

Minutes of District Council Meeting November 10, 2012

Attendance: 29 Rotarians

Chair: Rick Sterne, District Governor 2012-2013

Welcome and Invocation: DG Rick called the meeting to order at 8:45a.m. AG Bill Miles gave the invocation in thanks for the many blessings we have, remembering the victims in the wrath of Hurricane Sandy and asking blessings on DG Rick in his leadership role.

DG Rick asked the Council to introduce itself and to share a current highlight/exciting Rotary time.

AG of the Southtowns, Elaine James, shared her Rotary Moment.

Secretary's Report: District Executive Secretary Pene Hutton reported that the minutes of the September 8th meeting and the Annual General Meeting of October 12th June 16th were distributed in the agenda packet and posted on the District 7090 Website.

Minutes of September DC and Minutes of AGM – motion by Pravin, second by Bill Clevette. Motion approved with addition of information to be forwarded by Karen, typos by Rick. Motion carried.

PDG PRAVIN SUCHAK MOVED THAT THE MINUTES OF THE SEPTEMBER COUNCIL AND THE ANNUAL GENERAL MEETING BE APPROVED, SECONDED BY AG BILL CLEVETTE WITH THE ADDITION OF INFORMATION ON BEING A PEACEBUILDER DISTRICT TO BE FORWARDED BY PDG KAREN OAKES FOR INCLUSION IN THE SEPTEMBER MINUTES, TYPOS NOTED BY DG RICK ALSO CORRECTED. MOTION CARRIED.

Treasurer's Report (see attached): Treasurer Marlene McGraw reported on the Rotary Year to Date October 31, 2012. Note that this year's approved budget is a deficit (-\$12,800) to be spent from Retained Earnings (\$250K+) in order to not raise club dues. Year to Date Net Income of \$60K+ is not reflective of actual anticipated net revenue as it is early in the Rotary year and income is high from receipt of annual dues.

District Governor's Report (see attached): In addition to his report indicating 48 Official Club Visits to date and a phenomenal District Conference, Governor Rick reported on attending the United Nations Rotary Day with Jelaine Foster, Co-Chair of Rotaract, and YE Student from Hungary and a photo opportunity with RI President, and on his participation at a great Eastern Cities dinner.

Announcement: Sherry Kerr of the Rotary Club of Brantford will be the GSE Team Leader with Julie Ponkow of the Rotary Club of Amherst South as the Alternate.

District Governor Elect's Report (see attached): Kevin Crouse, DGE was absent.

District Governor Nominee's Report (see attached): DGN Jack Amico shared a great story of how Madiha Khan, a Mississauga Rotaractor, has offered her Rotaract Club's assistance in developing the Best Practices book for future District use. The book will be a vehicle to collect and consolidate club success stories in Service Projects, Membership and Fundraising.

District Directors' and Committee Reports:

Training (see report attached): PDG Ralph Montesanto for Kevin Crosby, Director, (back surgery on Friday). Ralph commented on the design of the Director's reports being tied to the strategic plan.

AG Training: PDG Ralph presented to Council the new AG training document titled, *Improving and Expanding our District 7090 Assistant Governor Training*. He noted that there are 7 parts to the plan that has been in process for quite some time. Highlight of document:

1. AG Nominee in 3rd year of the AG term.
2. Change format of DC and have AG part of the DC meeting agenda
3. Hold AG meeting by Go To meeting on alternative months
4. Call AGs who are absence from DC Meeting.
5. Develop an AG Manual
6. 2 sessions at Assembly just for AGs.
7. Have each AG attend and Area meeting in a neighboring Area

Next Steps include approval of the document. See also Next Steps in Report.

10% of DG allotment can be for AG Training up to \$1600.

Discussion:

"Does the sitting AG need to find his/her replacement"? question raised by Bob Bujas.DG Rick noted his frustration trying to find AG.....he does believe that the retiring AG should assist in finding replacement. Not select the AG, but recommend a couple of names to the DGE. Wayne Massey noted, "It is not detailed as to how the AGs will present during Council meeting". Ralph responded that that is still to be worked out.

MOTION BY PDG RALPH MONTESANTO TO APPROVE AG TRAINING DOCUMENT, SECONDED BY BILL MILES. MOTION CARRIED.

Club Based Training: Chris Cutler, Co-Chair, noted that he had spoken with Kevin Crosby, and for whatever its worth, "Kevin thinks he is getting his money's worth. Chris also noted regarding Bruce Baum, his Co-Chair, that it is a pleasure to work with this very funny guy. Chris explained that the intent of Club-based Training, is to develop clubs and Rotarians. To assist them with what they want and how to use training for:

1. Member Recruitment
2. Member Retention/Engagement
3. New Member Orientation/Members Matter Training
4. Social Media – how to make use of it
5. Fundraising - how to

Chris indicated that the role of the Club Based Trainer is to promote and encourage a culture for training at the club, at the region and at the District levels. He noted that they will be developing an online menu of 15 workshops for the clubs to access.

Rotary Leadership Institute: Patty Johnson, Chairs, explained RLI training as 3 courses, 1, 2, 3. The next one is scheduled for December 1st at Niagara County Community College 8am to 4pm in Sanborn NY. You can register online. She would also like to schedule one for the Southern Tier. One will be held in Hamilton early next year.

New Generations: (see report attached): Director Greg Norton noted that there were 75 New Generations members at District Conference – Rotary farm system.....for the future of Rotary. He also noted that the chairs of the NG committees now hold a monthly Go to Meeting of all the NG Chairs.

Director Greg went on to note that New Generations people are utilizing social media to discuss topical subjects like whether or not 18 years old is ok for YE or should they be aging out at 18.....Greg thinks that too often Rotarians make decisions about this things without input from the youth. He proceeded to share several FB messages of inspiration from YE students.

Slap Shot: The date is April 26 – 28, 2013. Deadline for early bird registration is February 28, 2013 and it fills up immediately. New section speaking about energizing or starting an Interact Club.

RYLA: Larry Coon announced the date for RYLA is June 9 – 15, 2013 RYLA – dinner on Thursday, June 13th.

ROTARACT: Jelaine Foster, Chair of Rotaract reported that Rotaractors in Hamilton will be attending more Rotary meetings.....brand new Rotaract club - inaugural meeting in October of Brock – Niagara Rotaract with another club in process in Hamilton. Jelaine also noted that she is being inducted into Hamilton Hive – a network of young (junior) professional groups. Jelaine as the Rotaract Representative is being inducted into it this week as the junior group of Rotary. She also noted several fundraiser and events being held.

Break: DG Rick introduced Boboy and Arcie of the Philippines GSE.

Service Projects (see report attached): Andy Skrypniak, Director, noted that they would love to hear from clubs of any Peace through Service projects they are working on – contact Patty Johnson to have put on District website also.

World Community Service:

MOTION BY ANDY SKRYPNIAK DIRECTOR ON THE RECOMMENDATION BY WORLD COMMUNITY SERVICE COMMITTEE FOR THE RIFT VALLEY WATER AND SANITATION PROGRAM IN KENYA TO BE GIVEN CONDITIONAL ACCEPTANCE, PENDING CRCID APPROVAL WHICH IS PENDING CIDA APPROVAL, TO RESPONSIBLY TRANSITION THE PROGRAM

TO LOCAL KENYANS OVER THE NEXT 3 YEARS BY THE NOTL ROTARY CLUB. MOTION SECONDED. MOTION CARRIED.

Hurricane Sandy Relief: Samantha Vagg on behalf of her Rotary club (LeRoy) shared that she had received a call early in the morning from a local person to do something....as Rotary. Her first step was to call the RI Foundation. Samantha shared a report on her findings from speaking with DGs in the devastated areas and gave some options to be able to assist the victims in the area. Discussion over Samantha's report resulted in the following motion.

ANDY SKRYPNIAK MOVED THAT THE GOVERNOR SEND AN INFORMATION LETTER (BY EMAIL) TO ALL AREA CLUBS FOR ASSISTING THE VICTIMS OF HURRICANE SANDY ABOUT THE OPTIONS OF DONATING TO WALTER D. HEAD FOUNDATION OF ROTARY DISTRICT 7490 OR SENDING SPECIFIED ITEMS AND/OR CHECKS WITH THE LEROY CLUB WHO IS COLLECTING ITEMS TO TAKE WITH THEM TO THE AFFECTED AREA ON NOVEMBER 17TH. MARLEE DIEHL SECONDED. MOTION CARRIED.

Discussion regarding the District sending money down from District reserve. No motion forthcoming.

Membership: Director Pravin Suchak, DG, noted the Retention and Engagement session at the District Conference. He stated that he will be giving the power point used for the conference to Area Membership Reps to use. He also shared a list of membership nos. that needs updating by the clubs. He requested that council members and AGs take the report back to clubs and get correct nos.

The Rotary Foundation (see report attached): Director Karen Oakes, PDG, noted that the Bequest Society will be recognizing new benefactors at The Foundation Dinner. She also thanked Franco Olivieri and Reg Madison for getting people with Carolyn major gifts chair.

Polio Eradication: In Chair Wally Ochterski's absence, Karen wanted to encourage each and every CA club to make significant donations to PP as it will be additionally matched by CIDA (up to \$1,000,000 collective totals) and the Gates Foundation back to March 1, 2012.

Matching Grants: \$385,000 in open matching grants in our District. Roy indicated that his 17th trip to Haiti is coming up. He is still available to talk to clubs.

Scholarships: Update from John Tiebert. He noted that he is yet to find out the future of ambassadorial scholarships – due to Future Vision. 2013 applications not on website until Januarywe don't approve Peace Scholars. The process is for the applicant to go from Club to District to Rotary Foundation for approvals. Right now – we can have one from CA side and one from US side.

GSE: Team Member Selection next Saturday.

Future Vision: Karen also thanked the Future Vision Team for all its work on the training. And she noted that in the Rotarian (magazine) for November – Rotarians Guide to Future Vision. Also, a reminder that November 30th is the deadline to get completed MOUs to Bob Munroe and February 1st is the deadline to get grant applications in because the District has to have them to put together overarching application with spending plan to RI.

Public Relations (see short email report attached): DG Rick for Director Paul McAfee who is in Vietnam noted that his success in getting a \$15,000 per year from RI. With a District match of \$5000 x 3 years equals \$60,000 for social media campaign. Kudos to Paul that he is even a help when he is in Vietnam from Bill Clevette – also from DGN Jack regarding his 3 year approach.

Adjournment: 12:23 pm by acclaim.

