AGNs. The second session involves all AGs where they get to know each other and work with DGE to understand more of his or her unique goals and hopes for the coming year. Make the curriculum for these two sessions available to be re-vamped from year to year by AG trainers.

ACTION: Access the 10% of the district governor budget from RI that is allotted for AG training and work with the director of training to determine the best way to utilize these funds at district assembly or other AG training. Develop curriculum for AG training.

7. **Have each AG attend ONE area meeting in a neighbouring area** – to see first-hand how others approach area meetings and gather new ideas for keeping the attendees engaged and the meetings an effective 2-way forum.

ACTION: Have each AG contact neighbouring AGs to find a meeting to attend.

Next Steps

- Document approved at November 10 2013 district council.
- Ask AG coordinator to contact all AGs not present to share the plan and remind them of the importance of attending district council for the remainder of the year.
- Anne Bermingham to work with DG Rick to revamp the district council agenda to incorporate AG involvement.
- Ralph Montesanto to work with coordinator of AGs Jack to develop draft duties of an AG and other material for an AG manual to be reviewed in a January GoToMeeting.
- The director of training will develop a curriculum for AG training.
- DGN Jack to lay out a succession plan for AGs.
- DG Rick, supported by Ralph Montesanto, to investigate and apply for the AG training funds provided in the RI DG allotment.



District 7090 – New Generations

Plans for the incorporation of New Generations into the District Conference continue to develop and we look forward to putting a youth face on this year's proceedings.

GENERAL REPORT

New Generations has established the following goals for the upcoming months leading up to the district conference to ensure that the next conference has an even more vibrant and successful New Generations component than last conference.

- 1.) Have a part of SLAPSHOT weekend to encourage the formation of new InterAct clubs and strengthening of existing InterAct clubs, and to promote the next district conference as a reunion for SLAPSHOT alumni and as a way to continue their progression in Rotary's New Generations.
- 2.) Have a part of RYLA week to encouraging formation of new Rotaract clubs and strengthening of existing Rotaract clubs, and to promote the next district conference as a reunion for RYLA alumni and as a way to continue their progression in Rotary's New Generations.
- 3.) Send requests to InterAct and Rotaract clubs for proposals to set up at the House of Friendship displays on their own projects and events. In addition, we will request ideas for sessions at district conference that would be relevant either for other New Generations program members or for Rotarians.
- 4.) Promote district conference to SLAPSHOT, RYLA, InterAct and Rotaract as the annual NG gathering point.
- 5.) At district conference, morning sessions presented by NG programs for NG members, followed by afternoon sessions that are presented by NG programs for Rotarians.

EarlyAct – (Chair – Richard Earne – Rotary Club of Grand Island)

Some of your clubs have EarlyAct clubs. If you do please send us:

- the name of the Rotarian(s) that work with your EarlyAct club,
- as well the Rotarian's phone and email info.

We are looking to bring these Rotarians together to discuss how the district can help EarlyAct clubs work together, as well as ways in which we can help other clubs who do not have an EarlyAct that would like to start one.

Please send your information to richardearne@yahoo.com

For those of you that do not have an EarlyAct club, EarlyAct is a club like Interact in that it is sponsored by a Rotary club. It is for students in Elementary schools. The EarlyAct Club does several things. The idea is to explain Service Above Self and the 4 way test. Clubs are asked to participate in 3 projects per year: one for their school, one for their community and one international. The clubs meet twice a month. The monies for the projects are raised by the EarlyAct clubs. Officers can be selected in many ways. It has been suggested that they come from the upper grades. The officers should be selected by the adviser based on



recommendations of the faculty. The sponsoring Rotary club helps the EarlyAct club in similar ways to the way Rotary clubs help Interact clubs.

If you have an interest in starting an EarlyAct club or want more information. Please send your name and the clubs name and how we can contact you to richardearne@yahoo.com

Youth Exchange – (Chair – Aad Vermeyden – Rotary Club of Brantford)

- 1.) All outbound students all appear to be doing well on their exchange. With the monthly reporting process now solidly in place, we currently see no issues.
- 2.) Not sure if my last report indicated that one student returned from Japan for medical reasons. In the end (as we feared), this student decided not to return to his placement, in spite of Rotarians on both sides putting themselves out to make this possible for him.
- 3.) Inbounds enjoyed their time at the District Conference. Highlights for them were the interaction with the New Generations program, some of the speakers and their Halloween party on the Saturday night. Their next get together is the first weekend of December for the winter weekend in Buffalo.
- 4.) Outbound candidate promotion and selection is full-swing at club level. Early feelers indicate that we may have a few clubs jumping back in, which will just about make up for those clubs that will give the program a miss this year.

SLAPSHOT - (Chair – Margaret Andrewes – Rotary Club of Lincoln)

District 7090's 8th annual SLAPSHOT is scheduled APRIL 26-28, 2013, at Canterbury Hills Conference Centre, Ancaster, Ontario. SLAPSHOT offers 100 high school students (15-18 years) the opportunity to come together for a weekend of fun, fellowship and learning. The program is founded on Rotary ideals and serves as a strong link on Rotary's youth leadership development continuum – EarlyAct, Interact, Youth Exchange, RYLA and Rotaract.

SLAPSHOT 2013 REGISTRATION OPENS

Monday, January 7, 2013

Check the SLAPSHOT page on District 7090's website for full details.

EARLY BIRD REGISTRATION Deadline

February 28, 2013

The EARLY BIRD REGISTRATION FEE is \$275 PER STUDENT.

This fee applies to registrations received on or before February 28.

After February 28, the REGISTRATION FEE is \$300 PER STUDENT.

There is a per club limit of SIX registrations maximum.

FINAL REGISTRATION Deadline

March 31, 2012

B. BUDGET



Based on accommodation and program costs budgeted for SLAPSHOT 2013, the Committee has increased REGISTRATION FEES by \$75 from 2012 rates. This increase is necessary to avoid the deficit that occurred with SLAPSHOT 2012. The 2013 budget includes a stipend of \$1500 for each of our PROGRAM LEADERS, Matt Pomeroy and Jen Middleton. This is in line with the stipend paid to Elaine Widmer, RYLA program leader.

C. PROGRAM

The 2012-2013 New Generations Committee's GOALS include SLAPSHOT whereby a program component will be dedicated to strengthening existing Interact Clubs and encouraging the formation of new clubs. To achieve this goal, the SLAPSHOT Committee will be working with our PROGRAM LEADERS to build the 2013 program by integrating this component with key elements from the past. SLAPSHOT participants will also learn about the annual District Conference and their opportunity to come together as SLAPSHOT alumni to continue their progression in Rotary's New Generations programs.

RYLA - (Chair – Sue O'Dwyer – Rotary Club of Norfolk Sunrise)

No report at this time.

