



District Council Agenda November 12, 2016

Best Western Hotel & Conference Center 2 North Service Road, St. Catharines, ON L2N 4G9 Dress is Casual. 08:00 - 08:45 AM **Check-in, Refreshments & Fellowship** 08:45 - 09:15 Call to Order & Welcome Marlee Diehl, DG Invocation Aad Vermeyden, Youth Services Director Introductions All 09:15 - 09:20Consent Agenda - approve reports by one motion a. Secretary's Report • District Council Meeting Minutes of September 10, 2016 • Annual General Business Meeting Minutes of October 21, 2016 b. Treasurer's Report c. District Governor Report d. District Governor Elect Report e. District Governor Nominee Report f. Training Committee Report g. Membership Report h. Public Image Report The Rotary Foundation Report i. Youth Services Report j. k. Service Projects Report 09:20 - 10:20**Discussion on Meeting Format Changes to District Council Small Group Discussion** Ross Gowan, AG • Reg Madison, DGE 10:20 - 10:30 **Coffee Break** 10:30 - 11:30Where Are We? Strategic Plan Status Discussion Kevin Crosby, IPDG 11:30 - 11:45**Other Business** Discussion regarding non-Rotary sanctioned solicitation MOPP • 12:00 PM Adjournment – by 12:00 PM or before



Using a Consent Agenda

by Colette Collier Trohan Certified Professional Parliamentarian-Teacher Professional Registered Parliamentarian

One of the best-kept secrets of efficient boards and assemblies is the consent agenda, also known as the consent calendar. Contrary to popular myth, *Robert's Rules of Order Newly Revised* does not require that every single item be handled with the full pomp and circumstance of a motion, second, debate, and vote. Some decisions are either routine, or are so widely supported that to make approval a separate action would bog the group down.

Enter the consent agenda. By the adoption of a special rule of order allowing for the consent agenda process, a board or assembly can group as many items together as they desire, and adopt them all at once without debate. The consent agenda can be a powerful tool for a board or assembly that is required to give approvals to items that are routine, non-controversial or both.

The secret of the consent agenda's success is twofold: choosing the right items to put on the consent agenda, and educating members so they know how to handle the process. If either piece is missing, the consent agenda loses its effectiveness.

What should be put on the consent agenda? The first time the process is used, it will feel new and members may tend to be overcautious. For most associations, I recommend that only "nobrainers" go on the consent agenda the first few times, so that members can get used to the procedure. It's better to deal with only one or two items and use the process correctly than to start with five or six items and get confused. Approval of the minutes is usually a good item to begin with. If the board or other assembly has been dealing with an issue for some time and all members are familiar with the implications, final approval of that proposal would also be a good item for the consent agenda. Routine matters such as membership acceptance and non-controversial appointments are also ideal candidates.

Where in the meeting should you place the consent agenda? I recommend scheduling it at the beginning, so that the meeting can start out actively supporting its purpose: to make decisions and take actions leading to fulfillment of the association's mission. Be sure to explain the process clearly ahead of time so the members know what to expect.

Here's how a typical consent agenda is handled: The chair places the consent agenda before the assembly and asks, "Does anyone wish to remove any item from the consent agenda?" Since any member who doesn't trust the process can easily remove any or all of the items, it is important (at least at first) that the items not be confrontational or controversial. Similarly, if any member wants a separate vote on any item, or simply wants to discuss an item, that item must be removed from the consent agenda. It's all or nothing. (For that reason, when minutes are to be placed on a consent agenda, it's a good idea to provide the draft minutes well in advance of the meeting; that way, you can include the corrected version on the consent agenda.)

It helps to have each item numbered, so that a member can simply call out "Number 3," or whatever number they want to remove. In such a case, the chair responds: "Number 3 is removed." (At that time, the decision should be made whether to take up the issue immediately after the consent agenda is adopted, or to place it under its "regular" category heading for that meeting.)

The chair then asks, "Are there any other items to be removed?" If there are none, the chair states: "Items numbered (listing remaining item numbers) are before you. If there is no objection, these items will be adopted." (Pause, to see if there is an objection.) "There being no objection, these items are adopted."

Although an issue may be named by its number during the consent agenda process, the minutes should include the items that were adopted along with the full text of the resolutions or other actions, to provide a complete record of the proceedings.

Parliamentary authorities differ on how to handle consent agendas. Rather than leave it up to varying definitions, I recommend that the body adopt the following special rule of order:

"A consent agenda may be presented by the president at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly."

A consent agenda can empower your assembly to take care of routine issues efficiently and easily so you can reserve time for more urgent matters – and make faster progress toward your goals.





District Council Minutes September 10, 2016

Location: Phillip Sheridan Building 3200 Elmwood Ave, Kenmore, NY

No. of Attendees: 31

Call to Order: 8:45 am by Governor Marlee Diehl

Invocation: Anne Bermingham, AG, brought to remembrance our responsibilities as Rotarians especially in light of our approaching 9/11, to bring peace and understanding in the world.

Introductions: DG Marlee asked us to introduce ourselves around the room in Twitter-ese of 140 characters or less and indicate how we are serving humanity as Rotarians.

Discussion 1: Improving our effectiveness in our roles in the District to motivate, manage, and communicate effectively with volunteers; and, to ensure succession planning through "Depth on the Bench".

John DePaolo, Director of Service Projects, shared some of the executive coaching program lessons that 6 of our leaders have been involved in. The six included: Director of Service Projects, John DePaolo, DG Marlee Diehl, DGN Melisa Shrock, Director of Membership, IPDG Kevin Crosby, Director of Foundation, PDG Karen Oakes and Director of Training, PDG Ralph Montesanto.

John and Ralph led us in small group discussion as follows:

Think of your role in the District. How can you improve your role for each of the following when dealing with volunteers? We discussed our thoughts in small table top groups.

- To better motivate vounteers?
- To better manage volunteers?
- To better communicate with volunteers?
- How can you ensure succession planning through, "Depth on the Bench"?

Insights: IPDG Kevin Crosby shared some of the insights that came out of the coaching that our leadership team of 6 participated in. "Rotarians volunteer for many reason and their inspiration

can be fueled by connecting them to the vision and organizational structure of Rotary and the meaningful work they do..."

Suggestion: Who is going to implement the insights? The 6 coaching candidates will talk about it at their next meeting.

Both the power point slides shared and the table top discussion feedback are attached to these minutes as a report.

Discussion 2: Alternative Models for District Council. Bob Morrow, Ross Gowan & Anne Bermingham were tasked at the June District Council meeting to prepare a survey and poll council members. The strong favorite was Model A.

Review and discussion of Model A resulted in large and small group discussion. The results of which are attached as a report to these minutes.

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

MOTION TO ACCEPT TO ACCEPT MINUTES OF JUNE 18, 2016 BY JACK AMICO, PDG; SECONDED BY KAREN OAKES, PDG. MOTION CARRIED.