Respectfully Submitted,



Penelope Hutton
District 7090 Executive Secretary

Reports Attached to Minutes:

Treasurer's Report

DG Report

DGE Report

DGN Report

Committee Reports:

Training

Improving and Expanding our AG Training

New Generations

Service Projects

Hurricane Sandy Relief

Membership

The Rotary Foundation

Public Relations

Council on Legislation

Rotary International District 7090

Balance Sheet

As of October 31, 2012

	<u>Oct 31, 12</u>
ASSETS	
Current Assets	
Chequing/Savings	
1010 · First Niagara US	107,744.43
1015 · First Niagara Short Term Invest	86,568.60
1020 · BoM Cdn	112,472.54
1040 · Petty cash	1,500.00
1070 · First Niagara Debit Card Bank	1,100.00
1090 · Restricted Grants Committee	8,698.82
Total Chequing/Savings	<u>318,084.39</u>
Accounts Receivable	
1115 · Accounts Receivable - Cdn	2,819.20
Total Accounts Receivable	<u>2,819.20</u>
Other Current Assets	
1450 · Prepaid Expenses	868.29
1451 · Prepaid District Conference	2,000.00
Total Other Current Assets	<u>2,868.29</u>
Total Current Assets	<u>323,771.88</u>
Fixed Assets	
1700 · Equipment	2,457.44
1750 · Accum Amort - Equipment	-2,457.44
Total Fixed Assets	<u>0.00</u>
TOTAL ASSETS	<u><u>323,771.88</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2020 · Accounts Payable - Cdn	4,645.00
Total Accounts Payable	<u>4,645.00</u>
Other Current Liabilities	
2030 · Accrued Expenses	8,429.00
Total Other Current Liabilities	<u>8,429.00</u>
Total Current Liabilities	<u>13,074.00</u>
Total Liabilities	<u>13,074.00</u>
Equity	
3900 · Retained Earnings	250,282.85
Net Income	60,415.03
Total Equity	<u>310,697.88</u>
TOTAL LIABILITIES & EQUITY	<u><u>323,771.88</u></u>

Rotary District 7090

Actual to Budget July through October, 2012

		\$ Over/(Under)			
		Jul - Oct '12	YTD Budget	YTD Budget	Annual Budget
Specified Revenue & Expenses					
DG	4300 · District Governor RI Revenue	-	-	-	-
	6010 · District Governor - Admin Exp	-	-	-	-
	Net District Governor	-	-	-	-
AG	4400 · AG RI reimburs Revenue	-	-	-	1,600.00
	6020 · Assistant Governors	-	-	-	1,600.00
	Net Assistant Governors	-	-	-	-
DC	4200 · District Conference Revenue	34,090.00	37,350.00	(3,260.00)	37,350.00
	4020 · District Conference assessment	6,501.00	7,650.00	(1,149.00)	7,650.00
	8010 · District Conference Expenses	34,342.60	45,000.00	(10,657.40)	45,000.00
	Net District Conference	6,248.40	-	6,248.40	-
FND	Foundation Dinner Revenue & Expense				
	5010 · Foundation dinner	130.00	-	130.00	14,000.00
	8500 · Foundation Dinner	1,020.08	-	1,020.08	14,000.00
	Net Foundation Dinner	(890.08)	-	(890.08)	-
MIS	Miscellaneous Projects Revenue & Expense				
	5405 · Grant Seminar Training Revenue	4,380.00	-	4,380.00	-
	7057 · Grant Seminar Training Costs	5,250.77	-	5,250.77	-
	Net Grant Seminar Training	(870.77)	-	(870.77)	-
RYL	5030 · RYLA	-	-	-	32,000.00
	7100 · RYLA	-	-	-	32,000.00
	Net Ryla	-	-	-	-
SLP	5035 · Slapshot	-	-	-	23,000.00
	7105 · Slapshot	-	-	-	23,000.00
	Net Slapshot	-	-	-	-
PET	5040 · PETS assessment	26,100.00	26,100.00	-	33,000.00
	8020 · PETS expenses	186.88	-	186.88	33,000.00
	Net PETS	25,913.12	26,100.00	(186.88)	-
DA	5050 · District Assembly Revenue	-	-	-	6,000.00
	8030 · District Assembly Costs	750.00	-	750.00	6,000.00
	Net District Assembly	(750.00)	-	(750.00)	-
DSG	5060 · District Simplified Grants	-	-	-	24,900.00
	7015 · District Simplified Grants	-	-	-	24,900.00
	Net Simplified Grants	-	-	-	-
RL	5406 · Rotary Leadership Institute Revenue	-	-	-	5,000.00
	8032 · Rotary Leadership Institute Costs	-	-	-	5,000.00
	Net Simplified Grants	-	-	-	-
DI	4030 · Insurance Assessment	28,821.82	29,000.00	(178.18)	34,100.00
	7520 · District insurance	30,127.79	34,100.00	(3,972.21)	34,100.00
	Net Insurance	(1,305.97)	(5,100.00)	3,794.03	-
Net Specified Revenue & Expenses		28,344.70	21,000.00	7,344.70	-

Rotary District 7090

Actual to Budget July through October, 2012

General Revenue & Expenses				
4010 • General assessment	69,430.68	70,000.00	(569.32)	81,700.00
5200 • Interest income	38.93	332.00	(293.07)	1,000.00
5405 • Exchange Gain/Loss	(870.78)	-	(870.78)	-
5401 • Other Income	1,350.07	-	1,350.07	300.00
Total General Revenue	<u>69,948.90</u>	<u>70,332.00</u>	<u>(383.10)</u>	<u>83,000.00</u>
General Expenses				
6000 • Administration				
6030 • District council	339.00	700.00	(361.00)	2,800.00
6080 • District office				
6081 • Office Support & website	5,666.64	5,666.00	0.64	17,000.00
6082 • Phone Charges	400.00	400.00	-	1,200.00
6083 • Postage	-	50.00	(50.00)	200.00
6084 & 6086 • Office Supplies	101.55	125.00	(23.45)	700.00
6085 • Bank Charges	702.53	800.00	(97.47)	2,400.00
Total 6080 • District office	<u>6,870.72</u>	<u>7,041.00</u>	<u>(170.28)</u>	<u>21,500.00</u>
Total 6000 • Administration	<u>7,209.72</u>	<u>7,741.00</u>	<u>(531.28)</u>	<u>24,300.00</u>
7000 • Directors and Committees				
7010 • Group study exchange	-	-	-	1,500.00
7020 • Interact	-	375.00	(375.00)	1,500.00
7025 • Rotaract	-	250.00	(250.00)	1,000.00
7027 • Early Act	-	125.00	(125.00)	500.00
7030 • Long-range planning	-	150.00	(150.00)	600.00
7040 • Membership	56.00	250.00	(194.00)	1,000.00
7050 • Rotary foundation	721.74	625.00	96.74	2,700.00
7060 • Grants Committee	-	-	-	100.00
7065 • Rotary Scholars	-	-	-	200.00
7070 • Vocational service	-	-	-	200.00
7080 • World community service	-	-	-	-
7130 • Public Relations	-	1,500.00	(1,500.00)	6,000.00
7134 • Promotion of RI Theme	3,439.48	3,000.00	439.48	3,000.00
7140 • Communications	1,090.00	2,300.00	(1,210.00)	7,000.00
7510 • Council on legislation	568.59	-	568.59	-
7530 • Finance and audit	5,000.00	5,000.00	-	5,000.00
7200 • Other committees				
7205 • Other Committees - Misc	-	175.00	(175.00)	700.00
7215 • District Gov - Change Over Even	-	-	-	400.00
Total 7200 • Other committees	<u>-</u>	<u>175.00</u>	<u>(175.00)</u>	<u>1,100.00</u>
Total 7000 • Directors and Committees	<u>10,875.81</u>	<u>13,750.00</u>	<u>(2,874.19)</u>	<u>31,400.00</u>
8000 • Training				
8035 • PETS Training Costs	-	-	-	2,000.00
8036 • Visioning	144.89	50.00	94.89	200.00
8040 • District training (Zone Institute)	5,289.40	5,250.00	39.40	7,000.00
8050 • Assist Gov Training	-	250.00	(250.00)	1,000.00
8070 • Dist Gov Nominee Training	-	2,000.00	(2,000.00)	4,000.00
8080 • Dist Gov Elect Training	6,795.34	6,000.00	795.34	11,000.00
8090 • District Gov Training Exp	6,341.88	6,000.00	341.88	11,000.00
8090 • CRCID	-	-	-	700.00
8098 • Awards & Recognition	1,221.53	500.00	721.53	2,000.00
Total 8000 • Training	<u>19,793.04</u>	<u>20,050.00</u>	<u>(256.96)</u>	<u>38,900.00</u>
8600 • Meeting Expenses	-	-	-	200.00
9915 • Unbudgeted Expenses	-	-	-	1,000.00
Total General Expenses	<u>37,878.57</u>	<u>41,541.00</u>	<u>(3,662.43)</u>	<u>95,800.00</u>
Net General Revenue & Expenses	<u>32,070.33</u>	<u>28,791.00</u>	<u>3,279.33</u>	<u>(12,800.00)</u>
Net Income/(Loss)	<u>60,415.03</u>	<u>49,791.00</u>	<u>10,624.03</u>	<u>(12,800.00)</u>



DISTRICT GOVERNOR REPORT

November 10th, 2012

Rick Sterne



By November 10th, I will have completed 48 Official Club visits. Based on my current schedule, I will complete my visits by early December. I am very impressed by the Clubs that I have visited so far. All of the Clubs are doing great work in their local communities and internationally. Thank you all for your warm hospitality.

However, I have visited several Clubs that are struggling for survival, while others are growing and getting stronger. As a District we have a responsibility to assist those Clubs that need and ask for assistance. I have recommended our visioning team to several of these Clubs.

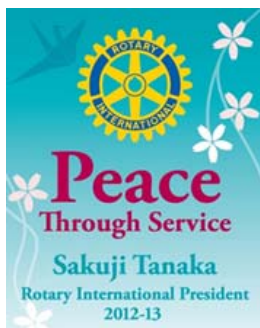
I'm biased, but we had a great District Conference this year. The speakers were phenomenal and inspiring. Thank you to all who supported us by attending the Conference, donating toy boxes for our auction (we raised \$4735.00 for the Foundation), displaying their projects in the House of Friendship, and hosting us in their hospitality suites. Thank you to Scott Lyons, Conference Chair, and his committee for a job well done!

Thank you to Karen Oakes and the Foundation team for presenting a very informative Grants Management Seminar last month. We had over 150 Rotarians from 50 Clubs in attendance. Future Vision will be here before we know it. This session was a great beginning to getting our District trained and participating.

After the District Conference, I attended the Zone 24-32 Institute in Vancouver along with DGE Kevin, DGN Jack, PDG Karen, Training Director Elect John, Membership Director Pravin, and PDG Ralph. It was an inspiring Institute. I got to spend some quality time with our RI President Sakuji Tanaka, (we sat together on a dinner cruise) and found him to be a very down to earth guy. I presented him with a HIGH FIVE! pin.

Saturday November 3rd I will be attending the Rotary UN Day in New York City, along with one of our exchange students. On Sunday November 4th, I will be representing our District at the Eastern Cities dinner in Rochester.

I look forward to the rest of my Club visits.