Rotaract – (Jelaine Foster)

No report submitted at this time.

Interact – (US Chair – Stanley Simmons – Rotary Club of Buffalo Sunrise)

No report submitted at this time.

District 7090 Service Projects Report
District Council November 10, 2012
Report presented by Andy Skrypniak, Director

Community Service:

- Best practices questionnaire being sent electronically to all clubs this week

Gift of Life INC:

- Work continues throughout the year with an annual report presented to Council instead of quarterly.

Literacy:

- No update

Vocational Service:

- Both co-chairs reported that things have been a little quiet with the committee, but will ramp things up shortly.

Water Task Force:

- Committee chair reported work continues with the availability of the committee to speak with or assist any club that is interested in doing a water project

Siemens Computer Project:

- The project is currently very active even though there is only one Rotarian working on it.
- We have a collection at Xerox scheduled for November 19, and 2 collections with Siemens for November 24 and another one on November 29.
- We are expecting to collect around 300 computers, including 270 laptops, and 30 desktops / monitors and other accessories.
- Almost all recipients have been identified, and we are still working on partnering with HARRRP for the storage and redistribution part. We may also partner with GEEP, a company that is in the business of recycling electronic parts.
- During the last campaign, collected 113 laptops, the project is growing well and fast. 2013 will hopefully see a pilot in the US part of the District.

Peace Through Service Speakers Bureau:

- Distributed "Peace Makers Needed" to local people and organizations
- Put together a list of resources for clubs wishing to engage a speaker or work with an organization to undertake a Peace Through Service project. This list is available on the district website at <http://www.crsadmin.com/Gen/SitePages/SitePage.aspx?aid=50043> and includes the topic, speaker/facilitator, contact information, organization, and website
- Added an outline of PTS ideas to the district web site available for download at <http://www.crsadmin.com/Gen/SitePages/SitePage.aspx?aid=50043>
- At the last District Council meeting, asked AGs to pass along the information to the clubs in their areas.
- Added Area 13's Peace Program Brochure (*attached*) to web site at <http://www.crsadmin.com/Gen/SitePages/DownloadFiles.aspx?aid=50043>

- Presented Peace Through Service plenary session at the District Conference on Oct. 13 2012. This was organized and presented by Carolyn Ferguson, the District Peace Through Service Committee co-chair.
- This week will compose and send an email to all the District club presidents and PEs reminding them of the material available on the web site and offering assistance in planning their Peace Through Service projects.

World Community Service:

- Participants agreed that the WCS presentation at the District Conference was well received. The room was filled and all presenters gave excellent presentations with very good support media. It was a worthwhile endeavor judging from the filled room and thoughtful questions.
- PDG Ralph noted that there is a good, safe but expensive pure water system available now. Those interested can go to www.purewatersystems.com for more information.
- *The Rift Valley Water and Sanitation Program - Kenya:* This initiative was introduced by Patrick MacNeill (NOTL) and John Boot (NOTL). John was originally a member of Summerland, B.C. RC which was the original Canadian RC involved in the Rift Valley project. For the past about 2.5 years or so, the project was looked after by the Toronto-Eglinton Rotary Club.
- John showed a Powerpoint shown at the UN. The program was begun in 2002 and has received both CRCID and 3 H grants. The plan has been to build rainwater catchment tanks. To date, 4000 tanks have been built in Kenya. Local artisans have been trained to build and install the tanks and microcredit programs have been initiated to fund these tanks for local areas. Now it is time to exit the program in a responsible way. Over time the project has cost \$1.7 million USD.
- There is currently an application in to CRCID with the goal of transitioning the program – paying for minimal local staff oversight – to the local Kenyans. While there is no guarantee of being approved by CRCID or of a matching grants, prospects should be good based on previous successes of this project.
- NOTL is interested in taking over the transition phase for the next three years and seeking funds from other clubs to assist in that effort.

Action Item: Requiring District Council Approval:

Motion:

That the Rift Valley Water and Sanitation Program in Kenya be given conditional acceptance, pending CRCID approval, for the successful transition of this program.

Hurricane Sandy Relief in New York And New Jersey:

It has now been almost a week since Hurricane Sandy attacked New Jersey and New York. All of the seven District governors in the area whose Districts were most affected have been in contact with one another, and I would like to give you an update on what has happened to each of our areas, as well as a list of both immediate and long-term needs as we know them now.

At Zones 24 and 32's director Bryn Sykes suggestion, we are all working together to get donated supplies to the right area. We are asking that cash donations be made to one fund, the Walter D. Head Foundation if Rotary District 7490, c/o Calisto Bertin (our DGN), Bertin Engineering, 66 Glen Avenue, Glen Rock, NJ 07452. By tomorrow, we will also have a way those who wish to do so can wire transfer money or donate on-line or using PayPal or other major credit cards. We will split whatever donations are given among the six affected districts, although we may decide to give more to those districts that are most affected(see below). That information will be on the website (created as part of a multi-district PR grant we received from Rotary International): www.nynjrotary.org. We will keep that site updated with the latest information every other day. We will also post information on the individual Districts' foundations, as we receive them, on our joint website at www.nynjrotary.org.

We are overwhelmed by the generosity and support we have received from not only Rotarians but also from the general public. Today a group of ballet students ran a supplies drive, and will also be putting on a fund raising event. Hundreds of Rotary districts and clubs all over the world have called or e-mailed us to see how they could help. Several clubs are sending trucks already.

In general, most of the flood waters in the area have subsided, but about 50% of us still have no power and may not get it back before the end of the week. Mass transit is slowly returning to the area, and roads are being cleared. Unfortunately, the U.S. Weather Service is forecasting another severe storm for Wednesday, which may eradicate any progress. But many people, including Rotarians, lost their homes and businesses, and some even lost their lives. With the power still out, there is still danger from overexposure to carbon monoxide fumes from generators and propane tanks, and from freezing without heat.

Many Rotary districts and clubs , as well as other organizations, are already on their way with donated supplies. At least four trucks are already on their way.

Here are items needed NOW by people in shelters throughout the area:

- Clothing
- Underwear
- Socks
- Blankets
- Cots
- Pillows
- Bedding
- Towels
- Bottled water
- Cleaning supplies of all types - mops, brooms, pails, disinfectant, bleach, detergent

Batteries, especially D batteries
Disposable diapers for babies of all sizes
Depends for senior citizens
Non-perishable food items, especially Chunky soups, protein items like tuna fish or salmon, sardines, peanut butter, bread, jelly, beans, stews, canned ravioli, also juices
Baby food of all types
Non-electronic toys and games
Coats
Sweaters, sweatpants and sweatshirts
Paper plates and cups

By tomorrow, we will out on the website a warehouse where items may be delivered. We are putting together trucks and people to drive the supplies where they are needed throughout the six Districts. Non-food donations can be delivered to: 799 Route 17 south in Paramus, just south of Linwood Avenue and the Capital One Bank. We will post more sites on the website.