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

Mike shared the numbers as of June 30, 2016. Comment by Karen Oakes that the Grant Management training seminar has been reported on the Treasurer's Report in both US and CA currency, so it looks as though it lost money. However, she assured all that it not the case. Mike explained that the auditor will be making conversion to all US. IPDG Kevin will be sending out the audit to clubs for approval by electronic meeting in October.

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

DG Marlee referenced her report and announced that the new Rotary Club of Hamilton after 5 paper work has been accepted....Tonic – Rotary after 5, is what they call themselves. Charter night is scheduled for November 4th.

District Governor Elect Report (see attached report): Reg Madison

DGE Reg encouraged everyone to register for one of the Grant Management training seminars.

District Governor Nominee Designate (see attached report): Melisa Shrock

DGN Melisa noted she is to decorate a skewer to take to Zone – indicative of our District. Any suggestions will be appreciated. Several were forthcoming...centered around the US/CA Falls.

Directors' Reports:

Training Report (see attached report): Ralph Montesanto, PDG, Director This year's PETs training will be online...several options. Brian Carmichael putting it together. MULTI District PETs will still be in Toronto.

RLI – Asked for help getting the word out to get folks registered for US or CA sessions.

Membership Report (see attached report): Kevin Crosby, IPDG, Director District Membership committee developed consisting of 13 people. Meeting online first time next week.

Strategic Planning – this year we have appointed 2 people as steering committee to hold our feet to fire to implement all the good ideas that come out of it. Jeff Noble and Bob Hagen.

Rotary Foundation Report (see attached report): Karen Oakes, PDG, Director Karen started by announcing her chairs in attendance, Jim Morabito, Frank Adamson, Pat Castiglia, John Teibert, Dan Smith and Patty Johnson.

She also announced that she is bittersweet, but stepping down from her role as Foundation Director at the end of the year. John Teibert will be succeeding her as Director effective July 1, 2017. She will be moving into the role of Regional Rotary Foundation Chair for Zone 24.

Service Projects Report (see attached report): John DePaolo, Director Motion by Kevin Crosby, IPDG, to approve the planned extension of the Rotary Club of Welland's Candelaria Phillipines High School Project for Club to Club fundraising. Seconded by Reg Madison, DGE. Motion carried.

Adjournment: 11:59 am – moved by Bob Morrow, AG Trainer; seconded by Frank Adamson, AG. Motion carried by acclaim.

Respectfully submitted,

Anebje Futton

Penelope Hutton Executive Secretary

Reports Attached: YTD Financial Report June 30, 2016 DG Report DGE Report DGN Report DGND Report/District Conference Report Training Report Membership Report The Rotary Foundation Report Service Projects Report Discussion Report 1 – Improving our effectiveness in our roles in the District to motivate, manage, and communicate effectively with volunteers; to ensure succession planning. Discussion Report 2 - District Council Alternative Models Discussion





Rotary International District 7090 Annual General Business Meeting Minutes Friday, October 21, 2015, 12:00 PM Grandstands Banquet Room, Batavia Downs, Batavia, NY

Attendance: 38

Call to Order & Welcome: 12:45 pm by Governor Marlee Diehl, DG

Invocation: Sharon Hamilton, AG, gave thanks for gifts of stewardship, philanthropy, energy, determination, all for the good of and to improve the lives of others. She included thanks also for Arch Klumpf's vision of a Foundation, and of RI President John Germ's and of DG Marlee Diehl's leadership. The invocation acknowledged that all good gifts come from God.

Rotary Moment: Anthony Billoni, BNMC Club President, introduced himself as a two-year member of Rotary. He noted that the longer he is here, the more he feels he belongs as if he has always been a member. Even today, when he walked in the door, he encountered friendly faces; Rotarians are not shy. To Anthony, Rotary is about making and being a friend. He emphasized that he love getting people in engaged and doing stuff...loves that about Rotary.

Introduction of RI President's Representative: PDG Bill Pollard, District 7600 introduced by Ralph Montesanto, PDG, Aide to the rep. See bio attached.

RI President's Greetings: PDG Bill brought greetings from RI President John F. Germ. He cited this year's theme "Rotary Serving Humanity". And, that President John's focus is not on the work of Rotary but on the work that gets done. He commented, "Thank you for everything you are doing in Rotary. I am looking forward to making great friends this weekend."

He also noted that his 80 year old mother is a Rotary club president this year. She was the first person he had sponsored in Rotary.

Thank You and Resolution:

MOVED BY RALPH MONTESANTO, PDG, AIDE TO RI REP

WHEREAS, PAST DISTRICT GOVERNOR BILL POLLARD, OF DISTRICT 7600, HAS BEEN ASKED BY JOHN F. GERM, PRESIDENT OF ROTARY INTERNATIONAL TO BE HIS REPRESENTATIVE TO OUR DISTRICT'S ANNUAL CONFERENCE, AND WHEREAS, PDG BILL HAS ACCEPTED PRESIDENT JOHN'S INVITATION AND HAS TRAVELED TO BATAVIA, NEW YORK TO BRING PRESIDENT JOHN'S MESSAGE AND SHARE WITH US THE IMPORTANCE OF ROTARY SERVING HUMANITY, AND

WHEREAS, DISTRICT 7090 APPRECIATES THAT PRESIDENT JOHN HAS SELECTED PDG BILL TO BE HIS REPRESENTATIVE;

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

SECONDED BY WALLY OCHTERSKI, PDG. PASSED BY ACCLAIM.

District Governor's Report (see attached report): Marlee Diehl DG Marlee announced that her biggest joy thus far has been celebrating the work of the clubs. DG Marlee also mentioned the Falconer club's literacy program of putting gently used books in laundromats for mothers to read to their children.

Financial Report:

Mike Prinzbach, Treasurer

- a. Audited Financials 2015 2016
- b. Motion to Accept Audit

MOTION WAS MADE TO ACCEPT THE AUDIT BY KAREN OAKES, PDG, SECONDED BY JIM MORABITO, PAUL HARRIS SOCIETY CHAIR. MOTION PASSED.

c. Year to Date Financial Statements

District Governor Elect's Report (see report attached): Reg Madison

DGE Reg indicated his report and noted, "It's been a real ride". He touched briefly on thanks to IPDG Kevin and DGN Melisa for covering for him while he was dealing with health issues. DGE Reg, also gave a shout out, "A special thanks to my wife, Loretta, the best non-registered nurse in North America!"

District Governor Nominee's Report (see report attached): Melisa Schrock DGN Melisa also referenced her report and noted, "I went to Zone – I met many of my fellow governors. I had the best Rotary time ever." She also mentioned that she is in charge of AGs while serving as DGN, and that we have some new ones and a new training coming up for them.

District Conference Report (see report attached): Melisa Schrock, Chair DGN and Conference Chair Melisa said, "We had a lot of fun planning it!" She noted she was very proud to take Marlee's vision and bring it to life!

