



MINUTES OF DISTRICT COUNCIL MEETING **Saturday, January 24, 2009**

Attendance: 49 Rotarians

Chair: Ralph Montesanto, District Governor 2008-09

Welcome & Invocation: DG Ralph called the meeting to order at 8:45 a.m. and in his invocation reminded attendees of our Rotary in action focus as our District pursues a vision of world peace and service. He also gave an update on PDG Joe DePaolo's recent double-by-pass aortic valve repair surgery; Joe returned home on January 19th and is recovering well as a new member of the "zipper club". Governor Ralph then asked the attendees to introduce themselves and to share what they have recently done to promote awareness of Rotary.

Secretary's Report: Chris Yates

Executive Secretary pro tem Chris reported that the Official Minutes of the November 22, 2008, District Council meeting were posted in advance of today's meeting for review.

MOTION TO ACCEPT THE MINUTES OF DISTRICT COUNCIL MEETING OF NOVEMBER 22, 2008, WAS MADE BY DAVID GREENFIELD, SECONDED BY AG RICK MERRITT. MOTION CARRIED.

Treasurer's Report: Marlene McGraw (see attached report)

MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY DIRECTOR ANDY SKRYPNIAK, SECONDED BY DGN KAREN OAKES. MOTION CARRIED

District Governor's Report: Ralph Montesanto (see attached report)

Governor Ralph directed the attendees to his report and added the following comments:

- Financial results of the October, 2008 District Conference should show a slight surplus of revenue over expenses and that the Conference came in under the projected budget.
- Clubs have been asked to keep focus on the 4 District goals for 2008-9 i.e.:
 - every member of the District explore ways to move along the continuum of the Rotary experience;
 - District membership to increase by 204 net new members
 - 100% of Club in District to meet \$100 per member contribution level and contributions to Annual and Permanent Funds of TRF to increase by \$70,000.

- Club's to explore new service opportunities and structured programs that will utilize Club's human and financial resources to best advantage.
- o Partners for the RI's Future Vision Pilot are being solicited among other RI Districts.
- o Membership for the District currently stands at 2,759 members which is down 10% for this years membership goal.

District Governor Elect's Report: Pravin Suchak (see attached report)

District Governor Nominee's Report: Karen Oakes (see attached report)

DGN Karen requested that Clubs send her their newsletters/bulletins which help her to become familiar with activities of the Clubs in our District. She also reported that 32 District 7090 Rotarians have already signed up for the International Convention to be held in Birmingham, England this year. She also reminded us of the 2010 International Convention which will be held in Montreal, Quebec.

Director's Reports:

Public Relations:

Communications: DG Ralph reported for Pene Hutton that Over 300 responses came to the questionnaire circulated about the District Newsletter; over 70% of the respondents noted that they were not aware the newsletter is available on the District website. DG Ralph also reported that the Communications Committee is looking into an in-house publication of the newsletter in hopes of reducing the annual \$7,200 cost of the publication.

Membership: Andy Skrypniak, Director (see attached report)

Director Andy explained about the valuable information concerning membership matters that is available on the District website's admin page. He further requested that Clubs update their membership numbers from the November, 2008 report; the AG's were asked to assist the Area Membership Reps in obtaining this information. He also reported on the RI Membership Conference he attended in Phoenix, AZ. And indicated he will sharing the valuable information he received with the District leadership and Clubs. He also suggested that those involved in Membership might profit from looking at a blog (www.innovaterotary.com) which is hosted by a Rotarian from the Minneapolis,MN area.

Club Extension: IPDG Bob Leek, Chair

Bob reiterated that 4 prospective clubs within the District have been identified and sponsoring clubs are being solicited. A Ft. Erie A.M. has received provisional status and a Cheektowaga club may be in the offing along with a third Buffalo area club.

Recruitment: Kevin Crosby, District Co-Trainer

Director Andy introduced Kevin Crosby via an introduction to the recently completed Membership Recruitment DVD. Following

the debut of the DVD which is intended to attract under 40 prospective Rotarians, John Paget of the Rotary Club of Buffalo, who produced the video introduced 4 of the 6 Rotarians featured on the DVD. DG Ralph congratulated John, Kevin and all the Rotarian participants for a fine job; he then presented them with a District 7090 banner, 2008-9 RI Theme pin, District 7090 District pin and one of the Waterdown Rotary Club's Service Above Self pins. Plan is to have the DVD available at PETS 1 and soon after to District Directors & Chairs. The DVD will be made available for \$10/copy to Clubs and profits above the production costs will be shared between the District and John Paget in consideration of his valuable pro bono direction and production of the DVD.

Rotary Foundation: PDG Bob Bruce, Director (see attached report)

Bob Bruce summarized the recent new \$255 million challenge grant made to the RI Polio Eradication Campaign by the William and Melinda Gates Foundation which brings the total donated to the campaign by them to \$355 million. He then introduced Doug Johnson, GSE Team Leader to Argentina and Paraguay (District 4840); Doug in turn reviewed the make-up of the team. Bob also Reported that not one successful application has been made for the District 7090 Simplified grants which are available for up to \$2,000 for eligible projects.

Polio Plus: Roger Crysler & Dudley Ericson, Co-Chairs (see attached press release)

Roger summarized the importance of RI meeting the William and Melinda Gates Foundation challenge grant to RI's Polio Eradication Campaign. He recommended Clubs and District leaders visit the new www.polioeradication.org website for additional details. He also announced availability of the "End Polio Now" magnets which are available at a cost of \$5/each.

Youth Services: Kevin Crouse, Director (see attached report)

RYLA: Doug Johnson, Chair

Doug reported that arrangements for the June 14th start of this year's Program at SUNY Fredonia are being finalized. Information packets Should be going out to Clubs in the District shortly; details will also be available on the District website; the on-line application is also on the District website. Also, any Club having an interest in sponsoring a candidate but has none immediately available should contact either Doug Johnson or Donald Lang.

RYE: David George, Chair

David thanked all those Rotarians who participated in the interviews for Outbound students last month; 20 applicants were approved and will likely get their A or B choice for host country with 2 more applicants pending. There continue to be 31 Inbounds. It is

suggested that Clubs look outside their membership for Host Family recruitment as this has proven to be a highly effective way to interest prospective members in Rotary.

Youth Exchange Incorporation: David reported that the RYE incorporation process has been fully completed; a Board and officers have been installed and separate financials for the new corporation will be totally separate from District 7090 finances. David also discussed the Short Term Exchange program and suggested that one-on-one discussion between hosting Rotary Clubs should be undertaken to expand the program.

Service Projects: John Heise, Director (see attached report)

World Community Service: David Johnson, Chair

Director John reported that the WCS Committee has not met since The November District Council. There are currently 23 approved projects and details can be found on the District website.

District Administration Reports:

Finance Committee: Don DeMeo/PDG Art Wing, Co-Chairs

PDG Art indicated that budget requests for 2009-10 have been sent out to all District Directors and Committee Chairs; the proposed budget for next year has to be ready for approval by the Club President-Elects at the District Assembly to be held on May 9, 2009. He noted that the 2008-9 budget may be negatively impacted by the lower District membership numbers.

Nominating Committee: PDG Art Wing, Chair

Applications for District Governor candidates for 2012-13 have been received and interviews of candidates will take place on February 7th.

District Strategic Plan: IPDG Bob Leek, Chair (see attached handouts)

Bob gave an overview of the program and circulated copies of the work product from the Brock University session conducted last year. District Executives, AG's and other invitees will be meeting again at Brock University on February 21st to update the Plan. The full 2008-9 Plan Report is available on the District website.

Friendship Exchange: AG Nan Bruce, Chair

The upcoming exchange will be with New Zealand District 9930 and PDG Wally Ochterski will be the group leader. Nan also indicated that future exchanges are being explored with India and Bulgaria.

Manual of Procedures and Policies: PDG Bob Bruce for PDG Joe DePaolo, Chair
Bob indicated recommendations for modifications to the District MOP will be ready for the April District Council meeting and if ratified by District Council will be presented at the District Annual Meeting for approval. A draft should be available on the District website shortly.

Any Other Business: None

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:57 AM BY ACCLAIM.

Respectfully submitted,

Chris Yates, Secretary Pro Tem

Reports Attached:

Treasurer's Report

District Governor's Report

District Governor Elect's Report

District Governor Nominee's Report

Committee Reports:

- Membership
- Rotary Foundation
- Youth Services



District Council Agenda January 24, 2009



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

- | | | |
|------------------|---|--|
| 08:00 – 08:45 AM | Check-in, Coffee, Juice, Fellowship | |
| 08:45 – 09:00 AM | Welcome & Invocation | Ralph Montesanto, DG |
| 09:00 – 09:30 AM | Secretary's Report | Chris Yates for Pene Hutton |
| | Treasurer's Report | Marlene McGraw |
| | District Governor's Report | Ralph Montesanto |
| | District Governor Elect's Report | Ralph Montesanto for Pravin Suchak |
| | District Governor Nominee's Report | Karen Oakes, DGN |
| 09:30 – 10:35 AM | Directors' Reports | |
| | <ul style="list-style-type: none">• Public Relations<ul style="list-style-type: none">○ Grant Update – Robert Klingensmith, Chair○ Communications Committee – Ralph Montesanto for Pene Hutton• Membership – Director Andy Skrypniak<ul style="list-style-type: none">○ Extension – Bob Leek, Chair○ DVD Update and Presentation – John Paget• The Rotary Foundation - Director Bob Bruce<ul style="list-style-type: none">○ GSE – Bert Rappole, Co-chair○ Grants – Don DeMeo, Co-chair○ Polio Plus – Roger Crysler, Co-chair | |
| 10:35 – 10:50 AM | Break | |
| 10:50 – 11:20 AM | Directors' Reports (continued) | |
| | <ul style="list-style-type: none">• Youth Services - Director Kevin Crouse<ul style="list-style-type: none">○ Youth Exchange – David George, Chair○ RYLA – Doug Johnson, Co-chair• Service Projects – Director John Heise<ul style="list-style-type: none">○ WCS – David Johnson, Chair | |
| 11:20 – 11:50 AM | District Administration Reports | |
| | <ul style="list-style-type: none">• Finance Committee – Don DeMeo/Art Wing, Co-chairs• Nominating Committee – Art Wing, Chair• Friendship Exchange – Nan Bruce• Strategic Plan Update – Bob Leek, Chair, Andy Skrypniak, John Heise• Manual of Procedures and Policies – Bob Bruce for Joe DePaolo, Chair | |
| 11:45 – 12:00 PM | Any Other Business | |
| 12:00 PM | Adjournment | |
| 12:00 – 1:00 PM | Governors Council (working lunch)
Area Reports and Discussion | Karen Oakes, DGN Coordinator of AGs
Assistant Governors |



MINUTES OF DISTRICT COUNCIL MEETING **Saturday, November 22, 2008**

Attendance: 46 Rotarians

Chair: Ralph Montesanto, District Governor 2008-09

Welcome & Invocation: DG Ralph called the meeting to order at 8:45 a.m.. He gave the Give Thanks invocation. Governor Ralph then asked the attendees to introduce themselves and “in the spirit of thanksgiving” to share their memory of the last time they demonstrated or were thankful.

