



MINUTES OF DISTRICT COUNCIL MEETING Saturday, June 27, 2009

Attendance: 22 Rotarians

Chair: Ralph Montesanto, District Governor 2008-09

Welcome & Invocation: DG Ralph called the meeting to order at 8:48 a.m. John Heise, DGD gave the invocation. Governor Ralph asked attendees to introduce themselves and to share a personal Club involvement activity of which they are particularly proud of this year.

Secretary's Report: Pene Hutton

Executive Secretary Pene reported that the Official Minutes of the April 25, 2009, District Council Meeting were posted in advance of today's meeting for review.

MOTION TO APPROVE THE MINUTES OF DISTRICT COUNCIL MEETING OF APRIL 25, 2009, WAS MADE BY DGD JOHN HEISE, SECONDED BY AG JOHN BORONKAY. MOTION CARRIED.

Treasurer's Report: DG Ralph Montesanto for Marlene McGraw (see attached report)
DG Ralph referenced the report and also noted that the billboard grant monies of \$6000 had been received from RI.

MOTION TO ACCEPT THE TREASURER'S REPORT BY PDG BOB BRUCE, SECONDED BY DGD JOHN HEISE. MOTION CARRIED.

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

Governor Ralph noted his report and particularly noted the charter of the new EarlyAct club at Mother Theresa's Catholic School, the Membership event at Grand Island club and the Niagara Falls, NY Paul Harris dinner. He also noted the Club Visioning session he had attended and his interest in being involved in Club Visioning program in the future.

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

DGN Karen referred to her report on the table. She commended her Trainers and also noted the high caliber of the Assistant Governors over the year.

District Governor Designate's Report: John Heise (see attached report)

DGD John noted the immense number of forms he has had to complete in his new office among other things.

Director's Reports:

Public Relations: (see attached report)

Communications Committee: Pene Hutton, Chair, gave an update on the District Website and noted the new counter was installed on the website and the work on the menu on the home page. She also noted that a Google search function is to be installed soon. She noted that the AGs have extra access to many of the ClubRunner functions on the Admin Page and that they can check on their clubs to see which of their clubs are keeping the website database current.

PR Committee: Paul McAfee, District PR Director 2009-2010 shared his goals for the coming year referencing his report. He also noted the preparation of a grant request to RI for marketing monies for radio advertising and explained his methodology of thorto

Membership: Andy Skrypnia, Director (see attached report) Director Andy noted that as of May, the membership had increased by 10 over the July 1 SAR count reported to RI. He also reported that new this year, he had implemented following up on leads that have been referred to clubs and that the process was working well.

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

Annual Fund: PDG Bob noted that he expects the District to make it's goal of \$241,439 to the Annual Fund. AG Marty Quinn presented Bob with a check to the Annual Fund from the Cheektowaga club.

Scholars: Chair John Tiebert, reported the selection of Eve Williams as Ambassadorial Scholar. 5 applications were reviewed and approved for interview, 4 applicants showed up for the interview, 2 from US and 2 from CA. The committee were unanimous in their approval of Eve who will be studying in Uganda. John also noted that incoming scholar KeiOkajima from Tokyo will be with us for two-years and attending SUNY Buffalo. John is looking for a club to host him.

Polio Plus: PDG Bob noted that RI is closely approaching it first million dollars in meeting the Gates challenge grant. Our District has recorded contributions of almost \$190,000 as of June. Bob also reported that to date approximately Thirteen Billion Dollars has been spent on Polio eradication, 1 billion from Rotary, smaller amounts from our eradication partners and the bulk of the financial contributions has come from governments around the world.

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

Director Kevin reported for his committee chairs and noted the following:

Youth Exchange: Noted that the first Annual Meeting of the Youth Exchange Board was held recently. (see elections in report).

Slapshot: Total of 88 participants, the best Slapshot to date. Next year's date is set for April 30 – May 2, 2010.

RYLA: A record attendance of 50 at this year's RYLA. Director Kevin specifically commented on Jennifer Middleton's tireless efforts.

See report for other youth areas.

EARLYACT: No report but new school was chartered and a couple of more are in process.

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

World Community Service: Roy Sheldrick, Vice Chair

MOTION TO APPROVE NEW CRITERIA FOR APPROVING INTERNATIONAL PROJECTS TO BETTER ALIGN WITH THE GOALS OF ROTARY INTERNATIONAL WAS MADE BY DGE PRAVIN SUCHAK, SECONDED BY PDG BOB BRUCE. MOTION CARRIED.

The new criteria is stated as follows:

For a project to be approved by the World Community Service Committee for recommendation to District Council that the sponsoring club be allowed to solicit funds from other District clubs, the project must meet the following criteria:

- Benefit a large number of people.
- Be of a self-help nature
- Work to achieve a better world through one or more of the following:
 - Peace and conflict prevention/resolution
 - Disease prevention and treatment
 - Water and sanitation
 - Maternal and child health
 - Basic education and literacy
 - Economic and community development
- Involve a number of Rotarians in both countries
- Be identified as a Rotary-supported project
- Be initiated, controlled and implemented by Rotarians
- Becoming self-sustaining after initial funding has ended.

MOTION TO APPROVE 18 CLUBS TO GO CLUB TO CLUB TO RAISE MONEY FOR THEIR PROJECT WAS MADE BY PDG BOB BRUCE, SECONDED BY DGN KAREN OAKES. AFTER DISCUSSION, THE MOTION WAS AMENDED AND SECONDED AGAIN BY THE SAME PARTIES TO INCLUDE THE AFGHANISTAN SCHOOL PROJECT WITH THE CAVEAT THAT A DISTRICT CLUB MUST SPONSOR IT FIRST. MOTION CARRIED.

- The approved projects/clubs are as follows:
- Gift of Life (Hamburg Sunrise)
- Salama Shield Foundation (Hamilton AM)
- Haiti Water for Life (Ancaster)
- Himalayan Health Care (Grand Island)
- Malawi Children's Village (Buffalo Sunrise)
- Adrie's House of Hope (Lincoln)
- District 3270 Illiteracy and Poverty Reduction (Brantford)
- Shelterbox (Paul Muck District Rep)
- Golden Horseshoe Children of Chernobyl Respite (Stoney Creek)

- Bolivian Health Boat (Niagara Falls ON)
- Hand at Work RYLA Children's Orphanage (Brantford and Brantford Rotaract)
- Ethiopian Wells and Bridge (Grand Island)
- Niger Drilled Wells (Olean)
- Guatemalan Water Filters (LeRoy)
- RADAR (Jos Nolle District Rep)
- Ecuador Microcredit (Norfolk Sunrise)
- Cross Road Springs, Kenmore Interact
- India Literacy (Amherst North)
- Afghanistan School Project (club to be determined)

Training: PDG Wally Ochterski, Director

PDG Wally noted that the training that was held this year had a net effect of 0 to the District budget. He also asked PDG Dick Earne to report on the Rotary Leadership Institute.

MOTION BY PDG WALLY AS FOLLOWS:

- SET UP COMMITTEE TO DEVELOP RLI PROGRAM INCLUDING DG, DGE, DGD, DIRECTOR OF TRAINING AND UP TO 6 OTHER MEMBERS APPOINTED BY THE INITIAL COMMITTEE.
- JOIN THE SHINING WATERS DIVISION OF RLI – CONSISTING OF DISTRICTS 7070, 7078, 6310 AND 7090.
- COMMITTEE ARRANGE AND SELECT FACILITATORS FOR OUR DISTRICT AND ATTEND TRAINING IN TORONTO.
- COMMITTEE EDUCATE CLUBS REGARDING THE RLI PROGRAM AND HAVE CLUBS BUY INTO SUPPORTING MEMBERS TO ATTEND RLI SESSION TO THE EXTENT THE COMMITTEE DEVELOPS THE COURSES BY THE CLUBS SENDING SENDING CANDIDATES.
- FUND THE PROGRAM \$200 TO JOIN THE SHINING WATERS RLI AND \$1200 TO REIMBURSE FACILITATORS FOR OUT OF POCKET CASH TO ATTEND THE TRAINING IN TORONTO. THE FUNDS ARE TO BE ENCUMBERED FROM THE 2008-2009 TRAINING BUDGET.

MOTION SECONDED BY DGD JOHN HEISE. MOTION CARRIED.

District Administration Reports:

Visioning: AG Nan Bruce and PDG Dick Earne, Co-Chairs (see attached report)

AG Nan reported on visioning activity and noted that there are 3 sessions each side of border pending.

Friendship Exchange: AG Nan Bruce, Chair (see attached report)

Chair Nan announced the arrival of the inbound New Zealand team September 10 – 25th. She also announced that an exchange with Bulgaria is in the offing and that the exchange with India is on hold temporarily.

DG Review and Thank You: Ralph Montesanto

DG Ralph said it was time to say good bye and thank you, to turn things over to DGE Pravin. He noted that the “team” did all the work, he just reminded people to move along the continuum of the Rotary experience. He thanked the District leadership for serving beyond the club level and particularly thanked the leadership who are leaving their positions and taking on new positions, like PDG Bob Bruce, Director Andy Skrypniak and DGD John Heise. He also thanked the AGs leaving their terms.

Presentation of the Gavel: Ralph Montesanto, District Governor to Pravin Suchak, District Governor Elect.

DG Ralph told the history of the gavel and presented it to DGE Pravin advising him to “not take himself too seriously!”

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

DGE Pravin made several announcements including that the GSE from Belize, Honduras and Guatemala would be here for the District Conference. He also thanked the District leadership especially his trainers, PDG Dick Earne, Kevin Crosby and Bruce Baum. He announced a new slogan created by RI as to membership – “Reach One, Keep One.”

DGE Pravin outlined his goals for the coming year (see report). He noted that we have a great group of incoming presidents, we need to support them to achieve District, RI and their own goals as well. He stated, “My job is to give them the will, your job (District leadership) is to give them the plan.”

