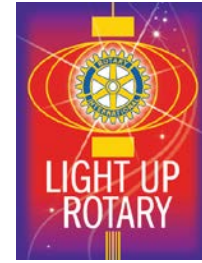


## District Council Agenda June 20, 2015

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  Light Up Rotary Moment	Jack Amico, DG John Cooper, AG Elect, Niagara Falls, NY President All
09:15 - 09:35	Secretary's Report • Minutes District Council Meeting – April 25, 2015 Treasurer's Report • Resolution re signatures on accounts District Governor Report District Governor Nominee District Governor Designate	Pene Hutton Don DeMeo Jack Amico, DG Bill Clevette, DGN Marlee Diehl, DGDN
09:35 – 10:05	Visioning Exercise	Marlee Diehl, DGDN
10:05 – 10:20	Break	
10:20 – 11:00	Directors' Reports (6 minutes each) • Training • Youth Services • Membership • Service Projects • The Rotary Foundation • Public Image	Director John Heise, PDG Director Greg Norton Director Brian Carmichael, PDG Director Willy Heidbuechel Director Karen Oakes, PDG Director Paul McAfee
11:00 – 11:10	Thank You & Pass the Gavel	Jack Amico, DG
11:10 - 11:40	District Governor Elect Report • District Goals 2015 - 2016 • Presentation of District Leadership Team	Kevin Crosby, DGE
11:40 – 12:00	Other Business • Cheektowaga Club Update • CRCID Update	Katie Biggie Karen Oakes, PDG
12:00 PM	Adjournment	



## **Minutes of the 7090 District Council Meeting**

**Meeting of April 25, 2015**

**Attendance:** 22 Rotarians

**Call to Order:** 8:50 am by Governor Jack Amico

**Invocation:** Melisa Shrock, AG, prompted us in a prayer of thanks for small miracles noting her drive to the meeting.

**Light up Rotary Moment:** All

**Secretary's Report (posted to District website):** Pene Hutton

MOTION TO ACCEPT TO ACCEPT MINUTES OF JANUARY 24, 2015 BY MARLEE DIEHL, DGND;  
SECONDED BY ROBERT MORROW, AG. MOTION CARRIED.

**Treasurer's Report (see attached report):** Treasurer Don DeMeo was absent.

Finance Chair John Heise, PDG, reported on financial concerns in Treasurer Don's absence especially as it relates to the past two years and the spending down of the fund balance to cover a couple of conference shortfalls and to subsidize the PE trainings at the rate of approximately \$200 a club per year.

MOTION BY KAREN OAKES, PDG, TO ESTABLISH A COMMITTEE OF UP TO FIVE PDGs TO REVIEW DISTRICT 7090 FINANCIAL STATEMENTS AND MAKE A RECOMMENDATION GOING FORWARD AS TO HOW WE OPERATE, DEVELOPING AN ACTION PLAN AND REPORTING REGULARLY TO DISTRICT COUNCIL. THE COMMITTEE WILL BE FORMED BY PERSONAL REQUEST OF DG JACK AMICO BEFORE JUNE COUNCIL MEETING WITH AND INITIAL COMMITTEE REPORT DUE BY SEPTEMBER COUNCIL. MOTION SECONDED BY BILL CLEVETTE, DGN. MOTION CARRIED.

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

DG Jack noted also his concern about the lack of Rotarian engagement – specifically for the Million Dollar Dinner and Club Leadership Training events coming up with registration not quite what was expected.

On a lighter note, he commented on DGE Kevin's Captain America costume at Multi District PETS and brought attention to his new profile photo in his report – the Governorator!

**District Governor Elect's Report (see attached):** Kevin Crosby

DGE Kevin noted he is very excited about the conference in Ellicottville. To date, the conference team has identified conference champions in almost every club. He stated that the media team is also very energetic.

DGE Kevin also announced he is putting together a special group, a team, to focus on clubs that are teetering in the District. John Heise, PDG and Ralph Montesanto, PDG have agreed to serve on the team. Considerations will be given to solutions including rebuilding and mergers.

He indicated that we will be moving District Council to rotate to additional venue on the Canadian side and is busy looking for venues. He announced the schedule of District Council meetings, as follows:

- September 12, 2015 – Kenmore
- November 21, 2015 – Ontario (venue TBD)
- January 16, 2016 – Online
- April 9, 2016 – Kenmore
- June 8, 2016 – Ontario (venue TBD)

**District Governor Nominee's Report (see attached):** Bill Clevette

DGN Bill stated that he is very impressed with the quality of Assistant Governor's in the District. The collaboration of the clubs in growing which is due in large part to the Area meetings that the AGs are holding.

New role passed on from DGE Kevin Crosby – is the management of District Go To Meeting accounts. There are 5 licenses...costing about \$3000 a year. Increasing demand for use of online meetings. He also noted he has looked at a variety of programs available. Some are free.....but not necessarily as robust as we would like. He is currently looking at Go To Training format which is a step up from where we are with Go To Meeting. No recommendations yet.

DGN Bill also made reference to Zone 24 – 32's blog "Great Ideas to Share". He indicated there is no end to the webinars and paper articles to help with all things Rotary. He emphasized the terrific webinars. <http://greatideastoshare.com/>

**District Governor Nominee Designate's Report (see attached report):** Marlee Diehl

DGND Marlee announced that she has had a ball, despite being sick with bronchitis.

She reported on a great Club Leadership Training in St. Catharine's. But commented that we are having problems getting our numbers up for next Saturday's Club Leadership Training in Niagara Falls, NY. Marlee asked that we all bring a carload. We are at 76 and we need a minimum of 125 paying attendees.

She also announced that IPP of Lockport, Tracy Ford, will be AG for Area 14 starting July 1. She stated that Tracy is already getting involved and helping pick up some of the load from Marlee.

## **Committee Reports:**

**Service Project's Report (see attached report):** Willy Heidbuechel, Director, absent. DG Jack drew Council attention to the recommended motions being brought forward for actioning in Willy's report and asked for a motion.

MOTION BY KAREN OAKES, PDG TO AUTHORIZE THE ROTARY CLUB OF WILLIAMSVILLE TO APPROACH 7090 CLUBS FOR ADDITIONAL FUNDING FOR A SCHOOL SCIENCE LABORATORY EQUIPMENT PROJECT IN LINDE PROVINCE, TANZANIA; SECONDED BY JULIE PANKOW, AG. MOTION CARRIED.

MOTION BY KEVIN CROSBY, PDG, TO AUTHORIZE THE ROTARY CLUB OF ST. CATHARINES SOUTH TO EXPAND THE TREES THAT FEED PROJECT TO PAKISTAN AND TO AUTHORIZE THEY BE ALLOWED TO APPROACH 7090 CLUBS FOR ADDITIONAL FUNDING; SECONDED BY KAREN OAKES, PDG. MOTION CARRIED.

Governor Jack also announced that Melisa Schrock will be transitioning into the role of Service Projects Director as 2015 – 2016 will be Willy's last year in the role. Melisa will be helping this year to encourage more activity in the Community Service and Vocational Service committees.

**Membership Report (see attached report):** Brian Carmichael absent

**Training Report (see attached report):** John Heise, PDG, Director  
Director John indicated that all our trainings were going great referencing the Multi PETS in February and the Club Leadership Training recently held in St. Catharines.

**Youth Services Report (see attached report):** Greg Norton, Director absent  
Many comments were made during the Light Up Rotary moments during introductions that referenced SlapShot training, the Jamestown Youth Exchange outbound training this weekend and the upcoming RYLA.

