



District Council Agenda June 2, 2018



Hyatt Place Hotel, 5020 Main Street, Amherst, NY
Dress is Casual.

08:00 - 08:45 AM	Check-in, Refreshments & Fellowship	
08:45 - 09:15	Call to Order & Welcome Invocation Rotary Minute Introductions	Reg Madison, DG Lisa Bishop Pat Castiglia All
09:15 - 09:30	Consent Agenda – approve reports by motion <ul style="list-style-type: none">a. Secretary's Report<ul style="list-style-type: none">• District Council Meeting Minutes of April 7, 2018b. Treasurer's Reportc. District Governor Reportd. District Governor Elect Reporte. District Governor Nominee Reportf. Training Reportg. The Rotary Foundation Reporth. Youth Services Reporti. Membership Report	
9:30 – 10:00	Strategic Plan – Marlee Diehl IPGD, Anne Bermingham	
10:00 – 10:20	International Service Committee – Jack Amico	
10:20 – 10:40	Coffee Break	
10:40 – 10:50	Thank You & Pass the Gavel	Reg Madison, DG
10:50 – 11:30	District Governor Elect <ul style="list-style-type: none">• District Goals 2018 - 2019• Presentation of District Leadership Team	Melisa Schrock, DGE
11:30 – 11:45	District Changeover	Melisa Schrock, DGE
11:45 – 12 Noon	Other Business	
12:00 PM	Adjournment	



District Council Minutes Saturday, April 7, 2018

Location: Best Western Hotel & Conference Center, St. Catharines, ON

No. of Attendees: 43 physically present/ 1 Zoom guest introduced: Gordon Crann, president of new Rotary E-club of Social Innovators (RESI), and also District Membership Recruitment chair, joined by Zoom online meeting software.

Call to Order: 08:45 a.m. by Governor Reg Madison, welcoming all to the meeting. “Wow! Never before have I seen this many Rotarians at District Council”. In honor of National Beer Day!

Introductions: DG Reg asked us to announce ourselves with our name, club name and role(s), District involvement(s).

Special announcement by Bob Artis that the District Conference in his year 2019 – 2020, will be a Rotary D7090 Cruise!

Invocation: Margaret Andrewes, AG. Margaret invited us to reflect – in saying, that service happens in laughter and friendship, in quiet conviction, with firm intention, in growing kinship to all humanity, in attention to *service above self*. She encouraged the attendees that as we wait for the weather to turn, let us think spring thoughts - thoughts about our DGE, our presidents elect, our clubs. Let us think about new opportunities to serve in new ways as we craft our new strategic plan, about the role each of us plays to make the world a better place through Rotary, thankfulness for our friends in Rotary, and thankful that spring will arrive.

Margaret also noted that this invocation was inspired by a fellow Rotarian from Salmon Arm, British Columbia, Shawn Bird. She noted that Shawn will create a special invocation for a special Rotary event upon request and in exchange for a Rotary Foundation donation. Her website is www.shawnbird.com.

Rotary Moment: Jim Morabito, Chair of Paul Harris Society. Jim shared that his Rotary moment was 30 years in the making. His love of the Rotary Foundation (a 4-star charity) was reflected in his years of support. It culminated at a District Foundation Dinner when PDG Art Wing put his hand on his shoulder and said, “It’s time for you to join the Paul Harris Society”.

Today, Jim said, “I am chair of D7090 Paul Harris Society. He also noted his willingness to come speak to the clubs about the opportunity to take your giving to a new level.

Consent Agenda:

**MOTION BY KAREN OAKES, PDG, TO ACCEPT THE CONSENT AGENDA;
SECONDED BY MARLEE DIEHL, IPDG. MOTION CARRIED.**

New D7090 District Strategic Plan: Marlee Diehl, IPDG, Chair & Kevin Crosby, PDG.
Marlee introduced her committee members that did the planning, including Anne Bermingham, Kevin Crosby, Karen Oakes, Reg Madison and Melisa Schrock.

Kevin kicked off the workshop portion with a question, “How many customers from our community of 2200 Rotarians in D7090 shop at our store”? Several responses, but Kevin indicated his best guess is 10 to 20 percent. And, further stated that you can’t force members to shop at our store. So, in considering this – the committee with input from all the surveys and face to face meeting developed a vision and five strategic directions.

Vision: Cultivating club ownership for being even more vibrant and effective.

5 Strategic Directions:

- **Educate and guide club on innovative ways to recruit and retain new members.**
- **Train the current and future club leaders to provide stronger leadership at the club level.**
- **Assist the clubs to embrace image and awareness.**
- **Provide relevant and meaningful resources to support clubs.**
- **Educate and guide club on getting more involved with youth.**

With that, Kevin asked everyone to pick a table to work on one of the 5 strategic directions. Each table has 10 minutes to work on developing 3 actions or tactics to work on first. Scribes assigned by each table for reporting.

Kevin then shared the current D7090 organizational structure. He asked us to consider a blank page and the question - should we reorganize the resources/positions/committee structure of the district to better support the plan? Each table was asked to make a list of ideas generated and report out on one of them.

The notes from the tables will be typed up to be considered by the strategic planning committee as part of its planning process. Strategic Plan will be presented to District Council for approval in June.

MOPP Amendment: Kevin Crosby, PDG

Prepare a budget of District Expenditures for the upcoming Rotary year in cooperation with the relative District Governor (District Governor Elect) to be submitted to the clubs, at least 2 weeks prior to the event at which the incoming club presidents, or their delegates, must vote to approve the budget. This event may be either (1) District Club Leadership Training, or (2) an

online meeting of incoming club presidents or their delegates. In either case, there must be an opportunity for incoming presidents (or their delegates) to ask questions and seek clarification prior to voting on the proposed budget. The attendance at the event and the final vote tally will be recorded and the budget must be approved by 2/3 of the voting members in attendance.

MOTION BY JACK AMICO, PDG, TO ACCEPT THE AMENDMENT TO THE MOPP; SECONDED BY GLEN CHRISTENSEN, RLI CHAIR. MOTION CARRIED.

District Governance – Incorporation: Karen Oakes, PDG, Zone 24 FND Coordinator

Karen spoke to the background of her bringing the issue of D7090 incorporation to the District Council. She shared her research, training, discussions with attorneys and insurance and leadership encouragement to proceed. Next steps will include coordinating a proposal with Finance and Legislation committees. Costs, though reduced due to the assistance of Rotarian attorney Arnie Zellman (Buffalo) and partner, could be approximately \$20K (rough estimate), which would be paid by D7090 reserves. Karen also indicated that the approval will have to be gained by 2/3 of the clubs. She indicates this will be accomplished through a Zoom information meeting, followed by a letter delivered by postal service delivered ballot.

~~**Membership Zone & Rotary International: Brian Carmichael, ARC, PDG.**~~ Brian was unable to make the meeting.

Bob Morrow presented DG Reg with framed “Tomato Seeds” badge - certified to have traveled in outer space”. See January Rotarian magazine for more information on Bob’s project.

Area Realignment: Bob Morrow, Co-chair, AG Dev. & Kevin Crosby, PDG

Bob shared the ad hoc committee’s recommendation regarding Assistant Governor areas. It will take effect July 1. (See report attached).

International Service Committee: John DePaolo, Director, Service Projects

(See minutes of International Service Committee recommendation to District Council, attached).

MOTION BY JACK AMICO, PDG; SECONDED BY KAREN OAKES, PDG, TO APPROVE THE WEST SENECA CLUB FOR CLUB TO CLUB SOLICITATION TO RAISE MONEY FOR THE MEDICAL CLINIC EXPANSION IN SIERRA LEONE. THERE WILL BE NO MATCHING FUNDS FROM RI OR D7090 FOR THIS PARTICULAR PROJECT. MOTION CARRIED.

MOTION BY RICK STERNE, PDG; SECONDED BY BOB MORROW, AG DEV. CO-CHAIR, TO APPROVE THE AMHERST SOUTH CLUB FOR CLUB TO CLUB SOLICITATION FOR THE SCIENCE LAB UPGRADE AT KVKV SCHOOL. MOTION CARRIED.