Conference Resolution:

MOVED BY MARTA STITELER, AG

WHEREAS, MANY ROTARY CLUBS AND ROTARIANS HAVE BEEN RESPONSIBLE FOR ORGANIZING THIS DISTRICT 7090 CONFERENCE, AND, WHEREAS, MELISA SCHROCK IS THE CONFERENCE CHAIR;

BE IT RESOLVED THAT THE ROTARIANS ASSEMBLED AT THIS CONFERENCE EXTEND THEIR APPRECIATION TO **MELISA** AND ALL WHO SERVED ON THE CONFERENCE PLANNING COMMITTEES FOR THEIR DEDICATED SERVICE TO ROTARY AND THE ROTARIANS IN OUR DISTRICT.

SECONDED BY KEVIN CROSBY, PDG. MOTION PASSED BY ACCLAIM.

District Committee Reports:

Training (see report attached): Ralph Montesanto, PDG, Director Director Ralph indicated that there will be a significant change in how we are doing PETS 1. This year for the first time, we are going to use our online technology. Looking at how to use it also for the training of AGs. Visioning session coming up for the Westfield-Mayville club.

Service Projects (see report attached):	John DePaolo, Director absent
Youth Services (see report attached):	Aad Vermeyden, Director
Greg Norton and Aad Vermeyden introduced 4 exc	hange students in attendance. And

also Gabi, from Brazil (ROTEX) visiting here and helping with YE this weekend.

Public Image (see report attached): Tawnya Hartford, Director absent

Membership (see report attached): Kevin Crosby, IPDG, Director Director Kevin thanked Marlee and Melisa for all the work they have done – as he noted he has special insight into the work of a conference (as DG last year). He also noted that he didn't want to just ride into the sunset, so volunteered to lead Membership this year. He indicated we have every reason to be very excited about membership this year with the recent COL that gives us increased latitude for meetings, membership. As a result, he expects our district to grow significantly this year. New committee to focus on younger members. Has an advisory committee. Trying to deliver support services to the clubs – food truck approach.

The Rotary Foundation (see report attached): Karen Oakes, PDG, Director Director Karen noted the exciting Polio Plus Bike-a-Thon this weekend. She also reminded everyone that our next big event is The Foundation Dinner, Friday, November 4th. Reminder everyone to get registered online.

New Business:

Resolution Ratifying the Actions of Governor and District Council 15-16:

MOVED BY REG MADISON, DGE

BE IT RESOLVED THAT THIS ANNUAL BUSINESS MEETING RATIFY THE ACTIONS TAKEN BY DISTRICT GOVERNOR KEVIN CROSBY, AND BY THE DISTRICT COUNCIL FOR DISTRICT 7090 DURING THE ROTARY YEAR **2015-2016**.

SECONDED AND PASSED.

Announcements: None

Adjournment: 1:40 PM.

MOTION TO ADJOURN BY TONY BILLONI, SECOND BY REG MADISON. PASSED BY ACCLAIM.

Rotary International District 7090 Balance Sheet As of October 31, 2016

	Oct 31, 16	Oct 30, 16
ASSETS		
Current Assets		
Chequing/Savings		
1010 · First Niagara US	78,355.13	65,722.13
1015 · First Niagara Short Term Invest	86,742.83	86,742.83
1020 · BoM Cdn 1040 · Petty cash	113,631.27 200.00	113,555.82 200.00
1040 · First Niagara Bank Special Acct	10,353.75	8.217.87
1075 · Conference Grant	3,720.77	-12,049.99
1090 · Restricted Grants Committee	80,872.29	80,872.29
Total Chequing/Savings	373,876.04	343,260.95
Other Current Assets		
1021 · Exchange on CDN bank balances	-13,446.18	-13,446.18
1451 · Prepaid District Conference	5,000.00	5,000.00
Total Other Current Assets	-8,446.18	-8,446.18
Total Current Assets	365,429.86	334,814.77
TOTAL ASSETS	365,429.86	334,814.77
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities 2350 · Unearned/deferred revenue	80,788.00	80,788.00
2350 · Offed filed/deferred revenue	00,700.00	00,700.00
Total Other Current Liabilities	80,788.00	80,788.00
Total Current Liabilities	80,788.00	80,788.00
Total Liabilities	80,788.00	80,788.00
Equity		
3100 · Restricted funds	4,374.00	4,374.00
3900 · Retained Earnings	197,442.54	197,442.54
Net Income	82,825.32	52,210.23
Total Equity	284,641.86	254,026.77
TOTAL LIABILITIES & EQUITY	365,429.86	334,814.77