Longer-term needs

Once people get out of shelters and resume their lives, they will need the following:

Furniture - chairs, tables, beds, desks
School supplies of all sorts
Linens and towels
Warm clothing
Kitchen utensils
Appliances

We are working in a multi- district grant to supply some of these.

Building needs

We will need help rebuilding many structures and will keep that updated on our website at www.nynjrotary.org.

Among the sites we will need help rebuilding are:

Schools (plus all supplies and furniture)
Senior Centers
Libraries
Civic centers

We will need hands-on volunteers for these projects, as well as funds.

Here is a District by District (in numerical order) of what is happening in each District that was badly affected. I am also including the name and contact information for the District Governor in that area.

District 7230 (Manhattan, Bronx Staten Island and Westchester) Greg Arcaro, DG, garcaro@aol.com, (c) 914-589-2090

Hundreds of people are homeless on the southern side of Staten Island. The restaurant (owned by a Rotarian) where the South Staten Island Rotary met was washed out to sea. The ferry has just started running to Staten Island again, but many roads are impassable. Power has been restored to about 50% of the people there. Lower Manhattan's Battery Park was flooded, and tunnels serving the city, the Holland and Brooklyn Tunnels, were inundated. Power has been restored to much of Manhattan. Westchester and the Bronx did not get much damage other than falling trees and downed power lines. We have not heard from Bermuda, which is part of the District, and was also in Hurricane Sandy's path.

District 7250 (Queens, Brooklyn and Nassau Counties, NY), DG Mario Moran, mmn119@aol.com, (c) 516-729-8164

This area was badly damaged. Many are homeless in the Rockaways, Long Beach, Fire Island, the Rockaways in Queens, Coney Island and Brighton Beach, Brooklyn. In Breezy Point, a fire destroyed eighty homes. All of the areas in Nassau County south of Sunrise Highway were flooded. There is a shelter that has been set up in Freeport, NY. One of our Youth Exchange students from Brazil, who was staying in Long Beach' Long Island, lost the home where he is staying, although it looks like he will be adopted by District 7490. Trees are down throughout the area, but about 60% have had power restored at this point.

District 7640, Suffolk County, NY, Connie Gevinski, DG, cgevinski@optonline.net, (c) 631-255-6119

Hardest -hit areas are in Islip and in Huntington on the North Shore. Trees are down, but much power has been restored. The town of Lindenhurst had 100 homes lost to the Ocean. A large area of homes were flooded. They are in desperate need of cleaning supplies and physical help. They do not need any more clothing donations, but bedding would be useful.

We still have many without power and heat because of downed lines and it may be some time before they receive it.

There are also other Oceanside towns that I have not been able to get lists of needs from.

District 7490 (Bergen, Passaic and Hudson Counties, NJ). Bonnie Sirower, DG, botzie@aol.com, (c) 201-446-1814

The towns if Moonachie and Little Ferry were washed away when a levee broke. Most buildings and homes were destroyed, although floodwaters have receded. No power restored yet. Hoboken was 90% underwater. Jersey City and Secaucus were somewhat flooded, too. There is a shelter run by the Elks in Hoboken and at Woodridge High School near Moonachie. Power is about 50% restored to the area (not here yet).

District 7500 (Monmouth, Ocean and Burlington Counties, NJ) Joan Vas, DG, joanvas@optonline.net, (c) 732-241-3947

This area was VERY badly damaged. In Sea Bright, there is still no access to the town. Many residents in Belmar were evacuated and are now in shelters. Seaside Heights was devastated and its amusement area and boardwalk were washed out to sea. The National Guard is patrolling the area of Point Pleasant where people have been evacuated. Mantoloking is still considered unsafe. There is very little electricity throughout the area. The DGE's home is uninhabitable. The town Union Beach had over 200 homes

washed away and between 15 and 30 residents are unaccounted for at this point in time. Long Beach Island was devastated with about 4-5 feet of beach sand on the main road through the island."

District 7640 (Atlantic, Cape May, Camden and Gloucester Counties, NJ) John Andrews, DG ,
ja2inoc@verizon.net, (c) 609-576-8353

Atlantic City and Brigantine were the hardest hit. They are still in a state of emergency. Much of those cities were inundated. Also hard-hit were Beach Haven, Ventnor, Margate and Longport. There are shelters set up in these areas.

In the other districts in our immediate region, District 7470 (Essex, Sussex, Morris and Somerset Counties) had some flooding in Newark, plus downed trees. District 7510 (Union, Middlesex, Princeton) had some flooding and downed trees and no power. 7210 (Rockland, Orange, Dutchess) had some flooding in Piermont and Nyack, plus downed trees and no power in many areas, but the damage is not as drastic as in the other areas. I have not included Connecticut in this survey.

You can call any of the DG's for more information; Bonnie Sirower at Botzie@aol.com, 201-446-1814 is sending this e-mail.

We appreciate your help!

Yours in Rotary service...

Bonnie Sirower, DG District 7490
Joan Vas, DG District 7500
John Andrews, DG District 7640

Greg Arcaro, DG District 7230
Don Lee, PDG District 7230 (Staten Island)
Mario Moran, DG District 7250
Connie Gevinski, DG District 7260

District Membership Committee Report
District Council
November 10, 2012

Strategic Priority Area #1: Responsibility of Membership Director
To find new and innovative ways to help clubs address membership issues

Membership Strategies

1. Encouraging clubs to use Facebook to communicate about Rotary to existing and prospective Club members; share news of upcoming speakers; connect with former members of each club.
2. Effectively reach out to the Membership chair in each club (rather than the club president). As a district, support each club to have a retention and recruitment plan in place – that is actively being implemented. Encourage each plan to include an item on how to track and stay connected to departing Rotarians.
3. To encourage each club to develop a mechanism to measure membership satisfaction (surveys of members; exit interviews; fire side chats; focus groups)
4. To create some ways to connect Membership chairs from each club together – through LinkedIn, Facebook, area meetings, etc.
5. Regularly measure number of Rotarians in our district and see if number is increasing quarter over quarter.