Rick Sterne
District Governor
Best of Friends District 7090

Kevin Crouse DGE
District Council Report, November 10, 2012

President Elects

I sent President Elect Manuals to ten Assistant Governors by courier in the last week of October. These manuals include manuals for other club officers on the Presidents' teams. My letter asked the Assistant Governors to share these reports with their President Elects. As soon as I can locate land addresses for the other 4 Assistant Governors, I will send them their copies as well. My letter to the President Elects encouraged them to read the materials before the PETS 1 Sessions in February and to consider the review questions at the end of each chapter. Since the quality of leadership we get from our President Elects is directly proportional to the degree to which they are prepared to take on this leadership role, my hope is that they will come to PETS 1 well prepared to discuss their role as leaders of their clubs.

District Conference 2013

Pre registration forms for the 2013 conference were distributed at the October 2012 conference in Brantford. Those who register before March 2013, are eligible for a \$50.00 discount off a two night stay at the Marriott Gateway on the Falls Hotel. The conference will be preceded by a Golf tournament at the Legends Golf Course and a VIP wine paired lunch at a local restaurant renowned for its quality of food. Check the District website in two weeks for further information regarding registration details.

Small Club Funding Problems

Since a number of clubs with membership under ten are struggling with funding and membership concerns, it may be time to consider bringing all such members together in a retreat setting to do some formal brainstorming regarding visioning and strategic planning. The advantages of such a meeting are that it will provide opportunities for such members to air their concerns, determine some short and long-term goals and consider what they would like their clubs to look like 2, 5 and 10 years from now. I would be happy to work with John and a team of others interested in making this happen. The other alternatives are unsustainable in the long term and simply postpone the inevitable regarding amalgamation, loss of charter or demise of clubs altogether.

District Governor Nominee Report – District Council – November 10, 2012

In the last two months, I've been involved in the following District 7090 activities:

- Continuing to meet with individual AGs and join Area Meetings whenever possible to meet the club leaders and request their assistance in the Best Practices initiative.
- Participated in the annual District 7090 Conference in Brantford ON.
- Madiha Khan (Mississauga Rotoractor who spoke at the District Conference) has volunteered her Rotaract Club's assistance in developing the Best Practices book for future district use. Best Practices book is a vehicle to collect and consolidate club success stories in Service Projects, Membership Acquisition and Fund Raising. Based on that club's willingness to help, I will try to share the results with their DGN (Patsy Marshall).
- Participated in two Go-To-Meetings relating to strengthening the AG training program.
- Continued to participate in Area 13's Peace Forum planning meetings.
- Joined Area 11's Mix 'n Mingle membership event.
- Participating in the District World Community Service's Go-To-Meeting to review current projects and recommend new ones for the WCS catalog.
- Attended DGN training at the Zone Institute (in October). Fantastic experience for the education, exposure to some fantastic speakers and presenters and chance to meet and get to know some of the District Governors Nominee from zones 24 and 32.

Rotary District 7090

Report of Training Director, November 2012

Strategic Goals for Education & Training

Strategic Priority Area #2:

To improve how we educate Rotarians about the larger world of Rotary and how the district is here to help

Specific Goals:

1. Continue all the District education events – clearly valuable and appreciated
2. Roll-out District Assembly further – taking same topics and offering them via GO TO MEETINGS as well as in regional area formats
3. Use AGs and others to have more 2-way conversations with clubs and help identify topics of interest for education events. Also help clubs find Rotary speakers for their clubs (e.g., one speaker a month)
4. Create social network groups on like interests across clubs (e.g., a fundraising group; a PR group)
5. Create a speakers bureau for the District that everyone can access
6. Increase number of Rotary speakers per club – where Rotary members are learning about Rotary (measured in AG reports)

1. Highlights of what has been accomplished since the last council meeting as it relates to these strategic plan goals outlined in our district plan:

- With the assistance of Assistant Governors, we distributed a survey asking clubs to discuss topics of interest/need. Several surveys have been completed and the results are being tabulated. This directly addresses Goal #2 above and will assist us in (1) prioritizing training program development; (2) guide the development of a “Speakers Bureau” (Goal #5 above) in order to support achievement of Goals #3 and #6 above.
- DT Kevin helped to facilitate a training program for RLI faculty for the Shining Waters Division in Woodstock, Ontario on Sept. 16
- We conducted a GoToMeeting discussion on Sept. 27, involving Wally Ochterski, John Heise, Kevin Crouse, Karen Oakes and Kevin Crosby to discuss the distribution of training topics for PEs among PETS 1, PETS 2, and District Assembly, to aid in planning the curricula for these events. It was decided that the Club President’s Manual would be distributed to Assistant Governors at District Council on Nov. 10 so they could then distribute them to the PEs of their clubs prior to PETS 1.
- We conducted GoToMeeting discussions on Oct. 9 and Nov. 6 with the DGEs and District Trainers of D7070, D7080, and D7090 to plan PETS 2 in March, 2013.
- We received confirmation of the venue for District Assembly on May 4, 2013 at the Conference Center of Niagara Falls (NY) – site of last year’s event.
- We conducted a New Member Orientation program (“Release Your Inner Rotarian”) at District Conference in Brantford, ON, on Oct. 13 (Facilitated by Milica Kovacevich and Kevin Crosby)
- On Oct. 17, DT Kevin participated in two GoToMeeting sessions facilitated by PDG Ralph Montesanto at the Zone Institute in Vancouver, BC.
- A Club Vision Facilitation session was conducted with the Lockport Rotary Club on Oct. 24

- On Oct. 29, Chris Cutler, Co-chair of Club-based Training, John Heise and DT Kevin met to develop a strategy for implementing club-based training in the district. We discussed four strategies: (1) Review the role description for Club Trainer and then connect with our pilot group of club trainers, identified previously. Use this group to test and refine our other club-based training strategies. (2) Based on the recent survey of club training needs, identify the top five topics and prepare a short seminar (2-3 hours) for each that could be offered regionally (e.g., Hamilton area, St. Catharines area, Buffalo-north area, Buffalo-south area, southern tier). (3) Develop a "Speakers Bureau" list that would be posted on the District website - providing a list of good speakers and their topics (including Rotary knowledge topics). (4) Develop a catalogue of online training programs that can be accessed through our District website.
- On Nov. 1, Ralph Montesanto and Anne Bermingham (Co-chairs for AG Development) conducted a GoToMeeting discussion that included several current AGs, Jack Amico and DT Kevin. The focus was the "AG Development Plan" that was originally developed by Anne Bermingham and Pat Castiglia and recently updated by Ralph and Anne. This plan will be presented at District Council on Nov. 10 with the goal of implementing it as soon as possible.

2. What are some actions that you are committing to lead / ensure are accomplished between now and next meeting relative to the council strategic plan?

- a) We will tabulate and analyze information from the club training survey and develop a plan to address identified needs, using a mix of regional seminars, club speakers, and online programs – in addition to established training events like PETS and District Assembly.
- b) We will put together action plans to implement the "club-based training" initiative (see strategies above).
- c) We will begin implementing the AG Development Plan.
- d) We will begin developing the curriculum for District Assembly in 2013.
- e) We will develop the curriculum for PETS 1 and prepare the pre-work for PEs.
- f) We will develop the plan for the District Team Training Seminar.

3. Is there an item that you would like to bring to council for decision relative to the strategic plan? If yes, please state the item for discussion. – The plan for AG Development

4. Is there an item that you would like 'input' from council (ideas – not decision) relative to the strategic plan? - NO

5. Are there any other comments you would like to make at this time relative to your part in helping our District deliver its strategic plan? NO

Improving and Expanding our District 7090 Assistant Governor Training

Why Improve or Expand the Training?

- In the last 3 strategic plans, the role of the assistant governor has been flagged as critical in order to create 2-way communications between district and clubs. It is noted that not all AGs understand what each needs to be doing to create this type of relationship – and even those who are very competent in their role seek ideas of how to do it better. Involvement in further training should ensure that AG's remain stimulated by developing, sharing, and learning new strategies to enhance their role.
- It is proposed that an augmented orientation program would facilitate new AG's to "hit the ground" running: in their first year.

In essence, we want more consistency in how the role is performed and more effectiveness from all AGs – regardless of number of years in the role.

Where does this fit in the District 7090 Strategic Plan?

There are four strategic priorities in our district strategic plan. The second priority is "*To improve how we educate Rotarians about the larger world of Rotary and how the district is here to help*". Specific actions to accomplish this priority include the following:

- To roll-out District Assembly further – taking same topics and offering them via GO TO MEETINGS as well as in regional area formats
- Using AGs and others to have more 2-way conversations with clubs and help identify topics of interest for education events.

What are we striving to achieve?

- To develop a training approach that is deemed valuable by incumbents and new AGs alike
- To find ways to add additional training and enhance knowledge without adding substantially more meetings and travel
- To use District Team Training and District Assembly as some of the forums but find ways to make these more effective
- To find additional methods / ways to ensure training, mentoring and support is occurring throughout the year

The Plan

1. **AG nominees (AGN) would shadow the current AG in the final year of the current AG's term.** This includes attending area meetings, district council meetings and district assembly in the 12 months prior to becoming AG.

ACTION: Have AG nominees selected by July, the year before they take over, and start the mentoring process immediately thereafter.

2. **Change the format of the district council meeting to have at least one 30 minute INPUT session involving AGs and rest of district council.** One item could relate to AGs sharing the perspective of their clubs on a certain issue (this would have been a piece of homework given to AGs prior to the meeting). The other issue could be directly related to the work of one director and how best to create club awareness and involvement in that action.

ACTION: Have the new district council format in place by the February 2013 meeting.

3. **Hold 3 GoToMeetings with AGs** to help ensure all are engaged and/or getting the help and ideas each needs to do the job. Hold these meetings in non-district council months with these meetings in lieu of having an AG meeting after district council.

ACTION: The coordinator of AGs should start this process immediately holding the first GoToMeeting before the February district council.

4. **Develop an AG manual** and post it online via our district 7090 website. Include sample area meeting agendas; tips and techniques for engaging clubs, etc... Ensure each new AG and AGN is given access.

ACTION: Have the AG manual in draft form for review at a January GoToMeeting and further develop the document in time for the May 4 2013 district assembly AG training.

5. **Implement the practice of having the DGN (the coordinator of AGs) call every AG not present at council meetings and / or on scheduled GoToMeetings.** Be sure to outline what happened and what they need to do before the next meeting. At this time, those missing meetings are left alone – to a large extent. It just reinforces that it was not that important that AG was not there.

ACTION: The coordinator of AGs starts the follow-up calls after the November district council meeting.

6. **Have two sessions at district assembly that are just for AGs.** Session one is for new AGs in their first term and for AGNs. The second session involves all AGs where they get to know each other and work with DGE to understand more of his or her unique goals and hopes for the coming year. Make the curriculum for these two sessions available to be re-vamped from year to year by AG trainers.

ACTION: Access the 10% of the district governor budget from RI that is allotted for AG training and work with the director of training to determine the best way to utilize these funds at district assembly or other AG training. Develop curriculum for AG training.