Any Other Business: None

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:26 AM BY ACCLAM.

Respectfully submitted,

Penelope Hutton, District Executive Secretary

Reports Attached:

Treasurer's Report

May 31, 2009 Financial Statements

District Governor's Report

District Governor Elect's Report

District Governor Nominee's Report

District Governor Designate's Report

Committee Reports:

- Membership
- Rotary Foundation

- Youth Services
- Service Projects
- Friendship Exchange
- Club Visioning



District Council Agenda June 27, 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, Refreshments & Fellowship	
08:45 - 08:55	Welcome, Invocation	Ralph Montesanto/John Heise
08:55 - 09:20	Secretary's Report	Pene Hutton
	Treasurer's Report	Marlene McGraw
	District Governor Report	Ralph Montesanto
	District Governor Nominee Report	Karen Oakes
	District Governor Designate Report	John Heise
09:20 - 10:10	Directors' Reports	
	<ul style="list-style-type: none"> • Public Relations <ul style="list-style-type: none"> ◦ PR 2009-2010 • Membership • The Rotary Foundation • Youth Services • Service Projects 	Ralph Montesanto Director 09-10 Paul McAfee Director Andy Skrypniak Director Robert Bruce Director Kevin Crouse Director John Heise
10:10 – 10:25	Governor's Committees	
	<ul style="list-style-type: none"> • Visioning – Nan Bruce/Dick Earne • Finance – Don DeMeo/Art Wing • Friendship Exchange – Nan Bruce 	
10:25 – 10:40	Break	
10:40 – 10:55	Review and Thank You	Ralph Montesanto
10:55 – 11:00	Presentation of the Gavel	Ralph Montesanto
11:00 – 11:40	District Governor Elect Report	Pravin Suchak
	<ul style="list-style-type: none"> • District Goals for 2009 – 10 • Introduction of District Leadership Team 	
11:40 – 11:50	New Business	
11:50	Adjournment	
12:00 - 1:00 PM	Governor's Council (working lunch with AGs)	Karen Oakes/John Heise Ralph Montesanto/ Pravin Suchak

Rotary International District 7090

Budget Performance Statement

July through May 2009

		\$ Over/(Under)			
		Jul '08 - May '09	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	11,602.98	9,500.00	2,102.98	9,500.00
	6070 · District newsletter Exp	7,875.00	6,450.00	1,425.00	7,000.00
	Net District Govenor	(8,642.98)	(5,115.00)	(3,527.98)	(800.00)
AG	4400 · AG RI reimburs Revenue	1,029.00	1,029.00	0.00	1,400.00
	6020 · Assistant Governors	42.77	1,311.00	(1,268.23)	1,750.00
	Net Assistant Governors	986.23	(282.00)	1,268.23	(350.00)
DC	4200 · District Conference Revenue	69,538.58	80,000.00	(10,461.42)	80,000.00
	4020 · District Conference assessment	8,313.00	8,775.00	(462.00)	8,775.00
	8010 · District Conference Expenses	76,345.23	80,000.00	(3,654.77)	80,000.00
	Net District Conference	1,506.35	8,775.00	(7,268.65)	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	(648.28)	0.00	(648.28)	0.00
MIS	Miscellaneous Projects Revenue & Expense				
	5402 · Seminar Training Revenue	2,220.00	0.00	2,220.00	0.00
	8035 · Seminar Training Costs	2,505.79	0.00	2,505.79	0.00
	Net Seminar Training	(285.79)	0.00	(285.79)	0.00
	5404 · Rotary Now DVD Sales	2,795.05	0.00	2,795.05	0.00
	8504 · Rotary Now DVD Costs	2,589.04	0.00	2,589.04	0.00
	Net Rotary Now DVD	206.01	0.00	206.01	0.00
	Net Miscellaneous Projects	(79.78)	0.00	(79.78)	0.00
YEX	Youth Exchange Revenue & Expense				
	Total 5020 · Youth Exchange Revenue	0.00	0.00	0.00	0.00
	7095 · Orientation/Fellowship	1,792.65	2,000.00	(207.35)	2,000.00
	7096 · Other YE expenses	2,387.38	3,000.00	(612.62)	4,000.00
	Total 7090 · Youth exchange Expenses	4,180.03	5,000.00	(819.97)	6,000.00
	Net Youth Exchange	(4,180.03)	(5,000.00)	819.97	(6,000.00)
RYL	5030 · RYLA	28,466.29	24,000.00	4,466.29	26,270.00
	7100 · RYLA	440.00	2,000.00	(1,560.00)	26,270.00
	Net Ryla	28,026.29	22,000.00	6,026.29	0.00
SLP	5035 · Slapshot	18,850.00	15,000.00	3,850.00	15,000.00
	7105 · Slapshot	17,299.42	15,000.00	2,299.42	15,000.00
	Net Slapshot	1,550.58	0.00	1,550.58	0.00
PET	5040 · PETS assessment	40,262.00	40,150.00	112.00	40,150.00
	8020 · PETS expenses	33,448.69	40,150.00	(6,701.31)	40,150.00
	Net PETS	6,813.31	0.00	6,813.31	0.00
COT	5050 · COTS	4,208.84	7,500.00	(3,291.16)	7,500.00
	8030 · COTS expenses	3,682.70	7,500.00	(3,817.30)	7,500.00
	Net COTS	526.14	0.00	526.14	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	28,443.25	30,140.00	(1,696.75)	30,140.00
	7520 · District insurance	30,952.54	30,000.00	952.54	30,000.00
	Net Insurance	(2,509.29)	140.00	(2,649.29)	140.00
Net Specified Revenue & Expenses		23,348.54	20,518.00	2,830.54	1,765.00

Rotary International District 7090
Budget Performance Statement
July through May 2009

			\$ Over/(Under)	
	Jul '08 - May '09	YTD Budget	YTD Budget	Annual Budget
General Revenue & Expenses				
4010 - General assessment	76,285.62	80,535.00	(4,249.38)	80,535.00
5200 - Interest income	2,338.53	2,500.00	(161.47)	2,800.00
5405 - Exchange Gain/Loss	(1,170.42)	0.00	(1,170.42)	0.00
5401 - Other Income	0.00	0.00	0.00	0.00
Total General Revenue	77,453.73	83,035.00	(5,581.27)	83,335.00
General Expenses				
6000 - Administration				
6030 - District council	1,381.50	1,500.00	(118.50)	2,000.00
6040 - District directory	0.00	3,000.00	(3,000.00)	3,000.00
6060 - District website	6,234.28	6,650.00	(415.72)	7,000.00
6080 - District office				
6081 - Office Support	11,000.00	11,000.00	0.00	12,000.00
6082 - Phone Charges	664.51	605.00	59.51	650.00
6083 - Postage	1.34	150.00	(148.66)	150.00
6084 - Office Supplies	449.62	1,100.00	(650.38)	1,200.00
6085 - Bank Charges	1,125.09	660.00	465.09	720.00
Total 6080 - District office	13,240.56	13,515.00	(274.44)	14,720.00
6090 - Awards & Recognition	587.60	1,800.00	(1,212.40)	2,000.00
Total 6000 - Administration	21,443.94	26,465.00	(5,021.06)	28,720.00
7000 - Directors and Committees				
7010 - Group study exchange	1,563.92	2,250.00	(686.08)	4,500.00
7020 - Interact, Rotaract	810.92	500.00	310.92	500.00
7030 - Long-range planning	836.75	250.00	586.75	500.00
7040 - Membership	1,173.12	1,000.00	173.12	1,000.00
7050 - Rotary foundation	950.73	1,000.00	(49.27)	1,250.00
7060 - Grants Committee	317.15	150.00	167.15	300.00
7065 - Rotary Scholars	307.86	700.00	(392.14)	700.00
7070 - Vocational service	0.00	0.00	0.00	200.00
7080 - World community service	0.00	500.00	(500.00)	500.00
7120 - Early Act	0.00	250.00	(250.00)	250.00
7130 - Public Relations	0.00	750.00	(750.00)	1,000.00
7140 - Communications	0.00	750.00	(750.00)	1,000.00
7150 - Family of Rotary	0.00	300.00	(300.00)	300.00
7510 - Council on legislation	0.00	0.00	0.00	0.00
7530 - Finance and audit	4,500.00	4,280.00	220.00	4,280.00
7200 - Other committees				
7205 - Other Committees - Misc	100.00	450.00	(350.00)	500.00
7215 - District Gov - Change Over Even	0.00	0.00	0.00	0.00
Total 7200 - Other committees	100.00	450.00	(350.00)	500.00
Total 7000 - Directors and Committees	10,560.45	13,130.00	(2,569.55)	16,780.00
8000 - Training				
8040 - District training	2,135.00	6,500.00	(4,365.00)	8,000.00
8050 - Assist Gov Training	0.00	750.00	(750.00)	1,000.00
8070 - Dist Gov Nominee Training	4,500.00	4,500.00	0.00	4,500.00
8080 - Dist Gov Elect Training	7,769.63	11,000.00	(3,230.37)	12,000.00
8090 - District Gov Training Exp	9,100.36	8,600.00	500.36	11,100.00
Total 8000 - Training	23,504.99	31,350.00	(7,845.01)	36,600.00
8600 - Meeting Expenses	0.00	0.00	0.00	0.00
9915 - Unbudgeted Expenses	3,907.00	1,500.00	2,407.00	3,000.00
Total General Expenses	59,416.38	72,445.00	(13,028.62)	85,100.00
Net General Revenue & Expenses	18,037.35	10,590.00	7,447.35	(1,765.00)
Net Income/(Loss)	41,385.89	31,108.00	10,277.89	0.00

District Governor Report to Council
June 27, 2009

Since the District Council meeting of April 25, I continued to focus on helping members move along the continuum of the Rotary experience. The following is a chronology of the visible things I attended.