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11/05/16

Accrual Basis

Rotary International District 7090 Profit & Loss Budget vs. Actual

July through October 2016

	Jul - Oct 16	Budget	Over Budget	% of Budget
Ordinary Income/Expense		Budget	over budget	/i of Budget
Income 4000 · Club assessment				
4000 · Club assessment 4010 · General assessment 4020 · District Conference assessment	65,215.36 5,770.92	81,300.00 7,000.00	-16,084.64 -1,229.08	80.2% 82.4%
4030 · Insurance Assessment	28,850.15	34,000.00	-5,149.85	84.9%
Total 4000 · Club assessment	99,836.43	122,300.00	-22,463.57	81.6%
4200 · District Conference 4202 · DC - Registrations	31,313.00	50,000.00	-18,687.00	62.6%
4204 · DC - Sponsorships 4208 · DC - Draws, etc	4,885.88	0.00	4,885.88 0.00	100.0% 0.0%
4200 · District Conference - Other	0.00	0.00	0.00	0.0%
Total 4200 · District Conference	36,198.88	50,000.00	-13,801.12	72.4%
4400 · AG reimbursement	0.00	1,500.00	-1,500.00	0.0%
49900 · Uncategorized Income 5000 · Earned revenues	16,217.25	0.00	16,217.25	100.0%
5010 · Foundation dinner 5030 · RYLA	5,520.00 0.00	8,000.00 32,000.00	-2,480.00 -32,000.00	69.0% 0.0%
5035 · Slapshot	0.00	28,000.00	-28,000.00	0.0%
5040 · PETS 5050 · Club Leadership Traing	10,744.00 0.00	28,000.00 9,000.00	-17,256.00 -9,000.00	38.4% 0.0%
Total 5000 · Earned revenues	16,264.00	105,000.00	-88,736.00	15.5%
5060 · District Simplified Grants	0.00	0.00	0.00	0.0%
5200 · Interest income 5400 · Other income	11.75	100.00	-88.25	11.8%
5401 · Other Income	0.00	1,000.00	-1,000.00	0.0%
5405 · Grant Management Seminar Revenu 5420 · RLI Training Revenue	770.00 2,431.50	0.00 4,000.00	770.00 -1,568.50	100.0% 60.8%
Total 5400 · Other income	3,201.50	5,000.00	-1,798.50	64.0%
Total Income	171,729.81	283,900.00	-112,170.19	60.5%
Expense				
6000 · Administration 6010 · District Governor - RI Reimburs	0.00	1,500.00	-1,500.00	0.0%
6020 · Assistant Governors	0.00	0.00	0.00	0.0%
6030 · District council 6060 · District Website Administration	318.27 0.00	3,200.00 0.00	-2,881.73 0.00	9.9% 0.0%
6061 · District Website Club Runner	0.00	2,000.00	-2,000.00	0.0%
6062 · District Newsletter 6063 · Zoom Meetings	600.00 0.00	2,400.00 2,500.00	-1,800.00 -2,500.00	25.0% 0.0%
6080 · District office 6081 · Office Support	4,500.00	18,000.00	-13.500.00	25.0%
6082 · Phone Charges	255.00	1,000.00	-745.00	25.5%
6083 · Postage 6084 · Office Supplies	0.00 677.65	100.00 300.00	-100.00 377.65	0.0% 225.9%
6085 · Bank Charges	2,379.52	5,000.00	-2,620.48	47.6%
6086 · Supplies, Treasurer 6080 · District office - Other	0.00 0.00	300.00 0.00	-300.00 0.00	0.0% 0.0%
Total 6080 · District office	7,812.17	24,700.00	-16,887.83	31.6%
Total 6000 · Administration	8,730.44	36,300.00	-27,569.56	24.1%
69800 · Uncategorized Expenses	0.00	0.00	0.00	0.0%
7000 · Directors and Committees 7010 · Group study exchange	0.00	0.00	0.00	0.0%
7015 · District Simplified Grants	0.00	0.00	0.00	0.0%
7020 · Interact 7025 · Rotaract	0.00 0.00	0.00 0.00	0.00 0.00	0.0% 0.0%
7027 · Early Act	0.00	0.00	0.00	0.0%
7030 · Long-range planning 7040 · Membership	0.00 0.00	700.00 0.00	-700.00 0.00	0.0% 0.0%
7050 · Rotary foundation	0.00	500.00	500.00	0.0%
7055 · Paul Harris Society 7057 · Grant Management Seminar	0.00 0.00	500.00 1,000.00	-500.00 -1,000.00	0.0% 0.0%
7058 · Donations 7050 · Rotary foundation - Other	1,460.00 102.37	3,000.00	-2,897.63	3.4%
Total 7050 · Rotary foundation	1,562.37	4,500.00	-2,937.63	34.7%
7060 · Grants Committee	64.15	500.00	-435.85	12.8%
7065 · Rotary Scholars	0.00	500.00	-500.00	0.0%
7080 · World community service 7100 · RYLA	0.00 0.00	0.00 32,000.00	0.00 -32,000.00	0.0% 0.0%
7105 · Slapshot 7130 · Public Relations	799.27 0.00	28,000.00	-27,200.73	2.9% 0.0%
7130 · Public Relations 7134 · Promotion of RI Theme	4,392.44	0.00 3,000.00	0.00 1,392.44	0.0% 146.4%
7135 · District badges and pins 7140 · Communications	439.01 0.00	1,000.00 0.00	-560.99 0.00	43.9% 0.0%
7155 · District governor interviews	0.00	100.00	-100.00	0.0%
7200 · Other committees				
7205 · Other Committees - Misc	1,064.47	500.00	564.47	212.9%

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11/05/16 Accrual Basis

Rotary International District 7090 Profit & Loss Budget vs. Actual

July through October 2016

	Jul - Oct 16	Budget	Over Budget	% of Budget
7215 · District Gov - Change Over Even	0.00	500.00	-500.00	0.0%
Total 7200 · Other committees	1,064.47	1,000.00	64.47	106.4%
Total 7000 · Directors and Committees	8,321.71	71,300.00	-62,978.29	11.7
7500 · Standing Committees 7520 · District insurance 7530 · Finance and audit	0.00 0.00	34,000.00 6,000.00	-34,000.00 -6,000.00	0.0% 0.0%
Total 7500 · Standing Committees	0.00	40,000.00	-40,000.00	0.0
8000 · Training 8010 · District conference 8012 · DC - Expenses	40,555.13	57,000.00	-16,444.87	71.1%
Total 8010 · District conference	40,555.13	57,000.00	-16,444.87	71.1%
8020 · PETS expenses 8030 · Club Leadership Training 8036 · Visioning/Release Your Inner Ro 8040 · District training 8050 · Assist Gov Training 8070 · Dist Gov Nominee Training 8080 · Dist Gov Elect Training 8080 · Dist Gov Training 8090 · CRCID 8098 · Awards & Recognition Total 8000 · Training 8048 · Rotary Leadership Institue 8500 · Foundation Dinner Costs 9915 · Unbudgeted Expenses	6,309.00 0.00 260.06 4,270.54 0.00 556.50 907.81 1,695.26 158.40 0.00 54,712.70 2,130.39 0.00 12,500.27	28,000.00 9,000.00 1,000.00 7,500.00 2,000.00 5,800.00 5,500.00 2,500.00 120,000.00 4,000.00 8,000.00 1,000.00	-21,691.00 -9,000.00 -739.94 -3,229.46 -1,700.00 -1,443.50 -4,892.19 -3,804.74 -2,500.00 -65,287.30 -1,869.61 -8,000.00 11,500.27	22.5% 0.0% 26.0% 56.9% 0.0% 27.8% 15.7% 30.8% 0.0% 45.6 53.3 0.1,250.0
Total Expense	86,395.51	280,600.00	-194,204.49	30.8
t Ordinary Income	85,334.30	3,300.00	82,034.30	2,585.9
her Income/Expense Other Expense 5409 · Exchange Gain/Loss Total Other Expense	2,508.98 2,508.98			
t Other Income	-2,508.98	0.00	-2,508.98	100.0
ncome	82,825.32	3,300.00	79,525.32	2,509.9

District Governor's November District Council Report Marlee Diehl November 6, 2016

It was so unfortunate for the Salamanca Club to lose President Elaine Elsen. When I had visited all the members rallied around Elaine to make the official part of the DG Visit easier for her. She was in great spirits and said she was looking forward to good health soon. Elaine insisted that she and I have our picture taken together. I will always treasure this picture. The club is struggling to find its way right now...no one is stepping up to fill in as President. They had thought they were starting an Interact Club but were usurped by another service club at the local high school. Bill and I will be going down to visit them within the next month and will ask AG Mary Kay to join us.



Now on to happier District events.

Bill and I completed all 68 club visits at Lockport on November 1. What a rush! The good kind of rush! Every club was different. Many surprised me with their synergy and amount of on-going service projects and unique fundraisers. I am way behind on my club thank you letters, but hope to have these brought up to date by the end of the week. While all clubs want more members and see it as a difficult ask; there is a sense of hope that the new changes in the COL will allow clubs to reengineer itself to be more attractive to the community. I believe that if clubs work with our Membership Committee and revamp the club's bylaws we will see a positive growth going forward. A number of clubs used my visit to induct new members and reported to me that there are more in the wings – what fun!

On Wednesday, November 2nd, many of the district leadership came together with lots of Hamilton area Rotarians to celebrate the Chartering of the Rotary Club of Hamilton After Five, better known as Tonic After Five. They have 24 charter members. It was only April when this group started to come together as an unsponsored club and by the middle of August they sent in the application. Twenty-three of the 24 charter members were in attendance for this historic event. This is the first new club in more than 10 years on our Canadian-side. It was a wonderful event.

