



District Council Agenda January 16, 2016



ZOOM Meeting - Log in using Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/296626974>

Or join by phone:

+1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)

Meeting ID: 296 626 974

International numbers available: https://zoom.us/join?m=Nhgx_HEWf-hAuFz2v12WPJJY84d8IBfK

08:45 - 09:00	Call to Order & Welcome Invocation Introductions	Kevin Crosby, DG _____, All
09:00 - 09:30	Secretary's Report • Minutes of District Council Meeting – November 21, 2015 Treasurer's Report • YTD Financials District Governor Report District Governor Elect Report District Governor Nominee Report DGN Designate Report	Pene Hutton Mike Prinzbach Kevin Crosby, DG Marlee Diehl, DGE Reg Madison, DGN Melisa Schrock, DGND
09:30 – 10:20	Directors' Reports • Public Image • Membership • Training • Service Projects • Youth Services • The Rotary Foundation	Dir. Roseanne Morissette Dir. Brian Carmichael, PDG Dir. John Heise, PDG Dir. Melisa Schrock Dir. Greg Norton Dir. Karen Oakes, PDG
10:20 – 10:40	AG Discussion	All
10:40 – 10:45	Other Business	
10:45	Adjournment	



Minutes of the 7090 District Council Meeting

Minutes of November 21, 2015

No. of Attendees: 30

Call to Order: 8:48 am by Governor Kevin Crosby

Invocation: Reg Madison, DGN, borrowed and adapted an invocation from a member of Rotary Club of Simcoe, edited to fit this day; and a reflection of the recent events of lawlessness and terrorism in France and around the world and our quest for peace.

Introductions: All attendees announced their name, club and leadership role.

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

MOTION TO ACCEPT TO ACCEPT MINUTES OF SEPTEMBER 12, 2015, JACK AMICO, IPDG; SECONDED BY BRIAN CARMICHAEL, PDG. MOTION CARRIED.

MOTION TO ACCEPT TO ACCEPT MINUTES OF ANNUAL GENERAL BUSINESS MEETING OF OCTOBER 23, 2015, JACK AMICO, IPDG; SECONDED BY, BRIAN CARMICHAEL, PDG. MOTION CARRIED.

Treasurer's Report (see attached report): Mike Prinzbach

- Audited Financial Statements dated June 30, 2015

MOTION BY KAREN OAKES, PDG, TO ACCEPT THE AUDITED FINANCIAL STATEMENTS FOR YEAR ENDING JUNE 30, 2015; SECONDED BY MARLEE DIEHL, DGE. MOTION CARRIED.

- CD Maturing.

MOTION BY KAREN OAKES, PDG, TO RENEW THE CD IN THE AMOUNT OF \$86,707.46 AT THE PREVAILING RATE SUBJECT TO THE REVIEW AND APPROVAL BY THE FINANCE COMMITTEE; SECONDED BY RICK STERNE, PDG. MOTION CARRIED.

- Year to Date Treasurer's Report

Treasurer Mike indicated all but a hand full of clubs have paid district dues.

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

The governor stated that he was happy to report 67 clubs have been visited; only 2 left, and it truly is the best part of the job. Also, he reported that the conference was successful on many levels: rooms sold out, dinners sold out, survey feedback was positive, still paying bills, but we will be in the black. He indicated that an online meeting was held to share the experience with DGE Marlee's team.

Additionally, DG Kevin reported we are plugging the gaps in our organization leadership team. Dr. Charles Daly from Grimsby will be chairing Friendship Exchange; Co-Chairs for Abuse & Harassment, US is Mark Walling of Hamburg and CA is Bob Monroe of Hamilton.

District Governor Elect's Report (see attached): Marlee Diehl

DGE Marlee shared that DG preparation to date has been a sprint sometimes a flat out run, but she has graduated from GETS, and moving ahead. She also noted email from RI indicating Club Central will be getting easier, no reason for PEs not to get the information online when that time is here.

DGE Marlee gave a public thank you to Roseanne Morissette and her colleague, Lindsay Slasser, for developing Conference 2016 logo. Also to Conference Chair Melisa Schrock for stepping up to the role and her successful preparation in time to deliver the promo for the 2016 conference at that 2015 conference.

With that, everyone in the room was given two wooden nickels, excepting those who remembered to bring the one given to them at the conference; those people got an extra one. PDG Ralph Montesanto asked what they were for – DGE Marlee indicated the value of the wooden nickel as currency toward a prize at District Conference 2016. Stay tuned.

District Governor Nominee's (see attached): Reg Madison

DGN Reg referenced his report and also announced his Conference 2017 Co-Chairs – Teresa Schooning of Brantford Sunrise; Sherry Kerr of Brantford. The site is White Oaks Inn in Ontario.

In addition, DGN Reg reported he has replaced himself as AG Development Co-Chair with Bob Morrow of Dundas.

Directors' Reports:

The Rotary Foundation Report (see attached report): Karen Oakes, PDG, Director
Director Karen recognized those of her team who are present. Also recognized and congratulated Jim Morabito of Clarence who will be replacing Bob Bruce as Chair of Paul Harris Society, 2016-2017.

Karen also noted that a scholarship of \$5000 US has been carved out from the grants funds. Applications due December 31, 2015 to Scholars Chair Shefali Clerk. 23 applications were received last year.

She noted that there will also be \$10,000 VTT – District 7020 is in process of picking their team to come up and we will be looking for clubs to host them. The subject of the VTT will be sports medicine.