- EarlyAct chartering at Mother Theresa Catholic School in St. Catharines. Sponsored by the St. Catharines South Rotary Club.
- Slapshot youth leadership opening session at Canterbury Hills in Ancaster
- Area 14 Gates Polio Challenge Grant fundraiser at the Erie County Gaming and Raceway in Hamburg
- Group Study Exchange to Paraguay/Argentina farewell luncheon in Simcoe
- Funeral of Allen Fiscus, President of the Lancaster-Depew Rotary Club
- Membership meeting with Zone Membership Coordinator and District team
- District Assembly presenter on Clubrunner
- Grand Island Rotary Club Membership Event
- Niagara Falls NY Paul Harris Dinner
- District Communication Committee meeting
- Club visioning session for the St. Catharines Sunrise Rotary Club
- Governor's Advisory Committee meeting
- Ambassadorial Scholar Interviews
- Rotary District 7090 Youth Exchange Program Inc. annual meeting
- Rotary International Convention, Birmingham, UK

As well, I met several times with the District Treasurer to ensure payment of District invoices, and prepared the monthly Governor's article for the District Newsletter and District website.

District Governor Elect Report to District Council

June 27, 2009

District meetings

As part of my role as DGE I have attended many District & club events & meetings since the last council report – too many to list them here.

PETS Training and the District Assembly

My big thrust during the last six months has been on President-elect training and the District Assembly– Thanks to the tireless work of District Trainers Dick Earne, Kevin Crosby & Bruce Baum all the training events were well planned & executed and were well received by the Presidents-Elects at PETS1 and PETS2 and by clubs officers as well as other members of clubs at the District Assembly.

District Assembly

The District Assembly was held on Saturday May 9 at Niagara Falls High School on Porter Ave, Niagara Falls, NY. There were 36 sessions, covering a wide range of topics for club leaders, and general membership. We had special sessions designed for President-elect, Secretary, Treasurer and various committee chairs. District Secretary Pene Hutton conducted a session on using our District web site, the RI web site, and Club Runner. Chris Yates ran a session on Emails & Email protocol. There were sessions on the District Budget, Club Administration, and Assistant Governors Training. Like last year, there was an opportunity for President-Elect Nominees to meet with the DGN and next year's District Trainers as part of the seamless transition from year to year that we are working on. **In Short – at the District Assembly there was something for everyone.** I want to thank everyone who made the Assembly a great success.

Group Study Exchange 2009 – 2010

Planning for our GSE with District 4250 (Belize, Guatemala & Honduras) is just getting underway. The team will be in D7090 from Oct 3rd – Nov 1st and will end their visit with a great Halloween farewell on Oct 31st. Our team will be travelling to D4250 from early February 2010 – early March 2010. Keith Lindberg, Bert Rappole and their team are developing a timeline so that we will meet the RI requirements for the incoming GSE team for October 3, 2009.

District Governor Changeover

The District Governor Changeover Brunch/Lunch will take place on Sunday June 28 at the Palms in Williamsville, NY.

Rotary International Convention, Birmingham

Sheela and I attended the RI International Convention in Birmingham from June 19th – June 25th. As an incoming Governor, attending an RI convention has a much different objective than attending it as a Rotarian. While both Sheela and I had a great opportunity to meet Rotarians from all over the world, I also took advantage of being in Birmingham to meet many Zone & RI officials who will be of great assistance to me and District 7090 year. We

attended all the Plenary Sessions except the closing session as well as several breakout sessions on various Rotary Topics.

I also had the opportunity to meet and discuss RLI with Past RI Director David Linnet and one of his trainers who trains facilitators for Districts that offer RLI training. I also took the advantage of being in Birmingham and attended the International Institute which was held in Birmingham as well. This was one of the best meetings I have attended. There were plenary sessions on various topics with breakout sessions following each plenary session. International Institute presenters and facilitators are usually “who is who in Rotary” and have years of experience in Rotary.

District Conference October 16 – 18, 2009 **Millennium Hotel, Buffalo NY**

Planning for the Fall District Conference is well underway. There is some information already on the web site. We are still waiting for online registration to be complete as all the costs & details are being worked out. Here is a brief overview:

Friday Evening Events

- Mardi Gras Theme & Menu
- Live Band & Club Entertainment Skits
- Club & Area Hospitality Suites

Saturday's Rotary Theme – Making A Difference

Possible Breakfast Speaker

Key Note Plenary – RI President's Representative

Several Club Speakers talking about what do they do in the world
and how they **Make A Difference**

Key note speaker at Lunch – Ambassadorial Scholar or a Polio Plus Victim

Youth Exchange, RYLA & Rotaract presentations – how youth involvement

Makes A Difference and changes the lives of our youth, parents and everyone else who comes in their contact.

Saturday Gala Dinner

In order to avoid an additional costly District dinner in November we have decided to make the traditional Saturday Evening Formal Dinner the **Annual District Foundation Dinner** which is Normally held in early November.

Keynote Speaker – RI Vice President Monty J Audenart

Monty is a very moving speaker and leaves no dry eye in audience as he talks about
How he **Makes A Difference** in the world

With your help we hope to attract many Day participants at the conference & the Saturday Dinner because of its Location in Buffalo.

Sunday

- Interfaith Service
- Youth Exchange Program – Skits
- GSE and Friendship Exchange sessions
- Closing Session & kick off to next year's conference.





District Governor Nominee

**Report to District Council
June 27, 2009**

Activities of note:

- **Participated District Advisor Council meetings, Budget Planning sessions**
- **Enjoyed the fellowship and fundraising efforts of several Club Celebrations, and area meetings.**
- **Attended GSE Farewell Luncheon Sunday May 3, 2009**
- **Participated in 2009 District Assembly, including session with P.E.N.s developed & led by Co Trainers PDG Bob Leek, and Kevin Crosby.**
- **Participated in Vision Exercise sessions with 3 District clubs.**
- **Officiated at President Changeover functions, (Hamburg, New York, and St. Catharines Sunrise).**
- **Continued recruitment of District team for 2010-2011.**
- **Ongoing attention to Personal Development needs.**

In closing, 2008-2009 Rotary Year has been a year of personal growth and evaluation in preparation for my year as District Governor.

It has been a pleasure to work with Governor Ralph, and all the members of this District Council. I thank you for the time and talent that you give to our District in Rotary Service above Self.

Respectively submitted,

Karen L. Bakes

District Governor Nominee's Report

June 27, 2009

John Heise

I would like to start by thanking the leadership advisory team for making me feel so welcome. I have quickly learned how many dedicated people it takes to make our District run so smoothly.

My first introduction to the team was by working on the 2009-2010 District budget. This involved a face-to-face meeting and many emails. I was also able to participate in some of the conference calls and emails as different issues were discussed.

I have also been busy filling out forms for Rotary. I have had to send completed forms into Evanston and to our Zone leadership. Photos of Sandy and I were also included.

I attended the dinner Pravin organized for the current District leaders and the PDGs. We reviewed some of the activities and events from the past year. PDGs were invited to take an active role in promoting the District and encouraging new members.

I have been attending Pravin's conference committee meetings as this group prepares for the October event. These meetings are giving me an insight into all the planning required for a successful District Conference.

I was able to attend PETS 1 and 2. At PETS 1 I met with the President elects in attendance. My role during this training was as Service Director. At PETS 2 I was part of the team of presenters that addressed the topic of Creating a Personal Development Plan. When not part of the presentation or helping with greeting the registering President-Elects I was able to sit in on some of the sessions and form a better understanding of this multi-district training.

I was also able to attend the District Assembly. During the morning I joined the Presidents-Elects for some of their sessions and also sat in on a portion of the training for the Assistant Governors.

Prior to the Council meeting Pravin and I plan to meet to discuss the coming year's format for the Assistant Governor meetings that follow the Council meeting.

Finally, Jack Amico, my replacement as Service Director, and I met a week ago. We discussed his role as the Service Director and reviewed what has been done by the committees which are part of this area.

District 7090 – PR Director Report for 2009 – 2010

The current priority is preparation, approval, and submission of a PR Grant proposal for 2009 – 2010.

- 1) District Governor Elect Pravin Suchak has asked for a radio campaign. This will enhance the impact of the past two years' billboard campaigns.
- 2) The PR Director conducted a survey of the District's and Club's leadership. We identified radio stations that will provide the best coverage of the two halves of our District, yet will fit within our low (from a Radio advertising perspective) budget.
- 3) The PR Director will create a draft plan after consulting with the selected radio stations to obtain demographic, pricing, and free PSA placement details.
- 4) The plan also will include use of "real" public relations activities. These include press releases and story pitches to all media channels, including print, TV, and online.
- 5) The plan also will include options for individual clubs, or groups of clubs, to piggyback on the District's campaign. This will enlarge the scope of the program, providing greater geographic and demographic coverage, as well as more frequency.

The PR Director's 2009 – 2010 strategy details comprise the remaining priorities.