Membership & Onboarding: Kevin Crosby, Director & Tamara Coleman-Lawrie, Chair

Tamara shared the key learning results of the committee’s new member survey. She also shared key considerations for future member development and what the committee learned from the

respondents. **(See report attached).** Announcement – food truck webinars. The one on New Member Onboarding is April 24th. Register online.

District Accessibility Committee: Rob Benzel, Co-chair

Rob indicated that a survey was distributed at MDPETS with the assistance of Bob Artis, DGN. He noted there were about 20 responses to the survey (30%). **(See report attached).** Announcement - food truck webinar on June 14 at 7:30 p.m. Register online.

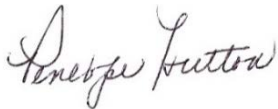
IPDG Marlee announced also Membership Retention webinar on May 9th at 7:30 p.m. Register online.

Other Business: Matt Falcone, Rotaractor, announced a need to raise \$2500 to travel to Tanzania for a project. Would welcome the opportunity to speak to clubs about it.

DG Reg thanked everyone for their participation.

Meeting adjourned by acclaim at 12:05 p.m.

Respectfully submitted,



Penelope Hutton
Executive Secretary

NEXT MEETING: Hyatt Place Hotel, Amherst, NY from 8:45 a.m. to 12:00 p.m. on Saturday, June 2, 2018.

Reports Attached:

Note the bolder reports were not in the original meeting agenda packet or have had amendments to them.

Consent Agenda Reports approved

- Secretary's Report - Minutes of January 13, 2018 District Council Meeting
- Treasurer's Report
- DG Report
- DGE Report
- Membership Report
 - District Accessibility Report
 - Member Recruitment Report
 - New member On-boarding Report & Survey Results
- District Rotary Foundation Report
- Training Report
- Youth Services Report

Additional Reports submitted

MOPP Amendment

AG Reconfiguration Report Final

International Service Committee Minutes

DGN Report

June 2, 2018

District Treasurer's Report.

YTD Financial report - July 1, 2017 to April 30, 2018.

Please find attached the following financial reports:

1. Balance Sheet as at April 30, 2018.
2. Profit & Loss for the period July 1, 2017 to April 30, 2018.
3. Trial Balance as at April 30, 2018.
4. Key Bank Statement April 30, 2018.
5. Key Bank Reconciliation April 30, 2018
6. BMO Bank Statement April 30, 2018.
7. BMO Bank Reconciliation April 30, 2018
8. Key Bank Grant Statement March 31, 2018.

Please note that financial statements have not been converted to be reported solely in U.S. dollars. At this time, balances are reported in both Canadian and U.S. dollars. The conversion to U.S. dollars will be completed at the year end during the audit process.

Annual Assessment Dues

Since my last report I was incorrect to report that all of our dues from all the Rotary Clubs in our District had been collected. Another club had dues outstanding. This was the Hamilton after 5 club. I have received their dues payment of \$1,902.28 this past week.

Account Highlights

We had \$158,748 in the Key Bank U.S. account and \$115,495 in the BMO Canadian Account at April 30, 2018. Both in very strong positions.

The Key Bank U.S. Grant account balance per our general ledger is \$64,208. A difference in our accounting records from a prior year of \$5,660 was reversed in April 2018 and this increased the general ledger balance by \$5,660. The bank balance did not change by this reversal. I have not received the April 30, 2018 bank statement and therefore have not included it nor the bank reconciliation. It is possible that the above balance could differ from what I reported when this bank statement is received.

The Accounts Receivable loan - \$50,000 Cdn. is to the Rotary International Hosting Committee for the Rotary International conference held in Toronto June 2018.

District Conference October 26 -29, 2017.

All the receipts and disbursements have been included in the financial reports ended February 28, 2018. I am pleased to inform you that the shortfall was only \$7,663. We had receipts from Club Assessment dues, registrations, and sponsorships totaling \$81,929. Disbursements for the hotel, speakers, entertainment, etc totaled \$89,592.

New Budget Format Proposed.

It is the intention for the 2018 - 2019 Rotary year to have a revised budget format. The new budget would ideally have a numbering system that ties directly to the chart of accounts so that cheque requests and deposits would be allocated exactly where they are intended.

A draft allocation of chart of account numbers to correspond with the Budget line numbers has been prepared.

Thank you,

A handwritten signature in black ink, appearing to read 'R. Bidenti', written in a cursive style.

Rino Bidenti, CPA, CA, CMA

Rotary District 7090 Treasurer.

Balance Sheet

As of April 30, 2018

	Apr 30, 18
ASSETS	
Current Assets	
Chequing/Savings	
1010 · First Niagara US	158,748.25
1020 · BoM Cdn	115,495.70
1090 · Restricted Grants Committee	64,208.41
Total Chequing/Savings	338,452.36
Accounts Receivable	
1110 · Accounts Receivable - USD	370.00
1117 · Accounts Receivable - Loan	50,000.00
Total Accounts Receivable	50,370.00
Other Current Assets	
1451 · Prepaid District Conference	500.00
Total Other Current Assets	500.00
Total Current Assets	389,322.36
TOTAL ASSETS	389,322.36
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 · Accounts Payable - USD	1,889.30
Total Accounts Payable	1,889.30
Other Current Liabilities	
2025 · Future Rotaract Deposits	90.00
2350 · Unearned/deferred revenue	3,328.27
Total Other Current Liabilities	3,418.27
Total Current Liabilities	5,307.57
Total Liabilities	5,307.57
Equity	
3900 · Retained Earnings	213,900.89
Net Income	170,113.90
Total Equity	384,014.79
TOTAL LIABILITIES & EQUITY	389,322.36

Rotary International District 7090

05/26/18

Profit & Loss

Accrual Basis

July 2017 through April 2018

	Jul '17 - Apr 18
Ordinary Income/Expense	
Income	
4000 · Club assessment	
4010 · General assessment	87,619.45
4020 · District Conference assessment	7,336.53
4030 · Insurance Assessment	34,008.96
Total 4000 · Club assessment	128,964.94
4200 · District Conference	
4202 · DC - Registrations	70,792.65
4204 · DC - Sponsorships	3,800.00
Total 4200 · District Conference	74,592.65
4400 · AG reimbursement	1,548.00
49900 · Uncategorized Income	0.00
5000 · Earned revenues	
5010 · Foundation dinner	4,516.00
5030 · RYLA	14,021.17
5035 · Slapshot	31,105.00
5040 · PETS	22,883.25
5050 · Club Leadership Traing	4,950.00
Total 5000 · Earned revenues	77,475.42
5060 · District Simplified Grants	77,804.08
5400 · Other income	
5401 · Other Income	2,175.00
5405 · Grant Management Seminar Revenue	496.65
5420 · RLI Training Revenue	6,225.00
Total 5400 · Other income	8,896.65
Total Income	369,281.74
Expense	
6000 · Administration	
6030 · District council	1,208.35
6061 · District Website Club Runner	1,788.00
6062 · District Newsletter	2,000.00
6063 · Zoom Meetings	1,618.90
6080 · District office	
6081 · Office Support	15,500.00
6082 · Phone Charges	870.17
6083 · Postage	146.31
6084 · Office Supplies	114.21
6085 · Bank Charges	4,057.22
6080 · District office - Other	408.00
Total 6080 · District office	21,095.91
Total 6000 · Administration	27,711.16
69800 · Uncategorized Expenses	640.00
7000 · Directors and Committees	
7015 · District Simplified Grants	13,607.96
7050 · Rotary foundation	2,149.77
7100 · RYLA	615.70
7105 · Slapshot	12,610.00
7134 · Promotion of RI Theme	6,719.35
7135 · District badges and pins	471.72
7200 · Other committees	
7215 · District Gov - Change Over Even	382.98
Total 7200 · Other committees	382.98
Total 7000 · Directors and Committees	36,557.48