Grants – Need MOU by November 30. 50 clubs eligible; 16 have actually already submitted the MOU to John Teibert.

In addition, Director Karen congratulated Ellicottville Rotary for finishing its report early. She noted Jim Morabito will be presenting their check to them (and gave Jim the check). Jim explained the experience of presenting the checks and how “the lights go off for them”.

Food Truck – the team has visited 12 clubs.

Polio Plus – Director Karen indicated that last year 19 clubs received a certificate signed by the RI President and The Rotary Foundation Chair for contributions of \$1500 or more to Polio Plus. She stated the committee is hoping to raise awareness of this achievement and get more contributing this year.

Youth Services Report (see attached report): Greg Norton, Director

Director Greg asked, “Do you know the significance of this hotel?” Answered, “Yes, it is where we drop off kids to go north to Algonquin.” He also announced the outgoing YE district interviews on January 9th in US at West Buffalo Charter School and January 10th in CA at Hillfield Strathallen prep school.

Director Greg also noted a Facebook page very popular with the kids You Know You Are a Rotary Youth Exchange Student When...

He announced:

- At least three Rotaract clubs are in the works. He referenced them as part of the Rotary life cycle.
- SlapShot registration will open in January – Jim Sykes is the chair. 100 slots and they go fast. A club can reserve a slot as they look for the right youth.

District Conference - 2015: Greg shared the survey results were outstanding and included 57% stayed all 3 days, 32% first conference, 78% satisfied or very satisfied with workshops. Notably also were 87% satisfied or very satisfied with online registration; 93% satisfied or very satisfied with check-in.

Service Project Report (see attached report): Melisa Schrock, Director

Director Melisa stated that like Foundation, Service Projects has a food truck also. She noted her version is to visit a club and educate them on what the district can do for the clubs – specifically as it relates to international, community and vocational service projects; she likewise shares our Best Practices and community assessment among other tools.

Conference 2016: As chair of the conference for next year, Melisa suggested that because of the success of the 2015 conference – the team will have its work cut out for it. She asked for and received many suggestions for workshops for the conference.

Training Report (see attached): PDG Ralph Montesanto for John Heise, PDG, Director

- Reg Madison and Anne Bermingham co-chairing Club Leadership Training.
- Currently 6 clubs expressing an interest in Club Visioning program. 5 Canadian and 1 US.
- PETs – need registrations in by December 14th for all but MULTI PETs.

Discussion regarding Membership: Kevin Crosby, DG

DG Kevin indicated that he has been sharing with the clubs that he does not intend to collect attendance reports, but stresses while they should continue to encourage and take attendance, he cares about member engagement – not attendance reports. He opened the discussion and encouraged feedback. A lively discussion ensued with many great thoughts shared. For clarification, PDG Karen Oakes also COL Representative noted that at least for now – RI Manual of Procedure still calls for clubs to report their attendance monthly. It will be discussed at the upcoming 2016 Council on Legislation.

Some concerns noted included caution with the non-attendance reporting statement as it might be heard as “attendance is not important”; and - while the emphasis is clearly meant as engagement is the key to vibrancy not whether a seat at a meeting is warmed, that members who do not attend are possibly more likely not to be engaged either.

Membership Report (see attached report): Brian Carmichael, PDG, Director
Director Brian congratulated DG Kevin on bringing the attendance discussion forward. Clubs have been talking about it – now we are.

He also remarked that the Membership Committee prepared a newsletter that included a link to a video “Engaging the Next Generation in Rotary. He thanked Greg Norton for his help in using very short survey practice to get more responses.

He noted a membership-building program entitled Membership Matters – a workbook you can work through. He said that the committee would be putting this in an online demo presentation, if interested in participating in the online demo, contact him, and if the demo generates enough interest, this maybe something we will pursue for our clubs.

Public Image Report (see attached report): Roseanne Morissette, Director
Director Roseanne explained that PR Chair Chrissy Casilio-Bluhm did a presentation at District Conference on public relations. Roseanne shared an excellent review by Paul Crossman, providing great kudos. She noted that Chrissy will be doing a webinar for us in January and email will be going out with details.

AG Discussion: Will take place after District Council adjourns.

Announcement: Robert Morrow shared a great connection story that led to a project involving soccer balls, etc. Moreover, his friend is starting a new fellowship – purpose for Rotarians around the world who want to start a project in North Korea, etc.

Other Business:

- **Nominating Committee:** Rick Sterne, PDG, Chair
Calling for nominations for DG 2018-2019. Deadline is November 30, 2015 to apply. Please encourage any Rotarian you know who you thing will be a great District Governor. Interview and selection process. Nine more days – let get some more nominations.

- **Council on Legislation:** Karen Oakes, PDG
COL Representative Karen noted that every three years a COL is held; the next one is April 8 – 15th, 2016. She indicated around 150 items or so to consider. She said her role is to gather and understand the different perspectives of Rotarians within the district, to attend the entire undertaking and to report to District Council. She asked the question, “How do I gather your perspectives?” She said that is was a great conversation that Kevin started this morning (membership). She is planning a survey as opposed to one more meeting in order to gain those perspectives (based on feedback regarding survey today – will keep it simple).

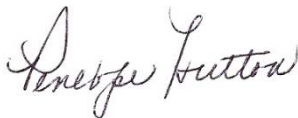
Karen shared some pending legislation that they will be looking at - like new type of membership – associate. She will pull out some of these in the survey, but not all. She indicated that all, however, would be posted to website for review.

*Karen qualified to be our representative at Zone Institute.