1) Highlights of what has been accomplished since last District Council Meeting:

1. We have created a Rotary District 7090 Membership Facebook Group. This is set up as a Closed Group. Anyone can see the group and who is in the group. However, only members can post messages, photos and documents which are then accessible only to the members of the group. We hope to have the District Leadership, Area Membership Representatives and Club Membership Shares.
2. I took part in a Zone 24 Webinar on September 26 on "Membership Retention and Engagement Strategies." This is the second of several webinars that Zone 24 will hold to address membership challenges faced by the clubs.
3. Anne Bermingham and I presented a Membership Retention and Engagement workshop at the District Conference. This workshop dealt with Retention and Engagement strategies that the clubs can use to improve the retention rate and help their members become more engaged in the club. This workshop was attended by 30 Rotarians from 25 clubs. Handouts included Club Assessment Tools, Club Engagement Action Plan, club membership health check and several other documents that help clubs become more engaged in Rotary. The power point version of this workshop and all the handouts are on the District Website as well on the District 7090 Membership Facebook page.
4. I attended the Zone 24/32 Institute in Vancouver, BC. Unfortunately, the one day Membership Training Seminar was cancelled due to lack of enough registrations. However, I attended all the plenary sessions and workshops on membership and PR and other Rotary programs during the Institute.

2) What are some actions that you are committing to lead / ensure are accomplished between now and next District Council relative to the Strategic Priority #1 of the District Strategic Plan?

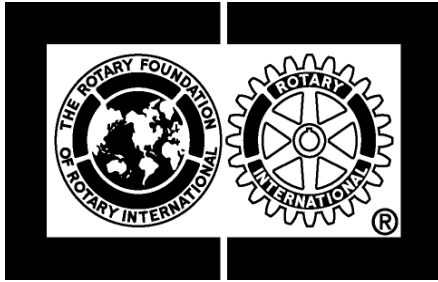
1. Over the next few months the Area membership Reps will be presenting the Membership Retention and Engagement Strategies at their area clubs based on the power point we used at the District Conference. They will also use the successful strategies that have worked in some of the area clubs to help clubs that are facing challenges in membership retention and growth.
2. Continue to update the District 7090 Membership Facebook page.
3. Create an evaluation instrument and distribute it to clubs.
4. While we have been creating the above listed action steps, RI has been busy addressing the declining membership as well. Recognizing the declining membership in North America, Rotary International leaders have taken several steps to address the membership challenges that the clubs face. RI has created a three year North American Membership Plan. Based on this RI plan, Zone 24/32 has proposed a Tactical Implementation Plan which contains district-focused actions as well club-focused steps. We will study both these plans to determine what how District 7090 Membership Committee should implement some of the strategies included in these tow plans.

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 assistance from the District Directors and District Leadership relative to the “revised” strategic plan?

- I still need Area Membership Representatives in the following areas – Area 3, 6, 14, 15, 16 and 17. I would like the members of the Council to help me in finding Rotarians in these areas who have been successful in helping their clubs resolve any membership challenges. I also would like assistance in identifying Rotarians with expertise in Human Resource development, Public Relations, Marketing, Communications and Social media that we can use as resources in the district.

Pravin D. Suchak



District 7090 Rotary Foundation Committee

District Council Report

November 10th, 2012

The Rotary Foundation “Doing Good in the World”.

Karen L. Oakes, Director, District 7090 Rotary Foundation

The following reports are provided as an update to all district 7090 membership of the ongoing efforts of our various sub-committees within The Rotary Foundation. It is indeed an honour and my privilege to work with such a dedicated group of Rotarians.

Annual Programs Fund Sub-committee

District Council Report

The Annual Programs Fund

November is The Rotary Foundation month. It would be great if every club had submitted some contribution to the Annual Programs Fund by November 30. So far 47% of our clubs have contributed nothing to the funds while 11% [have](#) exceeded their goal for the year.

Congratulations to these clubs:

Club	Goal	Contribution	% Goal Achieved
Albion	\$3,000	\$5,000	167%
Brantford Sunrise	\$5,200	\$5,267	101%
Dundas Valley Sunrise	\$5,700	\$7,576	133%
Fonthill	\$1,900	\$2,121	112%
Lakewood-Chautauqua	\$1,534	\$1,549	101%
Niagara on the Lake	\$3,060	\$3,207	105%
St Catharines South	\$4,000	\$4,797	120%
Williamsville	\$2,000	\$3,165	158%

Some of these clubs named above were too late making their contributions in 2011-12 and appear to have a head start for this year, but never-the-less we congratulate them for catching up from last year and starting off well for this year.

We are also pleased to see that a large 2011-12 contribution from the Branscombe Foundation to the Rotary Club of Niagara Falls, Ontario, has finally been redirected from the Permanent Fund to the Annual Programs Fund after a number of interventions by club and district officers. While the redirection occurred too late to have been added in the 2011-12 year final report, it is now part of this year's contributions.

The full Monthly Contribution Report is attached to this report.

Bob Bruce
Annual Programs Fund Sub-committee Chair

District 7090 Foundation Permanent Fund Committee
November 2012 Report to District Council

November 4, 2012

The Permanent Fund committee will be meeting in St. Catharines on November 19th to review the progress made in raising the awareness in the District of the Permanent Fund and its role within the Rotary Foundation. Committee members will be reporting on their activities, areas of success and challenges encountered so far this Rotary year. As reported to council in September, the committee is actively spreading the word through various venues.

The areas of focus are:

- ☐ Contacting senior District members for one on one discussion
- ☐ Requesting to be speakers at Club meetings
- ☐ Asking AG's to have us speak at Area meetings with club presidents and president-elects
- ☐ Approach members of our own clubs one on one to discuss the PF
- ☐ Connect potential contributors with Carolyn Seabrook-Ferguson, our RI Major Gifts Officer

Our goal is to spread the word about the PF, allowing members to understand the value and ease of participating, making it easy for them to make an educated decision.

Committee members are:

John Mullen, (Chair), Tony Wellenreiter, Wallace Ochterski, Don DeMeo, Joe DePaolo, John Beyer, Franco Olivieri, John Huber, Umit Eraysal and Karen Oakes (Foundation Chair).

Respectfully submitted

John Mullen, Chair

Polio Eradication Committee- Chair PDG Wallace Ochterski

Polio Eradication Committee
 AGM Report
 October 3, 2012

There is no doubt in the latest figures worldwide that the polio virus is being eliminated. Just look at the number of cases by country as of October 3, 2012:

Total cases	Year-to-date 2012	Year-to-date 2011	Total in 2011
Globally	154	429	650
- in endemic countries	149	170	341
- in non-endemic countries	5	256	309

Nigeria has become a problematic situation. Northern Nigeria is now the global epicenter of WPV3 transmission. Of 17 WPV3 cases reported this year, 15 are from northern Nigeria. Insecurity remains a challenge in parts of the country particularly in the capital cities of these northern states. There are 53 ethnic sects with cultural and religious differences. A recent

change in society from agriculture to oil drilling and resource mining has caused the population to shift locations, thus making immunizations more difficult.