9:12 AM

Rotary International District 7090

Profit & Loss

05/26/18

Accrual Basis

July 2017 through April 2018

	Jul '17 - Apr 18
7132 · President/ Business card	1,221.76
7500 · Standing Committees	
7520 · District insurance	27,679.40
7530 · Finance and audit	5,200.00
Total 7500 · Standing Committees	32,879.40
8000 · Training	
8010 · District conference	
8012 · DC - Expenses	89,591.85
Total 8010 · District conference	89,591.85
8030 · Club Leadership Training	1,845.00
8035 · PETS Training Costs	17,169.47
8036 · Visioning/Release Your Inner Ro	221.48
8040 · District training	3,149.23
8050 · Assist Gov Training	1,065.35
8070 · Dist Gov Nominee Training	1,700.00
8080 · Dist Gov Elect Training	1,761.16
8085 · District Gov Training	1,830.00
Total 8000 · Training	118,333.54
8025 · President Training	2,477.08
8048 · Rotary Leadership Institue	6,628.42
8500 · Foundation Dinner Costs	4,213.47
Total Expense	230,662.31
Net Ordinary Income	138,619.43
Other Income/Expense	
Other Expense	
5409 · Exchange Gain/Loss	-31,494.47
Total Other Expense	-31,494.47
Net Other Income	31,494.47
Net Income	170,113.90

Trial Balance

As of April 30, 2018

	Apr 30, 18	
	Debit	Credit
1010 · First Niagara US	158,748.25	
1015 · First Niagara Short Term Invest	0.00	
1020 · BoM Cdn	115,495.70	
1021 · Exchange on CDN bank balances	0.00	
1025 · BoM GIC	0.00	
1030 · Petty Cash Cdn	0.00	
1031 · Exchange Contra - Petty Cash	0.00	
1040 · Petty cash	0.00	
1050 · Transfers	0.00	
1070 · First Niagara Bank Special Acct	0.00	
1075 · Conference Grant	0.00	
1090 · Restricted Grants Committee	64,208.41	
1110 · Accounts Receivable - USD	370.00	
1115 · Account Receivable - CDN	0.00	
1117 · Accounts Receivable - Loan	50,000.00	
1099 · Undeposited Funds	0.00	
1116 · Exchange Contra - A/R	0.00	
1120 · Due from Summit at the Falls	0.00	
1450 · Prepaid Expenses	0.00	
1451 · Prepaid District Conference	500.00	
1452 · Exchange Contra - Prepaid Exp	0.00	
1454 · Exchange Contra - Prepaid Confe	0.00	
2352 · Exchange Contra - Deferred	0.00	
1700 · Equipment	0.00	
1750 · Accum Amort - Equipment	0.00	
2010 · Accounts Payable - USD		1,889.30
2020 · Accounts Payable - Cdn	0.00	
2021 · Exchange Contra - A/P	0.00	
2025 · Future Rotaract Deposits		90.00
2030 · Accrued Expenses	0.00	
2350 · Unearned/deferred revenue		3,328.27
2400 · Funds Held in Trust	0.00	
2410 · Katrina Relief Funds	0.00	
2420 · Polio Funds	0.00	
3000 · Opening Bal Equity	0.00	
3100 · Restricted funds	0.00	
3900 · Retained Earnings		213,900.89
4010 · General assessment		87,619.45
4020 · District Conference assessment		7,336.53
4030 · Insurance Assessment		34,008.96
4202 · DC - Registrations		70,792.65
4204 · DC - Sponsorships		3,800.00
4400 · AG reimbursement		1,548.00
49900 · Uncategorized Income	0.00	
5010 · Foundation dinner		4,516.00
5030 · RYLA		14,021.17
5035 · Slapshot		31,105.00
5040 · PETS		22,883.25
5050 · Club Leadership Traing		4,950.00
5060 · District Simplified Grants		77,804.08
5401 · Other Income		2,175.00
5405 · Grant Management Seminar Revenu		496.65
5420 · RLI Training Revenue		6,225.00
6030 · District council	1,208.35	
6061 · District Website Club Runner	1,788.00	
6062 · District Newsletter	2,000.00	
6063 · Zoom Meetings	1,618.90	
6080 · District office	408.00	
6081 · Office Support	15,500.00	
6082 · Phone Charges	870.17	
6083 · Postage	146.31	
6084 · Office Supplies	114.21	
6085 · Bank Charges	4,057.22	
69800 · Uncategorized Expenses	640.00	

9:12 AM

Rotary International District 7090

Trial Balance

05/26/18

Accrual Basis

As of April 30, 2018

		Apr 30, 18	
		Debit	Credit
7015 · District Simplified Grants		13,607.96	
7050 · Rotary foundation		2,149.77	
7100 · RYLA		615.70	
7105 · Slapshot		12,610.00	
7134 · Promotion of RI Theme		6,719.35	
7135 · District badges and pins		471.72	
7215 · District Gov - Change Over Even		382.98	
7132 · President/ Business card		1,221.76	
7520 · District insurance		27,679.40	
7530 · Finance and audit		5,200.00	
8012 · DC - Expenses		89,591.85	
8030 · Club Leadership Training		1,845.00	
8035 · PETS Training Costs		17,169.47	
8036 · Visioning/Release Your Inner Ro		221.48	
8040 · District training		3,149.23	
8050 · Assist Gov Training		1,065.35	
8070 · Dist Gov Nominee Training		1,700.00	
8080 · Dist Gov Elect Training		1,761.16	
8085 · District Gov Training		1,830.00	
8025 · President Training		2,477.08	
8048 · Rotary Leadership Institue		6,628.42	
8500 · Foundation Dinner Costs		4,213.47	
5409 · Exchange Gain/Loss			31,494.47
TOTAL		<u>619,984.67</u>	<u>619,984.67</u>



KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

Business Banking Statement
April 30, 2018
page 1 of 3

750755911

6 - T 929 00000 R EM T1
ROTARY DISTRICT 7090
505 PARK ROAD NORTH UNIT 1
BRANTFORD ONTARIO n3r7k8

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ROTARY DISTRICT 7090

Beginning balance 3-31-18	\$149,801.80
25 Additions	+9,240.00
8 Subtractions	-5,292.72
Ending balance 4-30-18	\$153,749.08

Additions

Deposits	Date	Serial #	Source	
	4-2		Bankcard Merch Dep 948908732439435	\$90.00
	4-2	302	Deposit Branch 0929 New York	1,100.00
	4-3		Bankcard Merch Dep 948908732439435	45.00
	4-3		Bankcard Merch Dep 948908732439435	45.00
	4-3		Bankcard Merch Dep 948908732439435	45.00
	4-6		Bankcard Merch Dep 948908732439435	315.00
	4-9		Bankcard Merch Dep 948908732439435	90.00
	4-10		Bankcard Merch Dep 948908732439435	45.00
	4-11		Bankcard Merch Dep 948908732439435	45.00
	4-12		Bankcard Merch Dep 948908732439435	315.00
	4-12		Deposit Branch 0929 New York	4,000.00
	4-13		Bankcard Merch Dep 948908732439435	45.00
	4-17		Bankcard Merch Dep 948908732439435	45.00
	4-17		Bankcard Merch Dep 948908732439435	90.00
	4-17		Bankcard Merch Dep 948908732439435	90.00
	4-18		Bankcard Merch Dep 948908732439435	450.00
	4-19		Bankcard Merch Dep 948908732439435	270.00
	4-20		Bankcard Merch Dep 948908732439435	225.00
	4-23		Bankcard Merch Dep 948908732439435	720.00
	4-24		Bankcard Merch Dep 948908732439435	180.00
	4-24		Bankcard Merch Dep 948908732439435	360.00

750755911

Additions
(con't)

<i>Deposits</i>	<i>Date</i>	<i>Serial #</i>	<i>Source</i>	
	4-25		Bankcard Merch Dep 948908732439435	90.00
	4-26		Bankcard Merch Dep 948908732439435	90.00
	4-27		Bankcard Merch Dep 948908732439435	180.00
	4-30		Bankcard Merch Dep 948908732439435	270.00
Total additions				\$9,240.00

Subtractions

Paper Checks * check missing from sequence

<i>Check</i>	<i>Date</i>	<i>Amount</i>	<i>Check</i>	<i>Date</i>	<i>Amount</i>	<i>Check</i>	<i>Date</i>	<i>Amount</i>
4617	4-16	\$160.00	4619	4-9	1,835.00	4622	4-17	1,053.07
4618	4-9	65.00	*4621	4-16	180.00	4623	4-26	1,700.00
Paper Checks Paid								\$4,993.07