7. **Have each AG attend ONE area meeting in a neighbouring area** – to see first-hand how others approach area meetings and gather new ideas for keeping the attendees engaged and the meetings an effective 2-way forum.

ACTION: Have each AG contact neighbouring AGs to find a meeting to attend.

Next Steps

- Document approved at November 10 2013 district council.
- Ask AG coordinator to contact all AGs not present to share the plan and remind them of the importance of attending district council for the remainder of the year.
- Anne Bermingham to work with DG Rick to revamp the district council agenda to incorporate AG involvement.
- Ralph Montesanto to work with coordinator of AGs Jack to develop draft duties of an AG and other material for an AG manual to be reviewed in a January GoToMeeting.
- The director of training will develop a curriculum for AG training.
- DGN Jack to lay out a succession plan for AGs.
- DG Rick, supported by Ralph Montesanto, to investigate and apply for the AG training funds provided in the RI DG allotment.



District 7090 – New Generations

Plans for the incorporation of New Generations into the District Conference continue to develop and we look forward to putting a youth face on this year's proceedings.

GENERAL REPORT

New Generations has established the following goals for the upcoming months leading up to the district conference to ensure that the next conference has an even more vibrant and successful New Generations component than last conference.

- 1.) Have a part of SLAPSHOT weekend to encourage the formation of new InterAct clubs and strengthening of existing InterAct clubs, and to promote the next district conference as a reunion for SLAPSHOT alumni and as a way to continue their progression in Rotary's New Generations.
- 2.) Have a part of RYLA week to encouraging formation of new Rotaract clubs and strengthening of existing Rotaract clubs, and to promote the next district conference as a reunion for RYLA alumni and as a way to continue their progression in Rotary's New Generations.
- 3.) Send requests to InterAct and Rotaract clubs for proposals to set up at the House of Friendship displays on their own projects and events. In addition, we will request ideas for sessions at district conference that would be relevant either for other New Generations program members or for Rotarians.
- 4.) Promote district conference to SLAPSHOT, RYLA, InterAct and Rotaract as the annual NG gathering point.
- 5.) At district conference, morning sessions presented by NG programs for NG members, followed by afternoon sessions that are presented by NG programs for Rotarians.

EarlyAct – (Chair – Richard Earne – Rotary Club of Grand Island)

Some of your clubs have EarlyAct clubs. If you do please send us:

- the name of the Rotarian(s) that work with your EarlyAct club,
- as well the Rotarian's phone and email info.

We are looking to bring these Rotarians together to discuss how the district can help EarlyAct clubs work together, as well as ways in which we can help other clubs who do not have an EarlyAct that would like to start one.

Please send your information to richardearne@yahoo.com

For those of you that do not have an EarlyAct club, EarlyAct is a club like Interact in that it is sponsored by a Rotary club. It is for students in Elementary schools. The EarlyAct Club does several things. The idea is to explain Service Above Self and the 4 way test. Clubs are asked to participate in 3 projects per year: one for their school, one for their community and one international. The clubs meet twice a month. The monies for the projects are raised by the EarlyAct clubs. Officers can be selected in many ways. It has been suggested that they come from the upper grades. The officers should be selected by the adviser based on



recommendations of the faculty. The sponsoring Rotary club helps the EarlyAct club in similar ways to the way Rotary clubs help Interact clubs.

If you have an interest in starting an EarlyAct club or want more information. Please send your name and the clubs name and how we can contact you to richardearne@yahoo.com

Youth Exchange – (Chair – Aad Vermeyden – Rotary Club of Brantford)

- 1.) All outbound students all appear to be doing well on their exchange. With the monthly reporting process now solidly in place, we currently see no issues.
- 2.) Not sure if my last report indicated that one student returned from Japan for medical reasons. In the end (as we feared), this student decided not to return to his placement, in spite of Rotarians on both sides putting themselves out to make this possible for him.
- 3.) Inbounds enjoyed their time at the District Conference. Highlights for them were the interaction with the New Generations program, some of the speakers and their Halloween party on the Saturday night. Their next get together is the first weekend of December for the winter weekend in Buffalo.
- 4.) Outbound candidate promotion and selection is full-swing at club level. Early feelers indicate that we may have a few clubs jumping back in, which will just about make up for those clubs that will give the program a miss this year.

SLAPSHOT - (Chair – Margaret Andrewes – Rotary Club of Lincoln)

District 7090's 8th annual SLAPSHOT is scheduled APRIL 26-28, 2013, at Canterbury Hills Conference Centre, Ancaster, Ontario. SLAPSHOT offers 100 high school students (15-18 years) the opportunity to come together for a weekend of fun, fellowship and learning. The program is founded on Rotary ideals and serves as a strong link on Rotary's youth leadership development continuum – EarlyAct, Interact, Youth Exchange, RYLA and Rotaract.

SLAPSHOT 2013 REGISTRATION OPENS

Monday, January 7, 2013

Check the SLAPSHOT page on District 7090's website for full details.

EARLY BIRD REGISTRATION Deadline

February 28, 2013

The EARLY BIRD REGISTRATION FEE is \$275 PER STUDENT.

This fee applies to registrations received on or before February 28.

After February 28, the REGISTRATION FEE is \$300 PER STUDENT.

There is a per club limit of SIX registrations maximum.

FINAL REGISTRATION Deadline

March 31, 2012

B. BUDGET



Based on accommodation and program costs budgeted for SLAPSHOT 2013, the Committee has increased REGISTRATION FEES by \$75 from 2012 rates. This increase is necessary to avoid the deficit that occurred with SLAPSHOT 2012. The 2013 budget includes a stipend of \$1500 for each of our PROGRAM LEADERS, Matt Pomeroy and Jen Middleton. This is in line with the stipend paid to Elaine Widmer, RYLA program leader.

C. PROGRAM

The 2012-2013 New Generations Committee's GOALS include SLAPSHOT whereby a program component will be dedicated to strengthening existing Interact Clubs and encouraging the formation of new clubs. To achieve this goal, the SLAPSHOT Committee will be working with our PROGRAM LEADERS to build the 2013 program by integrating this component with key elements from the past. SLAPSHOT participants will also learn about the annual District Conference and their opportunity to come together as SLAPSHOT alumni to continue their progression in Rotary's New Generations programs.

RYLA - (Chair – Sue O'Dwyer – Rotary Club of Norfolk Sunrise)

No report at this time.

Rotaract – (Jelaine Foster)

No report submitted at this time.

Interact – (US Chair – Stanley Simmons – Rotary Club of Buffalo Sunrise)

No report submitted at this time.

District 7090 Service Projects Report
District Council November 10, 2012
Report presented by Andy Skrypniak, Director

Community Service:

- Best practices questionnaire being sent electronically to all clubs this week

Gift of Life INC:

- Work continues throughout the year with an annual report presented to Council instead of quarterly.

Literacy:

- No update

Vocational Service:

- Both co-chairs reported that things have been a little quiet with the committee, but will ramp things up shortly.

Water Task Force:

- Committee chair reported work continues with the availability of the committee to speak with or assist any club that is interested in doing a water project

Siemens Computer Project:

- The project is currently very active even though there is only one Rotarian working on it.
- We have a collection at Xerox scheduled for November 19, and 2 collections with Siemens for November 24 and another one on November 29.
- We are expecting to collect around 300 computers, including 270 laptops, and 30 desktops / monitors and other accessories.
- Almost all recipients have been identified, and we are still working on partnering with HARRRP for the storage and redistribution part. We may also partner with GEEP, a company that is in the business of recycling electronic parts.
- During the last campaign, collected 113 laptops, the project is growing well and fast. 2013 will hopefully see a pilot in the US part of the District.

Peace Through Service Speakers Bureau:

- Distributed "Peace Makers Needed" to local people and organizations
- Put together a list of resources for clubs wishing to engage a speaker or work with an organization to undertake a Peace Through Service project. This list is available on the district website at <http://www.crsadmin.com/Gen/SitePages/SitePage.aspx?aid=50043> and includes the topic, speaker/facilitator, contact information, organization, and website
- Added an outline of PTS ideas to the district web site available for download at <http://www.crsadmin.com/Gen/SitePages/SitePage.aspx?aid=50043>
- At the last District Council meeting, asked AGs to pass along the information to the clubs in their areas.
- Added Area 13's Peace Program Brochure (*attached*) to web site at <http://www.crsadmin.com/Gen/SitePages/DownloadFiles.aspx?aid=50043>

- Presented Peace Through Service plenary session at the District Conference on Oct. 13 2012. This was organized and presented by Carolyn Ferguson, the District Peace Through Service Committee co-chair.
- This week will compose and send an email to all the District club presidents and PEs reminding them of the material available on the web site and offering assistance in planning their Peace Through Service projects.

World Community Service:

- Participants agreed that the WCS presentation at the District Conference was well received. The room was filled and all presenters gave excellent presentations with very good support media. It was a worthwhile endeavor judging from the filled room and thoughtful questions.
- PDG Ralph noted that there is a good, safe but expensive pure water system available now. Those interested can go to www.purewatersystems.com for more information.
- *The Rift Valley Water and Sanitation Program - Kenya:* This initiative was introduced by Patrick MacNeill (NOTL) and John Boot (NOTL). John was originally a member of Summerland, B.C. RC which was the original Canadian RC involved in the Rift Valley project. For the past about 2.5 years or so, the project was looked after by the Toronto-Eglinton Rotary Club.
- John showed a Powerpoint shown at the UN. The program was begun in 2002 and has received both CRCID and 3 H grants. The plan has been to build rainwater catchment tanks. To date, 4000 tanks have been built in Kenya. Local artisans have been trained to build and install the tanks and microcredit programs have been initiated to fund these tanks for local areas. Now it is time to exit the program in a responsible way. Over time the project has cost \$1.7 million USD.
- There is currently an application in to CRCID with the goal of transitioning the program – paying for minimal local staff oversight – to the local Kenyans. While there is no guarantee of being approved by CRCID or of a matching grants, prospects should be good based on previous successes of this project.
- NOTL is interested in taking over the transition phase for the next three years and seeking funds from other clubs to assist in that effort.

Action Item: Requiring District Council Approval:

Motion:

That the Rift Valley Water and Sanitation Program in Kenya be given conditional acceptance, pending CRCID approval, for the successful transition of this program.

Hurricane Sandy Relief in New York And New Jersey:

It has now been almost a week since Hurricane Sandy attacked New Jersey and New York. All of the seven District governors in the area whose Districts were most affected have been in contact with one another, and I would like to give you an update on what has happened to each of our areas, as well as a list of both immediate and long-term needs as we know them now.

At Zones 24 and 32's director Bryn Sykes suggestion, we are all working together to get donated supplies to the right area. We are asking that cash donations be made to one fund, the Walter D. Head Foundation if Rotary District 7490, c/o Calisto Bertin (our DGN), Bertin Engineering, 66 Glen Avenue, Glen Rock, NJ 07452. By tomorrow, we will also have a way those who wish to do so can wire transfer money or donate on-line or using PayPal or other major credit cards. We will split whatever donations are given among the six affected districts, although we may decide to give more to those districts that are most affected(see below). That information will be on the website (created as part of a multi-district PR grant we received from Rotary International): www.nynjrotary.org. We will keep that site updated with the latest information every other day. We will also post information on the individual Districts' foundations, as we receive them, on our joint website at www.nynjrotary.org.