Secretary's Report: Pene Hutton (see also attached report)

Pene noted that the Official Minutes of the noted below meetings are posted on the website in advance of today's meeting for review.

MOTION TO ACCEPT THE MINUTES OF DISTRICT COUNCIL MEETING OF SEPTEMBER 27, 2008, AND THE MINUTES OF THE ANNUAL BUSINESS MEETING OF OCTOBER 17, 2008 WAS MADE BY PDG BOB BRUCE, SECONDED BY DIRECTOR JOHN HEISE. MOTION CARRIED.

Treasurer's Report: Marlene McGraw (see attached report)

Marlene gave an overview of the Financial Statements as of October 31, 2008. She noted the following:

- 6 clubs still have outstanding dues, but 3 of those clubs have indicated recently that the check is in the mail.
- The statements look better than reality as neither the District Conference nor The Foundation Dinner expenses are all reflected or paid as yet. Additionally noted is that no Balance Sheet was included because the income/assets are over-inflated until the invoices are all received and paid for those two events.
- Financial records are at the auditor's for June 20, 2008. She expects that they will be available for approval at the January District Council meeting.

MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY DAVID GREENFIELD, SECONDED BY PDG BOB BRUCE. MOTION CARRIED

District Governor's Report: Ralph Montesanto (see attached report)

The Governor noted that 3 major events have occurred since the last District Council meeting.

- The GSE Team was here. Great team and from all accounts enjoyed the experience and their hosts. Additionally the team leaders for the outbound GSE back to Paraguay and Misiones Argentina have been selected. Doug Johnson, Welland Rotary Club, is the

team leader, and Susan Thompson, Norfolk Sunrise Rotary Club, is the alternate. They will head out in May of 2008.

- The District Conference was a great success. DG Ralph recognized all the committee and subcommittee members as having done a wonderful job. Expect the conference to break even.
- Last week was The Rotary Foundation Dinner at Salvatore's Italian Restaurant. 225 people were in attendance and Past RI President Frank Devlyn spent an hour with over 40 PEs before dinner. DG Ralph noted the individuals who helped make this such a success.

To date, the Governor noted that he had completed 69 of his Official Club Visits.

District Governor Elect's Report: Pravin Suchak (see attached report)

As noted previously, DGE Pravin noted that 40 PEs had attended TRF Dinner...and that Past RI President Frank had given them motivation during his hour with them. Special upcoming dates noted:

- Train the Trainers, Saturday, January 10, Harlem Road Community Center, Amherst, NY - For all AGs, District Directors, and a few others.
- PETS 1, Saturday, January 31 Niagara Falls Conference Center, Niagara Falls, NY
- PETS 2, Friday & Saturday, March 27 & 28 Bank of Montreal training facility, North Toronto, CA
- District Assembly, Early May 2009 (actual date TBA), Location TBA

Other announcements included:

- Group Study Exchange will be with Belize, Guatemala & Honduras, District 4250.
- District Conference, October 16 - 18, 2009 at the Millenium Hotel, Cheektowaga, NY
- Before and after, vacation packages are available for the Birmingham, England RI Convention. See DGE Pravin for more details.

District Governor Nominee's Report: Karen Oakes

DGN Karen indicated that she had made an amazing number of contacts with her fellow class mate of governors; that the networking already was phenomenal. She noted that her team was coming together; that Bob Leek would be her Trainer and that Kevin Crosby, would continue on also as the PE Trainer. She also included a few remarks about success of The Rotary Foundation Dinner and publicly thanked Pene Hutton for her help with a Make Dreams Real pin – pinned on by DG Ralph.

Director's Reports:

Public Relations:

Communications: Pene Hutton (see attached report)

Pene updated Council members on the status of the website – particularly the directory and noted also the progress with using credit cards online to secure event reservations.

Membership: PDG Bob Leek for Andy Skrypnik, Director (see attached report)

Club Extension: PDG Bob Leek, Chair

In addition to giving Andy's report, PDG Bob encouraged Council member to make up at the new Erie AM Club, which meets on Friday morning at the Holiday Inn in Fort Erie to encourage them.

He finished by promoting the RI Convention in Birmingham, England with these words – DK – UK - OK

The Rotary Foundation: Bob Bruce, PDG and Director (see attached report)
PDG Bob likewise noted that TRF Dinner was a success, with 225 in attendance, but that one week prior to the event, we were only at about 100 reservations. He stressed that we need to teach Rotarians to register faster. He also noted that it was important to keep member information updated on both the RI and District websites for receipt purposes; or you may never get your receipt; which is especially important when sending in a tax deductible donation. Another mention was to the vision of TRF. He referred to his comment in his report. A decision will be upcoming as to whether District 7090 may want to be included as a pilot District for the process.

Group Study Exchange: DGE Pravin noted the need to recruit outbound GSE team members for the exchange with the Paraguay, Misiones Argentina trip.

Polio Plus: Roger Crysler, Co-Chair

Scholars: John Tiebert, Chair announced the deadline for applications is April 15, 2009 for 2010 – 2011 Ambassadorial Scholarship.

Grants: Roy Sheldrick noted that RI had approved a \$70K grant to build 233 latrines in the Artibonite Valley in Haiti. – every time the village receives a well, it will also now receive a latrine.

National Immunization Days – PDG Bob noted that his report included information about how to get involved in this hands-on service.

Youth Services: Kevin Crouse, Director (see attached report)

Youth Exchange: Chair David George commented as to the following:

- Noted that 2 students had gone home; one due to extreme home sickness and another that just a poor choice on behalf of the sending District. He noted that his team was working with that District to ensure no future problems with their students.
- Another issue that is being resolved is the ability of inbound students, residing on the US side, to participate in inter-scholastic sports. Steps are being taken to participate in the program that will allow that participation.
- 3 new clubs are going to participate in YE. He also noted that if you see Joanna Turchin, tell her that David said she did a great job with the students at the District Conference.
- Outbound student interviews will be held January 17th in Hamburg and January 18th in Hamilton. Deadline for District to receive student applications is December 1st.

SlapShot: Director Kevin distributed Slap Shot brochures to the AGs or representatives from each club for them to take back to the clubs. He also noted the early registration is \$200; with full registration at \$250.

Service Projects: John Heise, Director (see attached report)

Community Service: Director John referred to his report and noted that Chair John Crawford is putting together a book of club activities and urged all to send in photos etc. of their clubs in action.

District Training: PDG Wally Ochterski, Director

PDG Wally reported most Visioning training activity at present being done in US side headed by PDG Dick Earne. He also noted several other activities such as Train the Trainer on January 10th. He announced that soon there would be a Public Speaking training such as was done on the US side in St. Catharines, ON at a date soon to be determined.

District Administration Reports:

Friendship Exchange: AG Nan Bruce, Chair

Chair Nan gave a little overview of FE for the PEs. She introduced PDG Wally who gave a report on his recent FE trip to Australia.

PDG Wally and his wife Barbara just returned from Australia. Wally noted that FE is about acquaintanceship, learning and bringing back project ideas. He said that it is an opportunity to meet people in other sides of the world and noted a fence project in South Africa that had come about because of these connections made through FE. He went on to tell Council members about his trip including the fact that Australia is suffering from a 10 year drought and all the steps they have taken to conserve water, like recycling gray water to use for plants and toilets. He noted that the suicide rate among Australian farmers is 4 times the national average because of ailing crops due to the water shortage and about how one Rotary club in Australia purchased a semi-tractor trailer using it to take a pot luck supper and a movie to the farmers. As Wally put it, "Acquaintanceship provides a means to help the farmers deal with day to day life". Among other ideas, he also described another project called "Mensheds" where men gather together to build things. The Rotary club provides the mean and the materials and the counselors, as needed.

Nominating Committee: PDG Bob Leek for PDG Art Wing, Chair noted that an email had gone out requesting nominations for DG for the year 2011-2012.

Issues for Discussion:

Disaster Relief/Recovery: PDG Bob Leek

PDG Bob noted that this committee was beefing up to be a stand alone committee reporting directly to the DG and no longer reporting under WCS who is busy with international projects. He indicated that this would allow Rotarians and clubs to respond more quickly to disasters with minimum government interference and maximum participant support. Roy Sheldrick is the Zone Coordinator for Disaster Relief. Roy noted the Shelter Box Project; that it is one of the projects approved to go club to club to raise funds. The role of the Rotary club with this project is one of replenish and stock the shelter boxes so that the product is there when a disaster hits and Shelter Box has the ability to get into countries with this assistance more easily than government assistances. PDG Dick Earne asked for a job description for this committee. PDG Bob responded that passion and organization would be two desired traits along with enough time to research and develop the program. Bob Mahony asked whether or not relief has to be Shelter Box and the answer was "no"; it is whatever is appropriate for the disaster.

RI Convention in Montreal in 2010: DG Ralph distributed chart paper to each table and directed participants to list ideas of how to promote attendance at this geographically close convention. Each table shared its ideas also with the larger

group. DG Ralph took the chart paper to consolidate the ideas. (See attached consolidated Ideas to get all District 7090 Rotary Clubs to be Represented at RI Convention in Montreal in 2010).

Other Business:

There were several announcements but no new business. Of particular note is the passing of Jim Grant, Buffalo Club Rotarian who will be greatly missed.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:45 AM BY ACCLAM.

