

Minutes of the 7090 District Council Meeting

Meeting of April 25, 2015

Attendance: 22 Rotarians

Call to Order: 8:50 am by Governor Jack Amico

Invocation: Melisa Shrock, AG, prompted us in a prayer of thanks for small miracles noting her drive to the meeting.

Light up Rotary Moment: All

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

MOTION TO ACCEPT TO ACCEPT MINUTES OF JANUARY 24, 2015 BY MARLEE DIEHL, DGND;
SECONDED BY ROBERT MORROW, AG. MOTION CARRIED.

Treasurer's Report (see attached report): Treasurer Don DeMeo was absent.

Finance Chair John Heise, PDG, reported on financial concerns in Treasurer Don's absence especially as it relates to the past two years and the spending down of the fund balance to cover a couple of conference shortfalls and to subsidize the PE trainings at the rate of approximately \$200 a club per year.

MOTION BY KAREN OAKES, PDG, TO ESTABLISH A COMMITTEE OF UP TO FIVE PDGs TO REVIEW DISTRICT 7090 FINANCIAL STATEMENTS AND MAKE A RECOMMENDATION GOING FORWARD AS TO HOW WE OPERATE, DEVELOPING AN ACTION PLAN AND REPORTING REGULARLY TO DISTRICT COUNCIL. THE COMMITTEE WILL BE FORMED BY PERSONAL REQUEST OF DG JACK AMICO BEFORE JUNE COUNCIL MEETING WITH AND INITIAL COMMITTEE REPORT DUE BY SEPTEMBER COUNCIL. MOTION SECONDED BY BILL CLEVETTE, DGN. MOTION CARRIED.

District Governor's Report (see attached): Jack Amico

DG Jack noted also his concern about the lack of Rotarian engagement – specifically for the Million Dollar Dinner and Club Leadership Training events coming up with registration not quite what was expected.

On a lighter note, he commented on DGE Kevin's Captain America costume at Multi District PETS and brought attention to his new profile photo in his report – the Governorator!

District Governor Elect's Report (see attached): Kevin Crosby

DGE Kevin noted he is very excited about the conference in Ellicottville. To date, the conference team has identified conference champions in almost every club. He stated that the media team is also very energetic.

DGE Kevin also announced he is putting together a special group, a team, to focus on clubs that are teetering in the District. John Heise, PDG and Ralph Montesanto, PDG have agreed to serve on the team. Considerations will be given to solutions including rebuilding and mergers.

He indicated that we will be moving District Council to rotate to additional venue on the Canadian side and is busy looking for venues. He announced the schedule of District Council meetings, as follows:

- September 12, 2015 – Kenmore
- November 21, 2015 – Ontario (venue TBD)
- January 16, 2016 – Online
- April 9, 2016 – Kenmore
- June 8, 2016 – Ontario (venue TBD)

District Governor Nominee's Report (see attached): Bill Clevette

DGN Bill stated that he is very impressed with the quality of Assistant Governor's in the District. The collaboration of the clubs in growing which is due in large part to the Area meetings that the AGs are holding.

New role passed on from DGE Kevin Crosby – is the management of District Go To Meeting accounts. There are 5 licenses...costing about \$3000 a year. Increasing demand for use of online meetings. He also noted he has looked at a variety of programs available. Some are free.....but not necessarily as robust as we would like. He is currently looking at Go To Training format which is a step up from where we are with Go To Meeting. No recommendations yet.

DGN Bill also made reference to Zone 24 – 32's blog "Great Ideas to Share". He indicated there is no end to the webinars and paper articles to help with all things Rotary. He emphasized the terrific webinars. <http://greatideastoshare.com/>

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

DGND Marlee announced that she has had a ball, despite being sick with bronchitis.

She reported on a great Club Leadership Training in St. Catharine's. But commented that we are having problems getting our numbers up for next Saturday's Club Leadership Training in Niagara Falls, NY. Marlee asked that we all bring a carload. We are at 76 and we need a minimum of 125 paying attendees.

She also announced that IPP of Lockport, Tracy Ford, will be AG for Area 14 starting July 1. She stated that Tracy is already getting involved and helping pick up some of the load from Marlee.

Committee Reports:

Service Project's Report (see attached report): Willy Heidbuechel, Director, absent. DG Jack drew Council attention to the recommended motions being brought forward for actioning in Willy's report and asked for a motion.

MOTION BY KAREN OAKES, PDG TO AUTHORIZE THE ROTARY CLUB OF WILLIAMSVILLE TO APPROACH 7090 CLUBS FOR ADDITIONAL FUNDING FOR A SCHOOL SCIENCE LABORATORY EQUIPMENT PROJECT IN LINDE PROVINCE, TANZANIA; SECONDED BY JULIE PANKOW, AG. MOTION CARRIED.