We are overwhelmed by the generosity and support we have received from not only Rotarians but also from the general public. Today a group of ballet students ran a supplies drive, and will also be putting on a fund raising event. Hundreds of Rotary districts and clubs all over the world have called or e-mailed us to see how they could help. Several clubs are sending trucks already.

In general, most of the flood waters in the area have subsided, but about 50% of us still have no power and may not get it back before the end of the week. Mass transit is slowly returning to the area, and roads are being cleared. Unfortunately, the U.S. Weather Service is forecasting another severe storm for Wednesday, which may eradicate any progress. But many people, including Rotarians, lost their homes and businesses, and some even lost their lives. With the power still out, there is still danger from overexposure to carbon monoxide fumes from generators and propane tanks, and from freezing without heat.

Many Rotary districts and clubs , as well as other organizations, are already on their way with donated supplies. At least four trucks are already on their way.

Here are items needed NOW by people in shelters throughout the area:

- Clothing
- Underwear
- Socks
- Blankets
- Cots
- Pillows
- Bedding
- Towels
- Bottled water
- Cleaning supplies of all types - mops, brooms, pails, disinfectant, bleach, detergent

Batteries, especially D batteries
Disposable diapers for babies of all sizes
Depends for senior citizens
Non-perishable food items, especially Chunky soups, protein items like tuna fish or salmon, sardines, peanut butter, bread, jelly, beans, stews, canned ravioli, also juices
Baby food of all types
Non-electronic toys and games
Coats
Sweaters, sweatpants and sweatshirts
Paper plates and cups

By tomorrow, we will out on the website a warehouse where items may be delivered. We are putting together trucks and people to drive the supplies where they are needed throughout the six Districts. Non-food donations can be delivered to: 799 Route 17 south in Paramus, just south of Linwood Avenue and the Capital One Bank. We will post more sites on the website.

Longer-term needs

Once people get out of shelters and resume their lives, they will need the following:

Furniture - chairs, tables, beds, desks
School supplies of all sorts
Linens and towels
Warm clothing
Kitchen utensils
Appliances

We are working in a multi- district grant to supply some of these.

Building needs

We will need help rebuilding many structures and will keep that updated on our website at www.nynjrotary.org.

Among the sites we will need help rebuilding are:

Schools (plus all supplies and furniture)
Senior Centers
Libraries
Civic centers

We will need hands-on volunteers for these projects, as well as funds.

Here is a District by District (in numerical order) of what is happening in each District that was badly affected. I am also including the name and contact information for the District Governor in that area.

District 7230 (Manhattan, Bronx Staten Island and Westchester) Greg Arcaro, DG, garcaro@aol.com, (c) 914-589-2090

Hundreds of people are homeless on the southern side of Staten Island. The restaurant (owned by a Rotarian) where the South Staten Island Rotary met was washed out to sea. The ferry has just started running to Staten Island again, but many roads are impassable. Power has been restored to about 50% of the people there. Lower Manhattan's Battery Park was flooded, and tunnels serving the city, the Holland and Brooklyn Tunnels, were inundated. Power has been restored to much of Manhattan. Westchester and the Bronx did not get much damage other than falling trees and downed power lines. We have not heard from Bermuda, which is part of the District, and was also in Hurricane Sandy's path.

District 7250 (Queens, Brooklyn and Nassau Counties, NY), DG Mario Moran, mmn119@aol.com, (c) 516-729-8164

This area was badly damaged. Many are homeless in the Rockaways, Long Beach, Fire Island, the Rockaways in Queens, Coney Island and Brighton Beach, Brooklyn. In Breezy Point, a fire destroyed eighty homes. All of the areas in Nassau County south of Sunrise Highway were flooded. There is a shelter that has been set up in Freeport, NY. One of our Youth Exchange students from Brazil, who was staying in Long Beach' Long Island, lost the home where he is staying, although it looks like he will be adopted by District 7490. Trees are down throughout the area, but about 60% have had power restored at this point.

District 7640, Suffolk County, NY, Connie Gevinski, DG, cgevinski@optonline.net, (c) 631-255-6119

Hardest -hit areas are in Islip and in Huntington on the North Shore. Trees are down, but much power has been restored. The town of Lindenhurst had 100 homes lost to the Ocean. A large area of homes were flooded. They are in desperate need of cleaning supplies and physical help. They do not need any more clothing donations, but bedding would be useful.

We still have many without power and heat because of downed lines and it may be some time before they receive it.

There are also other Oceanside towns that I have not been able to get lists of needs from.

District 7490 (Bergen, Passaic and Hudson Counties, NJ). Bonnie Sirower, DG, botzie@aol.com, (c) 201-446-1814

The towns of Moonachie and Little Ferry were washed away when a levee broke. Most buildings and homes were destroyed, although floodwaters have receded. No power restored yet. Hoboken was 90% underwater. Jersey City and Secaucus were somewhat flooded, too. There is a shelter run by the Elks in Hoboken and at Woodridge High School near Moonachie. Power is about 50% restored to the area (not here yet).

District 7500 (Monmouth, Ocean and Burlington Counties, NJ) Joan Vas, DG, joanvas@optonline.net, (c) 732-241-3947

This area was VERY badly damaged. In Sea Bright, there is still no access to the town. Many residents in Belmar were evacuated and are now in shelters. Seaside Heights was devastated and its amusement area and boardwalk were washed out to sea. The National Guard is patrolling the area of Point Pleasant where people have been evacuated. Mantoloking is still considered unsafe. There is very little electricity throughout the area. The DGE's home is uninhabitable. The town Union Beach had over 200 homes

washed away and between 15 and 30 residents are unaccounted for at this point in time. Long Beach Island was devastated with about 4-5 feet of beach sand on the main road through the island."

District 7640 (Atlantic, Cape May, Camden and Gloucester Counties, NJ) John Andrews, DG ,
ja2inoc@verizon.net, (c) 609-576-8353

Atlantic City and Brigantine were the hardest hit. They are still in a state of emergency. Much of those cities were inundated. Also hard-hit were Beach Haven, Ventnor, Margate and Longport. There are shelters set up in these areas.

In the other districts in our immediate region, District 7470 (Essex, Sussex, Morris and Somerset Counties) had some flooding in Newark, plus downed trees. District 7510 (Union, Middlesex, Princeton) had some flooding and downed trees and no power. 7210 (Rockland, Orange, Dutchess) had some flooding in Piermont and Nyack, plus downed trees and no power in many areas, but the damage is not as drastic as in the other areas. I have not included Connecticut in this survey.

You can call any of the DG's for more information; Bonnie Sirower at Botzie@aol.com, 201-446-1814 is sending this e-mail.

We appreciate your help!

Yours in Rotary service...

Bonnie Sirower, DG District 7490
Joan Vas, DG District 7500
John Andrews, DG District 7640

Greg Arcaro, DG District 7230
Don Lee, PDG District 7230 (Staten Island)
Mario Moran, DG District 7250
Connie Gevinski, DG District 7260

District Membership Committee Report

District Council

November 10, 2012

Strategic Priority Area #1: Responsibility of Membership Director **To find new and innovative ways to help clubs address membership issues**

Membership Strategies

1. Encouraging clubs to use Facebook to communicate about Rotary to existing and prospective Club members; share news of upcoming speakers; connect with former members of each club.
2. Effectively reach out to the Membership chair in each club (rather than the club president). As a district, support each club to have a retention and recruitment plan in place – that is actively being implemented. Encourage each plan to include an item on how to track and stay connected to departing Rotarians.
3. To encourage each club to develop a mechanism to measure membership satisfaction (surveys of members; exit interviews; fire side chats; focus groups)
4. To create some ways to connect Membership chairs from each club together – through LinkedIn, Facebook, area meetings, etc.
5. Regularly measure number of Rotarians in our district and see if number is increasing quarter over quarter.

1) Highlights of what has been accomplished since last District Council Meeting:

1. We have created a Rotary District 7090 Membership Facebook Group. This is set up as a Closed Group. Anyone can see the group and who is in the group. However, only members can post messages, photos and documents which are then accessible only to the members of the group. We hope to have the District Leadership, Area Membership Representatives and Club Membership Shares.
2. I took part in a Zone 24 Webinar on September 26 on "Membership Retention and Engagement Strategies." This is the second of several webinars that Zone 24 will hold to address membership challenges faced by the clubs.
3. Anne Bermingham and I presented a Membership Retention and Engagement workshop at the District Conference. This workshop dealt with Retention and Engagement strategies that the clubs can use to improve the retention rate and help their members become more engaged in the club. This workshop was attended by 30 Rotarians from 25 clubs. Handouts included Club Assessment Tools, Club Engagement Action Plan, club membership health check and several other documents that help clubs become more engaged in Rotary. The power point version of this workshop and all the handouts are on the District Website as well on the District 7090 Membership Facebook page.
4. I attended the Zone 24/32 Institute in Vancouver, BC. Unfortunately, the one day Membership Training Seminar was cancelled due to lack of enough registrations. However, I attended all the plenary sessions and workshops on membership and PR and other Rotary programs during the Institute.

2) What are some actions that you are committing to lead / ensure are accomplished between now and next District Council relative to the Strategic Priority #1 of the District Strategic Plan?

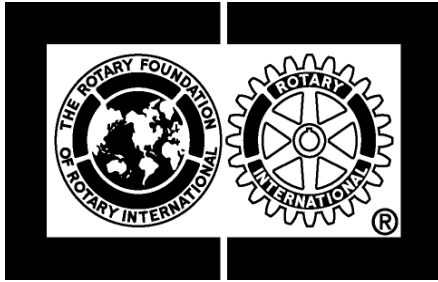
1. Over the next few months the Area membership Reps will be presenting the Membership Retention and Engagement Strategies at their area clubs based on the power point we used at the District Conference. They will also use the successful strategies that have worked in some of the area clubs to help clubs that are facing challenges in membership retention and growth.
2. Continue to update the District 7090 Membership Facebook page.
3. Create an evaluation instrument and distribute it to clubs.
4. While we have been creating the above listed action steps, RI has been busy addressing the declining membership as well. Recognizing the declining membership in North America, Rotary International leaders have taken several steps to address the membership challenges that the clubs face. RI has created a three year North American Membership Plan. Based on this RI plan, Zone 24/32 has proposed a Tactical Implementation Plan which contains district-focused actions as well club-focused steps. We will study both these plans to determine what how District 7090 Membership Committee should implement some of the strategies included in these tow plans.

3) Is there an item that you would like to bring to council for decision relative to the strategic plan? If yes, please state the item for discussion. No

4) Is there an item that you would like assistance from the District Directors and District Leadership relative to the “revised” strategic plan?