<i>Withdrawals</i>	<i>Date</i>	<i>Serial #</i>	<i>Location</i>	
	4-2		Bankcard Merch Fees948908732439435	\$137.76
	4-16		Direct Withdrawal, Paypal Inst Xfer	161.89
Total subtractions				\$5,292.72

9:49 AM
05/26/18

KEY BANK

Rotary International District 7090
Reconciliation Detail
1010 - First Niagara US, Period Ending 04/30/2018

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						149,801.80
Cleared Transactions						
Cheques and Payments - 8 items						
Cheque	04/03/2018	4624	Hutton Associates	X	-1,835.00	-1,835.00
Cheque	04/03/2018	4622	College Association ...	X	-1,053.07	-2,888.07
Cheque	04/03/2018	4621	Niagara CountyCom...	X	-180.00	-3,068.07
Cheque	04/03/2018	4617	Rotary Multi District	X	-160.00	-3,228.07
Cheque	04/03/2018	4618	Barb Orchterski	X	-65.00	-3,293.07
Bill Pmt -Cheque	04/18/2018	4623	Erie Community Coll...	X	-1,700.00	-4,993.07
Cheque	04/30/2018	DW	Zoom	X	-161.89	-5,154.96
Cheque	04/30/2018	DW	Merchant Fees	X	-137.76	-5,292.72
Total Cheques and Payments					-5,292.72	-5,292.72
Deposits and Credits - 5 items						
Payment	04/02/2018		Lockport	X	1,100.00	1,100.00
Payment	04/30/2018		The Toronto-Domini...	X	725.00	1,825.00
Payment	04/30/2018		Buffalo Niagara Med...	X	725.00	2,550.00
Payment	04/30/2018		Kenmore	X	2,550.00	5,100.00
Deposit	04/30/2018			X	4,140.00	9,240.00
Total Deposits and Credits					9,240.00	9,240.00
Total Cleared Transactions					3,947.28	3,947.28
Cleared Balance					3,947.28	153,749.08
Uncleared Transactions						
Cheques and Payments - 3 items						
Cheque	09/12/2017	4574	Jim Trypak		-28.89	-28.89
Bill Pmt -Cheque	11/30/2017	4604	Rotary Club of Amh...		-515.84	-544.73
Cheque	04/03/2018	4625	College Association ...		-1,196.10	-1,740.83
Total Cheques and Payments					-1,740.83	-1,740.83
Deposits and Credits - 11 items						
Payment	04/20/2018		Akron-Newstead		180.00	180.00
Payment	04/20/2018		Lancaster Depew		180.00	360.00
Payment	04/20/2018		Amherst East		180.00	540.00
Payment	04/20/2018		Dunkirk		1,450.00	1,990.00
Payment	04/23/2018		Batavia		275.00	2,265.00
Payment	04/23/2018		Eastern Hills Sunrise		550.00	2,815.00
Payment	04/23/2018		Buffalo Niagara Med...		550.00	3,365.00
Payment	04/23/2018		Akron-Newstead		550.00	3,915.00
Payment	04/23/2018		The Toronto-Domini...		725.00	4,640.00
Payment	04/23/2018		Buffalo Sunrise		1,000.00	5,640.00
Payment	04/23/2018		Westfield Mayville		1,100.00	6,740.00
Total Deposits and Credits					6,740.00	6,740.00
Total Uncleared Transactions					4,999.17	4,999.17
Register Balance as of 04/30/2018					8,946.45	158,748.25
Ending Balance					8,946.45	158,748.25

KEY BANK
BALANCE
APRIL 30/18

G/L
ADJUSTED
APRIL 30/18
BANK BALANCE

Chequing

0315 8300-963

BMO

The current balance shown is as of today's date. Please report any items that do not match your records.

Account No: 8300-963

Financial Institution No: 001

Branch Transit No: 03152

Account Balance: \$118,512.22

Available Funds: \$118,512.22

Funds on Hold: \$0.00

Transaction History

View transactions by selecting a time period or date range, or filter your results by entering a description.

View: April 2018

or show from:

to:

MM/DD/YYYY

MM/DD/YYYY

Filter description:

Submit

Transaction Date	Code	Description	Debit	Credit	Balance
		Balance Forward			\$122,987.81
Apr 2, 2018	DN	MIN MDR FEE MSP/DIV	\$20.00 ✓		\$122,967.81
Apr 2, 2018	DN	MON FEE01452309 MSP/DIV	\$9.95 ✓		\$122,957.86
Apr 10, 2018	CD			\$3,509.81 ✓	\$126,467.67
Apr 10, 2018	FX	USD CLRNG AT1.2318 HC \$5.00 1450.00		\$1,781.11 ✓	\$128,248.78
Apr 11, 2018	CK	NO.1357	\$16,950.00		\$111,298.78
Apr 13, 2018	CK	NO.1358	\$188.13 ✓		\$111,110.65
Apr 18, 2018	DS	BAM CC APR 15 BUS/ENT	\$10.00 ✓		\$111,100.65
Apr 18, 2018	CK	NO.1359	\$1,346.70 ✓		\$109,753.95
Apr 19, 2018	CK	NO.1360	\$475.34 ✓		\$109,278.61
Apr 25, 2018	CD			\$3,150.00 ✓	\$112,428.61
Apr 25, 2018	CD			\$3,005.25 ✓	\$115,433.86
Apr 25, 2018	FX	USD CLRNG AT1.2534 HC \$5.00 53.33		\$61.84 ✓	\$115,495.70

BMO
BALANCE
APRIL
30/18
(same as
G/L BALANCE)

9:51 AM

05/26/18

Rotary International District 7090
Reconciliation Detail
1020 - BoM Cdn, Period Ending 04/30/2018

Type	Date	Num	Name	Clr	Foreign Amount	Currency	Foreign Balance
Beginning Balance							122,987.81
Cleared Transactions							
Cheques and Payments - 6 items							
Cheque	03/29/2018	DW		X	-10.00	CAD	-10.00
Cheque	03/30/2018	1357	Dolce International (...)	X	-16,950.00	CAD	-16,960.00
Cheque	04/02/2018	DW		X	-29.95	CAD	-16,989.95
Bill Pmt -Cheque	04/03/2018	1358	Glen Christensen	X	-188.13	CAD	-17,178.08
Bill Pmt -Cheque	04/04/2018	1359	Rotary E club of Soc...	X	-1,346.70	CAD	-18,524.78
Bill Pmt -Cheque	04/11/2018	1360	Best Western Hotel ...	X	-475.34	CAD	-19,000.12
Total Cheques and Payments							-19,000.12
Deposits and Credits - 16 items							
Payment	04/20/2018		Niagara on the Lake	X	725.00	CAD	725.00
Payment	04/20/2018		Ancaster	X	906.25	CAD	1,631.25
Payment	04/20/2018		Brantford Sunrise	X	920.00	CAD	2,551.25
Payment	04/20/2018		Lincoln	X	958.56	CAD	3,509.81
Payment	04/20/2018		Welland	X	1,781.11	CAD	5,290.92
Payment	04/25/2018		Rotary International ...	X	61.84	CAD	5,352.76
Payment	04/25/2018		Brantford Charitable ...	X	230.00	CAD	5,582.76
Payment	04/25/2018		Niagara on the Lake	X	230.00	CAD	5,812.76
Payment	04/25/2018		Ancaster AM	X	230.00	CAD	6,042.76
Payment	04/25/2018		Niagara Falls Sunrise	X	350.00	CAD	6,392.76
Payment	04/25/2018		St Catarines Lake S...	X	350.00	CAD	6,742.76
Payment	04/25/2018		Hamilton East Went...	X	460.00	CAD	7,202.76
Payment	04/25/2018		Lincoln	X	700.00	CAD	7,902.76
Payment	04/25/2018		Dundas Valley Sunri...	X	920.00	CAD	8,822.76
Payment	04/25/2018		Simcoe	X	1,050.00	CAD	9,872.76
Payment	04/25/2018		Dundas Valley Sunri...	X	1,635.25	CAD	11,508.01
Total Deposits and Credits							11,508.01
Total Cleared Transactions							-7,492.11
Cleared Balance							115,495.70
Register Balance as of 04/30/2018							115,495.70
Ending Balance							<u>115,495.70</u>

BMO Balance
 APRIL 30/18
 (same as G/L
 Balance)



KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

Business Banking Statement
March 31, 2018
page 1 of 3



751305.6-68647323-4540.1



4540 1 AV 0.378 T15 P1 AUTO T 029 00000 R EM T1 68647323

773956859

ROTARY DISTRICT 7090
C/O SCHUNK WILSON CO
701 SENECA ST STE 604
BUFFALO NY 14210-1357

Questions or comments?
Call our Key Business Resource Center
1-888-KEY4BIZ (1-888-539-4249)



GRANT ACCOUNT

Enroll in Online Banking today at Key.com.
Access your available accounts, transfer funds and view your transactions right from your PC.