Respectfully submitted,



Pene Hutton
District Executive Secretary

Reports Attached:

Executive Secretary's Report

Treasurer's Report

District Governor's Report

District Governor Elect's Report

District Governor Nominee's Report

Committee Reports:

- Communications
- Membership
- The Rotary Foundation
- Youth Services
- Service Projects
- Role of the District Disaster Relief Response Officer

Brainstorming Consolidation: Ideas to get all District 7090 Rotary Clubs to be represented at the RI Convention in Montreal in 2010

Rotary International District 7090

Balance Sheet

As of December 31, 2008

	<u>Dec 31, 08</u>
ASSETS	
Current Assets	
Chequing/Savings	
1010 - HSBC US	59,414.71
1015 - HSBC Short Term Investment	84,209.70
1020 - BoM Cdn	54,221.98
1040 - Petty cash	1,500.00
1090 - Restricted Grants Committee	28.00
Total Chequing/Savings	<u>199,374.39</u>
Accounts Receivable	
1110 - Accounts Receivable	2,682.13
1115 - Accounts Receivable - Cdn	7,646.99
Total Accounts Receivable	<u>10,329.12</u>
Other Current Assets	
1450 - Prepaid Expenses	11,069.75
1451 - Prepaid District Conference - 2009	546.43
Total Other Current Assets	<u>11,616.18</u>
Total Current Assets	221,319.69
Fixed Assets	
1700 - Equipment	2,457.44
1750 - Accum Amort - Equipment	-1,228.73
Total Fixed Assets	<u>1,228.71</u>
TOTAL ASSETS	<u>222,548.40</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 - Accounts Payable	1,059.63
2020 - Accounts Payable - Cdn	2,751.60
Total Accounts Payable	<u>3,811.23</u>
Total Current Liabilities	<u>3,811.23</u>
Total Liabilities	3,811.23
Equity	
3100 - Restricted funds	7,109.22
3900 - Retained Earnings	134,381.45
Net Income	77,246.50
Total Equity	<u>218,737.17</u>
TOTAL LIABILITIES & EQUITY	<u>222,548.40</u>

Rotary International District 7090

Budget Performance Statement

July through December 2008

		\$ Over/(Under)			
		Jul '08 - Dec '08	YTD Budget	YTD Budget	Annual Budget
Specified Revenue & Expenses					
DG	4300 · District Governor RI Revenue	10,835.00	10,835.00	0.00	15,700.00
	6010 · District Governor - Admin Exp	10,654.24	9,500.00	1,154.24	9,500.00
	6070 · District newsletter Exp	3,281.25	3,500.00	(218.75)	7,000.00
	Net District Governor	(3,100.49)	(2,165.00)	(935.49)	(800.00)
AG	4400 · AG RI reimburs Revenue	1,029.00	1,029.00	0.00	1,400.00
	6020 · Assistant Governors	0.00	874.00	(874.00)	1,750.00
	Net Assistant Governors	1,029.00	155.00	874.00	(350.00)
DC	4200 · District Conference Revenue	68,648.58	80,000.00	(11,351.42)	80,000.00
	4020 · District Conference assessment	8,220.00	8,775.00	(555.00)	8,775.00
	8010 · District Conference Expenses	69,819.36	80,000.00	(10,180.64)	80,000.00
	Net District Conference	7,049.22	8,775.00	(1,725.78)	8,775.00
FND	Foundation Dinner Revenue & Expense				
	5010 · Foundation dinner	13,204.04	11,000.00	2,204.04	11,000.00
	8500 · Foundation Dinner and Projects	13,852.32	11,000.00	2,852.32	11,000.00
	Net Foundation Dinner & Projects	(648.28)	0.00	(648.28)	0.00
YEX	Youth Exchange Revenue & Expense				
	5022 · Temagami Rev	0.00	0.00	0.00	22,000.00
	5023 · Blazers/Cards/Name Badges	0.00	0.00	0.00	0.00
	5025 · Orientation/Fellowship	0.00	3,000.00	(3,000.00)	3,000.00
	Total 5020 · Youth Exchange Revenue	0.00	3,000.00	(3,000.00)	25,000.00
	7092 · Temagami	0.00	12,000.00	(12,000.00)	24,000.00
	7093 · Blazers/Cards/Name Badges	0.00	500.00	(500.00)	1,000.00
	7095 · Orientation/Fellowship	1,792.65	3,750.00	(1,957.35)	4,000.00
	7096 · Other YE expenses	205.54	500.00	(294.46)	2,000.00
	Total 7090 · Youth exchange	1,998.19	16,750.00	(14,751.81)	31,000.00
	Net Youth Exchange	(1,998.19)	(13,750.00)	11,751.81	(6,000.00)
RYL	5030 · RYLA	0.00	0.00	0.00	26,270.00
	7100 · RYLA	0.00	1,500.00	(1,500.00)	26,270.00
	Net Ryla	0.00	(1,500.00)	1,500.00	0.00
SLP	5035 · Slapshot	0.00	0.00	0.00	15,000.00
	7105 · Slapshot	507.29	1,000.00	(492.71)	15,000.00
	Net Slapshot	(507.29)	(1,000.00)	492.71	0.00
PET	5040 · PETS assessment	37,730.00	40,150.00	(2,420.00)	40,150.00
	8020 · PETS expenses	2,979.73	3,000.00	(20.27)	40,150.00
	Net PETS	34,750.27	37,150.00	(2,399.73)	0.00
COT	5050 · COTS	0.00	0.00	0.00	7,500.00
	8030 · COTS expenses	0.00	0.00	0.00	7,500.00
	Net COTS	0.00	0.00	0.00	0.00
DSG	5060 · District Simplied Grants	0.00	0.00	0.00	24,950.00
	7015 · District Simplified Grants	0.00	0.00	0.00	24,950.00
	Net Simplified Grants	0.00	0.00	0.00	0.00
DI	4030 · Insurance Assessment	28,174.10	30,140.00	(1,965.90)	30,140.00
	7520 · District insurance	30,902.86	30,000.00	902.86	30,000.00
	Net Insurance	(2,728.76)	140.00	(2,868.76)	140.00
Net Specified Revenue & Expenses		33,845.48	27,805.00	6,040.48	1,765.00

Rotary International District 7090
Budget Performance Statement
July through December 2008

			\$ Over/(Under)	
	Jul '08 - Dec '08	YTD Budget	YTD Budget	Annual Budget
General Revenue & Expenses				
4010 - General assessment	75,432.19	80,535.00	(5,102.81)	80,535.00
5200 - Interest income	2,236.26	1,400.00	836.26	2,800.00
5405 - Exchange Gain/Loss	775.28	0.00	775.28	0.00
5401 - Other Income	647.80	0.00	647.80	0.00
Total General Revenue	79,091.53	81,935.00	(2,843.47)	83,335.00
General Expenses				
6000 - Administration				
6030 - District council	642.75	1,000.00	(357.25)	2,000.00
6040 - District directory	0.00	3,000.00	(3,000.00)	3,000.00
6060 - District website	4,836.92	3,850.00	986.92	7,000.00
6080 - District office				
6081 - Office Support	6,000.00	6,000.00	0.00	12,000.00
6082 - Phone Charges	362.36	330.00	32.36	650.00
6083 - Postage	1.34	150.00	(148.66)	150.00
6084 - Office Supplies	237.04	600.00	(362.96)	1,200.00
6085 - Bank Charges	402.87	360.00	42.87	720.00
Total 6080 - District office	7,003.61	7,440.00	(436.39)	14,720.00
6090 - Awards & Recognition	587.60	1,000.00	(412.40)	2,000.00
Total 6000 - Administration	13,070.88	16,290.00	(3,219.12)	28,720.00
7000 - Directors and Committees				
7010 - Group study exchange	1,624.18	1,700.00	(75.82)	4,500.00
7020 - Interact, Rotaract	118.22	250.00	(131.78)	500.00
7030 - Long-range planning	0.00	250.00	(250.00)	500.00
7040 - Membership	594.97	750.00	(155.03)	1,000.00
7050 - Rotary foundation	931.53	750.00	181.53	1,250.00
7060 - Grants Committee	0.00	0.00	0.00	300.00
7065 - Rotary Scholars	307.86	300.00	7.86	700.00
7070 - Vocational service	0.00	0.00	0.00	200.00
7080 - World community service	0.00	250.00	(250.00)	500.00
7120 - Early Act	0.00	250.00	(250.00)	250.00
7130 - Public Relations	0.00	500.00	(500.00)	1,000.00
7140 - Communications	0.00	500.00	(500.00)	1,000.00
7150 - Family of Rotary	0.00	200.00	(200.00)	300.00
7510 - Council on legislation	0.00	0.00	0.00	0.00
7530 - Finance and audit	0.00	4,280.00	(4,280.00)	4,280.00
7200 - Other committees				
7205 - Other Committees - Misc	0.00	300.00	(300.00)	500.00
7215 - District Gov - Change Over Even	0.00	0.00	0.00	0.00
Total 7200 - Other committees	0.00	300.00	(300.00)	500.00
Total 7000 - Directors and Committees	3,576.76	10,280.00	(6,703.24)	16,780.00
8000 - Training				
8040 - District training	1,388.00	5,000.00	(3,612.00)	8,000.00
8050 - Assist Gov Training	0.00	500.00	(500.00)	1,000.00
8070 - Dist Gov Nominee Training	4,500.00	4,500.00	0.00	4,500.00
8080 - Dist Gov Elect Training	5,406.97	10,000.00	(4,593.03)	12,000.00
8090 - District Gov Training Exp	7,747.90	7,900.00	(152.10)	11,100.00
Total 8000 - Training	19,042.87	27,900.00	(8,857.13)	36,600.00
8600 - Meeting Expenses	0.00	0.00	0.00	0.00
9915 - Unbudgeted Expenses	0.00	1,500.00	(1,500.00)	3,000.00
Total General Expenses	35,690.51	55,970.00	(20,279.49)	85,100.00
Net General Revenue & Expenses	43,401.02	25,965.00	17,436.02	(1,765.00)
Net Income/(Loss)	77,246.50	53,770.00	23,476.50	0.00



District Governor Report to District Council January 24, 2009

During the period from District Council on November 22, 2008, I completed the last of the 73 Governor's official club visits and the associated reports to the club Presidents. I want to reiterate that the club visits were great opportunities for me to personally move along the continuum of the Rotary experience. I learned so much about what our district clubs are doing locally and internationally; and, I continue to share this with the rest of the clubs through my monthly newsletter reports. This too, reminds me to remind you to go to rotary7090.org and read my monthly letter. It usually appears on the home page two weeks before the full newsletter is published.

Talking about the district website, please note the new section, "Words into Action". The first article is from Carl Vahl in the Olean club. He talks about his visit to Niger, Africa and his club's work installing water wells. If you know of other stories please forward them to me so that the rest of our District Rotarians can share in the experience.