It was with regret that I accepted Sonya Stutts, Area 10 AG's resignation due to family issues. She has since resigned from BNMC and left the area to be with her family. This week, I spoke with a solid prospect and hopefully by Council I will be able to announce the 'who' formally. He asked for the weekend to think about it the role, however, said he was very interested.

Just before the District Conference, our new District's Best of Friends newly Rotary branded pins were delivered. It had taken only six months and many attempts to get these just right. Yes, the cupboard was bare of the prior version (30 left), hence was the perfect time to move up to meet RI's new brand logo with our Best of Friends pins. All who attended the conference received one. Also all those who attended the Chartering were given one.

Speaking of District Conference – what a fabulous one we had on October 21 - 23 at Batavia Downs. It rained – buckets. It changed people's plans of Dining About Town to staying in where it was dry at the Tail Gate Party, however, the overwhelming response was that it was a great start to the conference, relaxed with good friends – old and new. This was the tenor of the whole event, relaxed and fun with good friends.

Our RI President's Representative Bill Pollard was just perfect. I believe Bill talked with everyone there and worked tirelessly side by side at the hands-on projects. I am going to let District Conference Chair Melisa fill you in all of the rest of it. She and her team did a wonderful job of taking my vision and making it a reality. Thank you Melisa and team!!!

November DGE Report – Reg Madison

The sleeves are rolled up and we are moving toward our goal of being prepared for a very special year in 2017-2018. In addition to the final six months of celebrating our 100th anniversary of the Rotary Foundation, we'll be kicking off the 150th birthday of Canada. We continue to meet to plan for the 2017 District Conference October 27-29 at the White Oaks Resort and Spa in Niagara on the Lake, Ontario. We have already have a number of memorable speakers confirmed and continue to seek out and get commitments from other motivating and entertaining individuals. While we were disappointed with the resignation of one of our co-chairs, the other, Sherry Kerr and I are "this close" to announcing a replacement to assist in leading an excellent committee.

With the advent of PETS one being conducted on line in three parts, I have begun attending Area meetings to meet and get to know our current and future club presidents. I have been joined by Bob Morrow, co-chair of AG Training at meetings for areas 13 and 18 and we thank A.J. Block and Anne Bermingham for hosting us and providing the opportunity to meet. It would be most helpful to hear from more of the Area Governors with the dates of their meetings.

My fellow DGEs in Districts 7070 and 7080 and I have confirmed our speakers for MDPETS in Toronto on March 3rd and 4th. A brilliant young Rotarian from Silicon Valley, Mitty Chang will speak Friday night and David Forward, author of 12 Rotary books is confirmed for Saturday. The three Zones continue to meet regularly on-line to plan and finalize this important training session under the leadership of Brian Carmichael. It is our Districts turn to be the organizer and host of this year's multi-district PETS.

I continue to build the 2017-2018 leadership team getting commitments from some of the existing leaders and attracting others. Most pleasing thus far is both the agreement to serve from those who have been approached and the addition of a local Brantford CPA as District Treasurer for my year. I continue to strive to support Governor Marlee's goal of creating bench strength at the district as well as the club level. I am obtaining information from a fellow DGE in another district which had terrific response to obtaining volunteers to serve at the district level. There is no need to reinvent the wheel when such a resource that was so successful could be tailored to fit our district needs. I'm looking for implementation in the very near future.

YIR,

Reg

DGN Report District Council 11/12/16 Submitted By Melisa Schrock

AG Reporting:

6/19 AG's submitted reports, 2/19 AG's will be hosting their meeting in the upcoming week, 10/19 did not submit a report.

The common theme from the reports submitted, is that everything seems to go going well with the Clubs and the main concern remains to be membership. Two Clubs continue to be of concern; Medina & Ft. Erie.

In an effort to work on the goals as outlined in the strategic plan, only 2 of 6 AG's with terms expiring in 2017 are still searching for replacements. The other 4 already have been identified and most have already started participating in the monthly meetings. Area 10 is still void of representation, but DG Marlee has been working with a potential replacement. We are currently still looking for a replacement for Area 8 & 17.

To further develop new and AG elects, I will be working with Bob Morrow, John Mullen & Ralph Montesanto to develop "Rookie training". This will be specifically for new AG's and will take place outside of our normal AG monthly meeting. I believe this approach will help with our goal to develop "depth on the bench" by making sure that we have properly trained AG's before they start their jobs, thus giving them the confidence to recommend the position when it comes time to find their replacements as they will be able to guarantee to potential candidates, that adequate training and support does come with the position!

District Trainer Report to District Council November 12, 2016

1) MD PETS: Brian Carmichael continues to lead the process. Zoom meeting with D7080 and D7070 teams scheduled for November 7 to continue planning. We are in good hands. Registration online is open.

2) PETS 1: Brian Carmichael holding Zoom meeting with Kevin Crosby, John Heise, Ralph Montesanto, Reg Madison and Melisa on November 8 to begin planning of PETS 1 online agenda. He has already held meetings with the advisory teams of presidents, past presidents and presidents-elect. They have suggested some improvements to the training agenda. Registration online is open.

3) Club Leadership Training (AKA District Assembly): Anne Bermingham, chair has booked Niagara College in Niagara-on-the-Lake just outside St. Catharines ON for the May 6 event.

4) RLI: Still no chair so Ralph is continuing as acting chair. NCCC in Sanborn is booked, facilitators confirmed and registration proceeding for the December 3 session. To date registrations are: Part 3 – 6, Part 2 – 3, Part 1 – 2. Regular notices through Pene to promote the event.

Looking for a winter/spring date that does not conflict or abut other district events.

5) District Team Training Seminar: Still early. Reg Madison to plan and organize. The event will likely follow the district council meeting of April 8, 2017.

6) Club-based Training and E-learning: No chair, nothing underway. Strategic Steps Document:

Provide a diagnostic	Ralph	November	Diagnostic	More club
tool to help clubs	Montesanto	1, 2016	tool prepared	members take
determine their			by January 1,	part in training
training needs and			2017.	and help their
best ways to get			Administered	clubs continue
these met			by Feb 1,	to serve their
			2017	communities.

Possibility of this coordinating with club assessment seminar proposes by Kevin Crosby.

7) New Member Orientation: Marie Bindeman has resigned as chair. No report. Nothing underway 8) Club Visioning: Anne Bermingham and team of Karen Oakes, Ryan Bridge and Ralph Montesanto completed both Brantford and Waterdown sessions. On November 16 Niagara Falls Sunrise is scheduled and January 18 is planned for Hamilton AM. Rick Sterne will be part of the Niagara Falls Sunrise and Hamilton AM teams.

Barbara Ochterski held a session with Westfield/Mayville on November 1. The team consisted of Patti Johnson, Kevin Crosby and Barbara Ochterski. Dunkirk and Hamburg have expressed interest but not yet set a date.

9) Assistant Governor Training: Bob Morrow -Has attended two Area meetings with the District Governor-Elect and will attend several more in the next couple of months; following these visits will develop a plan for meeting the needs of the Assistant Governors, in association with John Mullen, co-chair, for implementation over the next two years+.