**Foundation Report (see attached report):** Karen Oakes, PDG, Director  
Director Karen announced some moving around of the committee chairs. Pat Castiglia will be chair of Annual Fund next year as PDG Art Wing will be stepping into the role of Assistant Rotary Regional Zone Coordinator for Zone 24.

She also reminded us that NOW is the time for clubs to get their annual contributions in to The Rotary Foundation.

Director Karen also commented on the Million Dollar Dinner coming up. Secretary Pene asked about the partnership comment at the bottom of the form. "Rotary partners may add their gifts together to qualify or top up existing contributions totaling a minimum of \$10,000." Karen clarified that this means that basically partners can add their donations together to reach the \$10,000 goal.

**Public Image Report (see attached report):** Paul McAfee, Director absent  
Governor Jack noted the availability of PR Chairs Chrissy Casilio-Bluhm and Roseanne Morissette to help clubs with their PR needs.

**Other Business:**

**Communications & Privacy Policy (see attached report):** Pene Hutton, Exec. Sec. Secretary Pene referenced her memo in the meeting packet and stated that she is often approached through email and asked for sensitive contact information, which she declines to send based on District operating practice. She noted that her experience has been that clubs generally want the information for the purpose of inviting District Rotarians to their fundraising events and to partner in their projects. She asked the District Council consider approving, modifying the proposed policy (in report) so that the District Council members have a reference sheet for distributing, posting on website, using in training etc.

MOTION BY KAREN OAKES, PDG, TO APPROVE THE PROPOSED POLICY WITH AN AMENDMENT TO INCLUDE THE DISTRICT COUNCIL APPROVAL AS OPPOSED TO GOVERNOR APPROVAL OF A CLUB REQUEST; I.E., THE GOVERNOR WILL BRING THE REQUEST TO DISTRICT COUNCIL TO SECURE ITS APPROVAL; SECONDED BY JOHN HEISE, PDG. MOTION CARRIED.

**The revised Communications & Privacy Policy is as follows:**

- Rotarians should not use the District directories as a commercial mailing list, nor make it possible for anyone else to use it for that purpose.
- The online directories are not available for use by Rotarians, Rotary Clubs or sponsored Youth programs in contacting all District clubs for fundraising or event purposes.
- Clubs wishing to solicit funds from other Clubs must first obtain permission from the District Council annually.
- Clubs wishing to solicit other clubs for support for their international projects, must work through the District's World Community Service Committee to be designated as an Approved Project for that purpose through the District Council.
- A club desiring to request the cooperation of all District 7090 clubs, in connection with any matter or utilizing email or postal service mail, shall first submit its purpose and plans to the respective governor or governors who will bring the request to District Council to secure its approval.

Said policy will also be published in the next revision of the District 7090 Manual of Policies & Procedures "MOPP".

**District Logo:** Kevin Crosby, DGE

DGE Kevin brought our current logo up on the screen and then showed us the logo authorized by Rotary International for use by districts as part of its branding initiative and finally the logo he is recommending District Council adopt which incorporates the new brand and our bi-national identification which includes the American and Canadian flags.

MOTION OF KEVIN CROSBY, DGE TO ADOPT THE NEW DISTRICT 7090 LOGO WHICH ADHERES TO THE ROTARY INTERNATIONAL BRAND, WITH A MODIFICATION TO INCLUDE OUR AMERICAN AND CANADIAN FLAGS; SECONDED BY MARTY SCHURE, AG. MOTION CARRIED.

Meeting adjourned by acclaim at 12:55pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Penelope Hutton". The script is cursive and fluid, with the first name "Penelope" written in a larger, more prominent hand than the last name "Hutton".

Penelope Hutton

Reports attached:

Treasurer's Report dated March 31, 2015

DG Report

DGE Report

DGN Report

DGND Report

Service Projects Report

Membership Report

Training Report

Youth Services Report

The Rotary Foundation Report

Public Image Report

Communications/Privacy Policy Memo

District Logo

Rotary International District 7090  
Statement of Income  
For the Period Ended  
May 31, 2015

Income		
General Assessments	83,358	
Insurance Assessment	<u>33,817</u>	
Total Club Assessments		117,174
District Conference		
Receipts	29,307	
Registrations	7,546	
Sponsorships	<u>3,350</u>	40,203
Pets		14,260
Club Leadership Training		2,359
Foundation Dinner		11,229
Million Dollar Dinner		5,700
District Grants		75,827
Grants Management Income		7,547
RYLA		93
Slapshot		30,000
Public Relations		15,000
RLI Training		9,531
Other Income		<u>314</u>
Total Income		<u>329,236</u>
Expenses		
Administration		
Office Support	15,050	
Phone Charges	865	
Office Supplies	151	
Treasures Cost	314	
Bank Service Charges	2,651	
Clubrunner	1,171	
District Council	463	
Newsletter	<u>1,800</u>	22,464
Directors and Committees		
District Grants	75,827	
Grants Management	7,539	
Membership	105	
Public Relations	20,049	
Promotion of Rotary Theme	5,483	
World Community Service	19	
Long Range Planning	630	
Rotary Foundation, Contribution	2,000	
Rotary Foundation, Other	479	
Communications	<u>3,469</u>	115,600
District Insurance	30,548	
Finance and Audit	<u>5,500</u>	36,048
District Conference		59,205
Pets Expense		20,665
Training		
Million Dollar Dinner		6,583
Visioning/Release Your Inner Rotary	803	
Other Committees	80	
Rotary Leadership Institute	8,270	
RYLA	759	
Slapshot	29,787	
District Training	7,099	
Club Leadership Training	4,650	
District Nominee Training	2,989	
District Governor Elect Training	6,295	
District Governor Training	<u></u>	60,732
Rotary Foundation Dinner		9,651
Change Over	<u>\$ 78</u>	
Total Expenses		331,026
Net Income		<u>(1,790)</u>

Rotary International District 7090  
Balance Sheet  
As At May 31, 2015

Assets

Current Assets

Cash , First Niagara	189,670
Cash , Bank of Montrael	<u>36,105</u>
Total Cash	225,774
Accounts Receivable	8,835
Prepaid Expenses	7,803
Prepaid District Conference Expenses	<u>725</u>
Total Current Assets	<u>243,137</u>

Total Assets	<u><u>243,137</u></u>
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Liabilities and Equity

Current Liabilities

Accrued Liabilities	33,688
	<u>          </u>

Total Current Liabilities	<u>33,688</u>
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Retained Earnings	211,239
Net Income	<u>(1,790)</u>
Total Equity	<u>209,449</u>

Total Liabilites and Equity	<u><u>243,137</u></u>
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RESOLUTION FOR CHANGING AUTHORIZED SIGNATORIES OF  
ROTARY DISTRICT 7090 OWNED BANK ACCOUNTS, NOT INCLUDING  
ROTARY DISTRICT 7090 FOUNDATION ACCOUNT.

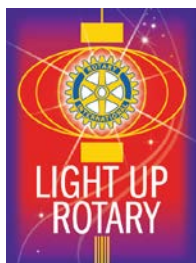
MOVED BY \_\_\_\_\_

BE IT RESOLVED THAT THE FOLLOWING IDENTIFIED DISTRICT 7090  
ROTARIANS WILL BE THE SOLE AUTHORIZED SIGNATORIES ON ALL  
ROTARY DISTRICT 7090 BANK ACCOUNTS, US AND CANADA,  
EFFECTIVE JULY 31, 2015, EXCEPTING THE DISTRICT 7090  
FOUNDATION ACCOUNT, AS FOLLOWS:

KEVIN CROSBY, DISTRICT GOVERNOR  
MIKE PRINZBACH, DISTRICT TREASURER  
JOSEPH DEPAOLO, PDG, FINANCE COMMITTEE MEMBER

TWO OF THE ABOVE INDICATED SIGNATORIES ARE REQUIRED ON  
EACH CHECK.