- **Club Data Backup Offer:** Keith Green
Keith was delayed. DG Kevin briefly reviewed the generous offer to all 69 clubs to provide online backup of their data. When after adjournment he arrived, he presented the offer to the AG meeting – to take back to their clubs.

Adjournment: 11:45 am moved by Marlee Diehl, DGE; seconded by Reg Madison, DGN.
Motion carried.

Respectfully submitted,



Penelope Hutton
Executive Secretary

Reports Attached:
Audited Financial Statements June 30, 2015
DG Report
DGE Report
DGN Report
The Rotary Foundation Report
Youth Services Report
Service Projects Report
Training Report
Membership Report
Public Image Report

9:10 AM

01/12/16

Accrual Basis

Rotary International District 7090

Profit & Loss

July 1, 2015 through January 12, 2016

Jul 1, '15 - Jan 12, 16

Ordinary Income/Expense

Income

4000 · Club assessment	
4010 · General assessment	87,870.29
4020 · District Conference assessment	7,357.80
4030 · Insurance Assessment	36,434.43
Total 4000 · Club assessment	131,662.52
4200 · District Conference	
4202 · DC - Registrations	52,406.00
4204 · DC - Sponsorships	7,145.00
Total 4200 · District Conference	59,551.00
49900 · Uncategorized Income	1,583.00
5000 · Earned revenues	
5010 · Foundation dinner	8,030.00
5040 · PETS	14,592.00
5050 · Club Leadership Traing	65.00
Total 5000 · Earned revenues	22,687.00
5060 · District Simplified Grants	5,717.56
5200 · Interest income	21.84
5400 · Other income	
5405 · Grant Management Seminar Revenu	4,960.32
Total 5400 · Other income	4,960.32
Total Income	226,183.24

Expense

6000 · Administration	
6030 · District council	1,583.61
6060 · District Website Administration	18.17
6061 · District Website Club Runner	1,973.00
6062 · District Newsletter	1,200.00
6080 · District office	
6081 · Office Support	9,000.00
6082 · Phone Charges	510.00
6083 · Postage	2.62
6085 · Bank Charges	3,513.68
6086 · Supplies, Treasurer	240.20
Total 6080 · District office	13,266.50
Total 6000 · Administration	18,041.28
7000 · Directors and Committees	
7015 · District Simplified Grants	5,717.56
7030 · Long-range planning	681.96
7050 · Rotary foundation	
7055 · Paul Harris Society	131.21
7057 · Grant Management Seminar	6,007.13
7050 · Rotary foundation - Other	251.10
Total 7050 · Rotary foundation	6,389.44
7130 · Public Relations	99.12
7134 · Promotion of RI Theme	3,360.49
7140 · Communications	1,144.90
7200 · Other committees	
7205 · Other Committees - Misc	50.68
Total 7200 · Other committees	50.68
Total 7000 · Directors and Committees	17,444.15

9:10 AM

01/12/16

Accrual Basis

Rotary International District 7090

Profit & Loss

July 1, 2015 through January 12, 2016

	Jul 1, '15 - Jan 12, 16
7500 · Standing Committees	
7520 · District insurance	28,414.80
7530 · Finance and audit	5,000.00
Total 7500 · Standing Committees	33,414.80
8000 · Training	
8010 · District conference	
8012 · DC - Expenses	64,689.91
Total 8010 · District conference	64,689.91
8020 · PETS expenses	160.00
8030 · Club Leadership Training	3,835.25
8035 · PETS Training Costs	202.41
8036 · Visioning/Release Your Inner Ro	142.38
8040 · District training	2,465.62
8070 · Dist Gov Nominee Training	2,534.93
8080 · Dist Gov Elect Training	1,500.00
8085 · District Gov Training	2,189.11
Total 8000 · Training	77,719.61
8048 · Rotary Leadership Institue	546.55
8500 · Foundation Dinner Costs	6,496.76
9915 · Unbudgeted Expenses	2,689.11
Total Expense	156,352.26
Net Ordinary Income	69,830.98
Net Income	<u>69,830.98</u>

Rotary International District 7090

Balance Sheet

As of January 12, 2016

Jan 12, 16

ASSETS**Current Assets****Chequing/Savings**

1010 · First Niagara US	84,212.91
1015 · First Niagara Short Term Invest	86,709.48
1020 · BoM Cdn	96,171.36
1070 · First Niagara Bank Special Acct	7,866.38
1090 · Restricted Grants Committee	72,442.68

Total Chequing/Savings 347,402.81

Other Current Assets

1021 · Exchange on CDN bank balances	-8,151.95
1450 · Prepaid Expenses	2,727.00

Total Other Current Assets -5,424.95

Total Current Assets 341,977.86

Fixed Assets

1700 · Equipment	2,457.44
1750 · Accum Amort - Equipment	-2,457.44

Total Fixed Assets 0.00

TOTAL ASSETS 341,977.86

LIABILITIES & EQUITY**Liabilities****Current Liabilities****Other Current Liabilities**

2030 · Accrued Expenses	73,533.44
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Total Other Current Liabilities 73,533.44

Total Current Liabilities 73,533.44

Total Liabilities 73,533.44

Equity

3100 · Restricted funds	4,374.00
3900 · Retained Earnings	194,239.44
Net Income	69,830.98

Total Equity 268,444.42

TOTAL LIABILITIES & EQUITY 341,977.86



Kevin J. Crosby, Ph.D.
District Governor 2015-16
Kevin@D7090.org



DG Report to District Council
January 16, 2016

Since our last District Council meeting, I have been focusing on plans for a comprehensive, district-wide membership campaign that will roll out in the spring. We are calling it “Get Ready to Grow.”