KeyNotes

Important information regarding changes to your Account.

Effective May 11, 2018 we will be making positive changes to our Key Business Rewards Checking Account. At KeyBank we are committed to providing our clients with timely information regarding changes to your account. These changes will be reflected in your May 2018 statement.

- 1. There will be an additional way to avoid the monthly Maintenance Service Charge on your Key Business Rewards Checking account. This service charge can be avoided if you subscribe to Key Merchant Services.*
- 2. The following changes will be made to the Agreement for Small Business Debit Card and Electronic Funds Transfer Services.*

Section 5. CHARGES FOR TRANSACTIONS, TRANSFERS AND OTHER SERVICES (d) Card Replacement Charge will be revised by removing the sentence 'If you request a replacement Card a charge of \$5.00 will be assessed.' The \$5.00 Card Replacement Charge will no longer be assessed.

Complete copies of the revised Small Business Checking Account Fees and Disclosures and the Agreement for Small Business Debit Card and Electronic Funds Transfer Services is available at any local KeyBank branch or online at key.com.

Please contact your KeyBank representative with any questions or call 1-888- KEY4BIZ (1-888-539-4249) TDD/TTY (Hearing impaired): 1-800-539-8336 Please retain this information with your account records.

Key Business Reward Checking 773956859
ROTARY DISTRICT 7090

Beginning balance 2-28-18	\$70,427.87
Ending balance 3-31-18	\$70,427.87

District Governor Report to Council – June 2, 2018

Wow! How time flies! Less than a month from now our theme of 'Making a Difference' will transition to 'Be the Inspiration', for yet another year that will continue to see the growth of clubs and District 7090. It's been so rewarding to see so many clubs grow! I anxiously await the compilation of results of the Rotary Citation, the Lighthouse Award and the big prize, the Governor's Trophy.

The plan is to contact the successful clubs and arrange to present their awards at a club meeting or club function of their choosing. We'll recognize all the successful clubs at District Conference at Niagara-on-the-Lake on October 20th. By the way, conference registration is now open.

Not only is this the final Council meeting of the year but important work remains to be done, including the approval of the new District Strategic Plan. Led by the incomparable Anne Bermingham and committee chair PDG Marlee Diehl, a simplified and achievable document will be presented for your approval. Finance Director PDG Jack Amico will soon be finalizing the 2018-2019 district budget that requires approval by the incoming presidents.

I was very encouraged by the attendance at our April council meeting and hope that June 2nd will be a repeat. It is our district and all Rotarians are welcome at these meetings. I encourage attendees to register on line so that both the meeting setup and food and beverage counts are adequate.

District history was made on May 23 and 24 when the Vocational Training Team from D9790 in Australia landed late Wednesday evening in Buffalo. This marks the first time that our district has hosted a vocational training team. Thursday morning at 11 Lockport hosted a

beautiful luncheon to welcome the four Aussies at the canal, followed by a boat ride up the canal. Many thanks not only to our district committee for VTT headed by Dan Smith, but all clubs and Rotarians who will insure our visitors will enjoy a memorable visit.

It will be a very busy finish to the year with our second Past District Governor dinner meeting on June 12th, the District Changeover at the Schrock's in Akron on the 16th and the Rotary International Convention in Toronto later in the month (where 359 D7090 individuals have already registered). In addition, there are 12 more club events to attend and the submission of my final reports to Evanston as an officer of Rotary International. I'm looking forward to writing my final article for the June District Newsletter.

I thank the District Leadership Team, the Club Presidents and all Rotarians who have really MADE A DIFFERENCE this year!

Reg

District Governor Elect Report

District Council

June 2, 2018

Submitted by Melisa Schrock

Our final training session for Rotary year 2017-2018 was held at Erie Community College on May 5, 2018. Attendance was up over last year, but not at the goal we had hoped. However, when polling the audience by a show of hands, a large percentage of attendees were there for the first time ever! This was considered a success by the team. Evaluations have been done and the overall impression from people is that they enjoyed the training and found value in the time spent together. A discussion has started around what the true “purpose” of this training is – is it strictly for leaders, or for the general populations of Rotarians as well? Rebranding this event will be the discussion as the team moves forward for next year.

My focus for the last three months has been:

1. Creating a more effective use of our time at District Council – we will be working with the training team to have a “focus” for each meeting. These will be conducted as mini training sessions or problem solving sessions for issues that arise during the Rotary year.
2. Developing ways to implement and focus on the new Strategic Plan being created – 5 main areas have been identified and each District Council will focus on one area in an effort to make sure that we stay on top of this Plan implementation.
3. Finding more effective ways to communicate with Club Presidents
 - a. District Governor Fireside Chats have been created with 4 scheduled within the upcoming year. The first one was held in April and while we had low attendance, those that were there felt it offered value and suggested we continue. We are working on ways to promote this to the PE’s
 - b. PE’s are creating their own private Facebook group as an internal support system and vehicle for communication – in the works
 - c. PE’s have requested to continue the 2 face to face President meetings next year – working on setting up dates and locations for these events.
4. Offering a simplified way for the Clubs to achieve the Rotary Citation for 2018-2019
 - a. DG “string” will be used to oversee each area of the citation; IPDG Reg will work on Public Image, DGE Bob will handle Membership, DGN Frank will focus on the Youth portion and DG Melisa and Vice Governor Jack will handle Humanitarian Service. The goal is to have a specific resource who will work with the Directors and Clubs to reach the goals in each of these categories.
 - b. A planning calendar will be provided to all PE’s to help structure their monthly messages to be in line with the RI planning calendar. Social media posts, guest speakers, and other resources will be provided for the Clubs to use (at will) to achieve various citation goals. – THIS WILL BE DISCUSSED LATER IN OUR MEETING.

5. Finalizing Area DG Visits
 - a. Area 1 has scheduled a Rotary Awareness Day in August. The Area Clubs will gather to create floral displays which will be donated to local hospitals, nursing homes, assisted living centers, etc in an effort to expose the local communities to Rotary. There will also be advertising in the local papers encouraging people to come out and “meet us” that day and to learn more about Rotary
 - b. Area 11 has scheduled a Rotary Day of Service at Camp Good Days and Special Times – a camp dedicated to serving the needs to youth cancer patients. Annually they host a carnival for the kids. Rotarians will be serving food and helping in other areas needed.
 - c. 3 Areas in the Niagara Region are planning to coordinate a Rotary Day of Service working on a Habitat for Humanity Project
 - d. Additional ideas being discussed by other clubs:
 - i. Rotary Day of Service cleaning up a local park and/or waterfront
 - ii. Rotary Day of Service packaging meals destined for Africa
 - iii. Rotary Day of Service hosting a food tent at a local Ribfest (I get to serve Rotary Lager in the beer tent!!)
6. Focusing on ways to integrate more Rotaract Training and inclusion into our District in 2018-2019 – a budget line has been added for training to help us achieve this goal.

All great stuff!! I am so excited for the opportunity to showcase Rotary and to show our communities that we are #Changemakers!

I hope to see you all at the District changeover being hosted at our home. We are proud of our hometown and look forward to showing it off! Register today! The event is June 16th, in Akron NY!!