As a follow-up to the District Conference, I am pleased to report that the financial report is now complete. Thanks to the many sponsors that supported the conference and the "keep your eye on the budget" conference planning committee, the conference had a net surplus of \$7576.22. Of this amount, \$3435 was raised through the auction of club baskets and this money will be given 50% to PolioPlus and 50% for a water project in Paraguay/Argentina as was previously promoted during the conference. From the remaining \$4141.22 I would like to take an additional \$1282.50 to bring the water project contribution to \$3000. The remaining \$2858.72 will likely go into reserves.

Summary of Activities

- Completed all 73 club visits
- Attended McMaster Rotaract Water Conference
- Attended Niagara-on-the-Lake House Tour fundraiser
- Participated in the President-elect Training Advisory Committee Conference Call
- Attended regular bi-weekly meetings with the District Treasurer
- Attended Polio Committee meeting with Co-chair Roger Crysler
- Participated in Group Study Exchange team interviews
- Participated in The Rotary Foundation Regional Conference Call
- Observed the DRRAG Conference that was "live streaming" from the Bahamas
- Attended the Hamilton Rotary Club's Cathy Wever School Christmas Lunch
- Prepared the monthly Governor's letter for December and January
- Participated in the District Governor Advisory Committee Conference Call
- Attended the Director and Assistant Governor Training Session in Amherst NY
- Contacted the DGs of D9200, 7020 and 3850 re Future Vision Pilot participation
- Held planning meeting for Strategic Planning session on February 21.
- Attended Slapshot Committee meeting in St. Catharines
- Attended Fort Erie Rotary Club Membership Night
- Attended MOPP revision meeting in St. Catharines
- Communicated by email or phone with district leaders on a variety of administrative issues

District Governor-Elect Report

District Council January 24, 2009

The Rotary International Assembly

As required by RI & as a condition of my taking the position of the District Governor next July, Sheela and I are in San Diego this week for the International Assembly. This is where 530+ District Governor Elects and their partners get their final training. RI President Elect John Kenny will announce his theme as well as expand on his and the RI goals for 2009-2010 at the Assembly. The International Assembly is also an opportunity for RI and the Foundation Leaders to do presentations on various RI programs and goals for their area of involvement. Finally, this is where the DGE get an opportunity to interact with other DGEs from all over the world.

PETS1, PETS2 and District Assembly

- This year's PETS 1 will be held next Saturday at the Niagara Falls (NY) Conference Center. The District Trainers Dick Earne and Kevin Crosby and two other team members Bruce Baum and AJ Block have a planned a superb training program with participation of several AGs, District Directors and District Governor, PDG Bob Leak and DGN Karen Oakes. We have tried to address several comments relating to duplication of content between PETS 1, PETS 2, and Assembly.
- Multi District PETS 2 will be on Mar 27 and 28 in Toronto with PEs from Districts 7070 and 7090. We have been working with the DGEs and Trainers from the other two district for the past several months.
- We are still working with a couple of location in the center of the District for District Assembly but have not been able to firm up the arrangements. It will be held on May 9th
- A few other training programs for the District Chairs and AGs are also in the works. Stay tuned!!!!1

Group Study Exchange

Group Study Exchange for 2009–2010 will be between District 7090 and District 4250. District 4250 is made of clubs in Belize, Guatemala and Honduras. Formal applications from both the Districts requesting the GSE pairing with each other has already been accepted by RI. We now have a confirmation that the incoming team will be coming during October 2009 and will attend our District Conference on Oct 16, 17 & 18 October 2009. By the time this is presented to the District Council on Jan 24th I would have met my classmate for District 7090 and ironed out all the details.

District Conference 2009-2010

The District Conference Committee is well into planning for the conference. The conference will be at the Millennium Hotel in Cheektowaga, NY on October 16, 17, and 18, 2009.

The Friday's theme will be "Blues in the Night" with a live Jazz & Blues Band, Mardi Gras theme, New Orleans Menu Dinner followed by Club Hospitality Suites that will continue with the theme. During the dinner we will have a several clubs participate in a competition by presenting a skit/song which will be consistent with the musical theme.

The theme for Saturday Rotary programs will be Rotarians "***Making A Difference***". We will have exciting plenary sessions on several ways Rotarians and Rotary Foundation Alumni are Making A Difference locally and all over the world every day. In the afternoon we will have programs highlighting the benefits of Youth Exchange, Rotaract, Interact and RYLA and how these programs have made a difference in the lives of the families and the youth who take part in these programs.

Stay tuned for additional details about Saturday evening and the Sunday program. We also hope to get the Conference Web pages going on the District Web Site soon.

District & Club Meetings


Since July 1, I have attended many District committee meetings as well as District and Area events. Many of you have also seen me at club meetings when DG Ralph did his official visit as I familiarize myself with clubs in the district.

District Committees

I have started to work on the District team that will work with me to implement the RI and District goals and programs in 2009-2010. I hope that many of the current District chairs and committee members will continue to work in their respective positions next year. However, like in any other organization, some of them will be leaving their positions and taking on other challenges in the District or in their own clubs. So I have started the process of identifying District Rotarians who would fill these and other positions. I am urging every one to identify Rotarians in your clubs and areas who are capable candidates for District positions and communicate their names and areas of interest to me over the next few weeks. I still have not found the Director of Membership. If some has a suggestion please let me know.

Rotary International Convention

I am also the District's Promotion Chair for the Rotary International convention in Birmingham, UK. from 21-24 June, 2009. I want all of you to join Sheela and me and be a part of history and celebrate the 100th Rotary convention in Birmingham. Please take advantage of early registration pricing and register early to save on registration fees. You can go to www.rotaryconvention2009.com for more information & registration. Plan early and take a few days before or after the convention to tour the British Isles and Europe and make your trip a vacation of a lifetime.



Pravin D. Suchak
District Governor Elect



District Governor Nominee

Report to District Council

January 24, 2009

Activities of note:

- **Assistant Governor Co-ordinator duties addressed including**
 - **followup to November 2008 Round Table discussions, and requests for A.G. reports for today's Round Table meeting**
 - **Solicit invitation to ongoing A.G. Area meetings to further personal meetings with Club leaders**
 - **Request input from A.G. relative to possible Area Redistribution**
- **Participated District Advisor Council meetings**
- **Attended Train the Trainer session 10-01-2009**
- **Continued development of District team for 2010-2011.**
- **Ongoing attention to My Reverse Calendar.**

Respectively submitted,

Yours in Rotary

Karen J. Oakes

Report on Birmingham, England 100th R. I. CONVENTION June 21 - 24, 2009
On behalf of District Governor Elect, Pravin Suchak, we are pleased to advise that D7090 has 32 Rotarians & Guests registered to attend the upcoming Convention. If any Rotarian is considering attending this Rotary function, please do not delay, and get REGISTERED SOON to ensure you are not disappointed.

Report on Montreal Convention –June 20 -23, 2010

Theme “An International Experience”.

At last council session, Governor Ralph lead a Brainstorming session to foster attendance – please see the following recap for the info gathered:

Ideas to get all District 7090 Rotary Clubs to be represented at the RI Convention in Montreal in 2010

Ideas were brain stormed at District Council November 22, 2008. In attendance were District Leadership Team Members and a number of Presidents-elect

Table 1

Area competition – incentive for greatest percent of club members attending
Club guest speaker – Rotarian who had previously attended an RI Convention what they thought of it
Sponsor PE to attend – part of club budget
Approach transit to see if they would get a group rate - VIA Rail to fill two cars
Special hotel rate in Montreal for our District attendees
Book a restaurant for a District 7090 dinner
Early bird rate to get people committed on some of the above ideas

Table 2

Club allowance for President elect – registration, travel, accommodation, food
Information session
One-on-one
Make it easy
District hotel, district cocktails
Cancel club meeting
District promoter
Travel as a club before and after

Table 3

Coordinated transport – buses, trains
Encourage clubs to establish a budget line item towards PE attendance
Could district subsidize the small but mighty clubs?
Rotary billets - like a version of Friendship Exchange
Keep the Canadian dollar week to attract upper NY State Rotarians
Establish twinning mechanisms with Montreal area clubs
Alternative accommodations – universities, colleges, RV sites, leverage Rotary

Table 4

Provide PE of club with some funds to assist with costs to attend from club dues
Promotional video and materials
Rent transportation for groups to attend
Promote home hospitality for four nights
Speakers to clubs to tell advantages of attending and Montreal sites
Run club only fundraisers to finance costs
District wide gathering event at convention
Maple sugar candy to all registrants
A prize for best version of O'Canada solo singer
Youth, Rotaract, Interact involved in convention

Table 5

Personal invitation to attend from District Governor to Club Champion via mail
Coordinated district transportation – train, bus
Target mailings – time line, teasers, Montreal food, sites and events both before and after
District recognition for early registration, percent of club members attending
District specific event - A night on the town
Challenge – 7090 presentation

Table 6

Identify and control costs – make it affordable
Charter a bus or train, grand tours
Start talking it up today
Show promo video to all clubs
Promote at PETS. Provide game plan provide scholarships
Club sponsor attendee - help with costs – financial support
Highlight area attractions – Quebec City
Designate hotel for our district
Large clubs subsidize small clubs
Come visit Niagara Falls on way and promote fellowship exchange

Table 7

Communicate opportunity
Rail car for 7090 delegates
Give French lessons
Presentations during lunch at District Assembly, at District Conference, at Governors Changeover
Special edition of District Newsletter printed and distributed
Governor subsidize it
Club subsidize delegates
Large clubs sponsor small clubs
Prizes for clubs with greatest per capita participation
Volunteer opportunities at convention
Hospitality opportunities in 7090

Table 8

Have an argument for employer so that employee can get the time off work to attend

Place for RV fellowship members, encourage other to RV/tent, Borrow an RV

Stay in Rotarian's homes

Road trip – share bus, RV, car, etc

Tutor in French

Table 9

Financial support by the club for the president elect

Seek support of the PE's employer to allow PE to be absent

Club program to encourage attendance

Group train trip

Membership Committee Report for District Council, January 24, 2009
Presented by Andy Skrypniaak Membership Director

Attendance:

- Latest figures are for November
- Attendance average for November is 68%
- 17 clubs did not report November numbers
- 3 clubs under the 50% attendance requirement (all but one between 40 and 50)

Membership count:

- July 1 count is 2776 (as per July semi-annual reports)
- September 30th count was 2788
- October 31st count was 2771
- November 30th count was 2765

Club Visioning:

- No sessions held since last report
- Need to find female facilitators for US team
- Need more facilitators for Canadian team
- The program continues to evolve as each session is completed. This is a positive work in progress.