SECONDED BY \_\_\_\_\_



## DG Final District Council Report 6/20/2015

This will be my final report to the council as DG Jack. The last two months have kept me busy with Rotary business related to grants, the grant committee and “casual” club visits (last summer and fall were the times for formal visits, with board meetings and sharing of the theme with all of the clubs in the district). Since then, Mike and I have had a chance to meet on a much more informal basis with many clubs, attending almost all (except for a few conflicts) events (PHF dinners, Installation dinners, educational events, fun(d)raisers etc.) These visits are the best ones – get a chance to visit with some of the great Rotarians in 7090 and get a closer first-hand view of what Rotary does in every community where a club has been planted. In every situation, the welcome has been phenomenal. Rotarians really know how to make you feel at home in milliseconds. Below, I’ve copied my comments from this month’s newsletter, in case you haven’t seen them. What I have to say to all of the members of the district goes double for all of you who put so much time and talent into your part of the District Leadership Team.

Directors, Chairs, team members, advisory PDGs and, especially, the AGs, together form a smooth running machine which serves the needs of Rotarians who, in turn, serve the needs of the world. Serving with you all has been a distinct honor, one which will hold a very special place in my heart and memory for as long as I live. You are the greatest bunch of dedicated Rotarians with whom I’ve had the pleasure of working. And I thank you for sharing this year with me.

*As I shared with all of our members in the newsletter:*

*We are at the end of another wonderful Rotary year and it’s time to say thank you to all of the great Rotarians who make up District 7090. We started the year with a challenge from RI President Gary Huang – to “LIGHT UP ROTARY” and I’m pleased to say that our clubs met that challenge. I do believe that Southern Ontario and Western New York are much more aware of Rotary than they have ever been in the past, because our members took on the task of spreading the word.*

*Starting next month, we will all be working to “Be a Gift to the World”, but I’d ask you to continue to “Light up Rotary” in the future, as well, no matter what you are doing. The gift of Rotary, whether through hands-on service or donations to the Rotary Foundation (which provides the funds to Promote Peace, Fight Disease, Provide Clean Water, Save Mothers and Children, Support Education and Grow Local Economies), is enhanced and multiplied when we let everyone know that Rotary “...does good in the world...”.*

*This year saw many clubs turn around the slow decline in membership and saw the district start to grow again, albeit slowly. This year saw clubs using theater marquees, venue signage, local press and community leaders to*

*recognize the work they do in their own home towns. Rotary is a grounds up organization. RI is no stronger than the clubs who see local need and respond to it. Their "lighting up" of Rotary helps to get more of the job done.*

*"Mike" and I have been welcomed to seventy local Rotary Clubs and we have observed something special. Each club has its own personality and style. Each club has its challenges and needs. BUT, each club has the indomitable spirit of Rotary – and I've been thrilled to experience that spirit. Being your governor has its own unique challenges, but it is the most rewarding experience I've had in my life, to see so many fantastic Rotarians doing so much in the name of Rotary.*

*At one training session a few years ago, I was told that Rotarians are "ordinary people doing extraordinary things". This past year I realized that that was wrong. YOU are **extraordinary** people, doing extraordinary things. Please continue to wear your Rotary pin with pride, to support Rotary's efforts locally through your club and internationally through the Foundation. Please let the light of Rotary shine through your work and the example of service which you offer to your individual communities.*

*So, THANK YOU for all that you do for Rotary and for all that you do in the name of Rotary. You are an extraordinary group of people, doing good in the world. And it's been an honor and privilege to serve you during the year when we had to "LIGHT UP ROTARY".*

*DG Jack*

## District Governor Nominee Report for June 2015

- **Assistant Governor GOTO Meetings/Reports**

- Some observations/issues/opportunities/actions from AG GOTOs and AG reports since last District Council Meeting:
  - AG GTMs
    - Club Leader Training excellent, especially getting the PEs together with their AGs. AGs could play a role in improving attendance by promoting the event more strongly with the clubs in their Area Some confusion between Club Leaders Training & RLI -possibly a "branding" question
    - Several AG organizing Area Changeover celebrations in June for Area Presidents & PEs
    - AG team will propose policy/guidelines for *Photographing and Publishing Photos* in new Rotary year
    - AG team noted differences between Canada & US re police checks costs and requirements
    - AGs to survey Club WIFI Access capacity
  - AG Report Comments
    - general comment - AGs **confident most clubs are in good shape**
    - **one club experiencing "non responsive" officers (Secretary & Treasurer)**
    - Membership continues to be an issue. Some clubs report success in recruiting "younger" members
    - Other reported areas of concern include fundraising, public relations, succession planning, burnout (especially in small clubs)
    - Increased Rotary - Rotaract club connections noted in some Areas
    - Area 1 clubs plan to hold 3 joint-club meetings annually

- **DGN Activity**

- Continuing work on 2016 District Conference
  - Planned in Norfolk County - Mid Sept - late Oct (dates TBA dependant on venue availability)
  - Theme - Rotary Family Reunion
  - Rotary Focus - 100th Anniversary of Rotary Foundation
- Celebrated Norfolk Rotaract Charter
- RLYA Dinner - Fredonia - what a Blast!

Respectfully submitted

Bill

District Governor Nominee Designate Report  
for June 20 2015 District Council

It is my pleasure to give this report as my last DGND report.

It has remained a busy time working with Anne Bermingham to hold our second Club Leadership Training May 2<sup>nd</sup>. This one was in Niagara Falls, NY. It took an inordinate amount of effort to even break a hundred attendees. In hindsight, it seems though members wanted choice, they wished they'd gone to the first one after it had taken place; this was partly due to the sessions not being identical. Having special tracks for the Incoming Presidents and Assistant Governors was excellent idea and the evaluations backed it up. But the presenters worked hard on presentations and were disappointed with only a handful of attendees as the majority of the attendees were in locked-in sessions.

Going forward, CLT alternates on each side of the river, which we hope will build the numbers. It will take large numbers to offset the Incoming Presidents\* not going to the break-out sessions. (\*We had about half of the current President-elect Nominees register as President-elects due to the fact that we advertise as this is all for the upcoming year, in which these PENs will be PEs.)

Another successful RLI was held on June 6 at Niagara College with 35 participants. Fifteen of those completed Part III and graduated. DG Jack pinned and presented their certificates. Of the fifteen Part III attendees, four were from other Districts - 6339, 7080, and 7070. The class thought it was special with so many perspectives shared. It is a good idea to encourage RLI attendees to take at least one of the Parts at another District's RLI. Sonya Stutts asked to be facilitator. Frank Adamson is contemplating being Co-Chair RLI. Valerie Phillips asked to be replaced as incoming RLI Co-Chair, but jumped on assuming my baby – as the “Keeper of District 7090's Best Practices”.

Tracy Ford did an awesome job as AGN at the last Area 14 meeting. As part of her training /mentoring, the May meeting was hers from start to finish. I heard nothing but praise for her. The Area 14 Assistant Governor transition will be a smooth one.

Having participated in the Foundation meeting in Niagara Falls, I now have a greater appreciation for all those who are a part of the District's Foundation Team. No slackers there! The work they get done is monumental. Congratulations to all!