Case breakdown by country as of October 3, 2012

Countries	Year-to-date 2012				Year-to-date 2011				Total in 2011*	Date of most recent case
	WPV1	WPV3	W1W3	Total	WPV1	WPV3	W1W3	Total		
Pakistan	37	2	1	40	99	1		100	198	13-Sep-12
Nigeria	73	17		90	25	8		33	62	01-Sep-12
Afghanistan	19			19	36			36	80	31-Aug-12
India					1			1	1	13-Jan-11
Chad	5			5	111	3		114	132	14-Jun-12
DR Congo					80			80	93	20-Dec-11
Angola					4			4	5	07-Jul-11
Niger					1	1		2	5	22-Dec-11
CAR									4	08-Dec-11
China					10			10	21	09-Oct-11
Guinea						3		3	3	03-Aug-11

The recent commitment by Rotary International to a \$75M pledge over three years to the Polio Eradication Initiative will provide a target for the Rotary Clubs of our District to again involve their communities to support Rotary's commitment to End Polio Now.

Thus far 60 out of 70 Clubs in District 7090 have identified their 2012-13 goals to Polio Eradication in the amount of \$82,000. Our effort last year reached over the \$100,000 level and the committee will be working with Clubs to attain this level of support again this year. Valerie Phillips (valeriephillips@shaw.ca) is in charge of the program for Canadian clubs. Wally Ochterski (wallaceo1@aol.com) is covering the US clubs. October 24, 2012 is Polio Awareness Day. We are asking Clubs to plan a program or PR event for that week.

Yours in Rotary,
Wally Ochterski, PDG
District Polio Eradication Committee

Grants Committee

District 7090 District Simplified Grant #76822, 2012-13 for US \$24,900.00

Approved Grants of November 5, 2012

Note: DSGs are expected to be completed within 1 year

Project Number	Date Received	Club	Project Description	Amount US \$	Date Approved	Final Report Received
148	July, 2012	Delhi	Day Care Equipment	\$2,000	July 26, 2012	
149	July, 2012	Ellicottville	Library Computers	\$2,000	July 26, 2012	
150	July, 2012	Ancaster AM	Wheelchairs for Dominican Republic	\$2,000	July 26, 2012	
151	Sept, 2012	Niagara Falls, ON	Anti-Rabies Campaign in Kampala	\$2,000	Sept 30, 2012	
152	Sept, 2012	Niagara-on-the-Lake	Bicycle Lights for Immigrant Workers	\$1309.39	Sept 30, 2012	
153	Sept, 2012	6 Area 13 clubs	4 Public Forums on Understanding Diversity	\$1825	Sept 30, 2012	
154	Sept, 2012	Lockport	Software for Mental health Clinic	\$2,000	Sept 30, 2012	
<u>Totals</u>		7		<u>\$13134.39</u>		

In addition to the above approvals there are 3 applications that are complete and waiting for approval from the Grants Committee at its November 30 meeting. Should these 3 be approved, the District Simplified Grant funds remaining available will be \$7,134.39. These funds are available for applications now! Applications are on the District website.

Bob Bruce, Chair of District Simplified Grants
3345 Ryerson Rd.,

Burlington, ON L7N 3S3

Ph: (905)632-6528

E-mail: pdgbob@cogeco.ca

District 7090 District Simplified Grant #74407, 2011-2012 for US \$24,800.00

Approved Grants of September 6, 2012

Note: 50% of these DSGs have been successfully reported to the Rotary Foundation and we have received confirmation that funds for DSG 2012-2013 have been released to our District.

#	Date Received	Club	Project Description	Amount US \$	Date Approved	Final Report Received
133	July 1, 2011	Niagara Falls Sunrise	Computers and office furniture for Cultural Centre Guatemala	\$2000.00	July 29, 2011	March 9, 2012
134	July 7, 2011	Westfield/Maryville	Tables for Chautauqua Children's village	\$1996.00	August 8, 2011	March 18, 2012
135	August 10, 2011	Lakewood/Chautauqua	Boulevard Banners	\$535.61	August 15, 2011	January 18, 2012
136	August 26, 2011	Jamestown AM	Community Terraced Garden	\$2000	September 2, 2011	February 1, 2012
137	August, 2011	St. Catharines Lakeshore	Reading Materials	\$2000	September 8, 2011	August 28, 2012 (subj to small clarificn)
138	September 22, 2011	Niagara Falls	Rabies treatment, Uganda	\$2000	September 26, 2011	March 29, 2012
139	September 2011	West Seneca	Literacy Development, Guatemala	\$2000	October 19, 2011	April 25, 2012
140	October 2011	Akron-Newstead	Latrines in Mexico	\$2000	November 4, 2011	Repeatedly requested
141	October 31, 2011	Amherst North	Computers for treatment centre Buffalo	\$2000	November 15, 2011	April 20, 2012 (\$1983)
142	November 2011	Welland	Literacy Supplies for Welland Schools	\$2000	November 23, 2011	May 9, 2012
143	November 2011	Orchard Park	Dental Supplies for Domi5932 nican Republic	\$1003	November 30 2011	March 26, 2012 (\$979.57)
144	November, 2011	LeRoy	Literacy Materials for LeRoy area	\$429	December 5, 2011	Partially complete
145	November 2011	Waterdown	Dictionaries for Waterdown schools	\$765.60	December 13, 2011	April 18, 2012 (\$765.60)

146	December, 2011	Hamilton Mountain	Water Filters for Cambodia	\$2000.00	December 21, 2011	Repeatedly requested
147	January 2012	Falconer	Equipment for Emergency Food Services	\$2000.00	March 29, 2012	Completed being reviewed

Robert B. Munroe, Chair

Bob Bruce, Vice Chair

Matching Grants

The following Matching grants are currently open in our district

Grant number Rotary Club Total funding

72435 Waterdown \$11,120

72460 Waterdown \$10155

75054 Ancaster \$156515

75347 Grand Island \$35834

76325 Welland \$26250

76405 Brantford \$49000

77245 Grand Island \$49000

77893 Waterdown \$47200

Total \$385074

Roy Sheldrick

Chair Matching Grants

Rotary District 7090 **Scholarships Committee Chair**

John N. Teibert, C.A.

Ambassadorial Scholars

Due to the timing of departure for scholars and the start-up of the Future Vision Plan, June 2011 was the last time that interviews were conducted for Ambassadorial Scholarship program. At that time we selected Shauna Weston, sponsored by the Rotary Club of Welland, to be our 2012 Ambassadorial Scholar. Shauna's application was approved by The Rotary Foundation to study at the University of Manchester, England in October 2011 and she left this fall to start her studies.

We did have an inbound scholar last year – Hiroshi Aiki from Japan hosted by the Rotary Club of Buffalo. I would like to thank the Rotary Club of Buffalo for their efforts in hosting this student.