MOTION BY KEVIN CROSBY, PDG, TO AUTHORIZE THE ROTARY CLUB OF ST. CATHARINES SOUTH TO EXPAND THE TREES THAT FEED PROJECT TO PAKISTAN AND TO AUTHORIZE THEY BE ALLOWED TO APPROACH 7090 CLUBS FOR ADDITIONAL FUNDING; SECONDED BY KAREN OAKES, PDG. MOTION CARRIED.

Governor Jack also announced that Melisa Schrock will be transitioning into the role of Service Projects Director as 2015 – 2016 will be Willy's last year in the role. Melisa will be helping this year to encourage more activity in the Community Service and Vocational Service committees.

Membership Report (see attached report): Brian Carmichael absent

Training Report (see attached report): John Heise, PDG, Director
Director John indicated that all our trainings were going great referencing the Multi PETS in February and the Club Leadership Training recently held in St. Catharines.

Youth Services Report (see attached report): Greg Norton, Director absent
Many comments were made during the Light Up Rotary moments during introductions that referenced SlapShot training, the Jamestown Youth Exchange outbound training this weekend and the upcoming RYLA.

Foundation Report (see attached report): Karen Oakes, PDG, Director
Director Karen announced some moving around of the committee chairs. Pat Castiglia will be chair of Annual Fund next year as PDG Art Wing will be stepping into the role of Assistant Rotary Regional Zone Coordinator for Zone 24.

She also reminded us that NOW is the time for clubs to get their annual contributions in to The Rotary Foundation.

Director Karen also commented on the Million Dollar Dinner coming up. Secretary Pene asked about the partnership comment at the bottom of the form. "Rotary partners may add their gifts together to qualify or top up existing contributions totaling a minimum of \$10,000." Karen clarified that this means that basically partners can add their donations together to reach the \$10,000 goal.

Public Image Report (see attached report): Paul McAfee, Director absent
Governor Jack noted the availability of PR Chairs Chrissy Casilio-Bluhm and Roseanne Morissette to help clubs with their PR needs.

Other Business:

Communications & Privacy Policy (see attached report): Pene Hutton, Exec. Sec. Secretary Pene referenced her memo in the meeting packet and stated that she is often approached through email and asked for sensitive contact information, which she declines to send based on District operating practice. She noted that her experience has been that clubs generally want the information for the purpose of inviting District Rotarians to their fundraising events and to partner in their projects. She asked the District Council consider approving, modifying the proposed policy (in report) so that the District Council members have a reference sheet for distributing, posting on website, using in training etc.

MOTION BY KAREN OAKES, PDG, TO APPROVE THE PROPOSED POLICY WITH AN AMENDMENT TO INCLUDE THE DISTRICT COUNCIL APPROVAL AS OPPOSED TO GOVERNOR APPROVAL OF A CLUB REQUEST; I.E., THE GOVERNOR WILL BRING THE REQUEST TO DISTRICT COUNCIL TO SECURE ITS APPROVAL; SECONDED BY JOHN HEISE, PDG. MOTION CARRIED.

The revised Communications & Privacy Policy is as follows:

- Rotarians should not use the District directories as a commercial mailing list, nor make it possible for anyone else to use it for that purpose.
- The online directories are not available for use by Rotarians, Rotary Clubs or sponsored Youth programs in contacting all District clubs for fundraising or event purposes.
- Clubs wishing to solicit funds from other Clubs must first obtain permission from the District Council annually.
- Clubs wishing to solicit other clubs for support for their international projects, must work through the District's World Community Service Committee to be designated as an Approved Project for that purpose through the District Council.
- A club desiring to request the cooperation of all District 7090 clubs, in connection with any matter or utilizing email or postal service mail, shall first submit its purpose and plans to the respective governor or governors who will bring the request to District Council to secure its approval.

Said policy will also be published in the next revision of the District 7090 Manual of Policies & Procedures "MOPP".

District Logo: Kevin Crosby, DGE

DGE Kevin brought our current logo up on the screen and then showed us the logo authorized by Rotary International for use by districts as part of its branding initiative and finally the logo he is recommending District Council adopt which incorporates the new brand and our bi-national identification which includes the American and Canadian flags.

MOTION OF KEVIN CROSBY, DGE TO ADOPT THE NEW DISTRICT 7090 LOGO WHICH ADHERES TO THE ROTARY INTERNATIONAL BRAND, WITH A MODIFICATION TO INCLUDE OUR AMERICAN AND CANADIAN FLAGS; SECONDED BY MARTY SCHURE, AG. MOTION CARRIED.

Meeting adjourned by acclaim at 12:55pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Penelope Hutton". The signature is written in a cursive, flowing style.