- I still need Area Membership Representatives in the following areas – Area 3, 6, 14, 15, 16 and 17. I would like the members of the Council to help me in finding Rotarians in these areas who have been successful in helping their clubs resolve any membership challenges. I also would like assistance in identifying Rotarians with expertise in Human Resource development, Public Relations, Marketing, Communications and Social media that we can use as resources in the district.

Pravin D. Suchak



District 7090 Rotary Foundation Committee

District Council Report

November 10th, 2012

The Rotary Foundation “Doing Good in the World”.

Karen L. Oakes, Director, District 7090 Rotary Foundation

The following reports are provided as an update to all district 7090 membership of the ongoing efforts of our various sub-committees within The Rotary Foundation. It is indeed an honour and my privilege to work with such a dedicated group of Rotarians.

Annual Programs Fund Sub-committee

District Council Report

The Annual Programs Fund

November is The Rotary Foundation month. It would be great if every club had submitted some contribution to the Annual Programs Fund by November 30. So far 47% of our clubs have contributed nothing to the funds while 11% [have](#) exceeded their goal for the year.

Congratulations to these clubs:

Club	Goal	Contribution	% Goal Achieved
Albion	\$3,000	\$5,000	167%
Brantford Sunrise	\$5,200	\$5,267	101%
Dundas Valley Sunrise	\$5,700	\$7,576	133%
Fonthill	\$1,900	\$2,121	112%
Lakewood-Chautauqua	\$1,534	\$1,549	101%
Niagara on the Lake	\$3,060	\$3,207	105%
St Catharines South	\$4,000	\$4,797	120%
Williamsville	\$2,000	\$3,165	158%

Some of these clubs named above were too late making their contributions in 2011-12 and appear to have a head start for this year, but never-the-less we congratulate them for catching up from last year and starting off well for this year.

We are also pleased to see that a large 2011-12 contribution from the Branscombe Foundation to the Rotary Club of Niagara Falls, Ontario, has finally been redirected from the Permanent Fund to the Annual Programs Fund after a number of interventions by club and district officers. While the redirection occurred too late to have been added in the 2011-12 year final report, it is now part of this year's contributions.

The full Monthly Contribution Report is attached to this report.

Bob Bruce
Annual Programs Fund Sub-committee Chair

District 7090 Foundation Permanent Fund Committee
November 2012 Report to District Council

November 4, 2012

The Permanent Fund committee will be meeting in St. Catharines on November 19th to review the progress made in raising the awareness in the District of the Permanent Fund and its role within the Rotary Foundation. Committee members will be reporting on their activities, areas of success and challenges encountered so far this Rotary year. As reported to council in September, the committee is actively spreading the word through various venues.

The areas of focus are:

- ☐ Contacting senior District members for one on one discussion
- ☐ Requesting to be speakers at Club meetings
- ☐ Asking AG's to have us speak at Area meetings with club presidents and president-elects
- ☐ Approach members of our own clubs one on one to discuss the PF
- ☐ Connect potential contributors with Carolyn Seabrook-Ferguson, our RI Major Gifts Officer

Our goal is to spread the word about the PF, allowing members to understand the value and ease of participating, making it easy for them to make an educated decision.

Committee members are:

John Mullen, (Chair), Tony Wellenreiter, Wallace Ochterski, Don DeMeo, Joe DePaolo, John Beyer, Franco Olivieri, John Huber, Umit Eraysal and Karen Oakes (Foundation Chair).

Respectfully submitted

John Mullen, Chair

Polio Eradication Committee- Chair PDG Wallace Ochterski

Polio Eradication Committee
 AGM Report
 October 3, 2012

There is no doubt in the latest figures worldwide that the polio virus is being eliminated. Just look at the number of cases by country as of October 3, 2012:

Total cases	Year-to-date 2012	Year-to-date 2011	Total in 2011
Globally	154	429	650
- in endemic countries	149	170	341
- in non-endemic countries	5	256	309

Nigeria has become a problematic situation. Northern Nigeria is now the global epicenter of WPV3 transmission. Of 17 WPV3 cases reported this year, 15 are from northern Nigeria. Insecurity remains a challenge in parts of the country particularly in the capital cities of these northern states. There are 53 ethnic sects with cultural and religious differences. A recent

change in society from agriculture to oil drilling and resource mining has caused the population to shift locations, thus making immunizations more difficult.

Case breakdown by country as of October 3, 2012

Countries	Year-to-date 2012				Year-to-date 2011				Total in 2011*	Date of most recent case
	WPV1	WPV3	W1W3	Total	WPV1	WPV3	W1W3	Total		
Pakistan	37	2	1	40	99	1		100	198	13-Sep-12
Nigeria	73	17		90	25	8		33	62	01-Sep-12
Afghanistan	19			19	36			36	80	31-Aug-12
India					1			1	1	13-Jan-11
Chad	5			5	111	3		114	132	14-Jun-12
DR Congo					80			80	93	20-Dec-11
Angola					4			4	5	07-Jul-11
Niger					1	1		2	5	22-Dec-11
CAR									4	08-Dec-11
China					10			10	21	09-Oct-11
Guinea						3		3	3	03-Aug-11

The recent commitment by Rotary International to a \$75M pledge over three years to the Polio Eradication Initiative will provide a target for the Rotary Clubs of our District to again involve their communities to support Rotary's commitment to End Polio Now.

Thus far 60 out of 70 Clubs in District 7090 have identified their 2012-13 goals to Polio Eradication in the amount of \$82,000. Our effort last year reached over the \$100,000 level and the committee will be working with Clubs to attain this level of support again this year. Valerie Phillips (valeriephillips@shaw.ca) is in charge of the program for Canadian clubs. Wally Ochterski (wallaceo1@aol.com) is covering the US clubs. October 24, 2012 is Polio Awareness Day. We are asking Clubs to plan a program or PR event for that week.

Yours in Rotary,
Wally Ochterski, PDG
District Polio Eradication Committee

Grants Committee

District 7090 District Simplified Grant #76822, 2012-13 for US \$24,900.00

Approved Grants of November 5, 2012

Note: DSGs are expected to be completed within 1 year

Project Number	Date Received	Club	Project Description	Amount US \$	Date Approved	Final Report Received
148	July, 2012	Delhi	Day Care Equipment	\$2,000	July 26, 2012	
149	July, 2012	Ellicottville	Library Computers	\$2,000	July 26, 2012	
150	July, 2012	Ancaster AM	Wheelchairs for Dominican Republic	\$2,000	July 26, 2012	
151	Sept, 2012	Niagara Falls, ON	Anti-Rabies Campaign in Kampala	\$2,000	Sept 30, 2012	
152	Sept, 2012	Niagara-on-the-Lake	Bicycle Lights for Immigrant Workers	\$1309.39	Sept 30, 2012	
153	Sept, 2012	6 Area 13 clubs	4 Public Forums on Understanding Diversity	\$1825	Sept 30, 2012	
154	Sept, 2012	Lockport	Software for Mental health Clinic	\$2,000	Sept 30, 2012	
<u>Totals</u>		7		<u>\$13134.39</u>		

In addition to the above approvals there are 3 applications that are complete and waiting for approval from the Grants Committee at its November 30 meeting. Should these 3 be approved, the District Simplified Grant funds remaining available will be \$7,134.39. These funds are available for applications now! Applications are on the District website.

Bob Bruce, Chair of District Simplified Grants
3345 Ryerson Rd.,

Burlington, ON L7N 3S3

Ph: (905)632-6528

E-mail: pdgbob@cogeco.ca

District 7090 District Simplified Grant #74407, 2011-2012 for US \$24,800.00

Approved Grants of September 6, 2012

Note: 50% of these DSGs have been successfully reported to the Rotary Foundation and we have received confirmation that funds for DSG 2012-2013 have been released to our District.

#	Date Received	Club	Project Description	Amount US \$	Date Approved	Final Report Received
133	July 1, 2011	Niagara Falls Sunrise	Computers and office furniture for Cultural Centre Guatemala	\$2000.00	July 29, 2011	March 9, 2012
134	July 7, 2011	Westfield/Maryville	Tables for Chautauqua Children's village	\$1996.00	August 8, 2011	March 18, 2012
135	August 10, 2011	Lakewood/Chautauqua	Boulevard Banners	\$535.61	August 15, 2011	January 18, 2012
136	August 26, 2011	Jamestown AM	Community Terraced Garden	\$2000	September 2, 2011	February 1, 2012
137	August, 2011	St. Catharines Lakeshore	Reading Materials	\$2000	September 8, 2011	August 28, 2012 (subj to small clarificn)
138	September 22, 2011	Niagara Falls	Rabies treatment, Uganda	\$2000	September 26, 2011	March 29, 2012
139	September 2011	West Seneca	Literacy Development, Guatemala	\$2000	October 19, 2011	April 25, 2012
140	October 2011	Akron-Newstead	Latrines in Mexico	\$2000	November 4, 2011	Repeatedly requested
141	October 31, 2011	Amherst North	Computers for treatment centre Buffalo	\$2000	November 15, 2011	April 20, 2012 (\$1983)
142	November 2011	Welland	Literacy Supplies for Welland Schools	\$2000	November 23, 2011	May 9, 2012
143	November 2011	Orchard Park	Dental Supplies for Domi5932 nican Republic	\$1003	November 30 2011	March 26, 2012 (\$979.57)
144	November, 2011	LeRoy	Literacy Materials for LeRoy area	\$429	December 5, 2011	Partially complete
145	November 2011	Waterdown	Dictionaries for Waterdown schools	\$765.60	December 13, 2011	April 18, 2012 (\$765.60)

146	December, 2011	Hamilton Mountain	Water Filters for Cambodia	\$2000.00	December 21, 2011	Repeatedly requested
147	January 2012	Falconer	Equipment for Emergency Food Services	\$2000.00	March 29, 2012	Completed being reviewed

Robert B. Munroe, Chair

Bob Bruce, Vice Chair

Matching Grants

The following Matching grants are currently open in our district

Grant number Rotary Club Total funding

72435 Waterdown \$11,120

72460 Waterdown \$10155

75054 Ancaster \$156515

75347 Grand Island \$35834

76325 Welland \$26250

76405 Brantford \$49000

77245 Grand Island \$49000

77893 Waterdown \$47200

Total \$385074

Roy Sheldrick

Chair Matching Grants

Rotary District 7090 **Scholarships Committee Chair**

John N. Teibert, C.A.

Ambassadorial Scholars

Due to the timing of departure for scholars and the start-up of the Future Vision Plan, June 2011 was the last time that interviews were conducted for Ambassadorial Scholarship program. At that time we selected Shauna Weston, sponsored by the Rotary Club of Welland, to be our 2012 Ambassadorial Scholar. Shauna's application was approved by The Rotary Foundation to study at the University of Manchester, England in October 2011 and she left this fall to start her studies.

We did have an inbound scholar last year – Hiroshi Aiki from Japan hosted by the Rotary Club of Buffalo. I would like to thank the Rotary Club of Buffalo for their efforts in hosting this student.