Returning this year from a year of study at Bond University, Australia is Lindsey Kasperczyk. Bond University, Australia, where she went to study teaching as a second language. She is staying there for the next four months to complete her masters. She'll be returning in February 2013.

We had two inbound scholars planning on coming to our District for 2012-13, unfortunately, one surrendered her scholarship, and the other changed her school of study to the University of Oklahoma.

Our committee did have a few meetings during the Rotary year to discuss what the scholarship program would look like under the Future Vision Plan. We are considering some form of District scholarship as well as supporting the idea of the Global Grant Scholarship. No recommendation has been made at this time.

Peace Scholars

For the first time in our District's history we have a Peace Fellow. Ms. Janny Jinor attended Chulalongkorn University in Bangkok. I would like to thank Bob Artis from the Rotary Club of Clarence for his and his club's work in promoting the program to Ms. Jinor and guiding her through the process. We continue to get excellent reports on her progress through the program.

We will continue to promote this program and hopefully attract more individuals to this program.

I would like to thank the following people for their assistance and guidance during the past Rotary year - Bruce Williamson, Cheryle Slattery, Jon Olsen, Steve Keefe, Dick Earne, Shefali Clerk, Art Wing and Karen Oakes.

Respectfully submitted,
John N. Teibert, C.A.
Rotary District 7090
Scholars Committee Chair

Group Study Exchange

District GSE. The Philippines GSE Team arrived on Oct 10th. They are a well accomplished Team and are truly impressing Rotarians here with their volunteerism activities back home. Spent the first half of their trip on the Canadian side being hosted by the following hosts: Waterdown, Dundas, Niagara falls, and St Catharines. They attended and presented at our District Conference. They moved to US hosts Oct 25 and will be there until the end of their visit to our District, Nov 10th. A farewell event is planned for Thursday evening Nov 8th in Grand Island NY, all are welcome to attend.

We are currently in the midst of sourcing a Team to visit our paired District, The Philippines, leaving Feb 15th and returning March 15th, 2013. The District GSE committee just this past Saturday selected the Team Leader. We had seven applicants from which to choose. We are currently seeking Team Member Applicants. Even though

the Deadline has past for applications we will continue to accept applicants. We desperately need everyone's help here. At this time we only have four.. We should have at least a dozen from which to select a Team that will effectively represent our District. If you know someone that meets the criteria make a direct ask. November 17th is our scheduled date for interviews. This concludes our report.

Bob Gosselin and Dan Smith - District GSE Chairs.

Alumni Committee

The goals for last year included:

1. To identify alumni and to determine if they are currently Rotary members
Contact was made with RI Alumni office and a list of all alumni from their files was obtained. A pilot survey was conducted to evaluate the tool developed. Difficulties incurred included:
Difficulty in obtaining current email or home addresses for the pilot group of the last 20 years.
Team leaders were contacted but only 28 of possible 80 alums could be contacted from the GSE group.
Of those 28, only 7 responded and 2 had joined Rotary. The other 5 either did not want to join or attend Rotary functions.
2. To have the sponsoring clubs contact their own alumni to determine their interest
In joining Rotary if they have not done so.
This would be a next step in contacting alumni.
3. If it is feasible, to develop an Alumni. Club for the District.
This is still to be done. It would be nice to have at least 20 members to make it worthwhile.
Question: If an alumnus has joined Rotary, do we still keep them in an Alumni Club?
4. Whether alums belong to Rotary or not, to have the individual clubs invite them
Events
This is still possible if the clubs are willing to do this. I suggest that this be part of the Membership Committee's duties for each club.
5. To encourage former beneficiaries of Rotary programs to donate to the Foundation and/or other events sponsored by their sponsoring clubs.
This may be a little difficult to implement but is still a "good" goal.

Goals for 2012-13

1. Have individual clubs involved in contacting alums
2. Organize alumni by clubs
3. Have all alumni contacts and results reported to Alumni Chair
4. Form an alumni club if numbers are sufficient.
5. Pursue RYLA alums and Youth Exchange alums. Alumni lists from both groups have been obtained.

I am working on a new strategy that will hopefully allow us to develop an alumni group

Pat Castiglia, Chair

Future Vision Transition Team

Our Future Vision transition team worked extensively to prepare and present our Grant Management Seminar on September 29th, 2012 at the Transit Valley Country Club. Our deepest appreciation is extended to PDG Joe DePaolo for his hosting of our event, thank you, JOE. This seminar was the first step of the qualification process for clubs to be in the running for Grants, District and Global, in the upcoming 2013-2014 Rotary Year. Participants at the seminar included Presidents, President – Elects, Past Presidents, Club Foundation chairs and other interested club members. It was most gratifying to see so many of our Foundation sub-committee members in attendance at this important event. We thank each of you for your dedication to the work of the Rotary Foundation.

As stated in earlier correspondence, and in our Addendum to the Club MOU, all clubs were required to have at least 2 members attend this event. We are thrilled to confirm that over 140 Rotarians attended this inaugural session, and we have 69% of our clubs in line to submit their Club MOU and Addendum by November 30th, 2012 to start down the road of District and Global Grant participation in 2013-2014.

I would like to thank our presenters, Art Wing, Bob Bruce, Pat Castiglia, Roy Sheldrick, and Wally Octerski for the incredible job that they did to take all of us through the day in a focused and meaningful undertaking. Governor Rick and Governor Elect Kevin did a fabulous job in conveying their appreciation to everyone for their interest in the future of our district. I express deep appreciation to Rotarians Pat Castiglia and Mike Fabian for their excellent handling of the Registration table. Also, Mike was instrumental in loading the take away binders for the participants as well as crafting the names badges. Of course, my sincere thanks to our wonderful team of Foundation Representatives who emailed, phoned and visited their respective clubs to ensure attendance at the event was considered by all. It is my pleasure to have the opportunity to work with all of these dedicated Rotarians, and I thank each of them for their commitment to Service in Rotary.

Now, the focus is to ensure that all of the eligible clubs complete and submit the Club Memorandum of Understanding and Addendum to Grants Chair, Bob Munroe @ rbm@rossmcbride.com or via postal service to:
Bob Munroe c/o Ross & McBride LLP,
1 King Street West, 10th Floor,
Hamilton, Ontario,
Canada L8P 1A4 not later than November 30th, 2012

Upcoming Events

The Rotary Foundation – District 7090 Celebration Dinner

When: Friday, November 16th, 2012 (6.00pm – 10.00 pm)

Where:

Salvatore's Italian Gardens
Restaurant
6461 Transit Road
Depew, New York, 14043
United States

You are invited to attend our celebration of the continued fine accomplishments of our District with our Foundation commitments.

We are thrilled to advise that our keynote speaker will be The Rotary Foundation Trustees Chair, Past Rotary International President Wilf Wilkinson.