Club Extension:

- Fort Erie AM was proclaimed a provisional club on November 1, 2008
- Continue to work on attracting new members

Membership Drives planned:

- Joint Grimsby, Grimsby Noon and Lincoln
- Joint Stoney Creek and Hamilton East Wentworth
- Joint Hamilton, Hamilton AM, Hamilton Sunset, Hamilton Mountain
- Caledonia: January 26th
- Fort Erie: January 20th

Clubs with less than 20 members:

- There are currently 18 clubs with less than 20 members
- One on one assistance has been offered to each club
- 6 completed: Amherst North, Lewiston-NOTL, Caledonia, Fort Erie, Holley. Medina
- 1 more is planned in Fonthill
- 2 others used visioning: Flamborough AM, Buffalo Sunrise

Other Items:

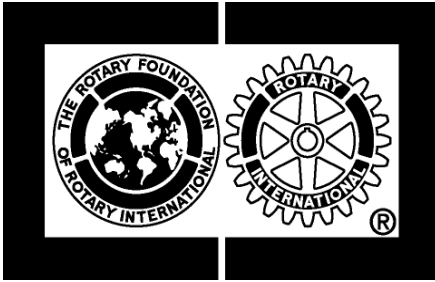
- Kevin Crosby (Buffalo Sunrise) and John Paget (Buffalo) have completed the Young Rotarian video. It will be distributed to all clubs through PETS 1. A plan will then be implemented to offer this video to other districts for a nominal charge
- Attended the President's Membership Conference in Phoenix on January 9 & 10, 2009. Well attended with 475 participants. Lots of good ideas to share with clubs. Will be sent out piece meal so as not to be lost or to overwhelm the clubs.

- Plans are underway to upload extensive membership resources to our district website currently distributed annual by disc.
- Cheektowaga has announced plans to turn in their charter and discontinue existence. Work continues to see if this can be resolved or whether a new morning club can be started
- Following this report is a club by club membership count. The report shows the last month each club submitted numbers.

Club	July 2008 count per SAR	Count	Last Month Reported
Akron-Newstead	42	37	November
Albion	40	39	November
Amherst East	25	25	November
Amherst North	14	17	October
Amherst South	39	40	October
Ancaster	19	19	November
Ancaster AM	48	48	November
Batavia	95	97	November
Brantford	78	77	November
Brantford Sunrise	52	51	November
Buffalo	176	177	November
Buffalo Sunrise	18	16	November
Caledonia	14	14	November
Cheekowaga	8	10	August
Clarence	64	62	November
Delhi	11	11	November
Dundas	38	38	November
Dundas Valley Sunrise	53	42	November
Dunkirk	26	33	November
Dunnville	30	26	November
East Aurora	29	28	November
Eastern Hills Sunrise	27	34	September
Ellicottville	28	29	October
Falconer	28	29	November
Flamborough AM	15	13	October
Fonthill	18	16	November
Fort Erie	13	6	November
Fort Erie AM	0	3	November
Fredonia	44	44	November
Grand Island	35	35	June by email
Greater Jamestown AM	26	27	November
Grimsby	28	28	November
Grimsby@Noon	18	21	November
Hamburg	24	26	November
Hamburg Sunrise	21	15	November
Hamilton	123	125	November
Hamilton AM	50	49	November
Hamilton East-Wentworth	21	22	November
Hamilton Mountain	33	28	November
Hamilton Sunset	16	17	November
Holley	16	16	November
Jamestown	105	116	September
Kenmore	60	61	November
Lakewood-Chautauqua So.	13	13	June by email
Lancaster-Depew	29	27	October
LeRoy	34	37	October

Lewiston-NOTL	15	15	November
Lincoln	33	28	November
Lockport	49	51	August
Medina	8	9	November
Middleport	11	12	October
Niagara County Central	21	22	November
Niagara Falls US	23	25	November
Niagara Falls CA	62	61	November
Niagara Falls Sunrise	47	47	November
Niagara on the Lake	55	51	November
Norfolk Sunrise	58	55	November
Olean	40	42	November
Orchard Park	21	27	September
Port Colborne	27	23	October
Salamanca	8	9	November
Simcoe	55	53	November
Southshore Blasdell	27	30	November
St. Catharines Sunrise	20	20	October
St. Catharines	141	137	November
St. Catharines Lakeshore	38	35	November
St. Catharines South	43	41	November
Stoney Creek	17	17	November
The Tonawandas	22	24	November
Waterdown	41	42	November
Welland	45	40	November
West Seneca	43	42	November
Westfield-Mayville	32	36	November
Williamsville	30	27	October
Total	2776	2765	

Last updated: January 17, 2009



District 7090 Rotary Foundation Committee

District Council Report

January 24, 2009

Bob Bruce, District Rotary Foundation Director

The Annual Programs Fund, Permanent Fund and Restricted Giving

At the halfway mark of this Rotary way, we are at approximately at half our goal for the Annual Fund: **\$146,115** of a goal of \$295,117. Restricted giving is **\$85,344** and contributions to the Permanent Fund are **\$17,595**. Total giving to the Rotary Foundation as of December 31, 2008 was **\$249, 055**, again, half the total goal of \$500,000. Figures by club are attached in the Monthly Contribution Report.

Art Wing and Joe DePaolo, Annual Funds Co-chairs

Karen Oakes, Permanent Fund Chair

The Rotary Foundation Annual Dinner

The Dinner was held this year at ***Salvatore's Italian Gardens Restaurant*** on Friday, November 14, 2008. We were delighted to have Past RI President(2000-2001) and Past Rotary Foundation Trustee(1996-98 and 2001-03) Frank Devlin of the Rotary Club of Anahuac in Mexico City as our guest speaker. Despite the drastic drop in the Canadian dollar, the dinner almost broke even, finishing with a \$645 deficit that will come out of the District's Rotary Foundation budget. Once again, many thanks go to Foundation Dinner Chair Karen Oakes for her fine management of this event.

GSE News

District 7090's Outbound Group Study Exchange Team has been selected. The GSE Committee interviewed eight candidates, Saturday, December 13 at the McBain Community Centre in Niagara Falls. Six people were selected, 4 team members and 2 alternate team members.

The team will travel to District 4840 in Argentina and Paraguay, May 10 to June 6, 2009.

Doug Johnson of the Welland Rotary Club is the GSE Group Leader. Doug has had extensive international business experience as well as local community involvement.

The team consists of:

Angel Rivera is a Superintendent with the Buffalo Sewer Authority and is sponsored by the Grand Island Rotary Club.

Angela Hintz is a Wastewater Project Engineer with Malcolm Pirnie, Inc. in Buffalo. Angela is sponsored by the Rotary Club of Buffalo.

Heather Sim is a Process Engineer with the Region of Niagara. Heather is sponsored by the St.Catharines Sunrise Club and lives in St. Catharines.

Lynn Bouvier is a Research Scientist with Fisheries & Oceans Canada and is sponsored by the Hamilton Rotary Club. Lynn lives in Hamilton.

Alternate team leader is **Susan Thompson** of the Norfolk Sunrise Rotary Club and lives in Simcoe. Susan is a Physiotherapist and operates her own business in Simcoe.

Alternate team members are:

James Schooley of Port Colborne who is the River Control Supervisor, Niagara Plant Group, Ontario Power Corporation, Niagara Falls. Jim is sponsored by the Niagara Falls Rotary Club.

Ryan White is in the waterworks industry with EMCO Corporation in London and lives in Waterdown, Ontario. Ryan is sponsored by the Waterdown Rotary Club.

GSE Chairs, Keith Lindberg and Bert Rappole have provided the GSE Group Leader, Doug Johnson with CD's (GSE info and forms) that were provided by RI; all team members will receive a CD. Numerous pre-departure documents (on the CD) such as biographies for the host organizers and medical and insurance forms are due at RI, 45 days prior to departure. Paraguay requires a visa but Argentina does not; team members are being asked to acquire a visa and provide biographical, medical and insurance as a first step in preparation for the trip to District 4840.

Team Leader Doug Johnson now has the email address for District 4840's GSE co-ordinator, Oscar Marelli and will be in communication with him during the next several months.

DGE Pravin Suchak has arranged for the 2009-2010 GSE with District 4250 in Belize, Guatemala, and Honduras.

Rotary District 7090 Group Study Exchange Committee
Chairs, Keith Lindberg and Bert Rappole

PolioPlus Subcommittee

District club contributions for 2008, the first of 3 years of the PolioPlus campaign, were **\$109,909**. In addition the District Rotary Foundation Committee contributed **\$ 25,000** as their part of a match to clubs, so the total for District 7090 was **\$134,909**. Considering that many clubs really have not started their community involvement campaigns, this is a fair total for the District. Ideally we would be contributing \$146,000 annually for the 3 years based on \$1,000 per club plus an extra \$1,000 on behalf of developing countries clubs who have little hope of raising \$1,000 when the average annual income is less than \$300!

The PolioPlus subcommittee members will be meeting following this council meeting. Club Presidents-elect and other council members are invited to attend.

The current PolioPlus Challenge District Report is appended to this report.

Roger Crysler and Spud Ericson, Co-Chairs

Scholars Subcommittee

The District website has been updated to be current for the year. Since the last Council meeting John Teibert has created separate information pages for the Peace Scholars and the Ambassadorial Scholars. Pene has also attached links to the current application forms for both programs.

John Teibert is also making a presentation to the Rotaract Club at McMaster U on Jan 27.

District Governor Ralph received a report from Jeff Decker, currently in Australia –that letter is attached to the web page, under the scholars tab.

And finally Laura Cranna, the 2008-09 Ambassadorial Scholar –select, did have some difficulty enrolling in her desired program at the University of Watersrand, Johannesburg. We were successful in obtaining a deferral of her scholarship until the 2009 2010 year.

John Teibert, Chair

Grants Subcommittee

Grants Chair Don DeMeo has a separate report from the Grants Subcommittee.

Credit Card Donations

The Rotary Foundation has added recurring credit card contributions for the Annual Programs Fund to its **TRF DIRECT Donations** program for **Canadian Rotarians**. This contribution method was previously available only to US Rotarians.

Current **TRF DIRECT** participants are invited, if they wish, to switch over their current bank/cheque debits to the new recurring credit card program using their Visa, Master Card, or American Express credit cards.