Returning this year from a year of study at Bond University, Australia is Lindsey Kasperczyk. Bond University, Australia, where she went to study teaching as a second language. She is staying there for the next four months to complete her masters. She'll be returning in February 2013.

We had two inbound scholars planning on coming to our District for 2012-13, unfortunately, one surrendered her scholarship, and the other changed her school of study to the University of Oklahoma.

Our committee did have a few meetings during the Rotary year to discuss what the scholarship program would look like under the Future Vision Plan. We are considering some form of District scholarship as well as supporting the idea of the Global Grant Scholarship. No recommendation has been made at this time.

Peace Scholars

For the first time in our District's history we have a Peace Fellow. Ms. Janny Jinor attended Chulalongkorn University in Bangkok. I would like to thank Bob Artis from the Rotary Club of Clarence for his and his club's work in promoting the program to Ms. Jinor and guiding her through the process. We continue to get excellent reports on her progress through the program.

We will continue to promote this program and hopefully attract more individuals to this program.

I would like to thank the following people for their assistance and guidance during the past Rotary year - Bruce Williamson, Cheryle Slattery, Jon Olsen, Steve Keefe, Dick Earne, Shefali Clerk, Art Wing and Karen Oakes.

Respectfully submitted,
John N. Teibert, C.A.
Rotary District 7090
Scholars Committee Chair

Group Study Exchange

District GSE. The Philippines GSE Team arrived on Oct 10th. They are a well accomplished Team and are truly impressing Rotarians here with their volunteerism activities back home. Spent the first half of their trip on the Canadian side being hosted by the following hosts: Waterdown, Dundas, Niagara falls, and St Catharines. They attended and presented at our District Conference. They moved to US hosts Oct 25 and will be there until the end of their visit to our District, Nov 10th. A farewell event is planned for Thursday evening Nov 8th in Grand Island NY, all are welcome to attend.

We are currently in the midst of sourcing a Team to visit our paired District, The Philippines, leaving Feb 15th and returning March 15th, 2013. The District GSE committee just this past Saturday selected the Team Leader. We had seven applicants from which to choose. We are currently seeking Team Member Applicants. Even though

the Deadline has past for applications we will continue to accept applicants. We desperately need everyone's help here. At this time we only have four.. We should have at least a dozen from which to select a Team that will effectively represent our District. If you know someone that meets the criteria make a direct ask. November 17th is our scheduled date for interviews. This concludes our report.

Bob Gosselin and Dan Smith - District GSE Chairs.

Alumni Committee

The goals for last year included:

1. To identify alumni and to determine if they are currently Rotary members
Contact was made with RI Alumni office and a list of all alumni from their files was obtained. A pilot survey was conducted to evaluate the tool developed. Difficulties incurred included:
Difficulty in obtaining current email or home addresses for the pilot group of the last 20 years.
Team leaders were contacted but only 28 of possible 80 alums could be contacted from the GSE group.
Of those 28, only 7 responded and 2 had joined Rotary. The other 5 either did not want to join or attend Rotary functions.
2. To have the sponsoring clubs contact their own alumni to determine their interest
In joining Rotary if they have not done so.
This would be a next step in contacting alumni.
3. If it is feasible, to develop an Alumni. Club for the District.
This is still to be done. It would be nice to have at least 20 members to make it worthwhile.
Question: If an alumnus has joined Rotary, do we still keep them in an Alumni Club?
4. Whether alums belong to Rotary or not, to have the individual clubs invite them
Events
This is still possible if the clubs are willing to do this. I suggest that this be part of the Membership Committee's duties for each club.
5. To encourage former beneficiaries of Rotary programs to donate to the Foundation and/or other events sponsored by their sponsoring clubs.
This may be a little difficult to implement but is still a "good" goal.

Goals for 2012-13

1. Have individual clubs involved in contacting alums
2. Organize alumni by clubs
3. Have all alumni contacts and results reported to Alumni Chair
4. Form an alumni club if numbers are sufficient.
5. Pursue RYLA alums and Youth Exchange alums. Alumni lists from both groups have been obtained.

I am working on a new strategy that will hopefully allow us to develop an alumni group

Pat Castiglia, Chair

Future Vision Transition Team

Our Future Vision transition team worked extensively to prepare and present our Grant Management Seminar on September 29th, 2012 at the Transit Valley Country Club. Our deepest appreciation is extended to PDG Joe DePaolo for his hosting of our event, thank you, JOE. This seminar was the first step of the qualification process for clubs to be in the running for Grants, District and Global, in the upcoming 2013-2014 Rotary Year. Participants at the seminar included Presidents, President – Elects, Past Presidents, Club Foundation chairs and other interested club members. It was most gratifying to see so many of our Foundation sub-committee members in attendance at this important event. We thank each of you for your dedication to the work of the Rotary Foundation.

As stated in earlier correspondence, and in our Addendum to the Club MOU, all clubs were required to have at least 2 members attend this event. We are thrilled to confirm that over 140 Rotarians attended this inaugural session, and we have 69% of our clubs in line to submit their Club MOU and Addendum by November 30th, 2012 to start down the road of District and Global Grant participation in 2013-2014.

I would like to thank our presenters, Art Wing, Bob Bruce, Pat Castiglia, Roy Sheldrick, and Wally Octerski for the incredible job that they did to take all of us through the day in a focused and meaningful undertaking. Governor Rick and Governor Elect Kevin did a fabulous job in conveying their appreciation to everyone for their interest in the future of our district. I express deep appreciation to Rotarians Pat Castiglia and Mike Fabian for their excellent handling of the Registration table. Also, Mike was instrumental in loading the take away binders for the participants as well as crafting the names badges. Of course, my sincere thanks to our wonderful team of Foundation Representatives who emailed, phoned and visited their respective clubs to ensure attendance at the event was considered by all. It is my pleasure to have the opportunity to work with all of these dedicated Rotarians, and I thank each of them for their commitment to Service in Rotary.

Now, the focus is to ensure that all of the eligible clubs complete and submit the Club Memorandum of Understanding and Addendum to Grants Chair, Bob Munroe @ rbm@rossmcbride.com or via postal service to:
Bob Munroe c/o Ross & McBride LLP,
1 King Street West, 10th Floor,
Hamilton, Ontario,
Canada L8P 1A4 not later than November 30th, 2012

Upcoming Events

The Rotary Foundation – District 7090 Celebration Dinner

When: Friday, November 16th, 2012 (6.00pm – 10.00 pm)

Where:

Salvatore's Italian Gardens
Restaurant
6461 Transit Road
Depew, New York, 14043
United States

You are invited to attend our celebration of the continued fine accomplishments of our District with our Foundation commitments.

We are thrilled to advise that our keynote speaker will be The Rotary Foundation Trustees Chair, Past Rotary International President Wilf Wilkinson.

The evening will feature other presentations relative to the work of The Rotary Foundation and the recognition of our clubs and members for their ongoing generosity and support.

We look forward to seeing you and your guests there.

Respectfully Submitted

Karen L. Oakes

PDG Karen L. Oakes

Director District 7090 Rotary Foundation



Rotary Foundation
Monthly Contribution Report
1-Jul-2012 to 30-Nov-2012

(In US Dollars)

Club No	Name	No. of Members	APF Goal Amount	APF Goal % Achieved	APF Per Capita	-- Annual Giving --		-- Other Giving --		-- Permanent Fund --		-- YTDTotal --
						Month	YTD	Month	YTD	Month	YTD	
District:7090												
7090	District 7090 Contributions	0	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26305	Akron-Newstead, NY, United States	39	\$4,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4721	Albion, NY, United States	37	\$3,000.00	167%	\$135.14	\$0.00	\$5,000.00	\$0.00	\$25.00	\$0.00	\$0.00	\$5,025.00
25380	Amherst East, NY, United States	24	\$2,300.00	28%	\$27.08	\$0.00	\$650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$650.00
4723	Amherst South, NY, United States	22	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4689	Ancaster, ON, Canada	15	\$3,500.00	2%	\$3.98	\$0.00	\$59.72	\$0.00	\$0.00	\$0.00	\$0.00	\$59.72
28117	Ancaster A.M., ON, Canada	35	\$3,900.00	47%	\$51.85	\$0.00	\$1,814.73	\$0.00	\$0.00	\$0.00	\$0.00	\$1,814.73
4724	Batavia, NY, United States	84	\$4,300.00	98%	\$50.00	\$0.00	\$4,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,200.00
4690	Brantford, ON, Canada	75	\$7,900.00	55%	\$58.41	\$0.00	\$4,380.59	\$0.00	\$5,050.51	\$0.00	\$0.00	\$9,431.10
29643	Brantford-Sunrise, ON, Canada	47	\$5,200.00	101%	\$112.07	\$101.01	\$5,267.35	\$0.00	\$0.00	\$0.00	\$0.00	\$5,267.35
4725	Buffalo, NY, United States	144	\$15,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
30381	Buffalo-Sunrise, NY, United States	23	\$2,300.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
30716	Caledonia, ON, Canada	15	\$1,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,010.10	\$0.00	\$0.00	\$1,010.10
4726	Cheektowaga, NY, United States	11	\$250.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4727	Clarence, NY, United States	67	\$6,600.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4694	Delhi, ON, Canada	9	\$1,000.00	48%	\$53.24	\$0.00	\$479.19	\$0.00	\$121.22	\$0.00	\$0.00	\$600.41
4695	Dundas, ON, Canada	38	\$3,800.00	2%	\$2.19	\$0.00	\$83.34	\$0.00	\$505.05	\$0.00	\$0.00	\$588.39
52949	Dundas Valley Sunrise, ON, Canada	45	\$5,700.00	133%	\$168.35	\$0.00	\$7,575.76	\$0.00	\$0.00	\$0.00	\$0.00	\$7,575.76
4728	Dunkirk, NY, United States	28	\$3,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$0.00	\$100.00
29662	Dunnville, ON, Canada	20	\$1,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4729	East Aurora, NY, United States	30	\$3,300.00	3%	\$3.33	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00



Rotary Foundation
Monthly Contribution Report
1-Jul-2012 to 30-Nov-2012

(In US Dollars)