I intend to engage as many district leaders and teams as possible, including: Membership, Service Projects, Public Image, Training, Alumni and our AG team. The planning and preparation phase will take place through January and February. The implementation of the the campaign will be March, April and May. Reward and recognition will occur during June. We will prepare clubs and regions of the district to conduct recruitment events, conduct Public Image campaigns, and conduct service and fund-raising projects to coincide with the campaign so recruits will have the opportunity to experience Rotary as a hands-on activity. Also, we’ll help clubs be well-prepared to “on-board” new members.

I am currently organizing a planning team to apply for a grant from RI to conduct a recruitment event for “Young Professionals.” The grant application deadline is February 12.

January 14, 2016

District Governor-elect Report

The busyness does not seem to have abated much. There is so many layers to Rotary and just when I think I am getting there, something else comes to the forefront. That said, I have loved every moment of it.

I am still finalizing the District team for 2016-2017, but nearly there. This year I encouraged those holding a district position to send me a picture for the organizational chart. It is unfortunate it is needed to help the team feel they know each other. We need those on District Council to attend as many of the council meetings as possible. When we get together, we will achieve more.

The President-elects have done a great job of stepping up to attend PETS1 and MDPETS. They were slow to commitment; however, they are on track now. Thanks to Brian for all of his coordination with the registrations. He is still working on getting 6 PES registered at Syracuse as they cannot attend Toronto. In addition, John and Ralph have worked diligently to ensure that PETS1 (3 dates) will be challenging, interesting and informative. I am just so fortunate to have just a diligent team who also know how to have fun.

It is fun working with District 7070 and 7080 to bring together a fabulous event at MDPETS.

We are in hiatus with our plans for the District Conference, but we will take off again in a couple of weeks. I have been attending clubs to tell the conference story and share the wooden nickels. They are learning that if they do not have the coin with them they cannot get the bonus nickel. What fun to go to many clubs!

Marlee Diehl

From: [Reg Madison](#)
To: phutton@netsync.net
Subject: DGN Report
Date: Wednesday, January 13, 2016 9:56:23 AM

I've concluded my interviews with Past District Governors and want to say thank you for the advice I received to prepare me for my year as Governor in 2017/18. I am grateful for the sharing and many ideas I was able to amass in this exercise.

In addition to much participation in Zoom meetings for various topics including PETs, the 2017 Membership campaign and AGs, I have registered for the Zone training and meetings in Winnipeg in September and completed a site inspection for the 2017 District Conference.

The January 11th AG Zoom meeting was only attended by 6 AGs and upon investigation discovered that my Windows 10 laptop failed to notify almost everyone and I am working on what happened, why and looking to resolve this issue with Microsoft.

I am pleased to announce that the co-chairs for the 2017 District Conference are Teresa Schoonings of Brantford Rotary Sunrise and Sherry Kerr of the Rotary club of Brantford, another signal of Rotary collaboration. The conference dates are October 20-22, 2017 at the White Oaks Resort and Spa in Niagara-on-the-Lake, Ontario.

Reg

January 2016 Report to District Leadership
New District Public Image Committee

The Public Image Committee is planning its participation in the District 7090 Membership Drive – Get Ready to Grow - with a targeted launch date of February 2016.

A creative brief is currently being prepared to share with DG Kevin, Brian Carmichael, and Marlee Diehl.

Respectfully submitted,

Roseanne Morissette,
Director of Public Image
Rotary District 7090

**Membership Report
District Council
January 08, 2016**

Membership update July 1, 2015 - 2323 January 8, 2016 - 2330

With all clubs being asked to update their membership numbers prior to the RI invoicing cycle January 1 being up 7 is encouraging.

Cautionary note 2 clubs, Middleport and The Tonawands, are in a state of flux. They are officially registered with RI as having 11 and 21 members respectively. In fact we know The Tonawandas club has only 7 active members. Should these clubs fold or members merge with other local clubs the year end impact from these 2 clubs could be at least -20 members.

On a positive note DG Kevin's Membership Initiative is being very well received. 66 of 67 clubs have supplied the Membership Committee with a contact name for information updates as this program is rolled out.

The initial email is copied below

Get Ready to Grow

Your Assistant Governors and District Committees

Membership Alumni Public Image Training Service Projects

are all working hard to develop support programs for your club's Membership Initiative. NOW is the time for you and your area clubs to begin to discuss and plan on how your club will integrate these efforts into your Club's and Area's Membership Drive

DG Kevin's Vision has 2 distinct phases

Planning Phase: January 15 - February 29

Action Phase: March 1 - May 31

DG Kevin's Vision is a 2 pronged approach

Provide clubs tools & resources to achieve success

Co-ordinate Area and District Public Image & Service Projects during the Action Phase so that potential new members can see and get involved with their local Rotary Club

More details to follow!!

Brian Carmichael District Membership Chair

TRAINING DIRECTOR REPORT

January 16, 2016

Director: John Heise

District Training Assembly (Anne Bermingham/Reg Madison)

Not much change since my fall report. Our chairs are working to finalize the committee. Date is set for May 7, 2015 at the Niagara Falls Conference Center. One location and one date for this year. In 2017, it will be on Canadian side. Plans are just getting started. The chairs are also working to expand the committee, with representatives from a variety of clubs.