District Council 11/12/16 Report of Membership Director

Since our last District Council meeting, several activities related to promoting membership have occurred:

- 1. We've had two monthly meetings of the District Membership Team.
- 2. We've adopted the following broad strategy:

Primary goal: To assist clubs in (1) attracting new members and (2) retaining current members.

Strategies:

- 1. Encourage clubs in the same geographic area to collaborate on:
 - a. Raising the profile of Rotary in the area
 - b. Doing multi-club service projects
 - c. Hosting multi-club recruitment events
 - d. Having multi-club social events
- 2. Encourage clubs to use recent COL enactments as a stimulus to re-visit their policies and procedures regarding meeting frequency, attendance requirements, membership categories, etc.
- 3. Cultivate a membership team in each club that will promote the use of tools and resources of RI to build membership
- 4. Use a "food truck" approach to bring resources & ideas to clubs throughout the year
- 3. With PDG Karen Oakes, we conducted two webinars on the effects of COL decisions
- 4. I am working to make sure every club has a Membership Chair. He has contacted clubs without a Membership Chair indicated in the District database. Many clubs have since designated their Membership Chair. Kevin will continue to work with clubs to ensure that they have a Membership Chair.
- 5. In October, we begin a monthly newsletter to communicate with club Membership Chairs to alert them to webinars, seminars, online programs and other resources focused on Membership (attached)
- 6. I have asked Assistant Governors to invite the Membership Chairs of their clubs to attend an Area meeting (preferably the next one) and discuss membership issues and share best practices
- I'm in the process of recruiting a Chair of Young Professional events who will begin planning for 2 – 3 events in 2016-17. A candidate has been identified and should be in place before mid-November.
- 8. Bruce Baum and I conducted a Membership workshop at the District Conference
- 9. PDG Ralph Montesanto and I conducted a Member Engagement workshop at the District Conference
- 10. I participated in the chartering of our new Rotary Club in Hamilton on 11/2/16.

Respectfully submitted,

IPDG Kevin Crosby, Director of Membership



Membership District 7090 Rotary

October 2016

RESOURCES TO HELP OUR CLUBS GROW AND PROSPER

2016 COL Enactments Give Clubs Greater Flexibility

By PDGs Karen Oakes & Kevin Crosby



The 2016 Council on Legislation (COL) approved enactments that will give Rotary clubs the flexibility to set policies regarding meeting frequency, attendance requirements, and membership types in order to better meet the needs of their existing members as well as prospective members. Each club may decide how they take advantage of these changes or maintain their existing policies.

Our District has a responsibility to ensure that clubs understand these

COL decisions and then undertake the necessary steps to modify their bylaws, if desired, based on the preferences of their members. Since the purpose of these COL enactments is to support membership retention and growth, the discussion of COL decisions should be connected to broader membership development strategies.

Here is a summary of the recent COL enactments that may impact club policies and practices (the number in parentheses refers to the enactment number):

ATTENDANCE

Ability to change rules. Clubs may relax or tighten attendance requirements and termination policies for non-attendance. However, clubs are still expected to forward attendance reports to the governor. Any club that wishes to continue adhering to the traditional attendance requirements may do so. (16-21)

Rule of 85. Rotarians can be excused from attendance if the combined total of their years of membership in one or more clubs plus their age equals at least 85, with their years of membership totaling at least 20. (16-35)

CLUB FINANCES

Admission fees. New members can be admitted without paying admission fees. However, clubs may also choose to retain these fees, and they have the flexibility to add admission or other fees to their bylaws. (16-07)

Club dues increased. To address both financial challenges and the need to improve service to clubs, RI

semiannual dues were increased by \$4 for each of the next three years — to US\$30.00 per half year in 2017-2018, US\$32.00 per half year in 2018-2019, and US\$34.00 per half year in 2019-2020. (*16-99*)



CLUB MEETINGS Ability to change meeting schedules. Clubs can now vary their meeting days and times, and can cancel meetings, as long as they meet at least twice a month. However, any club that wishes to adhere to the traditional requirements regarding meetings and cancellations may do so. (16-21) Canceling a meeting. Clubs can cancel a meeting if it falls during a week that includes a holiday. (16-26)

In-person and online meeting

participation. Clubs can have inperson meetings, online meetings, allow online participation for an inperson meeting, or switch between any of these formats. (16-30)

MEMBERSHIP

Rules and qualifications. Clubs may determine their own rules or requirements for transferring members, dual membership, and honorary members. They're also free to continue following the traditional provisions for these members. The only mandatory qualifications for membership are that Rotarians must be adults who have demonstrated good character, integrity and leadership; have a good reputation in their business, profession and community; and are willing to serve in their community

2016 COL Enactments, continued

and around the world. (16-36, 16-38)

New membership types. Clubs may offer associate, corporate, family, or other membership types. Clubs offering these additional types would report these members to Rotary as "active" for purposes of inclusion on the club invoice. Other financial obligations (club dues, meal costs, etc.), attendance requirements, and service expectations for these members are determined by the club. However, only active members may be considered for office and count in determining a club's voting strength. (16-36)

Dual membership in Rotary and Rotaract clubs. Rotaractors can simultaneously hold separate membership in a Rotaract club and a Rotary club. (*16-40*)

Transferring member statement.

Potential members who owe money to another club are ineligible for membership. Clubs must seek confirmation that a former Rotarian does not have any outstanding debt to their previous club. When a club requests a statement from the club of a member who wishes to transfer, or who was previously a member, as to whether that person owes money, the request must be responded to within 30 days. If no response is provided, it is assumed that the member doesn't owe anything. These changes are in the RI Bylaws but are no longer repeated in the Standard Rotary Club Constitution. (16-51)

Great Resources for Membership

There are many great resources available from RI and other sources to assist clubs with their recruitment and retention strategies. In each of these newsletters, we'll feature a few of these.

Impact Begins with You - 001-EN – (316) 5/\$1.25US available for purchase from https://shop.rotary.org/

This new brochure has a great message that is sure to appeal to virtually any prospective member. It focuses on the impact you can have, internationally and locally, by becoming part of Rotary. A key message is "our actions make a difference." Every member of a club should have a few of these to give to potential members.

Strengthening Your Membership – Creating Your Membership Development Plan 417-EN -- (114) available for purchase (\$2.50 US) from https://shop.rotary.org/

This is an excellent, comprehensive guide for clubs on how to develop an effective membership development plan. Every club Membership Chair should have a copy.

Questions? Contact IPDG Kevin Crosby, 2016-17 Membership Director, at <u>kevin@d7090.org</u>. Rotary District 7090 District Council Report Public Image November 2016

As previously mentioned, due to the resignation or unexpected leave of the majority of the public image committee members, we are behind schedule in our progress for the 2016-2017 year.

I have reviewed the materials and the previous reports that I was provided when I joined the committee. I feel that there are many plans and actions from the 2015-2016 term that were not accomplished or that need further attention to continue the plan of action. Some of them, along with some new goals are included in this report below:

→ all clubs in the District will know where Public Image resources can be found on the District 7090 website as well as RI website.