District Governor Elect Report
June 2, 2018

Unlike my previous reports where they were travelogues this one expresses my gratitude for ALL the wonderful Rotarians in our District.

Serving as DGN is at best a silent role. However, in this capacity I've experienced the awesomeness of Rotarians in District 7090. It's inconceivable to know how our clubs and members stepped up and did what had to be done. It would be an injustice to start mentioning who but I'll just say, we have definitely "Making a Difference".

Finally, I'm pleased to be part of your leadership team!

Humbly submitted,
Bob Artis

Director of Training Report to District Council June 2 2018

As the Rotary year rushes towards its final month, district training components are drawing to conclusion. What a wonderful team of chairs and their committees, session facilitators and presenters. Thank you to chairs Anne Bermingham, Barbara Ochterski, Al Lutchin, Susan Cyzerny and Glen Christensen for their leadership.

The following are reports as submitted by each chair with minor editing from me.

The PETS team launched the DGE fireside chat series to provide an online forum for Presidents Elect to engage on matters they wish to discuss and provide further information on key topics to further support them as they begin their year as President. In an effort to further assist Clubs with goal setting and getting those entered into Rotary Club Central the District has approved a new role called RCC Coordinator who will be responsible for working with Presidents to provide support and advanced training in the use of RCC and managing the process of establishing goals. Marlee Diehl will be leading this initiative and will be forming a committee to roll out this important initiative in the next few weeks. Planning for MDPETS 2019 will commence over the summer and anyone with suggestions or comments is asked to please contact MDPETS co-chairs Al Lutchin at al@careercompasscanada.com or Susan Cyzerny at smczyrny@gmail.com. PETS will once again be offered as online sessions.

Visioning/Futuring NY

Batavia Rotary Club had a session on April 28. We will be meeting with the Leroy Rotary Club in July for the first Futuring session. BNMC will have their first session in September. A busy year for the US side!

Barbara

Visioning ON

We completed in April the visioning for the Dundas Valley Sunrise and we have on June 4 one for Hamilton Mountain. St. Catharines Lakeshore club is interested in learning more about visioning. I will be organizing a call this summer with the committee to talk about some of the new materials that have been used in our sister visioning team in NY as well as being provided by Rotary visioning team to determine how we might utilize these on our end.

Anne

Rotary Leadership Institute RLI

All dates for next year are still tentative - September 16, 2018 (NOTL), December 1, 2018 (SANBORN), March 23 or 30, 2019 (NOTL) - Final date will be dependent on Spring Break - I believe that dropped the numbers this year.

I know we have had discussion (by e-mail) about having two a year in NY and one a year in NOTL on an ongoing basis (re: facility cost), however I am proposing the above dates for the upcoming year and after that time I can do a review based on two full years of financial results and then the district can make a decision based on that info/review.

RLI Graduate Courses offerings.

This is on the agenda for the Shining Waters District RLI Chairs meeting on July 25, 2018. I am putting 'feelers' out to the District 7090 RLI Grads to see what interest there is for RLI Graduate Courses in our district. We may collaborate with the other districts that form SWD or we could "go it on our own" depending upon interest within the District. I also have to get the Facilitators onboard to see how many I have interested in facilitating the Graduate Courses.

"Area RLI" for SW New York.

I was thinking about sometime in October - however it would have to be close to the beginning of October as District Conference is set for October 20, 2018. I still need to have further conversations with the AG for the 2 areas that this will cover. As discussed previously, the concept is to offer Part 1 and 2 on a Saturday and Sunday. Originally I thought that Part 3 would be offered at a late date in the SW NY area however we just might ask those who take Part 1 and 2 to register for the regular Part 3 offerings in SANBURN or NOTL. Worst case scenario would be that I push it off until spring of 2019.

On-Line Training/E-learning:

As a FYI this is the agenda for the SWD July meeting.- As much as I am personally struggling with offering online training for RLI I will go in with an open mind.
Glen Christensen

Club Leadership Training CLT

A successful session was held on May 5 at Erie Community College in Buffalo. This was the first time this facility was used. The AV technician was a valuable asset to have on site. Comments from both registrants and facilitators/presenters were positive about program and sessions with some concerns about the facility and parking. Suggestions include having a Sergeant-at-arms to direct in and outside the facility. Consider a possible name change to make the day feel more relevant to a greater number of club members. Move away from district leadership team to something like club innovation training, Rotarian training, or the ultimate Rotarian summit. Also suggest consideration be given to moving from the first week of May to some time in April.

Anne Bermingham

Respectfully submitted

Ralph Montesanto

Director of Training

May 27, 2018

District 7090 Rotary Foundation Committee
District Council Report June 2, 2018



The Rotary Foundation “Doing Good in the World”.

John Teibert, Director, District 7090 Rotary Foundation
The reports from the Chair persons are copied below for your review.

Alumni - Chair – Patricia Johnson
No Report

Annual Fund – Chair – Pat Castiglia
Rotary District 7090
Annual Fund Committee Report
June 2, 2018

With only a few weeks left for donations for this Rotary year, it is a good time to assess where we are with both of these major fund-raising efforts. While we have 67 as the recorded number of clubs for this year, we actually have 68 clubs at present because of the new E Club of Social Innovators.

The Annual Fund (SHARE)

Our Benchmark Goal (set at \$100 per member) for 2017-18, is	\$212,400 based on a membership of 2,124 as of 7/1/17
The District Goal set by the goals submitted by Presidents is	\$158,459.97 based on 42 of 67 goals submitted (62.69%)
The total amount of contributions as of 5/23/18 is	\$201,120.21 with 57 of 67 clubs contributing (85, 01%)

Clearly we have surpassed the District goal which, as mentioned in my last report, was very low; and we are currently approaching the Benchmark goal set by RI. If anticipated donations are received, we should surpass the Benchmark Goal but will undoubtedly be below the \$301,400 amount received last year.

The following is a breakdown of the clubs and their donations to date:

Clubs Exceeding the Goal set by that club	24
Clubs that met 100% of their goal	3
Clubs that have not yet met their goal	14
Clubs with goals but no donations	4
Clubs with no goals but donations	17
Clubs with no goals and no donations	6
Total clubs	68

It has been a year that has required a great deal of “salesmanship” to try to get clubs to not only donate but to do so in a timely manner. It has been suggested to the clubs several times that they should strive to make their donations by the end of May to eliminate processing delays. As of today, a total of 11 clubs have not made any donations. Those clubs are being contacted individually by DG Reg Madison,

PDG Karen Oakes, District Foundation Chair, John Teibert, and me. It is encouraging that 35% of our clubs exceeded the goals they set. It may be that their members were more generous this year or that more of their members donated larger amounts to receive Paul Harris recognition.

We have the following major challenges for next year:

1. Getting clubs to enter their goals
2. Getting clubs with low donations to try to increase their donations, e.g. a club giving a donation of \$100 for the entire club, should try to increase their donations because even a club with only 8 members, at a minimum donation of \$25 each, should be able to donate \$200.
3. Getting clubs to try to make their donations earlier – to recognize that donations can be made any time and in small increments throughout the year. The cumulative result would be the same or perhaps even better than anticipated. This would eliminate the big surge felt by RI in June and also reduce the risk of donations not being recorded for the current year.
4. Getting Foundation Chairs to more actively pursue participation by members of their clubs
5. Working to get all members to want to give to the Foundation by increasing their understanding of what the Foundation does globally, for our District, and for our own clubs. In addition, encouraging members to make the Rotary Foundation their charity of choice or at least their second charity of choice might increase donations.

Respectfully submitted,
Pat Castiglia, Annual Fund Chair

End Polio Now – Chair – Pat Castiglia

Rotary District 7090
End Polio Now Committee Report
June 2, 2018

Our efforts to support the End Polio Now effort have received great support from our District.