Many of us attended the Evening with PDG Ellard McBane, which Hamilton AM (my original club) held in May. It was a great tribute to him. Ellard has unending Rotary legacy!

Bill and I joined DG Jack and Mike in helping the LeRoy Club celebrate their 75<sup>th</sup> anniversary at their Graze to Raise fundraiser. A fun evening! Plus, a beautiful pair of crystal candlestick holders now grace my hutch as a reminder of this fun event.

We are attending the RLYA graduation on June 18 in Fredonia.

Currently I am working with Barb O on the registration for the Jack / Kevin changeover.

I look forward to having a new shorter acronym come July 1. Watch as I push that last D out of the way.

Marlee Diehl  
DGND

# **TRAINING DIRECTOR REPORT**

**June 20, 2015**

**Director: John Heise**

**District Training Assembly** (Anne Bermingham/Marlee Diehl)

This year we completed two District Training Assemblies, one on each side of the border. The team was hoping that by doing this we were making it more convenient for Rotarians to attend and offering another choice if they were busy on one date, they could attend the alternate. In various surveys Rotarians had asked for events to be held closer to their location. One was in Niagara Falls, US at the usual spot. The second was in St. Catharines. Despite our best efforts, attendance did not increase. We merely split the numbers of attendees, resulting in smaller turnouts at each location, but they usual number of attendees in total. We are still working the numbers, but the St. Catharines event turned a slight profit while the Niagara Falls event lost money. The St. Catharines site was much more reasonable in cost while the Niagara Falls Conference and Convention Center had a higher price.

There were a couple of good results from this splitting of sites. First, almost all the PEs attended. (You may recall that instead of scheduling PETS 1 prior to PETS 2, we decided to hold it after the Toronto event and include it in the District Training Assembly. This was successful not only the number of PEs attending, but some did cross the border to attend because they were not free on one of the dates.) We also held the AG and District Team training during these Assemblies. The PEs were able, for the most part, to meet their AG and some time was scheduled for them to work together.

**2015-2016 Budget**

During the Assemblies next year's budget was presented to the PEs. After reviewing the budget they were asked to vote on the budget. Only one PE voted no on the budget, so it stands approved. Next year's chair for the budget committee is PDG Rick Sterne, with PDG Kevin Crouse serving as chair for the 2017-2018 Budget Committee. (The same individuals also serve as chairs of the DG Nominating Committee, in the same order.)

**Release Your Inner Rotarian** (Marie Bindeman)

We held a session on each side of the border during our District Training Assemblies. Jill Norton did the session in St. Catharines and Marie Bindeman, our chair for this topic, did the one in Niagara Falls, NY.

Marie has suggested that we may want to consider a new title for the session. She felt that participants were unsure about the content and focus, given the title. A few suggestions are as follows: "Rotarians Ignite!: An Informational Exchange for New and Renewing Rotarians" -or- "Beyond Pins and Slogans: An Informational Exchange for New and Renewing Rotarians".

Marie shared that in her session there were some "veteran" Rotarians. She felt that it was great to have experienced Rotarians attend the session as well. They offered an informed perspective!

This workshop may work best as a 90 minute continuous session. Once discussion starts and topics are addressed it's clumsy to break. We can make it festive by including drinks and snacks in the workshop room. We had discussed scheduling the next workshop on the afternoon prior to the District Conference in Ellicottville. I would recommend this option. Participants will then be free to attend specific topical sessions on the day of the conference. I've learned that attendees and presenters shape the session because it is based on discussion and exchange. Marie shared that sometime she finds it difficult to control content as a result, but hopes that attendees still find it useful.

**Rotary Leadership Insitiute** (Marlee Diehl/Martha Bailey/Valerie Philips)

Another successful session was held earlier this month. There were 15 more graduates recognized. This program continues to grow.



## District 7090 – Youth Services

### FEATURED PROGRAM

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

RYLA is taking place this week (June 14-20) at SUNY Fredonia.

There was a total of 44 candidates participating in the program and on Thursday there was the annual RYLA dinner. The program sets a great foundation for the participants to becoming involved in Rotary through Rotaract and, hopefully, full membership in Rotary.

#### **YOUTH EXCHANGE – (Chair – Mike Taylor – Rotary Club of Fonthill)**

This year's youth exchange calendar came to a close with a successful weekend in Niagara-on-the-Lake with the inbounds receiving their year-end certificates and the outbounds being bid farewell on their upcoming departures to points around the globe.

#### **SLAPSHOT - (Chair – Margaret Andrewes – Rotary Club of Lincoln, Next Year – Jim Sykes)**

The 10<sup>th</sup> annual SLAPSHOT at The Adventure Learning Centre at Canterbury Hills, Ancaster, Ontario, CANADA, began on Friday, April 24, and ended on Sunday, April 26. Throughout the weekend, fair weather and high spirits prevailed as students and volunteers participated fully in the program so ably led by **Jen Middleton** and **Matt Pomeroy**. Once again, the success of SLAPSHOT 2015 was as outstanding as ever thanks to the support of so many including District 7090 Rotary leaders & clubs as well as our students' teachers and parents. We are especially proud to report that 40 Rotary Clubs across District 7090 demonstrated their understanding of the value of the SLAPSHOT experience in helping to build a cadre of future leaders in Rotary, our local communities and the world.

#### **SLAPSHOT 2015 STATISTICS (ACTUAL)**

**95 participants** – high school student leaders (15-18 years) from more than 50 high schools

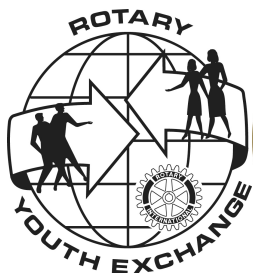
*The full complement (100 students) was registered but there were 5 'no shows'.*

**28 male students & 67 female students**

Sponsored by **40 Rotary Clubs** across District 7090

**23 Canadian Clubs & 17 US Clubs**

Our **ULTIMATE SLAPSHOT LEADERSHIP TEAM** including **28 EXTRAORDINARY VOLUNTEERS** was on site for the entire weekend and engaged fully as program and cabin leaders.



<u>ROTARIANS</u>	<u>Rotaractors, RYLarians, ROTEX Students, SLAPSHOT Alumni</u>	<u>FAMILY OF ROTARY</u>
*Larry Coon (Kenmore)	Joel Dzuba (Branford)	Char Coon (Kenmore)
*Fred Farnham (Welland)	Lesleigh Elgie (Brantford)	Amanda Jameson (Burlington)
Stephanie Hall (Niagara-on-the-Lake)	Jayevan Foster (Hamilton)	Lisa Mendolia (Hamilton)
Paul Lalonde (Niagara-on-the-Lake)	Jelaine Foster (Hamilton)	* District 7090 SLAPSHOT/RYLA Committee Member
Darren Luong (Toronto)	Catherine Giles (Hamilton)	
Stuart Martin (Waterdown)	Ryan Hart (Hamilton)	
John Maurice (Fort Erie)	Kelsey Hildebrandt (St. Catharines)	
*Jen Middleton (Brantford)	*Danielle Hunter (St. Catharines)	
*Matt Pomeroy (Burlington)	Susan Ly (Brantford)	
Deanna Pope (Welland)	*Nicole Mendolia (Hamilton)	
*Jim Sykes (Welland)	Vinay Sharma (Welland)	
Lorne White (Fort Erie)	Liz Verbunt (Hamilton)	
Debra Zahra (Welland)		

## **B. SLAPSHOT 2015 “CROUSTER AWARD”**

**SLAPSHOT 2015 Student Leader Extraordinaire** is **Jacob Stirpe**, who was sponsored by the **Rotary Club of Niagara Falls, ON**. Jacob is an honors Grade 11 student at A. N. Meyer Secondary School where he is an Interact Club member and involved in a wide variety of other activities. His SLAPSHOT peers commended Jacob for his friendliness, helpfulness, enthusiasm and positive energy. Special thanks to **SLAPSHOT Founder & Past Governor Kevin Crouse**, who was on hand on Sunday morning, April 26, to present Jacob with his very special award.