Club No	Name	No. of Members	APF Goal Amount	APF Goal % Achieved	APF Per Capita	-- Annual Giving --		-- Other Giving --		-- Permanent Fund --		-- YTDTotal --
						Month	YTD	Month	YTD	Month	YTD	
District:7090												
28911	Eastern Hills Sunrise (Clarence), NY, United States	25	\$1,040.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
52046	Ellicottville, NY, United States	9	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4732	Falconer, NY, United States	24	\$2,400.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
53345	Flamborough AM, ON, Canada	19	\$2,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00
28116	Fonthill, ON, Canada	20	\$1,900.00	112%	\$106.06	\$0.00	\$2,121.21	\$0.00	\$3,404.04	\$0.00	\$0.00	\$5,525.25
4696	Fort Erie, ON, Canada	9	\$300.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4733	Fredonia, NY, United States	43	\$2,500.00	44%	\$25.58	\$100.00	\$1,100.00	\$50.00	\$50.00	\$0.00	\$0.00	\$1,150.00
4734	Grand Island, NY, United States	28	\$3,200.00	1%	\$1.62	\$0.00	\$45.49	\$0.00	\$200.00	\$0.00	\$0.00	\$245.49
27868	Greater Jamestown AM, NY, United States	23	\$2,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4698	Grimsby, ON, Canada	27	\$2,600.00	2%	\$1.47	\$0.00	\$39.80	\$0.00	\$0.00	\$0.00	\$0.00	\$39.80
59744	Grimsby Noon, ON, Canada	22	\$2,000.00	50%	\$45.45	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00
4735	Hamburg, NY, United States	30	\$3,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00
28054	Hamburg Sunrise, NY, United States	15	\$1,800.00	56%	\$66.67	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$2,000.00
4699	Hamilton, ON, Canada	115	\$11,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,030.30	\$0.00	\$0.00	\$1,030.30
23427	Hamilton "A.M.", ON, Canada	42	\$4,800.00	26%	\$30.20	\$0.00	\$1,268.54	\$0.00	\$0.00	\$0.00	\$0.00	\$1,268.54
4700	Hamilton-East Wentworth, ON, Canada	24	\$0.00	0%	\$97.78	\$0.00	\$2,346.70	\$0.00	\$0.00	\$0.00	\$0.00	\$2,346.70
4701	Hamilton Mountain (Hamilton South), ON, Canada	20	\$2,200.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$1,960.78	\$0.00	\$0.00	\$1,960.78
26582	Hamilton Sunset, ON, Canada	12	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4736	Holley, NY, United States	17	\$1,000.00	10%	\$5.88	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00
4737	Jamestown, NY, United States	99	\$5,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$500.00



Rotary Foundation
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						Month	YTD	Month	YTD	Month	YTD	Month	YTD
District:7090													
4738	Kenmore, NY, United States	50	\$2,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4739	Lakewood-Chautauqua South, NY, United States	14	\$1,534.00	101%	\$110.64	\$0.00	\$1,549.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,549.00
4740	Lancaster-Depew, NY, United States	21	\$2,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4741	Le Roy, NY, United States	37	\$2,412.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
4742	Lewiston NY USA-Niagara-on-The-Lake, ON Canada, NY, United States	11	\$1,100.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
50055	Lincoln, ON, Canada	31	\$3,200.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4744	Lockport, NY, United States	54	\$3,540.00	98%	\$64.07	\$0.00	\$3,460.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,460.00
4745	Medina, NY, United States	8	\$800.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4746	Middleport, NY, United States	13	\$2,250.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
24800	Niagara County-Central, NY, United States	22	\$1,000.00	25%	\$11.36	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00
4747	Niagara Falls, NY, United States	16	\$500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4706	Niagara Falls, ON, Canada	54	\$60,000.00	46%	\$507.19	\$0.00	\$27,388.17	\$50.51	\$249.57	\$0.00	-\$26,126.82	\$1,510.92	\$1,510.92
27545	Niagara Falls Sunrise, ON, Canada	41	\$4,100.00	16%	\$16.48	\$0.00	\$675.55	\$0.00	\$1,212.12	\$0.00	\$0.00	\$0.00	\$1,887.67
29972	Niagara-on-the-Lake, ON, Canada	52	\$3,060.00	105%	\$61.67	\$0.00	\$3,207.06	\$0.00	\$1,111.11	\$0.00	\$0.00	\$0.00	\$4,318.17
31593	Norfolk Sunrise, ON, Canada	46	\$5,000.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$98.04	\$0.00	\$0.00	\$0.00	\$98.04
4748	Olean, NY, United States	32	\$3,500.00	20%	\$21.75	\$0.00	\$696.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$696.00
4749	Orchard Park, NY, United States	16	\$400.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00



Rotary Foundation
Monthly Contribution Report
1-Jul-2012 to 30-Nov-2012

(In US Dollars)

Club No	Name	No. of Members	APF Goal Amount	APF Goal % Achieved	APF Per Capita	-- Annual Giving --		-- Other Giving --		-- Permanent Fund --		-- YTDTotal --
						Month	YTD	Month	YTD	Month	YTD	
District:7090												
66814	Port Colborne Centennial, ON, Canada	0	\$0.00	0%	\$0.00	\$0.00	\$6,565.65	\$0.00	\$0.00	\$0.00	\$0.00	\$6,565.65
4750	Salamanca, NY, United States	9	\$900.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4713	Simcoe, ON, Canada	56	\$5,500.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$3,324.42	\$0.00	\$0.00	\$3,324.42
4751	South Shore of Blasdell-Lackawanna, NY, United States	21	\$1,080.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4711	St. Catharines, ON, Canada	128	\$16,250.00	20%	\$24.83	\$0.00	\$3,177.78	\$0.00	\$0.00	\$0.00	\$0.00	\$3,177.78
23879	St. Catharines-Lakeshore, ON, Canada	34	\$3,960.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4712	St. Catharines South, ON, Canada	45	\$4,000.00	120%	\$106.61	\$0.00	\$4,797.23	\$0.00	\$1,000.00	\$0.00	\$0.00	\$5,797.23
28928	St. Catharines Sunrise, ON, Canada	2	\$0.00	0%	\$24.88	\$0.00	\$49.76	\$0.00	\$0.00	\$0.00	\$0.00	\$49.76
30595	Stoney Creek, ON, Canada	19	\$2,250.00	4%	\$4.19	\$0.00	\$79.62	\$0.00	\$0.00	\$0.00	\$0.00	\$79.62
4753	Tonawandas, The, NY, United States	26	\$0.00	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4716	Waterdown, ON, Canada	37	\$4,180.00	20%	\$22.59	\$0.00	\$836.00	\$0.00	\$0.00	\$0.00	\$9,803.92	\$10,639.92
4718	Welland, ON, Canada	37	\$4,000.00	10%	\$10.76	\$0.00	\$398.10	\$0.00	\$0.00	\$0.00	\$0.00	\$398.10
4754	Westfield-Mayville, NY, United States	38	\$3,800.00	14%	\$13.74	\$0.00	\$522.00	\$0.00	\$458.59	\$0.00	\$0.00	\$980.59
4755	West Seneca, NY, United States	42	\$5,000.00	20%	\$23.55	\$0.00	\$989.25	\$0.00	\$1,040.00	\$0.00	\$0.00	\$2,029.25
4756	Williamsville, NY, United States	40	\$2,000.00	158%	\$79.13	\$0.00	\$3,165.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$6,165.00

Rotary Foundation
Monthly Contribution Report
1-Jul-2012 to 30-Nov-2012

(In US Dollars)

Club No	Name	No. of Members	APF Goal Amount	APF Goal % Achieved	APF Per Capita	-- Annual Giving --		-- Other Giving --		-- Permanent Fund --		-- YTDTotal --
						Month	YTD	Month	YTD	Month	YTD	
District:7090												
Total For: 7090		2,483	\$276,106.00	34.93%	\$38.84	\$201.01	\$96,438.59	\$100.51	\$29,500.85	\$0.00	(\$16,322.90)	\$109,616.54

Contributions to The Rotary Foundation make it possible for clubs to transform lives worldwide. The following summary outlines important differences between contribution types. If you have questions, please contact The Rotary Foundation Contact Center by email at contact.center@rotary.org or by phone, Toll Free at 1-866-9ROTARY (1-866-976-8279). For districts covered by a Rotary International Office, you may choose to work through the office that services your area.

ANNUAL GIVING

- All contributions support SHARE, World Fund and Areas of Focus
- SHARE contributions
 - 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
- Will not match the SHARE Reports

OTHER GIVING

- Supports program selected by donor
 - Matching Grants
 - Global Grants
 - PolioPlus
 - PolioPlus Partners
 - 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
- Spendable Earnings are used on programs
- Donor can designate spendable earnings for
 - Areas of Focus
 - Rotary Peace Centers
 - SHARE
 - World Fund
- Benefactor recognition available
- Does not count towards Club or District APF Goal

District Summary

2012 - 2013 US\$100 Per Capita District Benchmark:	\$248,300.00
2012 - 2013 District Annual Giving Goal(sum of all club goals):	\$276,106.00
2012 - 2013 Total of clubs Annual Giving Goals received:	65 of 71 (91.55% Received)
2012 - 2013 Total of Annual Giving for Period:	\$96,438.59

The SHARE Contribution Detail Report containing the district's SHARE summary information is available to authorized users on the Member Access Portal at www.rotary.org

I am sorry, but with my being in Viet Nam teaching for the past two months, I do not have a report for this council.

The simple input would be that we have the financial details worked out to pay for the RI PR campaign and that it will start at the end of November, after I return from Viet Nam.

Paul McAfee
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paulmca@exubrio.com

Report to District 7090 District Council November 10, 2012

Subject: 2013 Council on Legislation

Submitted by: Richard Earne PDG 2013 COL Rep

As stated in the minute of the GBM held at the District Conference on Oct 12, 2012. Seven of the 199 proposals were discussed as to whether District 7090 would or would not submit statements of either support or opposition of the proposals.

It was decided to submit two statements of support and four statements of opposition with no statement to be submitted as to one of the proposals considered.

Pertaining to the statements of either support or opposition the following sets forth the points to be included:

13-11. The RI Board proposes that the standard for % of attendance by Rotarians not be set by RI but rather by the individual club and that no attendance reports be required to be submitted by the club(s). Conference voted to submit a statement of support.

-Sole reason given to support this proposal-this is basically what many clubs are already doing.

13-70 Proposal to do away with Annual themes and just use Service Above Self.

Conference voted to submit a statement in opposition. Reasons given:

-annual themes adds "Life" to Rotary and also invigorates

13-127 All clubs to pay minimum dues for at least 15 members even if a club had less than 15 members.

Conference voted to oppose this resolution. Reasons:

-many clubs under 15 as a result too costly and we would lose many of these small clubs.

13-128 Eliminate the requirement for any minimum dues. Conference voted to submit a statement in support of this proposal for the following reasons:

-helps smaller clubs

-fairness

-values smaller clubs

13-139 That the COL meet every four years instead of every three

Conference voted to submit a statement in Opposition for the following reasons:

-the COL is check against actions by the RI Board, therefore by extending to four years less control over board's actions

-if every four years, than there would a greater possibility of more resolutions being submitted and this could make it difficult to cover all of the items in the time allotted

-World is changing to fast need to meet at least every three years to keep Rotary current.

13-168 That the Board be asked to make RLI either affiliate or structured program.

The conference voted to submit a statement in opposition to this proposal for the following reasons:

-By not being a part of RI it gives the RLI program independence

-also might raise RI dues, as added expense to administer.

There will be an article in the upcoming District Newsletter on COL .One of the points covered will be a restatement of the District's statements of either support or opposition and directions on how clubs can submit their own statements to the COL on one or more of the 199 proposals.