The current program of recurring bank savings/cheque debits will continue without change.

To participate, donors must complete a **TRF DIRECT** Credit Card Authorization Form and submit it to The Rotary Foundation at One Rotary Center, 1560 Sherman Avenue, Evanston, IL, 60201. Authorization forms are downloadable from the RI website in English at http://www.Rotary.org/RIdocuments/en_pdf/998en_canada.pdf.

The **TRF DIRECT Donations** program for Canada is administered from Evanston, IL, but all credit card contributions settle in Canadian dollars in a Canadian Bank. **TRF DIRECT** tax receipts are issued on an annual basis for **TRF DIRECT** contributions made during the calendar year at the close of the December 31 books, generally in late January or early February.

US Rotarians may continue making credit card donations through the **TRF DIRECT** form available at http://www.Rotary.org/RIdocuments/en_pdf/998en.pdf.

Seminars for Club Rotary Foundation Chairs and Presidents

Art Wing and Bob Bruce

Seminars for Club presidents and Club Foundation Chairs have been held in Dundas, Brantford, Jamestown and Medina. The seminars have been well attended and thanks goes to all the Area Foundation Specialists and Committee Chairs who took part. Still to come are seminars in Niagara Falls January 29 for Areas 5,6,7, and 8

In addition there have been 17 Foundation presentations to Rotary clubs so far this year by a number of committee members.

The Rotary Foundation
PolioPlus Challenge District Report
(In US Dollars)
Business Unit: UPPC

Club ID	Name	Contributions for	Contributions for	Rotary US\$100
		the Month 01-Jan-2009 To 31-Jan-2009	the Rotary Year 01-Jul-2008 to 30-Jun-2009	Million Challenge Total Contrib 01-Dec-2007 To 31-Jan-2009
District: 7090				
7090		0.00	68.40	1,285.40
26305	Akron-Newstead	0.00	0.00	0.00
4721	Albion	0.00	867.00	867.00
25380	Amherst East	0.00	1,000.00	1,500.00
4722	Amherst North	0.00	0.00	63.00
4723	Amherst South	0.00	500.00	5,500.00
4689	Ancaster	0.00	1,012.29	1,012.29
28117	Ancaster A.M.	0.00	1,819.67	3,819.67
4724	Batavia	0.00	0.00	0.00
4690	Brantford	0.00	0.00	0.00
29643	Brantford-Sunrise	0.00	100.00	202.04
4725	Buffalo	0.00	100.00	100.00
30381	Buffalo-Sunrise	0.00	10.00	10.00
30716	Caledonia	0.00	0.00	1,000.00
4726	Cheektowaga	0.00	500.00	600.00
4727	Clarence	0.00	0.00	0.00
4694	Delhi	0.00	1,576.12	2,000.00
4695	Dundas	0.00	3,060.98	3,571.18
52949	Dundas Valley Sunrise	100.00	1,965.34	2,975.54
4728	Dunkirk	0.00	1,275.00	1,275.00
29662	Dunnville	0.00	2,459.02	3,244.33
4729	East Aurora	0.00	0.00	0.00
28911	Eastern Hills Sunrise (Clarence)	0.00	100.00	1,150.00
52046	Ellicottville	0.00	0.00	0.00
4732	Falconer	0.00	0.00	0.00
53345	Flamborough AM	0.00	0.00	0.00
28116	Fonthill	0.00	398.46	520.50

The Rotary Foundation
PolioPlus Challenge District Report
(In US Dollars)
Business Unit: UPPC

Club ID	Name	Contributions for	Contributions for	Rotary US\$100
		the Month 01-Jan-2009 To 31-Jan-2009	the Rotary Year 01-Jul-2008 to 30-Jun-2009	Million Challenge Total Contrib 01-Dec-2007 To 31-Jan-2009
4696	Fort Erie	0.00	10.00	1,670.00
4733	Fredonia	0.00	2,000.00	2,000.00
4734	Grand Island	0.00	510.00	810.00
27868	Greater Jamestown AM	0.00	1,000.00	1,000.00
4698	Grimsby	0.00	100.00	100.00
59744	Grimsby Noon	0.00	1,119.67	1,119.67
4735	Hamburg	0.00	1,000.00	1,000.00
28054	Hamburg Sunrise	0.00	1,000.00	1,000.00
4699	Hamilton	0.00	3,358.37	4,378.78
23427	Hamilton "A.M."	0.00	20.00	1,040.41
4701	Hamilton Mountain (Hamilton South)	0.00	0.00	100.00
26582	Hamilton Sunset	0.00	819.67	819.67
4700	Hamilton-East Wentworth	0.00	100.00	200.00
4736	Holley	0.00	0.00	500.00
4737	Jamestown	0.00	1,000.00	1,000.00
4738	Kenmore	130.00	1,140.00	1,544.69
4739	Lakewood-Chautauqua South	0.00	250.00	250.00
4740	Lancaster-Depew	0.00	0.00	0.00
4741	Le Roy	0.00	50.00	50.00
4742	Lewiston NY USA-- Niagara-on-The-L	0.00	0.00	1,000.00
50055	Lincoln	0.00	0.00	510.20
4744	Lockport	0.00	0.00	2,247.20
4745	Medina	0.00	125.00	125.00
4746	Middleport	0.00	0.00	225.00
24800	Niagara County-Central	0.00	0.00	0.00
4706	Niagara Falls	0.00	0.00	25,000.00
4747	Niagara Falls	0.00	0.00	0.00
27545	Niagara Falls Sunrise	0.00	0.00	3,172.00

The Rotary Foundation
PolioPlus Challenge District Report
(In US Dollars)
Business Unit: UPPC

Club ID	Name	Contributions for the Month 01-Jan-2009 To 31-Jan-2009	Contributions for the Rotary Year 01-Jul-2008 to 30-Jun-2009	Rotary US\$100 Million Challenge Total Contrib 01-Dec-2007 To 31-Jan-2009
29972	Niagara-on-the-Lake	0.00	0.00	500.00
31593	Norfolk Sunrise	0.00	384.62	606.06
4748	Olean	40.00	2,594.00	3,594.00
4749	Orchard Park	0.00	0.00	0.00
66814	Port Colborne Centennial	0.00	971.54	991.54
4750	Salamanca	0.00	0.00	0.00
4713	Simcoe	0.00	1,153.85	4,790.32
4751	South Shore of Blasdell-Lackawanna	0.00	3,000.00	3,100.00
4711	St. Catharines	100.00	4,178.15	5,285.29
4712	St. Catharines South	0.00	0.00	510.20
28928	St. Catharines Sunrise	0.00	0.00	0.00
23879	St. Catharines-Lakeshore	0.00	0.00	200.00
30595	Stoney Creek	0.00	1,000.00	1,765.31
4753	Tonawandas, The	0.00	0.00	100.00
4716	Waterdown	0.00	545.00	1,565.41
4718	Welland	0.00	2,342.92	2,342.92
4755	West Seneca	0.00	1,000.00	1,000.00
4754	Westfield-Mayville	0.00	1,000.00	2,000.00
Total For District: 7090		370.00	48,585.07	109,909.63

DDF Details

DDF Total For Program Year 2007-08	25,000.00
DDF Total For Program Year 2008-09	0.00
DDF Total For Program Year 2009-10	0.00
DDF Total For Program Year 2010-11	0.00

SUMMARY FOR: 7090

DDF Total For All Program Years	25,000.00
Polio Contributions from Clubs and District	109,909.63
DDF Total + Contributions from Clubs and District	134,909.63

The Rotary Foundation
PolioPlus Challenge District Report
(In US Dollars)
Business Unit: UPPC

		Contributions for the Month 01-Jan-2009 To 31-Jan-2009	Contributions for the Rotary Year 01-Jul-2008 to 30-Jun-2009	Rotary US\$100 Million Challenge Total Contrib 01-Dec-2007 To 31-Jan-2009
Club ID	Name			

SUMMARY FOR ALL DISTRICTS

DDF Total For All Program Years	0.00
Polio Contributions from Clubs and Districts	109,909.63
DDF Total + Contributions from Clubs and Districts	109,909.63

(In US Dollars)

Annual Giving Per Capita Rank												
Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---
						Month	Period	Month	Period	Month	Period	
District: 7090												
7090	District 7090 Contribution	0	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$68.40	\$0.00	\$0.00	\$68.40
26305	Akron-Newstead, NY, USA	42	\$4,500.00	44%	\$47.62	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
4721	Albion, NY, USA	40	\$3,010.00	66%	\$50.00	\$1,000.00	\$2,000.00	\$0.00	\$867.00	\$0.00	\$0.00	\$2,867.00
25380	Amherst East, NY, USA	25	\$2,900.00	43%	\$50.00	\$0.00	\$1,250.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$2,250.00
4722	Amherst North, NY, USA	14	\$1,800.00	20%	\$25.29	\$254.00	\$354.00	\$0.00	\$0.00	\$0.00	\$0.00	\$354.00
4723	Amherst South, NY, USA	39	\$4,300.00	0%	\$0.00	\$0.00	\$0.00	\$500.00	\$500.00	\$0.00	\$0.00	\$500.00
28117	Ancaster A.M., ON, Canada	48	\$4,700.00	10%	\$10.19	\$0.00	\$488.93	\$1,819.67	\$1,819.67	\$0.00	\$0.00	\$2,308.60
4689	Ancaster, ON, Canada	19	\$1,400.00	427%	\$314.99	\$604.10	\$5,984.87	\$30,412.29	\$30,412.29	\$0.00	\$0.00	\$36,397.16
4724	Batavia, NY, USA	95	\$5,932.00	110%	\$68.42	\$0.00	\$6,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,500.00
4690	Brantford, ON, Canada	78	\$8,000.00	13%	\$12.82	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00
29643	Brantford-Sunrise, ON, Canada	52	\$5,500.00	114%	\$120.43	\$300.00	\$6,262.30	\$100.00	\$100.00	\$0.00	\$0.00	\$6,362.30
4725	Buffalo, NY, USA	176	\$18,800.00	10%	\$11.08	\$1,750.00	\$1,950.00	\$0.00	\$100.00	\$0.00	\$0.00	\$2,050.00
1/20/2009 7:28:16AM												Page 1 of 8

Rotary Foundation
Monthly Contribution Report
1-Jul-2008 to 31-Dec-2008

(In US Dollars)

Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	Annual Giving Per Capita Rank
						Month	Period	Month	Period	Month	Period		
District: 7090													
30381	Buffalo-Sunrise, NY, USA	18	\$17,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$0.00	\$0.00	\$10.00	
30716	Caledonia, ON, Canada	14	\$1,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
4726	Cheektowaga, NY, USA	8	\$1,200.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$500.00	
4727	Clarence, NY, USA	64	\$6,700.00	91%	\$95.31	\$6,100.00	\$6,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,100.00	
4694	Delhi, ON, Canada	11	\$1,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,576.12	\$0.00	\$0.00	\$1,576.12	
52949	Dundas Valley Sunrise, ON, Canada	53	\$5,300.00	113%	\$113.39	\$0.00	\$6,009.59	\$919.67	\$1,865.34	\$0.00	\$0.00	\$7,874.93	
4695	Dundas, ON, Canada	38	\$3,900.00	105%	\$108.19	\$16.40	\$4,111.28	\$491.80	\$3,060.98	\$0.00	\$0.00	\$7,172.26	
4728	Dunkirk, NY, USA	26	\$2,600.00	52%	\$51.92	\$1,350.00	\$1,350.00	\$150.00	\$1,275.00	\$0.00	\$0.00	\$2,625.00	
29662	Dunnville, ON, Canada	30	\$2,900.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$2,459.02	\$0.00	\$0.00	\$2,459.02	
4729	East Aurora, NY, USA	29	\$2,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
28911	Eastern Hills Sunrise (Clarence), NY, USA	27	\$2,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$0.00	\$100.00	
52046	Ellicottville, NY, USA	28	\$1,400.00	36%	\$17.86	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	
1/20/2009 7:28:16AM												Page 2 of 8	

(In US Dollars)

Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	Annual Giving Per Capita Rank
						Month	Period	Month	Period	Month	Period		
District: 7090													
4732	Falconer, NY, USA	28	\$1,600.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
53345	Flamborough AM, ON, Canada	15	\$1,600.00	1%	\$1.37	\$20.49	\$20.49	\$0.00	\$0.00	\$0.00	\$0.00	\$20.49	
28116	Fonthill, ON, Canada	18	\$2,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$398.46	\$0.00	\$0.00	\$398.46	
4696	Fort Erie, ON, Canada	13	\$300.00	120%	\$27.77	\$0.00	\$361.00	\$0.00	\$10.00	\$0.00	\$0.00	\$371.00	
4733	Fredonia, NY, USA	44	\$3,200.00	18%	\$12.73	\$0.00	\$560.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$2,560.00	
4734	Grand Island, NY, USA	35	\$3,200.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$510.00	\$0.00	\$0.00	\$510.00	
27868	Greater Jamestown AM, NY, USA	26	\$2,200.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00	
59744	Grimsby Noon, ON, Canada	18	\$1,000.00	131%	\$72.59	\$106.56	\$1,306.56	\$819.67	\$1,119.67	\$0.00	\$0.00	\$2,426.23	
4698	Grimsby, ON, Canada	28	\$1,800.00	17%	\$10.80	\$202.46	\$302.46	\$100.00	\$100.00	\$0.00	\$0.00	\$402.46	
28054	Hamburg Sunrise, NY, USA	21	\$2,000.00	5%	\$4.76	\$100.00	\$100.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$1,100.00	
4735	Hamburg, NY, USA	24	\$2,300.00	102%	\$97.92	\$2,350.00	\$2,350.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$3,350.00	
23427	Hamilton "A.M.", ON, Canada	50	\$12,000.00	114%	\$274.37	\$57.38	\$13,718.55	\$0.00	\$20.00	\$0.00	\$0.00	\$13,738.55	
1/20/2009 7:28:16AM													Page 3 of 8

(In US Dollars)

District: 7090													Annual Giving Per Capita Rank
Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	
						Month	Period	Month	Period	Month	Period		
4701	Hamilton Mountain (Hamilton South), ON, Canada	33	\$3,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
26582	Hamilton Sunset, ON, Canada	16	\$1,600.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$819.67	\$0.00	\$0.00	\$819.67	
4699	Hamilton, ON, Canada	123	\$13,000.00	59%	\$61.91	\$7,495.88	\$7,614.34	\$2,348.37	\$8,358.37	\$0.00	\$0.00	\$15,972.71	
4700	Hamilton-East Wentworth, ON, Canada	21	\$2,400.00	75%	\$85.98	\$1,805.66	\$1,805.66	\$100.00	\$100.00	\$0.00	\$0.00	\$1,905.66	
4736	Holley, NY, USA	16	\$700.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
4737	Jamestown, NY, USA	105	\$10,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00	
4738	Kenmore, NY, USA	60	\$6,500.00	15%	\$16.67	\$0.00	\$1,000.00	\$500.00	\$1,010.00	\$0.00	\$0.00	\$2,010.00	
4739	Lakewood-Chautauqua South, NY, USA	13	\$1,300.00	19%	\$19.23	\$0.00	\$250.00	\$0.00	\$250.00	\$0.00	\$0.00	\$500.00	
4740	Lancaster-Depew, NY, USA	29	\$2,035.00	0%	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$0.00	\$0.00	\$1,500.00	
4741	Le Roy, NY, USA	34	\$3,900.00	36%	\$41.18	\$1,400.00	\$1,400.00	\$50.00	\$50.00	\$0.00	\$0.00	\$1,450.00	
1/20/2009 7:28:16AM													Page 4 of 8

(In US Dollars)

													Annual Giving Per Capita Rank
Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	
						Month	Period	Month	Period	Month	Period		
District: 7090													
4742	Lewiston NY USA-- Niagara-on-The-La ke, ON Canada, NY, USA	15	\$1,800.00	80%	\$96.56	\$1,448.36	\$1,448.36	\$0.00	\$0.00	\$0.00	\$0.00	\$1,448.36	
50055	Lincoln, ON, Canada	33	\$3,400.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
4744	Lockport, NY, USA	49	\$2,820.00	50%	\$28.57	\$1,220.00	\$1,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,400.00	
4745	Medina, NY, USA	8	\$360.00	167%	\$75.00	\$600.00	\$600.00	\$0.00	\$125.00	\$0.00	\$0.00	\$725.00	
4746	Middleport, NY, USA	11	\$480.00	208%	\$90.91	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	
24800	Niagara County-Central, NY, USA	21	\$2,200.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
27545	Niagara Falls Sunrise, ON, Canada	47	\$5,700.00	54%	\$66.05	\$0.00	\$3,104.26	\$0.00	\$0.00	\$0.00	\$0.00	\$3,104.26	
4747	Niagara Falls, NY, USA	23	\$4,160.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
4706	Niagara Falls, ON, Canada	62	\$2,170.00	454%	\$158.91	\$192.65	\$9,852.20	\$0.00	\$0.00	\$0.00	\$17,595.00	\$27,447.20	
29972	Niagara-on-the-Lak e, ON, Canada	55	\$10,600.00	3%	\$6.07	\$49.18	\$333.74	\$0.00	\$0.00	\$0.00	\$0.00	\$333.74	
31593	Norfolk Sunrise, ON, Canada	58	\$6,000.00	3%	\$3.45	\$0.00	\$200.00	\$0.00	\$384.62	\$0.00	\$0.00	\$584.62	
1/20/2009 7:28:16AM													Page 5 of 8

(In US Dollars)

Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	Annual Giving Per Capita Rank
						Month	Period	Month	Period	Month	Period		
District: 7090													
4748	Olean, NY, USA	40	\$9,000.00	5%	\$10.63	\$0.00	\$425.00	\$1,000.00	\$2,554.00	\$0.00	\$0.00	\$2,979.00	
4749	Orchard Park, NY, USA	21	\$1,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
66814	Port Colborne Centennial, ON, Canada	27	\$1,800.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$971.54	\$0.00	\$0.00	\$971.54	
4709	Port Colborne, ON, Canada	0	\$0.00	0%	\$0.00	\$0.00	\$48.08	\$0.00	\$0.00	\$0.00	\$0.00	\$48.08	
4750	Salamanca, NY, USA	8	\$1,000.00	100%	\$125.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	
4713	Simcoe, ON, Canada	55	\$5,900.00	111%	\$119.60	\$327.87	\$6,577.87	\$0.00	\$1,153.85	\$0.00	\$0.00	\$7,731.72	
4751	South Shore of Blasdell-Lackawanna, NY, USA	27	\$2,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$3,000.00	
4712	St. Catharines South, ON, Canada	43	\$4,500.00	111%	\$115.86	\$565.38	\$4,981.97	\$0.00	\$0.00	\$0.00	\$0.00	\$4,981.97	
28928	St. Catharines Sunrise, ON, Canada	20	\$1,800.00	232%	\$208.53	\$2,941.36	\$4,170.51	\$0.00	\$0.00	\$0.00	\$0.00	\$4,170.51	
4711	St. Catharines, ON, Canada	141	\$14,000.00	121%	\$120.01	\$2,621.32	\$16,921.32	\$1,229.51	\$5,307.66	\$0.00	\$0.00	\$22,228.98	
23879	St. Catharines-Lakeshore, ON, Canada	38	\$4,100.00	70%	\$75.60	\$1,645.89	\$2,872.92	\$0.00	\$0.00	\$0.00	\$0.00	\$2,872.92	
30595	Stoney Creek, ON, Canada	17	\$1,800.00	139%	\$147.06	\$0.00	\$2,500.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$3,500.00	
1/20/2009 7:28:16AM												Page 6 of 8	

Rotary Foundation
Monthly Contribution Report
1-Jul-2008 to 31-Dec-2008

(In US Dollars)

Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	Annual Giving Per Capita Rank
						Month	Period	Month	Period	Month	Period		
District: 7090													
4753	Tonawandas, The, NY, USA	22	\$2,300.00	16%	\$17.05	\$0.00	\$375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$375.00	
4716	Waterdown, ON, Canada	41	\$4,400.00	120%	\$128.55	\$163.94	\$5,270.56	\$102.46	\$545.00	\$0.00	\$0.00	\$5,815.56	
4718	Welland, ON, Canada	45	\$5,500.00	91%	\$110.63	\$140.98	\$4,978.22	\$0.00	\$2,342.92	\$0.00	\$0.00	\$7,321.14	
4755	West Seneca, NY, USA	43	\$4,100.00	34%	\$32.69	\$150.00	\$1,405.50	\$0.00	\$1,000.00	\$0.00	\$0.00	\$2,405.50	
4754	Westfield-Mayville , NY, USA	32	\$1,750.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00	
4756	Williamsville, NY, USA	30	\$3,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total For: 7090		2776	\$295,117.00	49.51%	\$52.64	\$36,979.86	\$146,115.54	\$42,143.44	\$85,344.58	\$0.00	\$17,595.00	\$249,055.12	

Rotary Foundation
Monthly Contribution Report
1-Jul-2008 to 31-Dec-2008

(In US Dollars)

Club No	Name	No. of Mem- bers	APF Goal Amount	APF Goal % Achieved	APF Per Cap	---Annual Giving ---		---Restricted Giving ---		---Permanent Fund ---		---Total ---	Annual Giving Per Capita Rank
						Month	Period	Month	Period	Month	Period		

Contributions to The Rotary Foundation support a wide variety of programs. The following summary outlines important differences between contribution types. If you have questions, please contact Development Services at 847-866-3352 or the Rotary International office that serves your area.