From the Strategy Planning Session held Saturday 2/21/09 - Appendix #3			
Desired Future Outcome Workplan (2009 – 2010)			
We have increased awareness and understanding of Rotary in our clubs and communities through effective district and club public relations			
Outcome	Completion Date	Success Measures	
Develop PR portion of district Website	September 30, 2009	Site is active	
Responsible person(s) Paul & Penny			
Issue at least 1 major press release per month at District level starting July 1, 2009	June 30, 2010	One release/month	
Responsibility of PR Committee (District)			
Unique Rotary training for club PR directors/boards reps have participated in webinar/area meetings	June 30, 2010	33% of clubs	
Responsibility of District PR Committee			
Recruit 5 effective members to District PR Committee (with PR understanding), in place by ...	July 1, 2009	Committee in place	
Responsible person(s) Pravin & Paul			
Each club designates person responsible & active for club PR and communications	October 1, 2009	Personnel in place	
Responsibility of District PR Committee			
Broadcast (via e-mail) a 'Rotary Minute'/word games commencing to club presidents on a weekly basis - Rotary trivia, etc. - make it fun	July 1, 2009	Starting 7/1/09	
Responsibility of District PR Committee			

Rotary International District 7090
Membership Committee Report for District Council
Presented by Andy Skrypniak Membership Director
June 27, 2009

Membership count:

- July 1 count (as per July semi-annual reports) was: **2776**
- January 1 count (as per January semi-annual report was: **2704**
- May 31. 2009 membership count: **2782**

Rotary International Website Potential Member Inquiry Program:

- Non Rotarians visiting the RI website are asked if they would like to join Rotary. Upon completion of a form that information is then sent on the membership director and DG for follow up
- We had 20 such inquiries (including one as I type this report)
- Brantford (5)
- St. Catharines (4)
- Buffalo (3)
- Amherst area (2)
- Hamilton (1)
- Hamburg (1)
- Kenmore (1)
- Waterdown (1)
- Fredonia (1)
- Lakewood (1)
- All were forwarded on to the area representative for follow up or directly to the only club in the area
- To date the director has followed up with 18 of those applications
- Of those 18
- 5 did not respond
- 13 did hear back from at least one club, had visited at least one club and all had positive impression of Rotary
- 3 have become full members (Hamilton Sunset, Brantford Sunrise and Buffalo Sunrise)
- Those not joining currently said they would like to join in the future once travel, work, timing, family issues etc. are resolved.

Other Items:

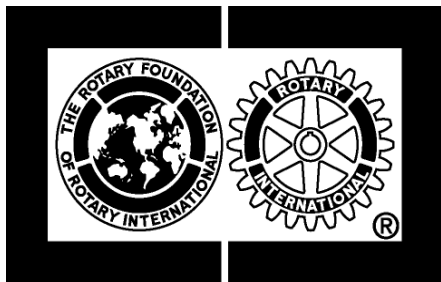
- District website now contains **105** membership resource items
- Outgoing director met with incoming director Ray Guy and zone membership czar Mike Cooksie for a transitional meeting
- Following this report is a club by club membership count. The report shows the last month each club submitted numbers.

Club	July 2008 SAR Number	Jan 2009 SAR Count	Count	Last Month Reported	Inducted
Akron-Newstead	42	38	39	May email	1
Albion	40	39	39	May email	5
Amherst East	25	25	28	May	
Amherst North	14	17	19	May email	4
Amherst South	39	39	37	May	
Ancaster	19	19	23	May email	4
Ancaster AM	48	51	49	May email	3
Batavia	95	89	94	May email	3
Brantford	78	74	75	May email	6
Brantford Sunrise	52	50	51	May email	3
Buffalo	176	173	174	May email	22
Buffalo Sunrise	18	16	19	May email	5
Caledonia	14	14	14	May email	1
Cheektowaga	8	8	10	August	
Clarence	64	63	61	May email	2
Delhi	11	12	12	May email	
Dundas	38	38	39	May email	3
Dundas Valley Sunrise	53	47	49	May email	3
Dunkirk	26	28	26	May email	2
Dunnville	30	27	28	May email	2
East Aurora	29	26	24	May email	0
Eastern Hills Sunrise	27	25	27	February	
Ellicottville	28	30	32	May	
Falconer	28	29	27	May email	0
Flamborough AM	15	12	12	May email	0
Fonthill	18	16	18	April	
Fort Erie	13	7	6	February	
Fort Erie AM	0	0	5	February	
Fredonia	44	43	48	May	
Grand Island	35	33	33	January	
Greater Jamestown AM	26	27	27	May email	1
Grimsby	28	28	28	May email	2
Grimsby@Noon	18	19	23	May	3

Hamburg	24	26	26	May email	3
Hamburg Sunrise	21	15	19	May email	5
Hamilton	123	124	131	May email	10
Hamilton AM	50	49	54	May	6
Hamilton East-Wentworth	21	22	23	May email	1
Hamilton Mountain	33	29	31	May email	3
Hamilton Sunset	16	16	20	May email	4
Holley	16	16	17	May email	1
Jamestown	105	117	118	May email	6
Kenmore	60	60	62	April	
Lakewood-Chautauqua So.	13	11	13	June	
Lancaster-Depew	29	27	24	April	
LeRoy	34	38	37	March	
Lewiston-NOTL	15	14	14	April	
Lincoln	33	28	28	May email	0
Lockport	49	46	56	May email	8
Medina	8	9	9	March	
Middleport	11	11	12	October	
Niagara County Central	21	22	26	May email	5
Niagara Falls US	23	23	23	January	
Niagara Falls CA	62	61	60	May email	3
Niagara Falls Sunrise	47	47	49	March	
Niagara on the Lake	55	50	50	May email	5
Norfolk Sunrise	58	56	53	May email	2
Olean	40	40	40	April	
Orchard Park	21	21	26	May email	2
Port Colborne	27	23	23	May email	2
Salamanca	8	9	10	April	
Simcoe	55	54	53	May email	3
Southshore Blasdell	27	26	27	May email	0
St. Catharines Sunrise	20	20	20	December	
St. Catharines	141	138	136	May email	7
St. Catharines Lakeshore	38	31	32	May email	3
St. Catharines South	43	38	36	May email	2

Stoney Creek	17	17	18	May email	1	
The Tonawandas	22	24	23	April		
Waterdown	41	40	40	May email	2	
Welland	45	40	39	April		
West Seneca	43	42	45	May email	5	
Westfield-Mayville	32	35	35	May email		
Williamsville	30	27	28	May email	3	
Total	2776	2704	2782		167	

Last updated: June 23. 2009



District 7090 Rotary Foundation Committee

District Council Report

June 27, 2009

Bob Bruce, District Rotary Foundation Director

This has been another good year for our District Rotary Foundation Committee. This success is due to the diligence and leadership of the Sub-committee Chairs and the willing efforts of the 51 committee members who work assiduously to help us make our Foundation stronger so that we may fulfill the mission of Rotary International. Their efforts and the support of our 73 clubs with 2940 Rotarians are deeply appreciated.

Below are reports about the Sub-committees of The District Rotary Foundation Committee.

Annual Programs Fund and Permanent Fund Sub-committees

Karen Oakes, Permanent Fund Chair

Art Wing and Joe DePaolo, Annual Programs Fund Co-Chairs

Annual Fund Goals:

- a. Each club to target a minimum of \$100 per member for a total of \$277,600.**

As of June 22 APF contributions were **\$241,439** (or **\$86.97/member**), which is \$36,131 below our target. 8 clubs had not made any contribution as of the June 22 report, but we know that there are a number of contributions that have been sent in but not yet posted.

- b. Increase Sustaining Members by 200.**

We now have 582 Sustaining Members in the district. We started the year with 464.

- c. Increase the number of Paul Harris Society by 12.**

We now have 30 members to date. We started out with 24.

Permanent Fund Goals:

Increase Major Donors by 3

1 new Major Donor realized and 1 new Bequest Society Members recognized.

Total contributions to the Permanent Fund in 2008-09 are **\$537,170**.

Total donations to The Rotary Foundation @ June 22: \$920,168

The Rotary Foundation Dinner:

On Friday, November 14, 2008, The District 7090 Rotary Foundation Annual Dinner was held at Salvatore's Restaurant, with 225 Rotarians, partners and friends in attendance. Guest speaker PRIP and PTRF Trustee Frank Devlin enthusiastically explained the goals of the Foundation and touched the hearts of many as he explained the work of the Foundation and its ongoing needs.

Our thanks go to DGN Karen Oakes and Executive Secretary Pene Hutton and all the other people who worked to make this evening a success.

The Grants Sub-committee

Don DeMeo, Chair

The Grants Sub-committee has received funding for the 2008-09 District Simplified Grants and has allocated these funds as reported at our last council meeting.

The Grants Committee has had much difficulty in obtaining final reports from clubs who have received DSGs. As the Rotary Foundation only allows Grant Funds to be open for two years, we have been unable to obtain new grant

money until all the reports from 2006-07 were finally submitted. Failure to report by even one club delays all other clubs waiting for grants from getting their projects underway.

All 2008-09 (and future) approved District Simplified Grant funds will be issued to clubs only upon receipt of the final report. It is hoped that this process, followed by many other districts, will enable us to let clubs proceed much more quickly with their approved projects. We have already received 2 of the 13 final reports from 2008-09 clubs.

Group Study Exchange Sub-Committee

Keth Lindberg, Co-Chair

Bert Rappole, Co-chair

Goal:

Recruit GSE team for District 4840 (Arentina/Paraguay visit in the spring after hosting a team from District 4840 in the fall.

A report was given to council after the 4840 team visited last fall.

Susan Thompson, the GSE leader of our team to Argentina/Paraguay, has submitted this report:

“Reasons for participation:

I am a people person, I like meeting new people, seeing new things, and learning from other people. You can always learn new things even if it is not in one's vocation. I have been involved in hosting other GSE Team members and their leaders and it was a wonderful experience. I could just imagine what it would be like to be on the receiving end, and I wasn't wrong. It was wonderful. I once was told by the Team Leader from a Swedish team that I would make a good leader and that peaked my interest further. It was great seeing how other Rotarians from another country did fundraising and held their meeting. I have made new friends, and am trying to help another Rotary Club get funds for a mammography unit.

How did the materials or training that you received from the Foundation and your sponsor district prepare you for the exchange? What specific suggestions do you have for improving the orientation process?