Club Visioning (Anne Bermingham/ Barb Ochterski)

At the end of the month the team will be working with the Buffalo Niagara Medical Campus Club. This is the largest club the team has worked with. They are looking forward to the completing this.

New Member Orientation (Marie Bindeman)

As per a prior report, we would like to plan a process to design prepackaged learning tools for use by individual clubs in training their newest members. These training tools will enable and encourage clubs to provide new members with the necessary information to be more active and effective members. It will also provide a more flexible approach to training new members than seated pre-scheduled workshops. It would be helpful if the process could begin with a brainstorming session at the District Club Leadership Training Assembly which would ask members to provide input and advice in preparing training materials.

PETS (Brian Carmichael)

Brian, Ralph Montesanto, DGE Marlee, DGN Reg and John Heise have been very active planning the PETS 1-2 sessions. The group has been meeting 2-3 times a month.

The accounts from the PETS 2, 2015, have finally been settled and one district has already written their check for what is owed us.

Our PETS 1 sessions, on January 30 in Grimsby, February 6 in Hamburg, and February 17 in Niagara Falls, U. S. are in the final stages of planning. Registrations are going very well for each. It seems that no one can say no to DGE Marlee! (Along with Brian's work in developing the list and keeping it updated as PE changes develop.)

RLI (Martha Bailey and JoAnne Procter)

Our first session is scheduled for March 19 at Niagara County Community College, one of our usual sites.

We now have a co-chair for this committee. JoAnne Procter from Brantford has stepped forward. Martha and JoAnne have already met (electronically) to begin the coordination.

Ralph Montesanto and John Heise participated in a membership meeting hosted by Bob Wallace, a Zone Coordinator for membership. Bob shared many ideas for addressing membership issues, some of which can be used by the training team.

SERVICE PROJECTS REPORT

District Council Meeting 1.16.16

COMMUNITY SERVICE COMMITTEE:

- **Disaster Preparedness Plan Document**

I have been in touch with Leigh Readdy, who is the current Vice Chair of the Disaster Assistance Network Rotary Action Group, as well as the Disaster Coordinator for D5030. I asked him to review the current draft created by Thomas Brock back in 2011. His response was very encouraging! According to Leigh, the current draft we have is further along and more “put together” and organized, then the one his district has been working on for the past 18 months! He is currently in the process of recommending some changes to our draft, along with some suggestions of things to include. In addition, once the document is finalized, he would like to use our Plan, as the boilerplate for all Disaster Plans to be recommended for all Clubs worldwide. They would also like to have it available for download on their website once completed! I plan to reach out to Thomas Brock to let him know how well received his Plan has been, and to ask if he will consider working with Leigh and others to finally bring this project to completion. This is a very proud moment for our District, and one more area that we can shine in the world of Rotary

VOCATIONAL SERVICE COMMITTEE:

- Nothing to report on at this time

WORLD COMMUNITY SERVICE

Last meeting held: 1.13.16

2 projects were approved by WCS and the following motions are put forth for Council approval:

- **MOTION from the 9/30/2015 WCS meeting:**
MOTION: A motion was made by Dave Johnson and seconded by Ralph Montesanto to recommend to the District Council support for the Khazimula Children’s Project by allowing club to club solicitation by the Lincoln.
- **MOTION from the 1/13/2016 WCS meeting:**
As the WCS Committee has approved that the Water Wells in Mono Dasse Chiefdom Project, sponsored by the Rotary Club of Akron-Newstead to be included in the approved World Community Service Projects for 2015-16, Rotary Foundation Director Karen Oakes moves to recommend that District Council approve this project for club to club solicitation, seconded by Jack Amico to go before District Council meeting of DG. Motion carried.

SPECIAL PROJECTS – Our part in the membership campaign!

- Creation of a district wide Service Projects database
 - DG Kevin would like to create a catalog of successful Service Projects currently (or recently) conducted by the clubs in our region. One purpose is to create a database of projects for Clubs to reference when they are looking to start their own. For example, if a club was interested in doing some sort of water well project, they could use the directory to see what other clubs are (or have done) water well projects and they could then reach out to them for advice or guidance. This resource can help to eliminate a lot of “reinventing of the wheel” and allow all clubs to benefit from the trial and error that other clubs have already undergone. Additionally, this resource can be shown to potential members who may be interested in connecting with a club that is working in a particular Area of Focus as defined by Rotary International.
- Identify & promote service projects from different regions across our district
 - As part of the membership campaign, we are trying to coordinate several “hands on” service projects in different areas of our district. We are going to ask the Clubs to submit ideas for SP in their area. From this list, we are hoping to pick a handful of projects and promote them during our campaign. The goal would be to invite potential members to participate in the project – allowing them to experience Rotary in Action! Hopefully working alongside the members in your Club and getting to know them and Rotary better, may lead to a desire for membership. In addition, we would also promote other Clubs coming to help out as well. By asking the Clubs to participate in a coordinated, district wide, Rotary “Day of Service”, we are hoping to reinvigorate our current members and promote fellowship across the Clubs and Areas!

In order to achieve this goal, I am asking the AG's to work with their Club Presidents to identify potential service projects for consideration during in the Rotary Day of Service. Additionally, I need your help to encourage them to send me current SP for inclusion in the directory. In order to streamline this process, I will create a sheet with some basic information to be collected. The Clubs just need to fill that out and I will organize the information received. This form will be completed and emailed to all Club Presidents, Club Secretaries & AG's by Monday 1/18/16.