The evening will feature other presentations relative to the work of The Rotary Foundation and the recognition of our clubs and members for their ongoing generosity and support.

We look forward to seeing you and your guests there.

Respectfully Submitted

Karen L. Oakes

PDG Karen L. Oakes

Director District 7090 Rotary Foundation



Rotary Foundation
Monthly Contribution Report
1-Jul-2012 to 30-Nov-2012

(In US Dollars)

Club No	Name	No. of Members	APF Goal Amount	APF Goal % Achieved	APF Per Capita	-- Annual Giving --		-- Other Giving --		-- Permanent Fund --		-- YTDTotal --
						Month	YTD	Month	YTD	Month	YTD	
District:7090												
7090	District 7090 Contributions	0	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26305	Akron-Newstead, NY, United States	39	\$4,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4721	Albion, NY, United States	37	\$3,000.00	167%	\$135.14	\$0.00	\$5,000.00	\$0.00	\$25.00	\$0.00	\$0.00	\$5,025.00
25380	Amherst East, NY, United States	24	\$2,300.00	28%	\$27.08	\$0.00	\$650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$650.00
4723	Amherst South, NY, United States	22	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4689	Ancaster, ON, Canada	15	\$3,500.00	2%	\$3.98	\$0.00	\$59.72	\$0.00	\$0.00	\$0.00	\$0.00	\$59.72
28117	Ancaster A.M., ON, Canada	35	\$3,900.00	47%	\$51.85	\$0.00	\$1,814.73	\$0.00	\$0.00	\$0.00	\$0.00	\$1,814.73
4724	Batavia, NY, United States	84	\$4,300.00	98%	\$50.00	\$0.00	\$4,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,200.00
4690	Brantford, ON, Canada	75	\$7,900.00	55%	\$58.41	\$0.00	\$4,380.59	\$0.00	\$5,050.51	\$0.00	\$0.00	\$9,431.10
29643	Brantford-Sunrise, ON, Canada	47	\$5,200.00	101%	\$112.07	\$101.01	\$5,267.35	\$0.00	\$0.00	\$0.00	\$0.00	\$5,267.35
4725	Buffalo, NY, United States	144	\$15,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
30381	Buffalo-Sunrise, NY, United States	23	\$2,300.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
30716	Caledonia, ON, Canada	15	\$1,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,010.10	\$0.00	\$0.00	\$1,010.10
4726	Cheektowaga, NY, United States	11	\$250.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4727	Clarence, NY, United States	67	\$6,600.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4694	Delhi, ON, Canada	9	\$1,000.00	48%	\$53.24	\$0.00	\$479.19	\$0.00	\$121.22	\$0.00	\$0.00	\$600.41
4695	Dundas, ON, Canada	38	\$3,800.00	2%	\$2.19	\$0.00	\$83.34	\$0.00	\$505.05	\$0.00	\$0.00	\$588.39
52949	Dundas Valley Sunrise, ON, Canada	45	\$5,700.00	133%	\$168.35	\$0.00	\$7,575.76	\$0.00	\$0.00	\$0.00	\$0.00	\$7,575.76
4728	Dunkirk, NY, United States	28	\$3,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$0.00	\$100.00
29662	Dunnville, ON, Canada	20	\$1,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4729	East Aurora, NY, United States	30	\$3,300.00	3%	\$3.33	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00



Rotary Foundation
Monthly Contribution Report
1-Jul-2012 to 30-Nov-2012

(In US Dollars)

Club No	Name	No. of Members	APF Goal Amount	APF Goal % Achieved	APF Per Capita	-- Annual Giving --		-- Other Giving --		-- Permanent Fund --		-- YTDTotal --
						Month	YTD	Month	YTD	Month	YTD	
District:7090												
28911	Eastern Hills Sunrise (Clarence), NY, United States	25	\$1,040.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
52046	Ellicottville, NY, United States	9	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4732	Falconer, NY, United States	24	\$2,400.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
53345	Flamborough AM, ON, Canada	19	\$2,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00
28116	Fonthill, ON, Canada	20	\$1,900.00	112%	\$106.06	\$0.00	\$2,121.21	\$0.00	\$3,404.04	\$0.00	\$0.00	\$5,525.25
4696	Fort Erie, ON, Canada	9	\$300.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4733	Fredonia, NY, United States	43	\$2,500.00	44%	\$25.58	\$100.00	\$1,100.00	\$50.00	\$50.00	\$0.00	\$0.00	\$1,150.00
4734	Grand Island, NY, United States	28	\$3,200.00	1%	\$1.62	\$0.00	\$45.49	\$0.00	\$200.00	\$0.00	\$0.00	\$245.49
27868	Greater Jamestown AM, NY, United States	23	\$2,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4698	Grimsby, ON, Canada	27	\$2,600.00	2%	\$1.47	\$0.00	\$39.80	\$0.00	\$0.00	\$0.00	\$0.00	\$39.80
59744	Grimsby Noon, ON, Canada	22	\$2,000.00	50%	\$45.45	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00
4735	Hamburg, NY, United States	30	\$3,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00
28054	Hamburg Sunrise, NY, United States	15	\$1,800.00	56%	\$66.67	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$2,000.00
4699	Hamilton, ON, Canada	115	\$11,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,030.30	\$0.00	\$0.00	\$1,030.30
23427	Hamilton "A.M.", ON, Canada	42	\$4,800.00	26%	\$30.20	\$0.00	\$1,268.54	\$0.00	\$0.00	\$0.00	\$0.00	\$1,268.54
4700	Hamilton-East Wentworth, ON, Canada	24	\$0.00	0%	\$97.78	\$0.00	\$2,346.70	\$0.00	\$0.00	\$0.00	\$0.00	\$2,346.70
4701	Hamilton Mountain (Hamilton South), ON, Canada	20	\$2,200.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,960.78	\$0.00	\$0.00	\$1,960.78
26582	Hamilton Sunset, ON, Canada	12	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4736	Holley, NY, United States	17	\$1,000.00	10%	\$5.88	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00
4737	Jamestown, NY, United States	99	\$5,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$500.00



Rotary Foundation
Monthly Contribution Report
1-Jul-2012 to 30-Nov-2012

(In US Dollars)