The 2008-2009 GSE Pre-departure Requirement Checklist was very important for me. It was easy to follow and alerted me to the different things that needed to be done and when. The “To Do List” that previous Group leader and GSE CO-Chair Keith Lindberg gave me with the email, address and phone numbers for the GSE Team and RI Contacts were invaluable. The samples of past brochures and business cards helped with our designing of our own brochure and made sure that we had the right information on the business cards. The informal pictures on the written information were a nice touch. The fact that our brochure and our presentation was in Spanish was well received. I would suggest that the brochures and presentation be in the language of the other district/country for other GSE groups if it is at all possible. It saves time with interpreters. I would suggest that other teams meet at each others houses when putting together their presentations. You get to know a lot more about the people you are going to be traveling, and living with for the whole month. The help that Bob Morrow (Alternate Team Leader) gave me helped me from learning things the hard way, seeing as I was never an alternate. I firmly believe that if you find the right person to be the Team Leader they do not need to be an alternate first with the kind of support I had from these two experienced gentleman. It was unfortunate that the team was selected so late because they missed the orientation. I know it was hard to get candidates with the focus of the group being water related. The good thing I believe about the group belonging to a related field is that it made it easier for the host district to pick worthwhile vocational experiences for them. The frustrating thing was the travel agency insisting that I needed the visas first before they would issue the itineraries, while the Consulates were needed the itinerary before issuing the visas. Thanks to Keith for straightening things out for me.

How has your experiences changed your outlook on your host country and sponsor country? What professional experience did you gain from the exchange? What was the most important aspect of the exchange?

My experience did not change my outlook of the host country because I went with an open mind and sometimes it is better to go with the thought of learning a whole lot about that country and its people then having preconceived ideas.

My professional experience as a physiotherapist: I had one vocational experience in Asuncion where I was taken to a private hospital that gets no funds from the government. It was a rehabilitation hospital for children and trauma victims. The hospital was in great need of equipment, most of it was donated because they do not have the funds to buy new or what they need. There was very little exercise equipment or modalities for the physiotherapist to use. The hospital hired 20 physiotherapist, all of them work part time which is unheard of in Canada. They have patients that come in for outpatients after discharge and if the weather is bad they don't show up. The patient's rooms have a bed in it and a dresser. Other things like bar fridges, small appliances for making coffee, etc. are brought in by the family and the family looks after the patient. It is just different and they do a good job. They could do more with more funding. One of the Rotarians came too me after twisting his ankle. He told me that publicly funded physiotherapists don't have the time to spend on education and exercises following an injury, they just help decrease the pain.

The most important aspect of the exchange was the meeting of the people and the exchange of information that was shared between the professionals. It will be beneficial to all countries.

Activities:

- Rotary meeting and presentations to university professors and students.
- **Day 1.-** Visited a Train Museum, a golf course, shopping (Asuncion)
- **Day 2.-** Visited the Central Bank of Paraguay
- Visited a university and saw how they used hydraulics for water treatment
- **Day 3.-** Meet the Commander of the Army and Prefectura General Naval Juan Carlos who arrange a boat ride with the coast guard for 1 hour on the Rio de Paraguay
- Saw the Centro de Artes Visuales Museo Del Barro
- Visited several water treatment plants and a couple of residual water treatment plants
- Visited a Rehabilitation Hospital
- Went to a Rotary Fundraiser
- Visited the town of Luka for shopping and had a typical Paraguayan lunch
- Saw the Independence House and there White House (Independence day in Paraguay)
- Visited Lake Ypararai and Alto- Presentation by Rotarians about the state of the lake
- Interviewed on TV and then a radio station, this happened a couple of times (Coronel Oviedo)
- Visited the Hydro Generating Plant ITAIPU and their Museum, also another area that does studies of fish and aquatic plants in the area. (Ciudad del Este)
- Entertained by a guitarist and a harpist, typical Paraguayan music
- Iguazu Falls from the Argentina side (included the boat ride) and then from the Brazil side (Puerto Iguazu)
- Lunch and dinner at various restaurants
- Boat ride on the Parana river (Eldorado)
- Experienced night life three times
- Visited an Aquarium, very educational (Eldorado)
- Visited the Garden of Birds , a water fall, city tour(Obera)
- Visited an experimental Park where they went down 1250 meters to the aquifer. The water was 42-49 degrees C, they added cold water to bring it down to 104 degrees for the pools.
- We meet two different Mayors, different cities
- Saw a tree that was 2,000 years old, Tea fields and Yerba trees (Mate)
- AESA Recycling Waste Products (dump in Posado)
- Carried the Canadian flag to the stage in the opening ceremony for the District Conference
- Presentation at the Conference
- Went to a political, election platform and heard the candidates speak, a concert followed
- Visited a Biological Centre
- Audience with the Govedador de Department of Itapia, the Minister of Environment and other employees re water, environment, etc. (Encarnacion)
- Saw all of the construction necessary in preparation for the flooding of a vast area when the dam is built. It has been a three year project.
- Yacyreta Power Station

How will you continue to stay involved in Rotary?

I would like to be on the GSE Committee and continue my involvement in this area. I will continue to host GSE Teams from other countries and encourage the members of my team to be involved in Rotary.”

Susan Thompson
157 Talbot St. N.
Simcoe, Ontario
Canada, N3Y 3W8
519-429-3997
physioonthego@hotmail.com

The Scholarships Sub-committee

John Teibert, Chair

Goals:

a. Select one Rotary Ambassadorial Scholar.

On Saturday May 31, 2009 a committee comprised of me, Laetitia de Witt, DGN Pravin Suchak, DG Ralph Montesanto, Steve Keefe, Bruce Williamson, Tony Ronci and Dan Fogel interviewed four candidates for the Ambassadorial Scholarship. We started with seven, one decided that he did not want to apply for the one year scholarship, but would rather apply for the Cultural Scholarship. Unfortunately our District does not offer this Scholarship and the Foundation recently withdrew funding for this scholarship. Another applicant withdrew because May 31 did not fit with her travel schedule – she was out of the country, and a third was a no show.

All four ladies were very talented in their own rights and after a brief debate the committee selected Eve Williams as our District’s representative. Eve was sponsored by the Rotary Club of Buffalo Sunrise and Barbara Ochterski will be her counselor.

We do have an inbound Scholar, Kei Okajima from Tokyo Japan visiting us this year (2009-2010, 2010-2011). He is here on a two year scholarship. He will be attending the SUNY Buffalo. I am still looking for a club to host him.

I would like to thank everyone who assisted in this year’s selection process.

-John Teibert

b. Work to acquire Peace Scholar applicants.

This continues as a work in process and we need to work more diligently on advertizing this program to attract worthy applicants. The District has committed \$25,000 of DDF to the pool of funds that make this program possible.

The Polio Plus Sub-committee

Dudley Ericson, Co-Chair

Roger Crysler, C0-Chair

Since the announcement of the Gates Foundation 100 million dollar Challenge Grant in late November 2007, clubs and the district have supported Polio Plus and Polio Plus Partners with \$189,773 in contributions as of June 22, 2009. Actual contributions are listed in the June, 2009, *District 7090 Newsletter*. These contributions include a \$25,000 Challenge Grant from the District Designated Fund in 2007-08 and a contribution of \$25,000 in 2008-09.

Rotary International has challenged all clubs to contribute a minimum of \$1,000 in each of the 2009-10, 2010-11 and 2011-12 Rotary years as a result of the additional \$255 million challenge contribution from Bill Gates so that we may match his total contributions with \$200 million from Rotary clubs. To date Rotary clubs' **contributions are at the \$76 million mark!**

In the endemic countries the latest figures are heartening: Nigeria reports 288 cases, with 68 of them Type 1:

India 59 cases, 18 Type 1; Pakistan 17 cases, 10 Type 1, and Afghanistan 7 cases, all Type I.

Africa has experienced 8 re-infected countries in the last 12 months. By areas these are in West Africa, 64 cases; Horn of Africa, 56 cases, Central Africa, 14 cases; and Chad 3 cases.

Nepal reports no new cases in 2009.

Polio eradication will only succeed if the necessary funds are made available, and with strong political commitment in polio-affected countries. More than 10 million children will be paralysed in the next 40 years if the world fails to capitalize on its US\$7billion global investment in eradication.

Appreciation

The Rotary Foundation is our lifeline, our charitable arm, as we reach out to "*Do Good in the World*".

None of the work of our Foundation would happen without the support of all our members and clubs, and little of the organization would take place without the willing support of the District Rotary Foundation Committee and its many sub-committees. To all of these members I offer my deepest thanks. Your efforts have helped our Foundation grow and make the world a little better, one project or one individual at a time.

Special thanks go to **Governor Ralph Montesanto** for championing our foundation throughout his duties as governor.

Several sub-committee chairs are stepping down and to them very special thanks for their service are due.

Don DeMeo has done fine work as Chair of the Grants Sub-committee. He has managed to pull together all the various reports necessary to satisfy TRF staff and put the committee on solid basis for future work. Don will continue to serve our Foundation as the Area representative for Area 12 and our District as Treasure in the upcoming year.

Roger Chrysler and **Spud Ericson** are stepping down from the co-chairs' roles on the PolioPlus committee, but typical of their dedication to helping eradicate polio they are staying on as Vice-chairs of the committee. We wish Roger every success in his new role as President of the Ancaster Rotary club.

Jean Armitage is retiring from her role as Alumni Sub-committee Co-Chair. We are indebted to her for her work both in this role and as a GSE co-Chair over the previous 3 years.

We say goodbye to the following Area Foundation Specialists: **Gerry Duncan** (Norfolk Sunrise); **Debbie Klassen** (Lincoln); **Betty-Lou Souter** (St Catharines); **Pat Sullivan** (Niagara County Central); and **Joe DePaolo** (Buffalo). Most of these individuals have been part of our move to provide local assistance to clubs in their area and we thank them for their pioneering efforts.

A special thanks goes to **Bob Morrow** (Dundas Valley Sunrise) who stepped in at the last minute to provide continuity and assistance as Alternate Team Leader for our GSE Team. His service is deeply appreciated.

This is my final report to Council after 4 years in the role of Director. I have enjoyed the opportunity to work with so many talented and dedicated people during these years and I look forward to continuing my service in new capacities in the coming year with the District Foundation Committee and as Assistant Regional Rotary Foundation Co-ordinator for Zone 24 East.

PDG Art Wing will be the new Director of the District Rotary Foundation committee, and I can't think of a finer person to take on this very worthwhile task.

Attachments

Attached are the Annual Programs Fund Monthly Contribution Report and the Polio Plus District Report as of June 22, 2009, and a listing of The Rotary Foundation Committee and its Sub-committee members for 2009-10.