ANNUAL GIVING

- All contributions support SHARE
 - 50% to District Designated Fund
 - 50% to World Fund
- Counts toward Club and District APF Goal
- Counts toward Annual Giving Per Capita
- PHF recognition available

RESTRICTED GIVING

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

PERMANENT FUND

- Contributions are never spent
- Earnings are spent on programs
- Donor can designate earnings for
 - SHARE
 - World Fund
 - Other (major gifts only)
- Benefactor recognition available
- Does not count towards Club or

DISTRICT SUMMARY

2008/2009 US\$100 Per Capita District Benchmark:	\$277,600.00
2008/2009 District Annual Giving Goal (sum of all club goals):	\$295,117.00
2008/2009 Total of clubs Annual Giving Goals received:	73 of 74 (98.65% received)
2008/2009 Total of Annual Giving for Period:	\$146,115.54
2008/2009 Permanent Fund Earnings Designated to Share:	\$0.00

The Share Contribution Detail Report containing the district's Share summary information from the 08-09 Rotary year for program year 11-12 is available to authorized users on the Member Access Portal at www.rotary.org

Bill Gates Donates \$255 Million to Polio Eradication

The Bill & Melinda Gates Foundation has awarded US\$255 million to Rotary International in the global effort to eradicate polio, bringing the total committed by Rotary and the Gates Foundation to \$555 million.

Shortly after meeting with incoming district governors from the four countries where the wild poliovirus is endemic -- Afghanistan, India, Nigeria, and Pakistan -- Bill Gates announced the new grant on Wednesday morning at the International Assembly in San Diego, California, USA.

“Rotarians, government leaders, and health professionals have made a phenomenal commitment to get us to a point at which polio afflicts only a small number of the world’s children,” Gates said. “However, complete elimination of the poliovirus is difficult and will continue to be difficult for a number of years. Rotary in particular has inspired my own personal commitment to get deeply involved in achieving eradication.”

"We are going to end polio now," affirmed Robert S. Scott, chair of RI's International PolioPlus Committee.

In response to the new \$255 million Gates Foundation grant, Rotary will raise \$100 million in matching funds. In November 2007, RI received a \$100 million Gates Foundation grant, which Rotary committed to match by raising \$100 million.

The two Gates Foundation challenge grants now total \$355 million. Rotary International’s matching effort in response is called Rotary’s US\$200 Million Challenge, which must be completed by 30 June 2012.

The \$255 million grant is one of the largest challenge grants ever given by the Gates Foundation and the largest received by Rotary in its 104-year history. Rotary will spend the grant in direct support of immunization activities carried out by the Global Polio Eradication Initiative, which is spearheaded by [RI and its partners](#), the World Health Organization, the U.S. Centers for Disease Control and Prevention, and UNICEF. Rotary will distribute the funds through grants to WHO and UNICEF.

The participation of Rotary clubs and individual Rotarians in Rotary’s US\$200 Million Challenge remains crucial to its success. Rotary has raised nearly \$73 million toward this amount: \$62 million in contributions and \$11 million in commitments. Each club is being challenged to organize a public [fundraiser](#) annually for the next three years. In October, The Rotary Foundation Trustees approved special Paul Harris Fellow Recognition, which begins 1 July, featuring a certificate with the End Polio Now logo.

Polio eradication has been Rotary’s top priority since 1985, with more than \$1.2 billion contributed to the effort. Gates praised Rotary for providing the volunteers, advocates, and donors who have helped bring about a 99 percent decline in the number of polio cases. “The world would not be where it is without Rotary, and it won’t get where it needs to go without Rotary,” he said.

The final hurdle still is ahead, said RI President-elect John Kenny. This grant shows that the Gates Foundation is just as committed as Rotary to ridding the world of this disease, he said.

Gates also shared with the incoming district governors and Rotary leaders a story from his trip to India in November, when he held a nine-month-old girl afflicted with polio in his arms in a slum in East Delhi.

“She obviously didn’t understand why people were poking her legs and looking so serious. But she’ll never be able to kick a ball around, never be able to play hide-and-seek with her friends, because she has polio,” Gates said. “As I held Hashmin, I thought, We can end this.”

“We don’t know exactly when the last child will be affected. But we *do* have the vaccines to wipe it out,” he said. “Countries *do* have the will to deploy all the tools at their disposal. If we all have the fortitude to see this effort through to the end, then we *will* eradicate polio.”

In addition, the governments of the United Kingdom and Germany announced they have respectively committed \$150 million and \$130 million to eradicate polio, which will not count toward Rotary’s challenge.

Government support is key to polio eradication efforts, said Scott.

District Simplified Grants Committee Report

The District has \$24,900 for distribution to clubs for District Simplified Grants. The maximum matching grant is limited to \$2,000. per club unless two or more clubs join together on a project. The funds can be used to support local or international projects

A DSG grant application must meet the established TRF terms /conditions and must be approved . by the grants committee.

Once approved by the grants committee a club will be allowed to proceed with the project. However, under new district rules the club must advance the money for the entire project. Upon completion of the project and filing acceptable final reports, the grants committee will release the grant money.

To date, no district simplified grant has been approved. The total of \$24,900 is all available. We encourage clubs to apply for the district simplified grant money.

Six matching grants have been applied for and approved for a total of \$36,590 in District Designated Funds. One application is pending.

Pene Hutton

From: kevin crouse [kevin.crouse@xplornet.com]
Sent: Monday, January 19, 2009 10:49 AM
To: Penelope Hutton
Subject: Youth Services January Report

Youth Services January 2009 Report

Youth Exchange

David George reports that we are currently hosting 31 inbound students including the new arrivals from Australia and New Zealand. Early returns have been executed for two students to date. Twenty-one applicants for the year long outbound program were interviewed on January 17 and 18. Upcoming activities include the two Temagami trips February 11 – 14 and Feb 14 – 17. Outbound orientation is scheduled for March 8 at Enterprise Charter School in Buffalo. The Jamestown weekend is scheduled for April 3 – 5.

Interact

Tony Evans reports that the Olean Rotary Club is currently sponsoring four Olean area Interact clubs in four high schools. Because of their participation in various community service projects and their help with the parent club's "Ultimate Pasta Dinner", the clubs at Olean High School, Allegany-Limestone Central, Archbishop Walsh High and Portville Central will all be recognized with a certificate and pin from R.I. President D.K. Lee for their participation in World Interact Week. Congratulations to the 140 Interactors from the Southern Tier!!

Margaret Andrewes has forwarded a list of potential Interact clubs to Rick Sterne and Tony Evans as a result of the Interact session conducted at last year's SLAPSHOT program. Canadian clubs involved in the potential formation of Interact clubs are Ancaster, Ancaster AM, St. Catharines, St. Catharines South, St. Catharines Sunrise, Grimsby, Brantford, Dundas, and Dunnville. American clubs include Niagara Falls, Buffalo, Dunkirk, Fredonia, and Batavia.

EarlyAct

Chris Lowes reports that he is compiling a comprehensive list of all EarlyAct clubs in the district. If your club sponsors, is planning to sponsor, or have decided not to pursue EarlyAct, please forward details to Chris at lowes.chris@gmail.com. Please include the school's name, projects the club has worked on, and any general comments you care to add.

Rotaract

Bruce Williamson reports that five McMaster Rotaractors made a presentation on Jan 9 about the benefits of having a Rotaract Club locally, to the Rotary Club of Brantford. Attending were 5 Laurier Brantford students assembled by former RYLA student and PH Fellow Jennifer Middleton, as well as three Mohawk students. The presentation was very well received and much youthful enthusiasm was evident. A follow-up meeting was held on Jan 16 in Brantford. Attending were PDG Ellard McBane, and Bibi Khan. 13 WLU students were also present and the meeting lasted an hour. On Jan 23, a 4pm meeting to choose a slate of officers will be held. The group hopes that this new club will be chartered during Rotaract Week the second week in March.

The McMaster Rotaract Club is having a "gala" on Friday March 13 at the Faculty Club at McMaster. This second annual gala will build on the success of last year's event. Please contact Ryan Belowitz at ryanbelowitz@hotmail.com for further information. Plans are also underway to contact District 7080 by Bibi and Ellard. Bruce was unable to establish contact with Rotaract Clubs at Buffalo State College and Brock University.

Slapshot

The deadline for the Early Bird registration fee of \$200. is February 28. Fees for registrations received after that date will be \$250. Non-refundable cheques must accompany the registration. To avoid disappointment, get your registration in early as this program was sold out early during the past three years. If you are not sure of names, send the registration cheque in first and add names later. This year's program will once again be outstanding, featuring a program that inculcates the habits common to all world leaders, a High Ropes program, leadership development sessions and programs outlining how to start an Interact program. Please note that due to Joe McCoy's illness, the registrar for both Canadian and American clubs for SLAPSHOT and RYLA is Cheryle Slattery at cherylet@cogeco.ca

RYLA

This year RYLA will be held during the week of June 14 at SUNY in Fredonia. Fees are \$650. per registrant with a 5%

discount for registrations received prior to April 1st. The committee is currently putting the RYLA program on a web page that will be linked to the Rotary website. The site will inform participants, parents, Rotary clubs and employers regarding the nature and objectives of the RYLA program. Application forms can be downloaded electronically and sent to Cheryle Slattery who will forward information to the appropriate club. The committee will also provide names of suitable candidates for those clubs having difficulty finding applicants. News releases for local newspapers, documents, backgrounders and a single page coloured brochure with letters to all clubs will also be provided. A direct approach to universities and colleges to identify candidates deserving meritorious recognition is also being considered.