Attachments:

Khazimula Children's Project

Water Wells – Mono Dasse Chieftdom Project

Khazimula means “to shine”. It is home to some 30 boys and girls, 6-18 years, who are street children and AIDS orphans. At Khazimula, they have the chance to live as children again – confident of the love and interest of their caregivers, their next meal and their own warm, safe beds. As for most children, they have regular responsibilities including caring for pets and farm animals, tending their vegetable garden, doing their own laundry, and so on. And, they all attend local schools.



The home was established in 2007 in a renovated school atop a hill in Lidgetton – a town near Howick in uMngeni Municipality in the South African province of KwaZulu-Natal. Children are brought to Khazimula by the Department of Social Development. Through the court system, they have been deemed abandoned, abused, or orphans in need of temporary shelter. The principal is Father Mvuyo Ndenza, an ordained priest and former psychiatric nurse, with a huge heart for the children. He has a small team of support staff including Zeph Mbhele, the child care worker featured in the video on the website. (www.khazimula.co.za)



Because Khazimula's main objective is to reintegrate the children back into their communities, the staff maintains contact with relatives of the children and tries to support the fostering process. Where possible children are returned to family or relatives in the community.

In 2015, the Rotary Club of Lincoln Foundation Inc., through its “Adrie's Hope” fund, contributed approximately \$10,000 CAD to Khazimula Children's Project (KCP) to hire a permanent social worker – a mandatory requirement for Khazimula to achieve its goal to qualify as an orphanage and enable children too vulnerable to be returned to their communities to remain at Khazimula in a

stable and permanent home until they reach the age of 18 or have completed their schooling. We are excited that this initial investment enabled Khazimula to qualify for status as an orphanage and be eligible for public funding through the Department of Social Development.

Lincoln Rotary is pleased to join the Rotary Club of Hilton & Howick and District 9270 in sharing the sponsorship and management for this project. Our aim is to help KCP develop to its full potential and build its capacity to become self-sustainable.

Basic Education & Literacy is the primary focus for this project. However, all other Rotary Foundation areas of focus come into play as the project is meant to provide for the overall wellbeing of the Khazimula children as healthy, educated and engaged citizens.

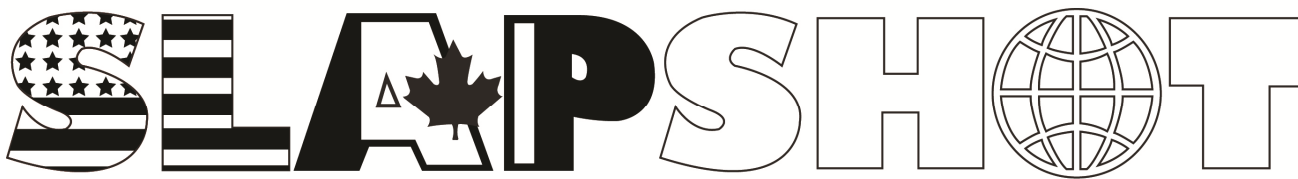
The Rotary Club of Lincoln welcomes the support of your club!

Debbie Klassen | debbie.klassen@sympatico.ca | 905.562.5971



Water Wells Mono Dasse Chiefdom, Southern providence of Sierra Leone.

The Rotary Club of Akron Newstead will be partnering with the group **Let Them LOL** in an effort to drill fresh water wells in Monotown, SL. Our goal is to put in 8 wells in Mono and the surrounding communities. Back in 2012, our Rotary Club partnered with LOL to drill one fresh water well. Three members of our Club flew to Africa with the group to inspect the final project. While there, they scouted the surrounding villages for potential future sites and also handed out sawyer water filters to the villages they visited. Since our last visit, we have worked to form a partnership with the Rotary Club of Freetown, SL in hopes of moving forward with a global grant to achieve this lofty goal. This March, Keith Hatswell & Melisa Schrock will be leading a group on behalf of Rotary to confirm future sites for the 8 wells. We are requesting permission to solicit other Rotary Clubs in our district for donations towards our project. In addition, we ask to have the project sanctioned by WCS so that we may move forward with other fundraising projects and eventually grant submission.



Rotary District 7090

Student Leadership Award Program for Students High On Training

April 22 - April 24, 2016

The Adventure Learning Centre at Canterbury Hills, Ancaster, Ontario, CANADA



*A fun-filled WEEKEND of personal & leadership development activities for
HIGH SCHOOL STUDENT LEADERS,
15-18 years old*

"SLAPSHOT proved to be a fantastic experience for me as a leader. I was very fortunate to spend the weekend with 100 teens, just like me, from Canada and the U.S."



"The program involved outstanding speakers and exceptional leaders who motivated my creativity. One of the most memorable presentations was made by a young, enthusiastic, and very well educated speaker, Joel Hilchey."



"The High Ropes showed me how important it is to be able to work with others. Also, since there is so much trust involved, it was a great opportunity to realize that you can't do everything yourself. Sometimes you have to let things fall into the hands of capable people who want to help."

SLAPSHOT is unique to Rotary District 7090.

SLAPSHOT promotes, honours, celebrates & fosters youth leadership.



SLAPSHOT is a **District 7090 YOUTH LEADERSHIP AWARD** program that takes place over a full weekend at the end of April each year on the beautiful campus of The Adventure Learning Centre at Canterbury Hills in Ancaster, Ontario, Canada. The primary focus is to maximize the promotion of leadership, self-esteem and teamwork. Six meals and two overnight stays in cabin settings provide the backdrop for training in listening and interpersonal skills, assertiveness and problem-solving, team building and presentation skills. Each year, students leave SLAPSHOT feeling more confident in themselves and prepared to strengthen their involvement with Interact Clubs and other initiatives that they believe will make a difference in their schools and local communities and beyond.