The following is a synopsis of where we are at present:

The District DDF Goal for this year	\$28,858	
The District Identified DDF	\$50,000	
Difference	+\$21,142	
2016-17 District Identified DDF was	\$570,000	(\$20, 000 more than this year)
Total of Goals Recorded by Clubs	\$41,082.00	
YTD Club donations	\$147, 388.32	
Last year's club donations	\$116,633.71	
Difference from last year	+\$30,754.61	
Total District Donations for 2017-18	\$197,388.32	
2016-17 Total District Donations	\$187,934	(a total increase of \$9,454)

The % of giving by clubs in relation to the goals set is 358.77%

Only 18 clubs did not make any donation to help eradicate polio.

Because club giving was up this year, the District Identified DDF did not have to be as great as last year and we were still able to increase our total district donations.

An assumption can be made that the increased giving for Polio Plus this year may be a result of increased awareness of the urgency to reach our goal of the complete elimination of polio in the world and an awareness that we are very close but not quite there yet. Polio has been reduced by 99.9% worldwide with 2.5 billion children vaccinated in 122 countries. Thus far in 2018, there been 7 cases of polio reported in Afghanistan, 1 in Pakistan, and 0 in Nigeria. In 2017, there were 14 cases in Afghanistan, 8 in Pakistan, and 0 in Nigeria (no cases in Nigeria for 2 years – just one more year for it to be declared polio free).

Challenge for Next Year: To maintain the high rate of giving for our district.

Respectfully submitted,
Pat Castiglia, Chair of End Polio Now

District Grants – Chair – Sandra Yeater

Rotary District 7090
District Grants Committee Report
June 2, 2018

This year, the Grants Committee received 20 District grant applications requesting \$37,036.30. I am pleased to report that the Committee has worked very hard with the Clubs and we are in the process of approving the twentieth one. Last year, 27 grants were received and 25 approved for a total of \$44,002.70.

We are working with the 25 Clubs who had approved grants for 2017-18 to obtain their Final Reports. To date, we have approved 18. One Club was disqualified for starting their project before the District budget was approved by RI. Three Clubs have projects where the construction or procurement of equipment has happened, but the final placement is not complete or the equipment not yet operational. The Clubs and District can be very proud of the worthy projects they have completed this year. Five of the twenty five projects were outside the US and Canada. We definitely are “Doing Good” in the world.

It has been my pleasure to work with the District and Grants Committee this year to enable these projects.

Sandie Yeater
District 7090 Grants Committee Chair

Endowment “Permanent” Fund – Chair – Frank Adamson

Rotary District 7090
Endowment Fund Council Report
April 7, 2018

The Endowment Fund Committee is hosting a social event at Rousseau House in Ancaster on the evening of Tuesday June 12th to educate and hopefully solicit Rotarians to be a part of the Endowment Bequest Society or to be a Benefactor with TRF. Invites have gone out to Rotarians in the Hamilton, Stoney Creek, Dundas, Watertown, Caledonia and Brantford Clubs. A big thanks to committee members John Mullen and Rick Sterne for taking this on.

Also, A.J. Block has agreed to take on the Chair’s position on July 1, 2018.

Frank Adamson,
Chair

Global Grants – Chair –PDG Karen L. Oakes

Rotary District 7090
Global Grants Council Report
June 2, 2018

Primary Goal:

Facilitate global grant approvals to maintain our clubs history of approved grant approvals.

Action: serve as key resource for global grant questions and concerns.

Current status:

Approved Global Grants:

16 global grants in various stages of completion with ongoing reporting tracked for timely submissions.

Submitted Global Grants:

4 Grant applications have been submitted with various discussions underway to address TRF concerns.

Draft Global Grants:

4 grant applications in various stages of development with dialogue/discussions ongoing with the primary contacts as these grants requires DDF monies, thus necessitating our District authorization.

Closed Global Grants:

16 grant applications have been closed with final reporting accepted in good order since July 1, 2013.

Respectfully submitted,

Karen L. Oakes

Karen L. Oakes

Paul Harris Society – Chair – Jim Morabito

Rotary District 7090
Paul Harris Society Council Report
June 2, 2018

Three new Paul Harris Society members have been added this year

Jim Morabito

Scholarship – Chair – Stephen Keefe

No Report

Stewardship – Chair – Wally Ochterski

No Report

Vocational Training Team – Chair – Dan Smith

Vocational Training Team
Report for District Council
June 2, 2018

INBOUND VTT TEAM:

The Australian District 9790 VTT Team has arrived. They are currently in the US until Monday June 4th and then transferred to the CA side of our District until their departure Saturday June 16th.

See and follow the full schedule on the VTT Webpage as noted in this month's Newsletter.

On their 1st day in Lockport, pictured are L to R: Team Leader Les Mitchell, Members Jonathan Van Popering, Elizabeth Mace, and Ross Abberfield. Also pictured in red is PDG Marlee Deihl.



We are also accepting applications for a VTT proposal for the Rotary Year 2018-2019. See the VTT website for the Application.

We are very excited to have the opportunity to Host a VTT within our District as we are well suited to their training requirements in Fruit Farming. Our VTT Committee has held it 1st organizational meeting where we chose VTT Coordinators – Tom O'Neill for CA and Janet Walker for US. Our Committee discussed many potential Venues for the Inbound VTT Team from District 9790, Australia, to visit. The coordinators will be analyzing the offerings and working out the preliminary scheduling. That will be the primary discussion of the next VTT Committee meeting which follows this DC meeting this afternoon.

Their Visitation to our District will be from May 23rd arriving in Buffalo and departing June 16th

Additionally, the Coordinators will be seeking out Clubs to sponsor activities and soliciting Rotarian Families to Host the Inbound Team Members. This will bring much excitement and exposure of VTT within our District.

The District 9790 VTT Team details are as follows:

Team Leader: Les Mitchell, Rotary Club of Shepparton Central: A career Agricultural Scientist specialising in crop protection and agronomy but with experience in all areas of horticulture principally

for apples, pears, peaches, nectarines cherries and almonds. Les has particular expertise in the development of plant growth regulators and pheromone delivery systems for fruit crops.

Les coordinated all of the activities in the Goulburn Valley for the incoming Vocational Training Team from D7090 in 2017. **(Side note is that Les was on the GSE Team that came to our District in the early 2000's)**

Team Members: **Ross Abberfield** (non-Rotarian): Goulburn Murray Valley Regional Fruit Fly Project Manager managing the Area Wide Pest Control Management Plan for the Goulburn Murray Valley Region.

Elizabeth Mace (non-Rotarian): Technical Field Officer, Goulburn Valley Crop Protection, Facilitator for the Goulburn Valley Emerging Leaders Group, member of the Skilled Workforce Industry Committee and Reference Group and a Director of Fruit Growers Victoria.

Jonathan Van Poperling (non-Rotarian): An experienced operator in the horticultural industry (19 years) with 9 years at management level overseeing all aspects of horticultural production.

2018-2019 VTT PROPOSALS:

The District has provided a \$7,000 Grant for the VTT proposal for the upcoming Rotary Year. As in the past, the proposal can be Outbound or Inbound with coordination with another Rotary District. See the VTT Web Page for application and additional detail information.

Daniel F Smith

District 7090 VTT Chair

(716) 269-9900 dsmith4416@gmail.com.

Year to Date Summary

Our committee has worked hard this year to Make a Difference and I congratulate all of them on their efforts on a job well done and thank each of them for their support.

John Teibert

Director,

District 7090 Rotary Foundation

Youth Services Report for District Council - 2 June 2018.

General

Since the last district council meeting, we've seen a very successful Slapshot and the Youth Exchange Jamestown weekend, both executed by enthusiastic and dedicated Rotarians. Rotaract Clubs have been active and clubs in our district have been very generous towards Rotaractors, sponsoring 25 in attending the RI conference.

Youth Services Marketing Automation

Still waiting for Finance Committee.

Long Term Youth Exchange

Mike Taylor reports on the Long Term program:

2018-19 Inbound student files have been assigned and circulated throughout the District and we are very much looking forward to the higher number of students coming in this year. We are thankful for the continued support of Clubs with ongoing YE involvement and we welcome back this year the Batavia, Clarence, Hamilton AM, Waterdown, Akron-Newstead and the Hamburg Clubs who have reconnected with us and a warm welcome to the Buffalo Niagara Medical Club in their inaugural year with Exchange. It is obviously the energy, support and hard work of all Clubs that help to make the program as great as it has been for years!