Club No	Name	No. of Members	APF Goal Amount	APF Goal % Achieved	APF Per Capita	-- Annual Giving --		-- Other Giving --		-- Permanent Fund --		-- YTDTotal --	
						Month	YTD	Month	YTD	Month	YTD	Month	YTD
District:7090													
4738	Kenmore, NY, United States	50	\$2,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4739	Lakewood-Chautauqua South, NY, United States	14	\$1,534.00	101%	\$110.64	\$0.00	\$1,549.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,549.00
4740	Lancaster-Depew, NY, United States	21	\$2,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4741	Le Roy, NY, United States	37	\$2,412.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
4742	Lewiston NY USA-Niagara-on-The-Lake, ON Canada, NY, United States	11	\$1,100.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
50055	Lincoln, ON, Canada	31	\$3,200.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4744	Lockport, NY, United States	54	\$3,540.00	98%	\$64.07	\$0.00	\$3,460.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,460.00
4745	Medina, NY, United States	8	\$800.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4746	Middleport, NY, United States	13	\$2,250.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
24800	Niagara County-Central, NY, United States	22	\$1,000.00	25%	\$11.36	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00
4747	Niagara Falls, NY, United States	16	\$500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4706	Niagara Falls, ON, Canada	54	\$60,000.00	46%	\$507.19	\$0.00	\$27,388.17	\$50.51	\$249.57	\$0.00	-\$26,126.82	\$1,510.92	\$1,510.92
27545	Niagara Falls Sunrise, ON, Canada	41	\$4,100.00	16%	\$16.48	\$0.00	\$675.55	\$0.00	\$1,212.12	\$0.00	\$0.00	\$0.00	\$1,887.67
29972	Niagara-on-the-Lake, ON, Canada	52	\$3,060.00	105%	\$61.67	\$0.00	\$3,207.06	\$0.00	\$1,111.11	\$0.00	\$0.00	\$0.00	\$4,318.17
31593	Norfolk Sunrise, ON, Canada	46	\$5,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$98.04	\$0.00	\$0.00	\$0.00	\$98.04
4748	Olean, NY, United States	32	\$3,500.00	20%	\$21.75	\$0.00	\$696.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$696.00
4749	Orchard Park, NY, United States	16	\$400.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00



Rotary Foundation
Monthly Contribution Report
1-Jul-2012 to 30-Nov-2012

(In US Dollars)

Club No	Name	No. of Members	APF Goal Amount	APF Goal % Achieved	APF Per Capita	-- Annual Giving --		-- Other Giving --		-- Permanent Fund --		-- YTDTotal --
						Month	YTD	Month	YTD	Month	YTD	
District:7090												
66814	Port Colborne Centennial, ON, Canada	0	\$0.00	0%	\$0.00	\$0.00	\$6,565.65	\$0.00	\$0.00	\$0.00	\$0.00	\$6,565.65
4750	Salamanca, NY, United States	9	\$900.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4713	Simcoe, ON, Canada	56	\$5,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$3,324.42	\$0.00	\$0.00	\$3,324.42
4751	South Shore of Blasdell-Lackawanna, NY, United States	21	\$1,080.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4711	St. Catharines, ON, Canada	128	\$16,250.00	20%	\$24.83	\$0.00	\$3,177.78	\$0.00	\$0.00	\$0.00	\$0.00	\$3,177.78
23879	St. Catharines-Lakeshore, ON, Canada	34	\$3,960.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4712	St. Catharines South, ON, Canada	45	\$4,000.00	120%	\$106.61	\$0.00	\$4,797.23	\$0.00	\$1,000.00	\$0.00	\$0.00	\$5,797.23
28928	St. Catharines Sunrise, ON, Canada	2	\$0.00	0%	\$24.88	\$0.00	\$49.76	\$0.00	\$0.00	\$0.00	\$0.00	\$49.76
30595	Stoney Creek, ON, Canada	19	\$2,250.00	4%	\$4.19	\$0.00	\$79.62	\$0.00	\$0.00	\$0.00	\$0.00	\$79.62
4753	Tonawandas, The, NY, United States	26	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4716	Waterdown, ON, Canada	37	\$4,180.00	20%	\$22.59	\$0.00	\$836.00	\$0.00	\$0.00	\$0.00	\$9,803.92	\$10,639.92
4718	Welland, ON, Canada	37	\$4,000.00	10%	\$10.76	\$0.00	\$398.10	\$0.00	\$0.00	\$0.00	\$0.00	\$398.10
4754	Westfield-Mayville, NY, United States	38	\$3,800.00	14%	\$13.74	\$0.00	\$522.00	\$0.00	\$458.59	\$0.00	\$0.00	\$980.59
4755	West Seneca, NY, United States	42	\$5,000.00	20%	\$23.55	\$0.00	\$989.25	\$0.00	\$1,040.00	\$0.00	\$0.00	\$2,029.25
4756	Williamsville, NY, United States	40	\$2,000.00	158%	\$79.13	\$0.00	\$3,165.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$6,165.00

Rotary Foundation
Monthly Contribution Report
1-Jul-2012 to 30-Nov-2012

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Club No	Name	No. of Members	APF Goal Amount	APF Goal % Achieved	APF Per Capita	-- Annual Giving --		-- Other Giving --		-- Permanent Fund --		-- YTDTotal --
						Month	YTD	Month	YTD	Month	YTD	
District:7090												
Total For: 7090		2,483	\$276,106.00	34.93%	\$38.84	\$201.01	\$96,438.59	\$100.51	\$29,500.85	\$0.00	(\$16,322.90)	\$109,616.54

Contributions to The Rotary Foundation make it possible for clubs to transform lives worldwide. The following summary outlines important differences between contribution types. If you have questions, please contact The Rotary Foundation Contact Center by email at contact.center@rotary.org or by phone, Toll Free at 1-866-9ROTARY (1-866-976-8279). For districts covered by a Rotary International Office, you may choose to work through the office that services your area.

ANNUAL GIVING

- All contributions support SHARE, World Fund and Areas of Focus
- SHARE contributions
 - 50% to District Designated Fund
 - 50% to World Fund
- Counts toward Club and District APF Goal
- Counts toward Annual Giving Per Capita
- PHF recognition available
- Will not match the SHARE Reports

OTHER GIVING

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

PERMANENT FUND

- Contributions are never spent
- Spendable Earnings are used on programs
- Donor can designate spendable earnings for
 - Areas of Focus
 - Rotary Peace Centers
 - SHARE
 - World Fund
- Benefactor recognition available
- Does not count towards Club or District APF Goal

District Summary

2012 - 2013 US\$100 Per Capita District Benchmark:	\$248,300.00
2012 - 2013 District Annual Giving Goal(sum of all club goals):	\$276,106.00
2012 - 2013 Total of clubs Annual Giving Goals received:	65 of 71 (91.55% Received)
2012 - 2013 Total of Annual Giving for Period:	\$96,438.59

The SHARE Contribution Detail Report containing the district's SHARE summary information is available to authorized users on the Member Access Portal at www.rotary.org

I am sorry, but with my being in Viet Nam teaching for the past two months, I do not have a report for this council.

The simple input would be that we have the financial details worked out to pay for the RI PR campaign and that it will start at the end of November, after I return from Viet Nam.

Paul McAfee
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