	Foundation Committee 2009-10					
	Director					
	Art Wing	St. Catharines				
	Coordinating Committee					
	Art Wing	St. Catharines	Director			
	Bob Bruce	Waterdown	Annual Fund Co-Chair			
	Andy Skrypniak	Hamilton AM	Annual Fund Co-Chair			
	Joe DePaolo	Buffalo	Permanent Fund Chair			
	Karen Oakes-DGE	Delhi	Foundation Advisor			
	Area					
	Foundation Representatives					
	1 Tom Pidduck	Simcoe				
	2 Rick Sterne	Brantford				
	3 Wayne Massey	Dundas Valley				
	4 Paul Gibel	Hamilton				
	5 Bill Wiley	Lincoln				
	6 Tom Arkell	St Catharines				
	7 Roman Groh	Welland				
	8 John Beyer	Niagara Falls				
	9 Patti Johnson	Grand Island				
	10 Alex Krebs	Albion				
	11 John Huber	Amherst East				
	12 Don DeMeo	Buffalo				
	13 David Greenfield	Lockport				
	14 Mark Walling	Hamburg Sunrise				
	15 Mary Vahl	Olean				
	16 Irene Strychalski	Dunkirk				
	17 Janet Vanstrom	Falconer				

	Alumni Committee					
Co-Chair	Bob Morrow	Dundas Valley Sunrise				
Co-Chair	Jon Olsen	Amherst East				
	Sue Dolan	Welland				
	Grants					
Chair	Roy Sheldrick	Ancaster				
Vice-Chair	Bob Bruce	Waterdown				
	Pat Castiglia	Hamburg				
	Chris Bangham	St. Catharines				
	Sandra Yeater	Buffalo				
	Group Study Exchange Committee					
Co-Chair	Keith Lindberg	Niagara Falls				
Co-Chair	Bert Rappole	Jamestown AM				
	Jean Armitage	St. Catharines Sunrise				
	Bob Artis	Clarence				
	Pat Castiglia	Hamburg				
	Sue Dolan	Welland				
	Richard Earne	Grand Island				
	David Greenfield	Lockport				
	Michael Howes	Hamilton				
	David Larson	Fredonia				
	Bob Leek	Hamilton				
	Bob Morrow	Dundas Valley Sunrise				
	Foster Zanutto	St. Catharines				
	Permanent Fund					
Chair	Joe DePaolo	Buffalo				
	Jim Cunningham	St. Catharines Lakeshore				
	Wally Ochterski	West Seneca				
	Penny Towndrow	St. Catharines Sunrise				
	Tony Wellenrieter	Hamilton AM				
	Franco Olivieri	Niagara -on-the-Lake				
	DGE Karen Oakes	Delhi				
	Polio					
Co-Chair	Valerie Bailey-Phillips	Caledonia				
Vice Chair	Roger Crysler	Ancaster				
Co-Chair	Carl Vahl	Olean				
Vice Chair	Dudley Erickson	Jamestown				
	Marvin Caplan	Hamilton				
	Ron Mergl	Niagara Falls				
	June Mergl	Niagara Falls				
	Lucine McKay	Norfolk Sunrise				
	Mary Vahl	Olean				
	Scholarship					
Chair	John Tiebert	St. Catharines South				
Chair Designate	Steve Keefe	Westfield Mayville				
	Jon Olsen	Amherst East				
	Toni Ronci	The Tonawandas				
	Cheryle Slattery	Welland				
	Bruce Williamson	Brantford				
	Paul Harris Society					
Chair	Art Wing	St Catharines				
Secretary	Andy Skrypniak	Hamilton AM				
Treasurer	Joe DePaolo	Buffalo				
Ex-Officio	Bob Bruce	Waterdown				

(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	\$1,461.84	\$0.00	\$0.00	\$1,461.84
26305	Akron-Newstead, NY, USA	42	\$4,900.00	41%	\$47.62	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
4721	Albion, NY, USA	40	\$3,000.00	100%	\$75.00	\$0.00	\$3,000.00	\$0.00	\$917.00	\$0.00	\$0.00	\$3,917.00
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	122%	\$157.43	\$0.00	\$2,204.00	\$0.00	\$160.00	\$0.00	\$0.00	\$2,364.00
4723	Amherst South, NY, USA	39	\$1,900.00	79%	\$38.46	\$0.00	\$1,500.00	\$200.00	\$6,200.00	\$0.00	\$4,000.00	\$11,700.00
28117	Ancaster A.M., ON, Canada	48	\$5,200.00	136%	\$147.75	\$1,402.98	\$7,091.91	\$804.00	\$3,214.63	\$0.00	\$0.00	\$10,306.54
4689	Ancaster, ON, Canada	19	\$1,400.00	541%	\$398.69	\$0.00	\$7,575.04	\$0.00	\$31,395.90	\$0.00	\$0.00	\$38,970.94
4724	Batavia, NY, USA	95	\$5,932.00	110%	\$68.42	\$0.00	\$6,500.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$9,500.00
4690	Brantford, ON, Canada	78	\$8,300.00	133%	\$142.01	\$0.00	\$11,076.88	\$0.00	\$13,687.56	\$0.00	\$0.00	\$24,764.44
29643	Brantford-Sunrise, ON, Canada	52	\$5,200.00	122%	\$122.35	\$0.00	\$6,362.30	\$0.00	\$5,900.00	\$0.00	\$0.00	\$12,262.30
4725	Buffalo, NY, USA	176	\$18,800.00	21%	\$22.44	\$1,000.00	\$3,950.00	\$378.00	\$1,734.00	\$0.00	\$0.00	\$5,684.00
6/22/2009 6:04:03 AM												

Rotary Foundation
Monthly Contribution Report
1-Jul-2008 to 30-Jun-2009 (INTERIM)

(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	\$1,200.00	142%	\$94.44	\$1,700.00	\$1,700.00	\$0.00	\$10.00	\$0.00	\$0.00	\$1,710.00	
30716	Caledonia, ON, Canada	14	\$1,000.00	0%	\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00	
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	\$6,500.00	94%	\$95.31	\$0.00	\$6,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,100.00	
4694	Delhi, ON, Canada	11	\$1,100.00	112%	\$111.77	\$0.00	\$1,229.52	\$0.00	\$1,576.12	\$0.00	\$0.00	\$2,805.64	
52949	Dundas Valley Sunrise, ON, Canada	53	\$6,000.00	149%	\$168.60	\$1,332.46	\$8,935.89	\$0.00	\$2,129.27	\$0.00	\$0.00	\$11,065.17	
4695	Dundas, ON, Canada	38	\$4,400.00	118%	\$136.23	\$0.00	\$5,176.88	\$0.00	\$3,401.14	\$0.00	\$0.00	\$8,578.02	
4728	Dunkirk, NY, USA	26	\$2,600.00	102%	\$101.92	\$0.00	\$2,650.00	\$0.00	\$1,275.00	\$0.00	\$0.00	\$3,925.00	
29662	Dunnville, ON, Canada	30	\$3,180.00	80%	\$85.00	\$0.00	\$2,550.00	\$0.00	\$2,459.02	\$0.00	\$0.00	\$5,009.02	
4729	East Aurora, NY, USA	29	\$2,500.00	8%	\$6.90	\$0.00	\$200.00	\$0.00	\$50.00	\$0.00	\$0.00	\$250.00	
28911	Eastern Hills Sunrise (Clarence), NY, USA	27	\$2,000.00	163%	\$120.37	\$0.00	\$3,250.00	\$0.00	\$100.00	\$0.00	\$0.00	\$3,350.00	
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	
6/22/2009 6:04:03 AM												Page 2 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		
4732	Falconer, NY, USA	28	\$1,600.00	100%	\$57.14	\$0.00	\$1,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,600.00	
53345	Flamborough AM, ON, Canada	15	\$1,700.00	9%	\$9.66	\$21.93	\$144.87	\$0.00	\$0.00	\$0.00	\$0.00	\$144.87	
28116	Fonthill, ON, Canada	18	\$2,500.00	66%	\$91.07	\$0.00	\$1,639.34	\$0.00	\$398.46	\$0.00	\$0.00	\$2,037.80	
4696	Fort Erie, ON, Canada	13	\$300.00	120%	\$27.77	\$0.00	\$361.00	\$0.00	\$173.94	\$0.00	\$0.00	\$534.94	
4733	Fredonia, NY, USA	44	\$3,200.00	39%	\$28.64	\$200.00	\$1,260.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$3,260.00	
4734	Grand Island, NY, USA	35	\$3,200.00	86%	\$78.29	\$2,740.00	\$2,740.00	\$2,160.00	\$2,670.00	\$0.00	\$0.00	\$5,410.00	
27868	Greater Jamestown AM, NY, USA	26	\$2,200.00	48%	\$40.46	\$0.00	\$1,052.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$2,052.00	
59744	Grimsby Noon, ON, Canada	18	\$2,100.00	62%	\$72.59	\$0.00	\$1,306.56	\$0.00	\$1,119.67	\$0.00	\$0.00	\$2,426.23	
4698	Grimsby, ON, Canada	28	\$1,800.00	35%	\$22.22	\$0.00	\$622.13	\$0.00	\$100.00	\$0.00	\$0.00	\$722.13	
28054	Hamburg Sunrise, NY, USA	21	\$2,200.00	123%	\$128.57	\$100.00	\$2,700.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$3,700.00	
4735	Hamburg, NY, USA	24	\$2,100.00	64%	\$56.25	\$0.00	\$1,350.00	\$0.00	\$1,450.00	\$0.00	\$0.00	\$2,800.00	
23427	Hamilton "A.M.", ON, Canada	50	\$12,000.00	129%	\$309.16	\$8.77	\$15,457.80	\$0.00	\$2,302.79	\$0.00	\$0.00	\$17,760.59	2
6/22/2009 6:04:03 AM													Page 3 of 8