## **C. SLAPSHOT 2016: Save the Date!**

The Adventure Learning Centre at Canterbury Hills, Ancaster, ON is booked for **April 22-24, 2016**. SLAPSHOT 2016 registration details will be posted on the SLAPSHOT page on the District 7090 website in December 2015.

As detailed in my District Council Report (April 2015), I am so very thankful to Jim Sykes for his willingness to take on the leadership for SLAPSHOT going forward. In turn, it has been a great





pleasure for me to serve in this leadership position for the past four years. As one Rotarian, I see the SLAPSHOT program as an unparalleled success in District 7090 and commend Kevin Crouse for his vision in the creation of the program some 10 years ago. HAPPY ANNIVERSARY SLAPSHOT!

### **Rotaract**

Nicole Mendolia has been appointed Rotaract Chair for 2015-16

**Interact** – (Brian Casey – Rotary Club of Buffalo)

No report at this time.

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

No report at this time.

## Membership Report for June 20, 2015 District Council

Brian Carmichael, PDG, Director

Membership July 1, 2014	2,411
Membership June 14, 2015	2,409

The Membership Committee will be sending out a detailed summary of the notes made at Club Leadership Training. This will be emailed to all those who attended the Membership session as well as the AG's.

The AG's have been asked to include a Membership discussion at all of their Area meetings and to include in their reports details of successes and challenges.

The Membership Committee will endeavor to send out monthly a report to the AG's so that they will be aware of how their clubs are performing relative to their goals.

55% of clubs have submitted a Membership goal. The Committee, with the help of the AG's, will follow up on those clubs who have not yet submitted a goal. The committee will try to get 100% of the clubs to submit a goal.

**District 7090 Service Projects Report**  
**District Council Meeting / June 20, 2015**  
Report presented by Willy Heidbuechel, Director

**Community Service**

- Discussions are continuing with Cathy Henry to review and re-energize the activities of this Committee.

**Literacy**

- No new activities to report at this time.

**Vocational Service**

- Discussions are continuing to review and re-energize the activities of this Committee.

**Water Task Force**

- No new activities to report at this time.

**Siemens Computer Project**

- No new activities to report at this time

**Gift of Life INC**

- No new activities to report at this time.

**World Community Service**

- No new activities to report at this time.

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***Willy Heidbuechel***

## **District 7090 Rotary Foundation Committee**

### **District Council Report June 20th, 2015**



### **The Rotary Foundation “Doing Good in the World”.**

#### **Karen L. Oakes, Director, District 7090 Rotary Foundation**

Our dedicated Committee Chairs and members have all worked diligently to “Light Up Rotary” throughout this Rotary year, 2014-2015. The following reports reflect their efforts to build The Rotary Foundation.

#### **Alumni Committee**

Chair - Pat Castiglia

No change from April 2015 report.

#### **Annual Fund Committee**

Chair –PDG Art Wing

Attachment: June 12 2015 Monthly Club Contribution Report

Once again our Clubs have continued to support Our Rotary Foundation. Although our Annual Fund giving is considerably less than last year at this time, there are a number of Clubs whose donation is in process and will be received by Our Rotary Foundation prior to the end of the Rotary year on June 30<sup>th</sup>.

There is no question that the 20-30% exchange rate surcharge on the Canadian dollar has affected our overall donations during this Rotary year.

The Club Presidents, Foundation chairs and importantly more individual members have responded to the ongoing needs around the world with donations and support.

The results of this year’s giving will certainly affect the funds available to assist clubs with their projects three years down the road.

The District Grants Committee and The Rotary Foundation will continue to support clubs for their projects in three years but at a reduced level.

As of **June 12 2015**, District 7090 Clubs and members have contributed **\$253,647 at \$105 per member**.

**Last year at this time the donations where at \$281,942 at \$119 per member.**

**Last year with donations during the month of June, the total by June 30<sup>th</sup> was \$323,879 at \$135 per member.**

This is the fund that returns 50% of the contributions to the District in 3 years’ time to allow Clubs to be funded for District and Global Grants. Hopefully there are a number of Clubs donations that are in progress that will take us over the \$300,000 mark once again.

I would like to express sincere appreciation to all the Clubs and Rotarians, who through their donations to the Annual Fund, are making a difference both locally and around the world.

There is little time left to ensure that contributions are credited to the 2014-15 Rotary year. Contributions may be sent to:

Canada  
The Rotary Foundation (Canada)  
c/o 911600

USA  
The Rotary Foundation  
14280 Collections Center Drive

PO Box 4090 Station A  
Toronto, ON, M5W 0E9

Chicago, IL, USA  
60693

**Club Annual Fund Per Member Donations as of June 12 2015**

<b>32 Clubs @ \$100/member</b>	<b>\$ Per Member</b>	<b>29 Clubs working to \$100/member</b>	<b>\$ Per Member</b>	<b>9 Clubs with ZERO donations YTD.</b>
Delhi	\$ 558	Hamilton Mountain	\$ 96	Cheektowaga
Ancaster	\$ 381	E Club	\$ 96	Buffalo Niagara Medical
		Hamilton East		
Waterdown	\$ 296	Wentworth	\$ 94	Caledoniia
Dundas Valley Sunrise	\$ 273	Le Roy	\$ 91	Eastern Hills Sunrise
Akron Newstead	\$ 267	Falconer	\$ 90	Ellicottville
Brantford Sunrise	\$ 243	St.Catharines South	\$ 82	Fort Erie
Hamilton AM	\$ 243	Hamburg Sunrise	\$ 82	Chautauqua
Ancaster AM	\$ 221	Simcoe	\$ 79	Orchard Park
		St. Catharines		
Welland	\$ 200	Lakeshore	\$ 78	Tonawandas
West Seneca	\$ 198	Brantford	\$ 77	
Niagara on the Lake	\$ 194	Williamsville	\$ 77	
St Catharines	\$ 186	Buffalo	\$ 75	
Middleport	\$ 181	Grimsby	\$ 75	
Fonthill	\$ 164	Flamborough	\$ 74	
Lockport	\$ 160	Niagara Falls ON	\$ 66	
Olean	\$ 152	Albion	\$ 56	
Amherst South	\$ 147	East Aurora	\$ 5	
Dundas	\$ 130	Fredonia	\$ 52	
Niagara Falls Sunrise	\$ 130	Batavia	\$ 38	
Niagara Falls NY	\$ 125	Holley	\$ 35	
Amherst	\$ 122	Grimsby Noon	\$ 28	
Stoney Creek	\$ 121	Hamilton	\$ 21	
Norfolk Sunrise	\$ 121	Grand Island	\$ 19	
		Niagara County		
Clarence	\$ 118	Central	\$ 13	
Westfield Mayville	\$ 117	Kenmore	\$ 11	
Dunkirk	\$ 114	Jamestown	\$ 10	
Buffalo Sunrise	\$ 111	Lancaster Depew	\$ 7	
		Greater Jamestown		
Hamburg	\$ 108	AM	\$ 5	
Lewiston Niagara on the				
Lake	\$ 103	Dunnville	\$ 3	
Lincoln	\$ 100			
Medina	\$ 100			
Salamanca	\$ 100			

**Paul Harris Society Committee**

Chair – PDG Bob Bruce

No change from April 2015 report.