SLAPSHOT offers the perfect opportunity for 100 high school students, selected by Rotary Clubs from throughout District 7090, to come together for a wonderful experience in fun, fellowship and learning. The program is founded on Rotary ideals and serves as a strong link on the continuum of Rotary's youth leadership development opportunities –EarlyAct, Interact, Youth Exchange, RYLA and Rotaract.

ROTARY DISTRICT 7090 11th ANNUAL SLAPSHOT – April 22, 23, 24, 2016

The Adventure Learning Centre at Canterbury Hills, Ancaster, Ontario, CANADA

www.adventureworks.org

SLAPSHOT 2016 REGISTRATION OPENS Monday, January 11, 2016

PART 1 – A Rotary Club can register up to FIVE students by mailing full payment & completed CLUB FORM #1 (*page 5 of Club Information & Registration package*) to the SLAPSHOT REGISTRAR.

FIRST COME, FIRST SERVED. Only the first 100 registrations will be accepted.

REGISTRATION FEE is \$325 CAD per CANADIAN STUDENT

REGISTRATION FEE is \$275 USD per AMERICAN STUDENT

PART 2 – Once registered, the club undertakes to select its student participants and submit their names on CLUB FORM #2 (*page 6 of Club Information & Registration package*) & completed student application forms to the REGISTRAR by the end of March.

Students who have previously attended SLAPSHOT are not eligible. This is a 'once in a lifetime' award.

REGISTRATION CLOSES March 31, 2016

For full details, see SLAPSHOT 2016 CLUB INFORMATION & REGISTRATION PACKAGE

SLAPSHOT 2016 information and registration forms for Rotary Clubs & Student Participants are posted online @ Rotary District 7090.

DISTRICT 7090 YOUTH SERVICE – SLAPSHOT 2016 LEADERSHIP

Jim Sykes, COMMITTEE CHAIR

jim.sykes@hotmail.com

905.929.5970

Margaret Andrewes, REGISTRAR

andrewes@sympatico.ca

905.563.4639

District 7090 Rotary Foundation Committee
District Council Report January 16, 2016.



The Rotary Foundation “Doing Good in the World”.

Karen L. Oakes, Director, District 7090 Rotary Foundation

The Foundation “Food truck” has been out for a “tune up” and is all fired up to hit the road once again in this second half of our Rotary year.

Collectively, we enjoy the opportunity afforded during these onsite meetings as we bring a “face” of the Foundation at work to each of the clubs we are invited to attend. **Keep those invitations coming!**

FUNDRAISING

1) Annual Fund – Chair Pat Castiglia

The annual fund goal for District 7090 is \$251,342.00. As of January 2016, our donations total \$140,527.13. This is approximately 56 percent of our goal.

76.81 percent of clubs in our district set annual giving goals i.e. 53 of 69 clubs.

The total number of clubs making donations thus far is 75.36 percent that is 52 out of 69 clubs.

The chair's plan is to remind club presidents and foundation chairs of the importance of clubs making their donations by the end of March, if at all possible, to ensure that our District receives proper credit for donations by our members.

Respectfully Submitted,
 Pat Castiglia.

2)) Polio Plus Fund – Chair TBA

Further to our email outreach of December 30, 2015, Subject POLIO YTD District 7090 Clubs, we are pleased to see the continued flow of donations to the Polio Eradication effort.

As at January 12, 2015, 68% of our clubs which includes individual Rotarian donations have contributed \$91,249.02 to Polio Plus. Recent email communications from several club leaders provides a strong indication that further donations will be forthcoming from recent fundraising events with several other undertakings forecast over the next few months.

The year 2015 has had fewer cases in fewer places than ever before. It is more important than ever that the momentum gained thus far is maintained in 2016. In order to stop wild poliovirus in 2016, the program's focus is now on strengthening surveillance, keeping Africa polio-free and ending transmission in Afghanistan and Pakistan

Wild poliovirus type 1 and Circulating vaccine-derived poliovirus cases

Total cases	Year-to-date 2015		Year-to-date 2014		Total in 2014	
	WPV	cVDPV	WPV	cVDPV	WPV	cVDPV
Globally	70	26	347	51	359	56
- in endemic countries	70	3	328	48	340	52
- in non-endemic countries	0	23	19	3	19	4

3) Paul Harris Society - Chair PDG Bob Bruce. No update provided.

4) Endowment Fund – Chair John Mullen.

The activity of the Endowment Fund Committee has been limited since last spring's Million Dollar Dinner as members attention was diverted to family and business activities. Having said that, we are now planning a committee meeting for later in January to do some brainstorming and come up with ideas on how to go forward and build on the success of the MDD last year.

At this time I would like to advise the District that long time committee member and PDG Joe DePaolo has resigned from the Endowment Fund Committee. Joe has a long history of successful promotion of the Endowment Fund and continues to have a passion for it, but he has spread himself very thin and needs to back off of some activities. On behalf of all members of our District, I want to thank Joe for all his contributions over the years and let him know he is welcome back anytime.

We have some new members joining us this year so we look forward to adding their energy and ideas to the committee. Currently, the areas of focus for the committee members on an ongoing basis are:

- ☐ Contacting senior District members for one on one discussion
- ☐ Requesting to be speakers at Club meetings
- ☐ Organizing Fireside chats in the Areas
- ☐ 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 EF.
- ☐ Connect potential contributors with Carolyn Seabrook-Ferguson, our RI Major Gifts Officer

We will be reviewing these strategies at our upcoming meeting.