Rotary Foundation
Monthly Contribution Report
1-Jul-2008 to 30-Jun-2009 (INTERIM)

(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													
4701	Hamilton Mountain (Hamilton South), ON, Canada	33	\$3,600.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
26582	Hamilton Sunset, ON, Canada	16	\$1,300.00	100%	\$81.25	\$1,300.00	\$1,300.00	\$0.00	\$819.67	\$0.00	\$0.00	\$2,119.67	
4699	Hamilton, ON, Canada	123	\$13,000.00	59%	\$61.91	\$0.00	\$7,614.34	\$0.00	\$8,373.12	\$0.00	\$0.00	\$15,987.46	
4700	Hamilton-East Wentworth, ON, Canada	21	\$2,400.00	75%	\$85.98	\$0.00	\$1,805.66	\$0.00	\$100.00	\$0.00	\$0.00	\$1,905.66	
4736	Holley, NY, USA	16	\$600.00	92%	\$34.38	\$450.00	\$550.00	\$300.00	\$300.00	\$0.00	\$0.00	\$850.00	
4737	Jamestown, NY, USA	105	\$10,000.00	100%	\$95.24	\$3,000.00	\$10,000.00	\$405.00	\$2,156.00	\$0.00	\$0.00	\$12,156.00	
4738	Kenmore, NY, USA	60	\$6,500.00	15%	\$16.67	\$0.00	\$1,000.00	\$0.00	\$1,140.00	\$0.00	\$0.00	\$2,140.00	
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	15%	\$10.34	\$0.00	\$300.00	\$0.00	\$1,600.00	\$0.00	\$0.00	\$1,900.00	
4741	Le Roy, NY, USA	34	\$1,000.00	140%	\$41.18	\$0.00	\$1,400.00	\$0.00	\$50.00	\$0.00	\$0.00	\$1,450.00	
6/22/2009 6:04:03 AM													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	\$0.00	\$1,448.36	\$0.00	\$0.00	\$0.00	\$0.00	\$1,448.36
50055	Lincoln, ON, Canada	33	\$3,700.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4744	Lockport, NY, USA	49	\$3,000.00	66%	\$40.20	\$0.00	\$1,970.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$2,970.00
4745	Medina, NY, USA	8	\$360.00	167%	\$75.00	\$0.00	\$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	\$1,369.30	\$1,369.30	\$0.00	\$0.00	\$4,473.56
4747	Niagara Falls, NY, USA	23	\$1,300.00	154%	\$86.96	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
4706	Niagara Falls, ON, Canada	62	\$2,170.00	512%	\$179.22	\$114.04	\$11,111.43	\$0.00	\$0.00	\$15,575.16	\$33,170.16	\$44,281.59
29972	Niagara-on-the-La ke, ON, Canada	55	\$4,900.00	108%	\$96.25	\$17.54	\$5,293.91	\$0.00	\$819.67	\$0.00	\$0.00	\$6,113.58
31593	Norfolk Sunrise, ON, Canada	58	\$6,000.00	94%	\$97.67	\$5,464.91	\$5,664.91	\$877.19	\$1,261.81	\$0.00	\$0.00	\$6,926.73
6/22/2009 6:04:03 AM												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	34%	\$76.75	\$0.00	\$3,070.00	\$0.00	\$2,804.00	\$0.00	\$0.00	\$5,874.00	
4749	Orchard Park, NY, USA	21	\$1,500.00	142%	\$101.48	\$0.00	\$2,131.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,131.00	
66814	Port Colborne Centennial, ON, Canada	27	\$1,200.00	84%	\$37.36	\$1,008.77	\$1,008.77	\$0.00	\$971.54	\$0.00	\$0.00	\$1,980.31	
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	200%	\$250.00	\$1,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	3
4713	Simcoe, ON, Canada	55	\$5,600.00	119%	\$120.79	\$0.00	\$6,643.44	\$0.00	\$1,235.82	\$0.00	\$0.00	\$7,879.26	
4751	South Shore of Blasdell-Lackawanna, NY, USA	27	\$2,000.00	75%	\$55.56	\$1,500.00	\$1,500.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$2,500.00	
4712	St. Catharines South, ON, Canada	43	\$5,000.00	100%	\$115.86	\$0.00	\$4,981.97	\$0.00	\$819.67	\$0.00	\$0.00	\$5,801.64	
28928	St. Catharines Sunrise, ON, Canada	20	\$1,600.00	306%	\$244.59	\$438.60	\$4,891.88	\$0.00	\$0.00	\$0.00	\$0.00	\$4,891.88	
4711	St. Catharines, ON, Canada	141	\$14,000.00	152%	\$150.58	\$2,370.60	\$21,231.26	\$-2,370.60	\$7,965.04	\$0.00	\$0.00	\$29,196.30	
23879	St. Catharines-Lakeshore, ON, Canada	38	\$3,900.00	82%	\$84.19	\$0.00	\$3,199.27	\$0.00	\$0.00	\$0.00	\$0.00	\$3,199.27	
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	
6/22/2009 6:04:03 AM												Page 6 of 8	

Rotary Foundation
Monthly Contribution Report
1-Jul-2008 to 30-Jun-2009 (INTERIM)

(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	\$2,400.00	16%	\$17.05	\$0.00	\$375.00	\$0.00	\$125.00	\$0.00	\$0.00	\$500.00	
4716	Waterdown, ON, Canada	41	\$4,000.00	161%	\$157.06	\$175.44	\$6,439.47	\$0.00	\$6,545.00	\$0.00	\$0.00	\$12,984.47	
4718	Welland, ON, Canada	45	\$5,200.00	108%	\$124.87	\$100.00	\$5,619.20	\$0.00	\$2,342.92	\$0.00	\$0.00	\$7,962.12	
4755	West Seneca, NY, USA	43	\$4,300.00	101%	\$101.16	\$1,844.50	\$4,350.00	\$2,000.00	\$3,000.00	\$0.00	\$0.00	\$7,350.00	
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	\$267,907.00	90.12%	\$86.97	\$27,290.54	\$241,438.34	\$7,122.89	\$141,559.90	\$15,575.16	\$37,170.16	\$420,168.41	

Rotary Foundation
Monthly Contribution Report
1-Jul-2008 to 30-Jun-2009 (INTERIM)

(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 APF Goal

DISTRICT SUMMARY

2008/2009 US\$100 Per Capita District Benchmark:	\$277,600.00
2008/2009 District Annual Giving Goal (sum of all club goals):	\$267,907.00
2008/2009 Total of clubs Annual Giving Goals received:	73 of 74 (98.65% received)
2008/2009 Total of Annual Giving for Period:	\$241,438.34
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

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-May-2009 To 31-May-2009	the Rotary Year 01-Jul-2008 to 30-Jun-2009	Million Challenge Total Contrib 01-Dec-2007 To 31-May-2009
District: 7090				
7090		0.00	1,461.84	2,678.84
26305	Akron-Newstead	0.00	0.00	0.00
4721	Albion	0.00	917.00	917.00
25380	Amherst East	0.00	1,000.00	1,500.00
4722	Amherst North	0.00	160.00	223.00
4723	Amherst South	500.00	6,000.00	11,000.00
4689	Ancaster	0.00	1,995.90	1,995.90
28117	Ancaster A.M.	0.00	2,069.67	4,069.67
4724	Batavia	0.00	0.00	0.00
4690	Brantford	0.00	4,098.36	4,098.36
29643	Brantford-Sunrise	0.00	5,900.00	6,002.04
4725	Buffalo	0.00	1,356.00	1,356.00
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	3,401.14	3,911.34
52949	Dundas Valley Sunrise	163.93	2,129.27	3,139.48
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	50.00	50.00
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-May-2009 To 31-May-2009	the Rotary Year 01-Jul-2008 to 30-Jun-2009	Million Challenge Total Contrib 01-Dec-2007 To 31-May-2009
4696	Fort Erie	81.97	173.94	1,833.94
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	450.00	1,450.00	1,450.00
28054	Hamburg Sunrise	0.00	1,000.00	1,000.00
4699	Hamilton	14.75	3,373.12	4,393.53
23427	Hamilton "A.M."	0.00	2,302.79	3,323.20
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	500.00	1,751.00	1,751.00
4738	Kenmore	0.00	1,140.00	1,544.69
4739	Lakewood-Chautauqua South	0.00	250.00	250.00
4740	Lancaster-Depew	0.00	100.00	100.00
4741	Le Roy	0.00	50.00	50.00
4742	Lewiston NY USA- Niagara-on-The-Lake	0.00	0.00	1,000.00
50055	Lincoln	0.00	0.00	510.20
4744	Lockport	0.00	1,000.00	3,247.20
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-May-2009 To 31-May-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-May-2009
29972	Niagara-on-the-Lake	0.00	819.67	1,319.67
31593	Norfolk Sunrise	0.00	384.62	606.06
4748	Olean	90.00	2,804.00	3,804.00
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	1,235.82	4,872.29
4751	South Shore of Blasdell-Lackawanna	0.00	1,000.00	1,100.00
4711	St. Catharines	0.00	4,178.15	5,285.29
4712	St. Catharines South	0.00	819.67	1,329.87
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	125.00	125.00	225.00
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
4756	Williamsville	0.00	0.00	0.00
Total For District: 7090		1,925.66	73,449.37	134,773.92

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	134,773.92
DDF Total + Contributions from Clubs and District	159,773.92

Youth Services June 2009 Report

Youth Exchange

The First Annual Meeting of the Youth Exchange Board Inc. was held via teleconference on June 1 at 10:00 a.m. At that meeting, the following officers were elected for 2009 – 2010: President – Pravin Suchak, Vice Presidents – Richard Earne and Bob Leek, Secretary – Richard Johnson and Treasurer – Raymond Tisi. The following directors were also elected: Pravin suchak, Karen Oakes, Kevin Crouse, Richard Earne, Bob Leek, David George and Richard Johnson. Bob Leek was appointed District 7090 Youth Exchange Chair. David George was thanked by all for his exceptional leadership over the past three years.