**Endowment Fund Committee**

Chair John Mullen

No report.

**Grants Committee**

**Global Grants**

Chair Roy Sheldrick, Global Grants

No change from April 2015 report as copied below:

The very last Matching Grant is being audited as we speak and will be closed on time

Our Global grants are all under control as well as we are staying on top of their closure date requirements

Sincerely Roy Sheldrick

**District Grants Committee Report (2014-2015)**

Chair John Teibert, 2014-2015 District Grants Chair

No report.

**Polio Eradication Committee**

Chair Thie Convery

This year, 2015, marks the **30<sup>th</sup> anniversary** of “the biggest news in Rotary”: the commitment to help control polio worldwide. Rotary’s dedication to the global eradication of polio has remained constant through three decades of progress and despite the many challenges that the program has faced.

The PolioPlus program started in 1985 and its early years were dedicated to fundraising for immunization efforts. In May of 1988, Rotary announced that the campaign, which aimed to raise US\$120 million, had raised nearly US\$220 million in contributions and pledges. That same year, the World Health Assembly set a goal of worldwide polio eradication and launched the Global Polio Eradication Initiative (GPEI) with Rotary as one of its major partners. At the time, polio paralyzed more than **1,000 children** worldwide every single day and **125 countries** were polio-endemic. But by 1992, world immunization levels increased from less than 50 percent in 1985 to over 80 percent.

Today, 99 percent of the world’s population lives in regions **certified as polio-free**. Rotary International’s goal of polio eradication is closer than ever; we are “*this close*”! Thanks to our work – both past and ongoing – in Rotary District 7090, we *will* be a part of history. Brothers and Sisters in Rotary, let’s **End Polio Now!**

Thie Convery  
Chair, End Polio Now  
District 7090

**Scholarship Committee Report**

Chair Shefali Clerk

No change from April 2015 report.

### Vocational Training Team Committee Report

As part of our proposed Vocational Training Team component of the 2015-2016 District Grant Spending Plan proposal, we are pleased to report the following (*qualified to acceptance of the proposal by TRF trustees after approval of 7090 District Grant spending plan committee*), considerations to date:

VTT Committee is pleased to announce District 7020 has confirmed they will support a VTT to District 7090. The training for District 7020 Team Members will be in Sports Education and Literacy. 7020 is currently in the process of selecting a Team. Once selected, we will be able to determine the Training required and begin the process of recruiting Schools to satisfy their requirements. We will also be looking for Rotarian Host families to house and provide local transportation for the incoming VTT Team. The actual training will likely be in the late March to early May 2016 timeframe and encompass 3 weeks.

Dan Smith  
VTT Chair for District 7090

### Year to Date Summary

Fellow Rotarians

As outlined in the above Committee specific reports, our various Rotary Foundation Committees have been very busy with Rotary Foundation efforts.

This year, in addition to our usual Foundation undertakings, our Governor team asked that we undertake to host a Million Dollar Dinner in support of The Rotary Foundation.

The full report of same is included in the June edition of the District newsletter for your reading pleasure. We are very pleased with our efforts in this undertaking. We extend sincere appreciation for the extraordinary efforts undertaken by our **team captains** to build momentum to take us to the finish line. **GREAT JOB, TEAM!**

In closing, please accept my heartfelt thank you to all of our various committee Chairpersons and committee members who carry the welcome task of ensuring the proper stewardship and attention to the work of The Rotary Foundation here in District 7090. It is my honour and privilege to be a part of such a dedicated force of capable and passionate Rotarians. Thank YOU!

The Rotary Foundation – Doing Good in the World.

*Karen L. Oakes.*

Club No	Name	NO.	Annual Fund Goal Amount	Goal % Achieved	AF Per Capita	-- Annual Fund --		-- Other Funds --		-- Endowment --		-- Total --
						Month	YTD	Month	YTD	Month	YTD	

District: 7090

7090	District 7090 Contributions	0	\$0.00	0%	\$0.00	\$0.00	\$180.00	\$0.00	\$141.74	\$0.00	\$2,000.00	\$2,321.74
26305	Akron-Newslead, NY, United States	28	\$2,400.00	313%	\$267.86	\$100.00	\$7,500.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$8,500.00
4721	Albion, NY, United States	32	\$1,650.00	109%	\$56.03	\$300.00	\$1,793.00	\$0.00	\$100.00	\$0.00	\$5,023.48	\$6,916.48
25380	Amherst, NY, United States	24	\$2,300.00	128%	\$122.92	\$0.00	\$2,950.00	\$0.00	\$381.40	\$0.00	\$0.00	\$3,331.40
4723	Amherst South, NY, United States	25	\$2,200.00	167%	\$147.04	\$0.00	\$3,676.00	\$0.00	\$2,250.00	\$0.00	\$2,000.00	\$7,926.00
4689	Ancaster, ON, Canada	14	\$4,100.00	130%	\$381.33	\$12.40	\$5,338.58	\$0.00	\$18,051.48	\$0.00	\$0.00	\$23,390.06
28117	Ancaster A.M., ON, Canada	41	\$9,000.00	101%	\$221.65	\$0.00	\$9,087.72	\$20.66	\$6,604.96	\$0.00	\$0.00	\$15,692.68
4724	Batavia, NY, United States	77	\$0.00	0%	\$38.96	\$0.00	\$3,000.00	\$0.00	\$11,085.00	\$0.00	\$0.00	\$14,085.00
4690	Brantford, ON, Canada	66	\$6,700.00	76%	\$77.56	\$202.48	\$5,118.72	\$0.00	\$4,622.56	\$0.00	\$0.00	\$9,741.28
29643	Brantford-Sunrise, ON, Canada	51	\$6,000.00	207%	\$243.98	\$200.90	\$12,443.11	\$16.53	\$3,357.34	\$0.00	\$0.00	\$15,800.45
4725	Buffalo, NY, United States	135	\$13,100.00	78%	\$75.66	\$0.00	\$10,214.00	\$0.00	\$5,000.00	\$0.00	\$1,000.00	\$16,214.00
4726	Buffalo-Niagara (Cheektowaga)-Roundabout, NY, United States	3	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
85976	Buffalo Niagara Medical Campus, NY, United States	53	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
30381	Buffalo-Sunrise, NY, United States	29	\$3,100.00	104%	\$111.22	\$0.00	\$3,225.43	\$0.00	\$0.00	\$0.00	\$0.00	\$3,225.43
30716	Caledonia, ON, Canada	14	\$1,400.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$917.43	\$0.00	\$0.00	\$917.43
4727	Clarence, NY, United States	59	\$6,700.00	104%	\$118.64	\$0.00	\$7,000.00	\$0.00	\$500.00	\$0.00	\$0.00	\$7,500.00
4694	Delhi, ON, Canada	9	\$3,425.00	147%	\$556.95	\$78.51	\$5,030.59	\$0.00	\$175.87	\$0.00	\$88.50	\$5,294.96
4695	Dundas, ON, Canada	38	\$3,800.00	130%	\$130.11	\$0.00	\$4,944.00	\$0.00	\$12,167.42	\$0.00	\$0.00	\$17,111.42