Our goal is to spread the word about the EF, 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, John Beyer, Franco Olivieri, Umit Eruysal, Maynard Lowry, Stephen Keefe Frank Adamson and Karen Oakes (Foundation Chair).

Respectfully submitted
John Mullen, Chair

FOUNDATION GRANTS

1) District Grants Committee Report January 16, 2016

2015-2016 Grants (as of January 12, 2016)

Total Grants Approved – 23
Dollar amount of Grants Approved – \$41,251.53
Final Reports Submitted – 2
Final Reports Approved – 1
Dollar amount of Grants approved - \$2,000.00

2016-2017 Grants (as of January 12, 2016)

Number of Clubs that attended District Grants Training Seminar – 50
Number of Clubs that submitted MOUs and Addendums – 49
Budgeted Amount for 2015-2016 District Grants - \$46,000.00
Number of clubs that have submitted a District Grant application – 5
Dollar amount of District Grant applications approved - \$nil

Respectfully submitted,
John N. Teibert, CPA, CA
Rotary District 7090
District Grants SubCommittee Chair

a) Scholarship – Chair Shefali Clerk

Scholarship Committee Report

Scholarship Applications were due by 12.31.15

This year we received 20 applications. We are in the process of selecting a student for the award. Scholarship committee is

working hard to decide on who is the winner of this award. All the students have written wonderful essays about Ideals of Rotary and Service above self. It is a very competitive process.

Rotary Peace Scholarship application is available. Deadline is May 31, 2016

b) Vocational Training Team – Chair Dan Smith

We are extremely sad to report our VTT Partner District 7020 has been unable to meet the requirements of finding a VTT Team in a timely fashion. This has prevented our District from being able to properly organize and plan for the appropriate training.

We therefore have made the very difficult decision to terminate this incoming VTT project for the 2015-2016 Rotary Year.

On the brighter side, we are requesting proposals for the 2016-2017 Rotary Year. This can take the form of a Club initiative, District Grant, and/or a Global Grant.

Dan Smith
VTT Chair for District 7090

2. Global Grants - Advisor Roy Sheldrick

At the moment all our 7090 grants are on target for reporting and new grants are being received on a fairly regular basis.
Sincerely Roy

ALUMNI - Chair Patti Johnson No update provided.

2015-2016 D7090 The Rotary Foundation (TRF) Goals

We are pleased to share our collective Rotary Foundation Goals for 2015-2016 as follows:

1. Build on the existing focus of D7090 support of the eradication of polio through:
 - a) Individual Club financial participation to realize a cumulative total in excess of \$100,000 USD **(91%)**
 - b) DDF financial commitment of at least 20% - **COMPLETED**
2. Further the advancement of support of the Annual Fund as follows:
 - a) an overall increase in contributions by at least 5% **(not evident to date, year over year decrease)**
 - b) a 2% increase in the number of clubs achieving the **100% Foundation Giving Banner** (deleted EREY fundraising level). **(Work in progress). Goal modified to align with revised Club Banner recognition for this year. Discussion at December 7, 2015 Foundation Committee meeting with all in agreement.**
3. Engage at least 35% of our qualified clubs in completing a club project as part of our 2015-2016 District Grant Spending Plan. **(23 club proposals included in our 2015-16 DGSP).**
4. Provide DDF support to Global Grant (GG) applications from our qualified clubs upon satisfactory review to ensure the GG addresses the need for sustainable, measurable outcomes in one or more of the areas of focus. **(Ongoing).**
5. Continue to educate all D7090 Rotarians, Rotary Foundation alumni, and other like-minded individuals, on the benefits of The Rotary Foundation programs. **(Ongoing).**
6. Grow our Bequest Society membership by 1% annually. **(Ongoing).**

Year to Date Summary

Fellow Rotarians

As outlined in the above Committee specific reports, our various Rotary Foundation Committees continue to dedicate valuable service in the Rotary Foundation efforts with ongoing significant results. Our heartfelt expression of appreciation is extended to our Chairpersons and their committee members for all their time and effort to build our awareness of The Rotary Foundation. It is truly my pleasure to work with such an exemplary group of Rotarians.

Respectfully submitted,

Karen L. Oakes

The Rotary Foundation – Doing Good in the World.

Canadian Rotary Collaboration for International Development (CRCID), January 2016

As your District 7090 CRCID representative, I participated in a final session on January 5, 2016 to consider the following motion :

"Whereas the agreement between CRCID and DFATD has expired, and whereas CRCID ceases to have income or programs to help manage, be it resolved that CRCID will apply to the Canadian government, Department of Corporate Affairs, to dissolve the organization."

Said motion was passed with nominal discussion.

It has been my pleasure to serve as your District representative on this initiative and I express appreciation for the opportunity provided to me. I have duly expressed our thanks and my own personal Thank you to the CRCID board with significant expression of appreciation to Executive Director, Kevin Webb, for his commitment to this venture.

The new Government of Canada funding program provided through The Rotary Foundation Canada as part of a Global Grant application continues to be pursued with various applications said to be underway.

On this note, RRFC Duncan Conrad and his team, are again offering a online session in late January- early February to cover the highlights of this proposal. It is recognized that we touched on this offering during our October Grant Management Seminar, however we are welcoming your participation in this upcoming online presentation.

If you are interested, please do contact me @ oakes.kl@sympatico.ca for further details.

Respectfully submitted,

Karen L. Oakes.