We are just two weeks away from the first ever Annual Youth Exchange Celebration Luncheon. Invitations have been flowing this past week and registrations are starting to roll in. Please do consider attending this event and help us to honour and celebrate these amazing young future leaders from all around the world! We also will welcome Jill Norton as the incoming Youth Exchange Chair AND who will be the first female chair in District 7090.

Date: Sunday June 10th, Noon - 4:00

Location: Niagara-on-the-Lake Community Centre

[14 Anderson Lane, Niagara-on-the-Lake, Ontario CANADA](#)

Cost: C\$25 for adults, C\$20 for past exchange students and children under 17

(Note: Current inbounds and outbounds students do not have to pay for their lunch)

Please follow the link below and register for the luncheon. Spaces are limited and you don't want to miss it! Feel free to share this out to all those you know who may be interested in sharing with us. We look forward to seeing you at the event!

<https://www.crsadmin.com/EventPortal/Registrations/PublicFill/EventPublicFill.aspx?evtid=552e71e1-0baa-435b-b1cf-a018eb26df2d>

Short Term Youth Exchange (STEP)

We have 11 short term students exchanging in the STEP program this year. New is an orientation day, which is planned for Saturday 9 June in Brantford. The plan is to expose these students more to Rotary through this and assist them in being ready for their summer exchange.

RYLA

Darren Luong reports:

We have received payments from 32 clubs in the district with the goal of reaching 40 participants. Of those 32 payments, 6 clubs are still looking for qualified candidates to attend RYLA on the week of June 10th-16th. Final efforts are being made by Tony Belloni and Larry Coon to fill in the participant spots with more applications from the US side as we've always had a majority Canadian registrations. We've actively communicated with clubs who haven't sent candidates in the past with communications including testimonials and videos. At this rate, we are slated to meet targets for registrations before RYLA week in June.

The Thursday Dinner this year is on **June 14th** at the address below.

Please join us for this dinner by RSVP with Jen at jennifermiddleton@brantford.ca

It will be held at State University of New York at Fredonia , 280 Central Ave, Fredonia, NY 14063

[Map](#)

SLAPSHOT

The event held April 27-29, 2018 at Canterbury Hills in Ancaster (ON) was very successful, as a number of you have been able to witness first hand!

Both Interact and Youth Exchange did presentations at Slapshot and lists of interested candidates were compiled.

Rob Nagy submits:

At this point there is nothing to report from the SS committee due to how close RYLA is. We're having our debrief meeting for SS after RYLA due to the leaders are in RYLA Mode as we speak.

ROTARACT

Rotaract Clubs are in need of help from Rotarians for growth of membership. The clubs are hopeful that Rotarians will refer neighbors and relatives who are civic minded young adults to join the existing clubs. For help connecting the dots contact US Rotaract Chair Larry Coon at Lorenzocoon@yahoo.com (The email address was incorrect in the May District Newsletter). New attempts are being made to regenerate a Club at Daemen College, NCCC, and Fredonia State College.

25 Rotaractors will attend the Pre Convention for Rotaract on Fri and Sat June 22 and 23 in Toronto. Some of them are also attending the RI Convention Sunday through Wed June 24 to 27. Many are staying together at the University of Toronto. District Rotaract Representative, Matthew Falcone is coordinating arrangements and it's not too late for more to join. Mfalcone@buffalo.edu

A big thank you to all of the Rotary Clubs that helped out so generously with Rotaractor Convention sponsorships including: Akron-Newstead, Amherst, Ancaster AM, Brantford, Brantford Sunrise, Buffalo Niagara Medical Campus, Buffalo Sunrise, Dundas Valley Sunrise, Grimsby, Hamilton AM, Hamilton East-Wentworth, Lancaster-Depew, Lewistown- NOTL, Simcoe, St. Catharines South, and Welland. If we missed any clubs, we apologize; please correct us on June 2nd! We are very thankful! Rotaractors are future Rotarians!

INTERACT

John Heise submitted the following report for the US side:

The Holley Interact Club sent three representatives to the SLAPSHOT presentations on the Saturday of this year's event. The three club members shared how the Holley Club was formed, by a group of students who had attended SLAPSHOT, and what they have accomplished over the past two years. One of the presenters had already joined the local Rotary Club having graduated two years ago from high school. Students attending this year's SLAPSHOT were asked to leave their email address if they were interested in joining or starting an Interact Club. Many did and I am working through the U.S. students to see what their interest is.

Ellicottville is interested in forming an Interact Club and I am working with their contact to hopefully bring it to fruition.

EARLYACT

No news at this point.

Any questions, email or call me:

Aad Vermeyden

(519) 717-1570

aad@blueprintagencies.com



800 Lakeview Avenue
Jamestown, NY 14701
(716) 499-2989

District Council 6/2/18 Report of Membership Director

District Membership update:

July 1, 2017 – 2,124

April 30, 2018 – 2,256 (+132)

Our District Membership team consists of the following committees:

- **Recruitment** – Chair, Gordon Crann (Rotary E-club of Social Innovators – “RESI”)
- **Retention** – Chair, IPDG Marlee Diehl (Albion)
- **New Member Onboarding** – Chair, Tamara Coleman-Lawrie (Welland)
- **Young Professionals** – Co-chair, Amy Gringhuis (Hamilton Tonic After 5) and Co-chair, Jamie Perry (Buffalo Sunrise)
- **Rotary District Accessibilities Committee** – Co-chair, Rob Benzel (Lancaster-Depew) and Co-chair Terrence Ho (Rotary E-club of Social Innovators – “RESI”)
- **Club Extension Committee** – Co-chair, Margaret Andrewes (Lincoln) and Co-chair, Aysia Welch-Chester (Niagara Falls, NY)

Since the previous District Council, we have continued to offer online webinars on topics related to Membership. We presented two workshops on Membership (recruitment and retention) at the Club Leadership Training program on May 5.

Committee reports are attached.

Respectfully submitted,

PDG Kevin Crosby, Director of Membership

DISTRICT 7090 MEMBERSHIP HAS GROWN BY 108 THIS ROTARY YEAR

District 7090's membership has continued to grow over the last two months with the result that it has increased by 108 members since July 1, 2017 to reach 2,232 members as of May 23, 2018.

Over the last two months, District 7090's membership has grown by 30, which is second in Zone 24 only to District 5060, which is the largest district in Zone 24 and has grown by 34 to 2,740.

District 7090's membership growth so far this Rotary year has come from an increase of 54 members in our 67 previously existing Rotary Clubs and 54 new members in our new Rotary E-Club of Social Innovators (RESI), which has now increased its membership by 50% since being chartered on December 15, 2017.

Our membership growth during the last two months has further solidified District 7090's position as the largest Rotary District in Zone 24 East by widening our lead over District 7070, that includes the City of Toronto, York Region and Durham Region, which has added 19 members to now sit at 2030 members as of May 23, 2018.

Within all of Zone 24, District 5050 (parts of B.C. & Washington State) with 2,592 members as of May 23, 2018 has grown by 14 members over the last two months; while District 5370 (parts of Alberta, B.C., Saskatchewan & Northwest Territories) with 2,116 members as of May 14, 2018 has grown by 12 members over the same period.

MOTION APPROVED BY **INTERNATIONAL SERVICE COMMITTEE.**

GG 1875037 Navajo Water Project as of 5/23/2018

A motion was made that ISC recommend to the District Council that the Brantford Sunrise RC's efforts to raise money for a water project to provide water via cisterns, solar panels, electric pumps, leach fields and a gray water field for 25 Navaho homes in New Mexico in cooperation with the Sun Lakes AZ RC, be approved for club-to-club solicitation. Motion was made by PDG Ralph Montesanto and seconded by PDG John Heise. Passed unanimously.

Brief Summary: The Navajo Water Project seeks funding to extend and continue current and continuing efforts by St. Bonaventure Indian Mission and DigDeep, both of which are non-profit organizations, to provide clean, running water to approximately 205 Navajo American Indian families living within the Smith Lakes Chapter of the Navajo Nation in New Mexico. The global grant will assist several Rotary clubs in providing funding for 25 of those Navajo families.