Club No	Name	NO.	Annual Fund Goal Amount	Goal % Achieved	AF Per Capita	-- Annual Fund --		-- Other Funds --		-- Endowment --		-- Total --
						Month	YTD	Month	YTD	Month	YTD	
52949	Dundas Valley Sunrise, ON, Canada	38	\$10,300.00	101%	\$273.55	\$0.00	\$10,394.82	\$0.00	\$230.08	\$0.00	\$0.00	\$10,624.90
4728	Dunkirk, NY, United States	24	\$2,600.00	105%	\$114.17	\$0.00	\$2,740.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,740.00
29662	Dunnville, ON, Canada	26	\$1,500.00	6%	\$3.53	\$0.00	\$91.74	\$0.00	\$917.43	\$0.00	\$0.00	\$1,009.17
4729	East Aurora, NY, United States	39	\$2,000.00	105%	\$53.85	\$0.00	\$2,100.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$3,100.00
28911	Eastern Hills Sunrise (Clarence), NY, United States	18	\$500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$775.00	\$0.00	\$0.00	\$775.00
85345	E-Club of Southern Ontario, Canada & Western New York, NY, United States	12	\$890.00	130%	\$96.33	\$10.00	\$1,155.93	\$0.00	\$570.00	\$0.00	\$25.00	\$1,750.93
52046	Ellicottville, NY, United States	11	\$500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00
4732	Falconer, NY, United States	22	\$3,000.00	67%	\$90.91	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
53345	Fianborough AM, ON, Canada	15	\$2,800.00	40%	\$74.67	\$0.00	\$1,120.00	\$0.00	\$7,301.05	\$0.00	\$0.00	\$8,421.05
28116	Fonthill, ON, Canada	25	\$2,600.00	158%	\$164.00	\$300.00	\$4,100.00	\$0.00	\$4,221.56	\$0.00	\$3,000.00	\$11,321.56
4696	Fort Erie, ON, Canada	11	\$384.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,100.92	\$0.00	\$0.00	\$1,100.92
4733	Fredonia, NY, United States	49	\$2,750.00	94%	\$52.86	\$30.00	\$2,590.00	\$100.00	\$750.00	\$0.00	\$100.00	\$3,440.00
4734	Grand Island, NY, United States	31	\$0.00	0%	\$19.99	\$0.00	\$619.60	\$0.00	\$0.00	\$0.00	\$0.00	\$619.60
27868	Greater Jamestown AM, NY, United States	19	\$0.00	0%	\$5.26	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00
4698	Grimsbby, ON, Canada	32	\$3,000.00	80%	\$75.00	\$0.00	\$2,400.00	\$0.00	\$1,331.00	\$0.00	\$0.00	\$3,731.00
59744	Grimsbby Noon, ON, Canada	15	\$0.00	0%	\$28.31	\$0.00	\$424.66	\$0.00	\$0.00	\$0.00	\$0.00	\$424.66
4735	Hamburg, NY, United States	32	\$3,350.00	104%	\$108.75	\$25.00	\$3,480.00	\$0.00	\$500.00	\$0.00	\$0.00	\$3,980.00
28054	Hamburg Sunrise, NY, United States	20	\$2,100.00	79%	\$82.50	\$1,550.00	\$1,650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,650.00

Club No	Name	NO.	Annual Fund Goal Amount	Goal % Achieved	AF Per Capita	-- Annual Fund --		-- Other Funds --		-- Endowment		-- Total --
						Month	YTD	Month	YTD	Month	YTD	
4699	Hamilton, ON, Canada	109	\$10,000.00	23%	\$21.52	\$90.90	\$2,346.22	\$0.00	\$0.00	\$0.00	\$0.00	\$2,346.22
23427	Hamilton "A.M.", ON, Canada	37	\$5,000.00	180%	\$243.00	\$0.00	\$8,991.08	\$0.00	\$1,356.80	\$0.00	\$0.00	\$10,347.88
4700	Hamilton-East Wentworth, ON, Canada	19	\$0.00	0%	\$94.74	\$0.00	\$1,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,800.00
4701	Hamilton Mountain (Hamilton South), ON, Canada	21	\$0.00	0%	\$96.93	\$0.00	\$2,035.50	\$0.00	\$10,000.00	\$0.00	\$0.00	\$12,035.50
4736	Holley, NY, United States	17	\$800.00	75%	\$35.29	\$0.00	\$600.00	\$0.00	\$59.29	\$0.00	\$0.00	\$659.29
4737	Jamestown, NY, United States	99	\$10,000.00	10%	\$10.10	\$0.00	\$1,000.00	\$0.00	\$6,400.00	\$0.00	\$0.00	\$7,400.00
4738	Kenmore, NY, United States	47	\$500.00	110%	\$11.70	\$0.00	\$550.00	\$0.00	\$3,635.00	\$0.00	\$0.00	\$4,185.00
4739	Lakewood-Chautauqua South, NY, United States	11	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4740	Lancaster-Depew, NY, United States	14	\$1,000.00	10%	\$7.14	\$0.00	\$100.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$1,100.00
4741	Le Roy, NY, United States	39	\$3,700.00	96%	\$91.03	\$0.00	\$3,550.00	\$0.00	\$2,231.00	\$0.00	\$0.00	\$5,781.00
4742	Lewiston NY USA- Niagara-on-The-Lake, ON Canada, NY, United States	10	\$1,122.00	93%	\$103.95	\$0.00	\$1,039.50	\$0.00	\$500.00	\$0.00	\$0.00	\$1,539.50
50055	Lincoln, ON, Canada	31	\$3,100.00	101%	\$100.92	\$0.00	\$3,128.44	\$0.00	\$0.00	\$0.00	\$0.00	\$3,128.44
4744	Lockport, NY, United States	58	\$5,800.00	160%	\$160.17	\$100.00	\$9,290.00	\$0.00	\$1,900.00	\$0.00	\$0.00	\$11,190.00
4745	Medina, NY, United States	5	\$500.00	100%	\$100.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00
4746	Middleport, NY, United States	11	\$0.00	0%	\$181.82	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
24800	Niagara County-Central, NY, United States	18	\$0.00	0%	\$13.89	\$0.00	\$250.00	\$0.00	\$75.00	\$0.00	\$0.00	\$325.00
4747	Niagara Falls, NY, United States	8	\$1,000.00	100%	\$125.00	\$0.00	\$1,000.00	\$0.00	\$300.00	\$0.00	\$50.00	\$1,350.00