• Strategy to work through the 17 Assistant Governors to communicate with the clubs in the District;

→ an outline or promotional calendar of important annual Public Image dates will be created for future District Governors and Public Image Chairs (i.e. media releases for incoming DGs, current year DGs, etc.)

• Document dates for incoming DGs, District Conference, RYLA, Slapshot, VTT, Youth Exchange.

• Strategy to reach out to chairs and to Pene Hutton for important dates.

→ Rotary District 7090's social media will continue to grow through Facebook and Twitter.

Although, in previous reports, Instagram was suggested for use for the district, I feel that the

current Rotary audience is not ready for this tool and the time is better spent growing with our

current social media tools.

Currently, only 5 clubs do not have a Facebook page. It is my hope to reach out to those clubs that don't have one and to get them up and running with a page. For those clubs that do have one, very few are making regular posts, I am hoping to reach out to them and share ideas on types of posts and strategies on how to make posting easy and fun.

Instagram and other social media apps can be considered in future dates to help to entice younger Rotarians.

Currently working on:

Only 30 clubs currently have a Public Image or Public Relations Director.

Personally, I feel that this role has evolved within the last 3 years and clubs may not realize to what extent the role and duties are for this position. Since the advent of social media and the

decline of traditional media, Public Relations is more that just sending out Press Releases to media locations. It is now about sending out messages through social media that will engage in a vast world of messages. It is fitting to change the role to be titled "Public Image" over the previous "Public Relations" because it is more about putting the image of Rotary out to the world constantly, and not just before and after an event. Many clubs may think that this role is overwhelming due to this new technical aspect.

I am creating a small survey to send out to all PI/PR board members of each club to find out what clubs are doing to promote Rotary both within and outside their club. I will suggest that clubs share information with each other to make the experience easier for all. Clubs that do not have this role filled, I will sent the survey to the President asking who, if anyone currently does this task.

Public Image - District Page

I will be adjusting the Public Image as some of the current links are dead. I would like to add a resource page with a list of all the Facebook Pages and Twitter Handles for all the clubs in the district and also in the new year will be working on a media resource list of contacts for media sources in the district.

Kevin has mentioned needing help from Public Image on his membership drive, I am looking forward to working with him on strategy and execution of this campaign.

Respectfully submitted, Tawnya Hartford

District 7090 Rotary Foundation Committee

District Council Report November 12, 2016



The Rotary Foundation "Doing Good in the World".

Karen L. Oakes, Director, District 7090 Rotary Foundation

Given the recent October 2016 Annual Business meeting where full reporting was undertaken by the various Sub Committee chairs, this report will touch on highlights currently underway by our dedicated Rotary Foundation District 7090 team.

I extend my sincere thanks to this fine group of stalwart leaders who continue to educate our fellow Rotarians on the opportunities within The Rotary Foundation to "Do Good in the World".

FUNDRAISING

1) Annual Fund – Chair Pat Castiglia

Little has changed since the last report. No clubs have asked for presentations and data reviewed Indicates little change in district giving. The following is the current report:

District Benchmark Goal (\$100/member) \$221,200

7090 Goal based on Club Goals submitted	\$191,550
Annual fund Giving to date	\$66, 537.51 (approx 34% of our goal)

Annual fund goals received	49/68 or 72.06%
Clubs that currently have contributed	48/68 or70.59%

Relationship to District 7090 Foundation Goals:

- 1. In honor of the Rotary Foundation Centennial, increase the Annual Fund Year over year giving by 10% Status: Slight increase evident.
- Decrease the number of ZERO giving clubs to the Annual Fund year over year by 10%
 Status: 20 have made no contributions to date. A major effort will be needed to reduce this number.

2)) Polio Plus Fund – Chair Roger Crysler

Similar challenges exist in gathering club goal input for PolioPlus Fund.

Relationship to District 7090 Foundation Goals:

- 1. Ensure 10% of our clubs attain US\$2650.00 in total giving to Polio Plus Ongoing.
- 2. Maintain our 20%, at a minimum, DDF support to Polio Plus campaign Completed.

3) Paul Harris Society - Chair Jim Morabito

PHS membership (new) 5 new

Relationship to District 7090 Foundation Goals:

Increase the number of Paul Harris Society members by 10% year over year – Progressing well.

4) Endowment Fund – Chair Frank Adamson

The Committee plans to meet in the next while to approve a marketing plan, goals and objectives for the year. Our endowment fund supporters continue to build long term possibilities to the support of the work of the Rotary Foundation **Relationship to District 7090 Foundation Goals**:

Grow our Bequest Society membership year over year by 10% – Ongoing cultivation efforts underway.

FOUNDATION GRANTS

1) District Grant Spending Plan – Chair John Teibert

The **draft** District has set aside \$50,000 in matching grant funds for clubs to access in the 2017-2018 Rotary year, [Maximum - \$2,000 per club], \$3,000 for the District Scholarship and \$6,000 for the VTT.

In order to be eligible to apply for the District matching grants clubs have to complete three steps; have at least two club members attend one of two District Grants Seminars (September 17, 2016 and November 19, 2016), submit appropriately signed agreements by December 15, 2016; and send in a properly completed grant application by February 15, 2017. The District Grant Application, Memorandum of Understanding and Addendum are available on the District website under the Foundation tab.

With respect to the 2016-2017 Rotary year, 29 clubs submitted grant applications, 27 applications were approved. The total dollar value of grants approved was \$45,659.57. The plan is to have Foundation committee members present the cheques at club meetings once final reports have been approved.

Also on the District website, under the Foundation tab is our District's 2016-2017 approved spending plan, which provides a summary of the approved District grants.

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

Relationship to District 7090 Foundation Goals:

Increase the number of club supported District Grant applications to be considered for inclusion in our District Grant Spending PLAN BY 10%. – See above -- 27 applications approved of the 29 club applications received (increase of 5) year over year. Continued strong interest by our District club remains evident.

a) Scholarship – Chair Shefali Clerk

Rotary Peace Scholarship has been awarded.

Our district is fortunate to have 2 peace fellows and one alternate. District had submitted total of 7 applications and received two awards and possibility of a third one.

District Scholarship Application is open for a District Scholarship for \$5000. A completed application is due by December 31, 2016.

Shefali Clerk

b) Vocational Training Team – Chair Dan Smith Vocational Training Team (VTT) announces selection of Team Leader to Australia

Thomas O'Neill of the Rotary Club of Simcoe has been selected to be the VTT Team Leader for District 7090's project of training and sharing information on Fruit Farming to the Shepparton and Goulburn Valley regions in the Australian Rotary District 9790.