Interact

Tony Evans reports that this has been a busy year for Interact clubs. Many clubs have been involved in several noteworthy projects that benefit local schools, neighborhoods and communities as well as meeting the standards of “International Action”. The four Interact clubs that are sponsored by the Olean Rotary Club received pins and letters of commendation from RI President DK Lee for their joint activities during World Interact Week in November. Plans are underway for the chartering of a new club in the southern tier and Anthony is conducting a survey of all 7090 Interact Clubs to “measure local Interact club’s vitality and sustainability” He also conducted a “Starting an Interact Club” workshop at the May 9th District Assembly. Kevin Crouse conducted similar workshops for 90 Slapshot attendees at the recent Slapshot conference on May 1.

Rick Sterne reports that there are six active Interact clubs in Ontario. They are North Park Collegiate club sponsored by the Brantford Rotary Club, E.L. Crossley High School club sponsored by the Fonthill Rotary Club, A.N. Myers High School club sponsored by the Niagara Falls Rotary Club, Niagara District Secondary School club sponsored by the Niagara on the Lake Rotary Club, Waterdown District High School club sponsored by the Waterdown Rotary Club and Jean Vanier Ecole Secondaire club sponsored by the Welland Rotary Club. All these clubs are very active and are involved in a number of community and international projects. The following clubs are also interested in starting an Interact club: St. Catharines Sunrise, Hamilton A.M., Norfolk and Lincoln. Rick is available to assist any club interested in sponsoring a new Interact club.

EarlyAct

No report

Rotaract

The two Brantford Rotary Clubs joined forces with the new Brantford Rotaract Club to help beautify the courtyard at Participation House as part of their Rotary at Work Day. Jennifer Middleton and seven Rotaractors from Laurier Brantford as well as exchange students from Spain and the Faroe Islands were actively involved in supporting this project which benefitted 26 physically disabled residents living there. Chartered on

April 3, 2009, the Brantford Rotaract Club is currently running a Boston Pizza night and planning a Harmony Square Funfair for September 26 to support their community service project – The Child Development Unit at the Children's Aid Society.

The Hamilton McMaster Rotaract club raised over \$300.00 for their Kenyan Ceramic projects to purchase stoves there. Kelly Veerman and volunteers held Pizza parties to congratulate kids involved in the Sir John A. MacDonald Homework Club. Megan Vincent spearheaded the 2nd annual Rotaract gala that raised \$3000.00 for Shelterboxes and the PoliPlus Button campaign is currently being held to raise money for purchasing Polio vaccines. Buttons were designed by Kelsey Horten who is running the project. Members also assisted the Hamilton A.M. club with their Christmas Breakfast at Hess Street School.

SLAPSHOT

A total of 88 registrants representing 34 Rotary clubs participated in this May 1-3 program. Program highlights included Joel Hilchey, High Ropes, Matt Pomeroy, Rotaract support, Interact sessions and Student issues presentations. The event took place at Canterbury Hills in Ancaster. For details of the program see the June District newsletter. Two excellent presentations by the President of the Brantford Interact Club featured the mechanics of starting an Interact club. A number of participants were interested in starting clubs in their schools when they returned home. Excellent support from 12 Rotary volunteers including four Rotaractors from the Brantford club made this Slapshot program the most successful one to date. Jennifer Middleton, Matt Pomeroy and Fred Farnham made exceptional contributions as well. The event was also financially successful, netting a profit of approximately one thousand dollars. Next year's program will take place once again at **Canterbury Hills on April 30 – May 2, 2010**

RYLA

A record attendance of 50 Rylarians made this year's RYLA program an outstanding success. Every candidate was successfully sponsored by rotary clubs, with Williamsville, Port Colborne, Welland and Akron Newstead stepping up to sponsor online candidates. Jennifer Middleton was tireless in finding sponsors for the Brantford Rylarians. Doug Johnston and his committee are to be commended for running the most successful RYLA program ever. Cheryle Slattery also deserves major kudos for registering a record number of 150 SLAPSHOT and RYLA leadership candidates. The dinner on Thursday evening was also an outstanding success and served as a demonstration of the advantages of taking the program to Rotarians. The Rotary aspect of the program featured Rotaract as the stepping stone to membership in Rotary. Rather than generating another project, Rylarians were encouraged to join or form a Rotaract club that will provide Rotary service.



SERVICE DIRECTOR'S REPORT

June 27, 2009

World Community Service Committee (Chair: David Johnson)

The committee met earlier this month and reviewed the summary reports submitted by the approved programs. Based upon these summaries the committee is recommending that the following projects be approved for the 2009-2010 Rotary year.

- Gift of Life (Hamburg Sunrise)-provides life-saving open heart surgery to patients infancy to 21 years of age.
- Salama Shield Foundation (Hamilton A. M.)-mentorship program geared towards extended family members for HIV/AIDS education.
- Water for Life (Ancaster)-installation of wells and sanitation systems in Artibonite Valley, Haiti.
- Himalayan Healthcare-Nepal hospital (Grand Island)-continued hospital construction and support of income-generating programs in rural villages.
- Adrie's House of Hope (Lincoln)-construction of residential homes, education, and vocational training and food garden.
- Literacy and poverty reduction in Pakistan/Afghanistan (Brantford)-fast-tracked literacy training and primary school education for teachers.
- ShelterBoxes (Akron-Newstead)-club sponsored emergency shelter kits.
- Belarus' Children of Chernobyl respite (Stoney Creek)-temporary home stays arranged in Canada and U. S. for several children of Chernobyl to provide healthy environments.
- Orphanage for children of HIV/AIDS parents (RYLA/Welland)-RYLA alumni fundraising to support education, operations, and expansion of orphanage.
- Wells and bridges in Ethiopia (Grand Island)-drilling of three wells and construction of one bridge to connect rural villages to area of education, health, and commerce.
- Drilled wells in Niger (Olean)-hand-drilled water wells in a local village.
- Water filters (LeRoy)-provide 4000 families in rural Guatemala with ceramic water filters; done with District 5110.
- RADAR (Welland)-raise awareness of AIDS responses available through Rotary.
- Microcredit (Norfolk Sunrise)-establish micro banks to provide small loans to business prospects in Machala, Ecuador.

The committee also discussed criteria for approving projects. These criteria better align our District WCS projects with the goals of Rotary International. The criteria that have to be met are that approved projects should:

- Benefit a large number of people
- Be of a self-help nature
- Work at the cause of hunger, poverty, illiteracy, or poor health
- Involve a number of Rotarians in both countries
- Be identified as a Rotary sponsored project
- Be initiated, controlled, and implemented by Rotarians

these criteria. These programs, however, were already on-going before the new criteria were proposed. In the future new programs will have to meet these guidelines before being recommended by the committee.

Vocational Service (Andrea Aldinger)

Andrea has been trying to gather information from club about the type and variety of vocational service projects in which they are involved. She reports that the going is slow and it is difficult in getting responses. Andrea will continue her efforts this summer.

Community Service (John Crawford)

John did a presentation at the District Assembly on community service and provided participants with some recommendations for ensuring that their clubs are selecting the “right” project for their club and community.

DISTRICT 7090 CLUB VISIONING COMMITTEE REPORT DRAFT

District Council, June 27, 2009

FROM: District 7090 Club Visioning Coordinators: AG Nan Bruce(C) and PDG Dick Earne (US)

1. International Vision Facilitation Committee Agreement: The District has received the renewal agreement from the International Vision Facilitation Committee for July 1, 2009 to June 30, 2010. Renewal would give us continued access for the next Rotary year to the IVFC website with its very helpful updated materials and information.

Co-chairs recommend the 2009-10 renewal.

2. Club Visioning Joint Meeting: Pending

Discussion points:

- improving club and board preparation for session
- review and implementation of IVFC changes
- follow up with clubs after vision session in selling and following through on the implementation of the vision plan.

Ontario Side Club Visioning Team Report (Nan Bruce, AG)

1. Sessions pending: 3

2. Club Presentations:

May 12 : Port Colborne

May 26 : St. Catharines Sunrise

June 2: Niagara Falls

Thanks to the creative team of Andy Skrypniak, Bob Leak and Karen Oakes. Their enthusiasm, creativity, spontaneity, humour and thoughtful suggestions have resulted in 3 successful sessions this spring, as well as recommendations for improvements for the coming year.

American Side Club Visioning Team Report (Dick Earne, PDG)

1. Sessions pending: 3

DISTRICT 7090 Friendship Exchange Committee
District Council June 27, 2009

Inbound Exchange: District 7090 to District 9930 New Zealand – September 10 to September 25.

The Friendship Exchange committee for this visit from District 9930 consists of the participants in the Exchange visit to New Zealand February 25 to March 12, 2009. Some participants of previous Friendship Exchanges are also helping with the New Zealanders.

We are planning a variety of cultural, professional, Rotary and personal experiences for them as they visit both parts of our District and as they meet as many Rotarians and their families as possible. They will be visiting the Hamilton, Simcoe, Niagara Falls, Jamestown and Lockport/Buffalo areas.

Pictures from the trip to New Zealand are available on the District Website under District Links. Thanks to Terry Babij for his great photography.

Potential Exchanges:

1. District 2482 Bulgaria: Preliminary discussions are underway for this exchange! Details to follow.

2. India: District 3060 or 3080. Our District has participated in Group Study Exchange with both of these Districts. There would be the possibility of including a Polio NID experience. These visits are on hold temporarily.

2. Sweden 3. Turkey 4. District 4840 Paraguay and Argentina

Friendship Exchange Committee: A description of this committee is found in the MOPP, pages 40 to 41. The present practice of having the outbound team and leader of an exchange be responsible for the itinerary, etc. of the inbound team will continue for the coming year.

Nan Bruce, AG
District 7090 Friendship Exchange Chair
Email: nbruce@cogeco.ca