Club No	Name	NO.	Annual Fund Goal Amount	Goal % Achieved	AF Per Capita	-- Annual Fund --		-- Other Funds --		-- Endowment --		-- Total --
						Month	YTD	Month	YTD	Month	YTD	
4706	Niagara Falls, ON, Canada	49	\$26,820.00	12%	\$66.25	\$111.56	\$3,246.19	\$82.64	\$4,544.89	\$0.00	\$0.00	\$7,791.08
27545	Niagara Falls Sunrise, ON, Canada	40	\$4,000.00	130%	\$130.09	\$8.26	\$5,203.47	\$0.00	\$2,752.29	\$0.00	\$0.00	\$7,955.76
29972	Niagara-on-the-Lake, ON, Canada	52	\$11,250.00	90%	\$194.86	\$111.56	\$10,132.71	\$8.26	\$8,946.80	\$0.00	\$80.00	\$19,159.51
31593	Norfolk Sunrise, ON, Canada	46	\$5,300.00	105%	\$121.33	\$0.00	\$5,581.36	\$0.00	\$26,420.00	\$0.00	\$0.00	\$32,001.36
4748	Olean, NY, United States	30	\$4,100.00	112%	\$152.87	\$0.00	\$4,586.00	\$0.00	\$500.00	\$0.00	\$0.00	\$5,086.00
4749	Orchard Park, NY, United States	17	\$1,100.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4750	Salamanca, NY, United States	10	\$1,000.00	100%	\$100.00	\$0.00	\$1,000.00	\$0.00	\$500.00	\$0.00	\$0.00	\$1,500.00
4713	Simcoe, ON, Canada	50	\$7,000.00	57%	\$79.20	\$0.00	\$3,960.00	\$0.00	\$3,188.29	\$0.00	\$0.00	\$7,148.29
4711	St. Catharines, ON, Canada	118	\$24,500.00	90%	\$186.78	\$0.00	\$22,039.83	\$8.26	\$5,239.36	\$0.00	\$0.00	\$27,279.19
23879	St. Catharines-Lakeshore, ON, Canada	35	\$4,000.00	69%	\$78.74	\$2,756.04	\$2,756.04	\$1,109.92	\$2,167.72	\$0.00	\$0.00	\$4,923.76
4712	St. Catharines South, ON, Canada	48	\$5,800.00	68%	\$82.58	\$0.00	\$3,964.03	\$0.00	\$159.51	\$0.00	\$0.00	\$4,123.54
30595	Stoney Creek, ON, Canada	17	\$1,785.00	116%	\$121.68	\$1,876.11	\$2,068.64	\$909.09	\$909.09	\$0.00	\$0.00	\$2,977.73
4753	Tonawandas, The, NY, United States	16	\$1,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4716	Waterdown, ON, Canada	32	\$9,000.00	105%	\$296.33	\$82.64	\$9,482.44	\$0.00	\$5,917.43	\$0.00	\$0.00	\$15,399.87
4718	Weiland, ON, Canada	44	\$5,000.00	176%	\$200.42	\$82.64	\$8,818.57	\$0.00	\$13,177.00	\$0.00	\$0.00	\$21,995.57
4754	Westfield-Mayville, NY, United States	35	\$3,800.00	108%	\$117.24	\$255.79	\$4,103.27	\$0.00	\$535.99	\$0.00	\$0.00	\$4,639.26
4755	West Seneca, NY, United States	48	\$12,640.00	75%	\$198.12	\$0.00	\$9,509.56	\$0.00	\$0.00	\$0.00	\$0.00	\$9,509.56
4756	Williamsville, NY, United States	33	\$2,700.00	94%	\$77.18	\$10.00	\$2,547.00	\$0.00	\$1,381.00	\$0.00	\$0.00	\$3,928.00
<b>Total For: 7090</b>		<b>2,411</b>	<b>\$277,966.00</b>	<b>91.25%</b>	<b>\$105.20</b>	<b>\$8,294.79</b>	<b>\$253,647.75</b>	<b>\$2,255.36</b>	<b>\$189,848.70</b>	<b>\$0.00</b>	<b>\$13,366.98</b>	<b>\$456,863.43</b>

Contributions to The Rotary Foundation make it possible for clubs to transform lives worldwide. The following summary outlines important differences between

Club No	Name	NO.	Annual Fund Goal Amount	Goal % Achieved	AF Per Capita	-- Annual Fund -- Month	YTD	-- Other Funds -- Month	YTD	-- Endowment -- Month	YTD	-- Total --
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Annual Fund

-Designations include SHARE, World Fund

The club and district membership counts are the starting membership figure based on July semiannual report forms, received at Rotary International by 30

Other Funds (Including PolioPlus

-Supports program selected by donor

Endowment Fund

-Contributions are invested in perpetuity

District Summary

2014 - 2015	US\$100 Per Capita District Benchmark for 2,411	\$241,100.00
2014 - 2015	District Annual Fund Goal (sum of all club goals):	\$277,966.00
2014 - 2015	Total of Annual Fund Giving for Period:	\$253,647.75
<i>Total of clubs below includes only clubs active as of June 2015 and chartered prior to 01-Jul-2014</i>		
2014 - 2015	Total of clubs with Annual Fund Goals received:	59 of 70 (84.29% Received)
2014 - 2015	Total of clubs with contributions to the Annual	61 of 70 (87.14% Participation)

The SHARE Contribution Detail Report containing the district's SHARE summary information is available to authorized users on My Rotary at rotary.org/myrotary.

## PUBLIC IMAGE REPORT – JUNE 2015

The report for Public Image is:

Paul submitted the request for reimbursement of the RI PI Grant Facebook Campaign expenses to RI on May 12, 2015. RI acknowledged receipt of the submission and as of June 3, RI has not requested any additional information. We await either reimbursement, or a reply from RI requesting more information.

Total 2014-2015 expense was \$19,899.14.

Request for reimbursement was \$14,924.36.

Roseanne & Chrissy can provide their reports directly to you.

Regards,  
Paul McAfee

## District Governor Elect Report

June 20, 2015

Since the previous District Council on 4/25/15, I have:

- Participated in a Dundas Valley RC Paul Harris Recognition Dinner on 4/28/15
- Participated in the Area 13 meeting on 5/1/15
- Participated in the Club Leadership Training program in Niagara Falls, NY on 5/2/15
- Facilitated District Leadership Team GoToMeeting session on 5/14/15
- Participated in the District Foundation Committee meeting in St. Catharines on 5/26/15
- Participated in the Area 11 Mix & Mingle event on 6/1/15
- Attended the RI Convention in Brazil (6/6/15 – 6/9/15)
- Presented to the Rotary Club of the Tonawandas on 6/16/15
- Participated in the Area 14 end-of-year meeting on 6/16/15
- Participated in the Area 15 end-of-year meeting on 6/17/16
- Participated in discussions with the group that is re-forming the Cheektowaga RC
- Continued to participate in planning meetings for the 2015 District Conference
- Participated in the compilation of our District Vision document, under the leadership of DGND Marlee

Currently, I am working on developing a “dashboard” of metrics to monitor our progress on measureable goals for our District in 2015-16. Although we have several measureable goals identified in areas of membership, the Foundation, training, youth services, and public image, the “dashboard” will focus on 5 key indicators of our progress. In speaking to clubs, I will focus on how the District intends to support their efforts to become or remain vibrant and growing with eight key strategies. Following is the current summary of this presentation:

### Primary Goal:

Twelve months from now, each Rotary club in our district will be stronger, more vibrant and growing, with a diversity of age and cultural background that is representative of their community and a higher percentage of female members

### Key Strategies

1. Encourage more collaboration among clubs in an Area; collaboration on recruiting, orienting new members, fundraising, public relations and service projects (local and international)
2. Adopt a “Food Truck” model for bringing District resources and educational programs to regions of the District; providing easier and more frequent access by clubs and their members
3. Leverage technology:
  - a. make greater use of Rotary Club Central for goal setting and tracking progress
  - b. make greater use of technology to provide educational programs to individuals and clubs
  - c. make greater use of technology for online meetings to eliminate travel and improve the frequency and effectiveness of communication (among District leaders and between the District and clubs)
  - d. make greater use of technology to improve clubs’ access to useful tools and resources (e.g. best practices)
4. Encourage all Rotarians, and especially new members, to learn about the world of Rotary beyond their own club; promote the consistent use of good orientation programs for new members
5. Encourage innovation, focusing on engagement, not attendance

6. Promote expanded involvement in developing young leaders through EarlyAct, Interact, Rotaract, RYLA, Slapshot and Youth Exchange
7. Promote the use of long-term strategic planning, based on a well-articulated vision, at the club and District level and strongly encourage succession planning at the club and District level, focusing on the preparation of future leaders over time and active mentoring by incumbents;
8. Promote support for The Rotary Foundation and the PolioPlus program

Respectfully submitted,

Kevin Crosby, DGE