The Team, consisting of the Team Leader O'Neill and 3 Team Members, to be selected per below, will focus their training on mechanized versus traditional approaches, pests and disease treatment, marketing options, and effecting change in farm operations in pursuit of valued successful farm livelihoods. The Team's experiences will provide for identifying needs as well as efficiencies and accessing cost control methodologies. The Mission will be approximately 3 weeks in March 2017. O'Neil brings a wealth of Fruit Farming experience with his 33 years with the Norfolk Fruit Growers' Association as the General Manager. He has been at the forefront of industry trends and technologies for the production, storage, packaging and marketing of the member's fruit.

For Team Member information contact VTT Chair Dan Smith at 716-269-9900 and find the Team Member application by visiting http://www.rotary7090.org/SitePage/vocational-training-teams .

Team Member applications are Due Dec 3rd with Interviews on Dec 10th.

For further information contact VTT Chair Dan Smith at 716-269-9900 and find the relative application by visiting http://www.rotary7090.org/SitePage/vocational-training-teams

Relationship to District 7090 Foundation Goals:

Engage at least 10% of our clubs in pursuit of our pre-committed \$5,000 District Scholarship and \$10,000 Vocation Training Team as evidenced by applications for

a) Scholarship monies - TBD

b) Team leader and members for the outgoing VTT team - TBD.

2. Global Grants – Chair PDG Bob Bruce Grant Advisor Roy Sheldrick

- 1. GG 1413585 Ancaster Verrettes, Haiti Final report due 20-04-2016. Closed October 26, 2016.
- 2. GG 1415547 Dundas Banda Aceh, Indonesia, Progress report due 04-05-2016, report info completed. Review by Regional Grant officer resulted in request for further information. Ongoing follow up continues.
- 3. GG1419923 Waterdown Philippines. Final Report closed October 31, 2016.

Relationship to District 7090 Foundation Goals:

Engage at least 10% of our clubs in financial support of a Global Grant application. – TBD (1 submitted since July 1, 2016, awaiting approval). Three (3) applications in draft form with several other possibilities under consideration by our District clubs.

ALUMNI - Chair Patti Johnson

Concentrated efforts to provide clubs and AG team with relative Alumni data to contact Alumni and past Rotarians to reengage with Rotary in some fashion.

Set up of Face book page for D7090 alumni. Using "MailChimp", to connect with all alumni for whom I have an email address, directing them to the FB page.

My goal is to engage Alumni in reconnecting with Rotary, and/or becoming part of the D7090 Alumni association. **Relationship to District 7090 Foundation Goals**:

Engage at least 10% of our Foundation Alumni in active participation in Rotary as evidenced in Club Central reporting. – **Dedicated effort underway.**

Centennial Projects:

We, as a group, are very excited about the upcoming Centennial of The Rotary Foundation. Our cornerstone celebration of these 100 years of The Rotary Foundation will be collaborating with all our district 7090 clubs to develop 100 events in celebration of the extraordinary work of Rotary Foundation. We are looking for all your ideas to build our directory of 100 events, and we congratulate the following clubs for the following undertakings in play now. How about your club?

RC of Hamburg: We did decide on a project and are implementing it.

We purchased 100 pairs of winter socks for the homeless and they will be distributed until they are gone to the homeless in downtown Buffalo.

Rotary Club of Brantford: Join the Brantford Rotary Club's 100th anniversary celebration on Saturday, February 25th, 2017.

Relationship to District 7090 Foundation Goals:

Celebrate The Rotary Foundation Centennial with the development of our District 7090 catalogue of 100 events showcasing 100 years. – **NEED CLUB INPUT.**

Respectfully submitted,

Karen L. Oakes.

The Rotary Foundation – Doing Good in the World.

Youth Services Report for District Council meeting 12 November 2016.

District Conference offered us the opportunity to meet with several of the leaders of different youth programs in the district (Rotaract, Youth Exchange, Slapshot). Items raised at the meeting were:

- succession planning
- creating a shared drive in the cloud to store information about each of the programs and make it available to the key players
- cross-promotion
- the need to identify club contacts for each of the youth programs *We could really do with the assistance of the AG's in this regard.*

Youth Exchange is actively in recruitment mode. If you know of anyone interested, please refer them to the preliminary application sign up online at: http://rotaryye7090.org/preliminary-application

As they are received, Mike Taylor forwards them to clubs in the area of where the students lives/goes to school.

Last year we saw a dramatic 20% drop in students being sent out by clubs. The most commonly heard reason for that is the lack of host families. Should you hear this reason offered by clubs you visit, please pass on the Host Family brochure that we've developed, which can also be downloaded from:

http://rotaryye7090.org/sites/default/files/files/YE_HostFamily_0.pdf

The youth exchange program brings vitality to the clubs involved and often leads to parents and host families joining as Rotarians. Perhaps not the initial goal of the program, but a great side-effect!

The inbound students were all at the District Conference and did a great job on the Polio Bike-A-Thon. Their next weekend will be the winter weekend in Buffalo in December.

As a result of the DC meeting, I got the emails for the 2015 and 2016 attendees at Slapshot that had indicated an interest in Youth Exchange and we emailed them with details about YE and how to apply.

Our accreditation with Rotary International has been renewed.

RYLA

Dates have been set for June 11 – 17, 2017 at the State University of New York, Fredonia again.

SLAPSHOT

Dates have been set for April 28 – 30, 2017 at Canterbury Hills again. Keynote speaker has been confirmed as Joel Hilchey, with Jen Middleton and Matt Pomeroy

confirmed for program leadership. The team is meeting 12 November to start preparations.

I met with Margaret Andrewes at the District Conference and she indicated that she wishes to step back. I have found 2 Rotarians from the Brantford club willing to step in and take over her registration and promotion tasks.

I met with Jim Sykes on November 5^{th} and discussed the above as well as the general status of things around Slapshot.

ROTARACT

We had a disappointing turn out of Rotaractors at the District Conference. This is something we're following up on.

INTERACT

The Interact Club of St. Catharines has been chartered.

EARLYACT

No news

GENERAL: SCHOOLS

It is becoming harder and harder to get the schools to engage and promote our youth programs. I want to establish a forum where we can brainstorm how we can up our game on that, as we need teacher/counselor cooperation to get our message out. What can we offer them to want to engage with Rotary and offer our youth programs to their students? This is a district wide problem, across all youth programs in Rotary. Any ideas are welcome!! The question here is, can you give me contacts to people that work in education that can take part in such a brainstorm?

John DePaolo
pene hutton
Marlee Diehl; Melisa Schrock
Director of Service Projects report
Sunday, November 06, 2016 5:34:57 PM

In addition to information currently being sought from AGS, I have been asked by Pdg Crosby to assemble a speaker resource list as well. Accordingly, each AG should get from the clubs in their area a brief detail of service project to publish as a resource and information about key speakers they have had.

KEVIN CROSBY, has coordinated a meeting with Service Projects District Directors from area districts for this Tuesday to help refine our District's procedures. Presently, we have little activity beyond Gift of Life and International Service. I have introduced an excellent Philippines project that I will promote going forward.

We need more members to be active on the 7090 Service Projects Committees. Depth has been a challenge. MOPP shows areas of need.

I have had no contact from any club or member for resource information.

Sent from my Verizon, Samsung Galaxy smartphone

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