Penelope Hutton

Reports attached:

Treasurer's Report dated March 31, 2015

DG Report

DGE Report

DGN Report

DGND Report

Service Projects Report

Membership Report

Training Report

Youth Services Report

The Rotary Foundation Report

Public Image Report

Communications/Privacy Policy Memo

District Logo

Rotary International District 7090
Balance Sheet
As At March 31, 2015

Assets

Current Assets

Cash , First Niagara	180,929	
Cash , Bank of Montrael	77,838	
	<u> </u>	

Total Cash	258,767	
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Prepaid Expenses	18,309	
Prepaid District Conference Expenses	725	
	<u> </u>	

Total Current Assets	277,801	
	<u> </u>	

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	<u> </u>	

Liabilities and Equity

Current Liabilities

Accrued Liabilities	42,506	
		<u> </u>

Total Current Liabilities	42,506	
	<u> </u>	

Retained Earnings	211,239	
Net Income	24,056	
Total Equity	<u>235,295</u>	

Total Liabilites and Equity	277,801	
	<u> </u>	

Rotary International District 7090
Statement of Income
For Nine Months Ended March 31, 2015

Income

General Assessments	82,391	
Insurance Assessment	<u>32,626</u>	
Total Club Assessments		115,017
District Conference		
Registrations	32,477	
Sponsorships	3,570	
Other	<u>405</u>	36,452
Pets		12,660
Foundation Dinner		11,229
District Grants		75,827
Grants Management Income		7,547
RYLA		93
Slapshot		20,300
RLI Training		6,598
Other Income		<u>325</u>
Total Income		<u>286,046</u>

Expenses

Administration		
Office Support	13,550	
Phone Charges	780	
Office Supplies	151	
Treasures Cost		
Bank Service Charges	2,113	
Clubrunner	1,171	
District Council	225	
Newsletter	<u>1,800</u>	19,789
Directors and Committees		
District Grants	75,827	
Grants Management	7,539	
Membership	105	
Public Relations	19,999	
Promotion of Rotary Theme	5,483	
World Community Service	19	
Long Range Planning	630	
Rotary Foundation, Contribution	2,000	
Rotary Foundation, Other	546	
Communications	<u>2,979</u>	115,128
District Insurance	30,548	
Finance and Audit	<u>5,500</u>	36,048
District Conference		59,205
Pets Expense		529
Training		
Visioning/Release Your Inner Rotary	803	
Other Committees	162	
Rotary Leadership Institute	5,141	
RYLA		
Slapshot		
District Training	7,099	
District Nominee Training	3,089	
District Governor Elect Training	5,348	
District Governor Training		
Awards & Recognition	<u> </u>	21,641
Rotary Foundation Dinner		<u>9,651</u>
Total Expenses		<u>261,990</u>
Net Income		<u>24,055</u>

District Governor's Report

District Council Meeting April 25, 2015

The last few months have seen some positive activity in a variety of areas. Membership continues (as it does throughout Rotary) to be a concern, but the steady growth of many of our clubs and the number of prospective Rotarians generated by our own local Social Media Initiative (thanks, Paul McAfee) and by RI's outreach and history have helped bring in and keep strong Rotarians. That last phrase may be confusing until you realize that some of our newer members are Rotary alumni. At a recent meeting of prospective new members for our rebuilding program with the Cheektowaga Rotary Club, one gentleman had been a member in Lockport years ago, before moving with his job to the southern suburbs. His current position, based in Cheektowaga, makes him an interested candidate for the renewing club. Another prospective member is a RYE graduate (thanks to Greg Norton and Mike Taylor) who even remembers Temagami fondly (something about Greg building an igloo in which she nearly froze to death in sub-zero (Fahrenheit) temperatures during an overnight). She's recently taken a job back in the WNY area and wanted to reconnect with Rotary.

The spring season finds Mike and me on the receiving end of invitations to join many of our vibrant clubs for their Paul Harris Fellowship presentation dinners and installation celebrations. As always, if it is humanly possible, we will be there – I just ask for a fair amount of lead time to make sure that we can make it. These meetings, as any club meeting we attend, are very special opportunities to get to know more about the fellowship of Rotarians throughout the district and the great work all of our members do in their local communities as well as through the world.

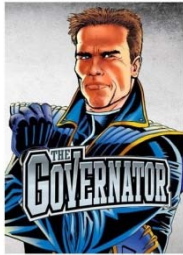
One invitation outstanding to all of you is to consider becoming a major donor or benefactor of The Rotary Foundation. The Million Dollar Dinner is coming up on the 9th of May, when we can celebrate our individual support of the Foundation as our "Charity of Choice". As many have been saying, this isn't meant to be recognition of the individual contributors so much as it is a celebration of how important the Foundation is to the workings of Rotary, "...doing good in the world...". As more Rotarians recognize the value of supporting the Foundation, more work can be done in the world, in the name of Rotary. I hope to see you there. If you have any questions, please contact PDG Karen Oakes or me.

DGE Kevin Crosby has already started some initiatives to make the district run more smoothly in the future. One of them is to keep virtual track of the district's inventory of "stuff" (with a nod to George Carlin). As ad hoc committees and meetings need the occasional projector, flip chart easels, sergeant-at-arms vests, etc., it has become more difficult to keep track of them. Lacking a central repository for this "stuff", Kevin came up with a Virtual Inventory procedure. District Secretary Pene Hutton has agreed to keep an inventory file with the last known location and/or possessor of all district owned "stuff". If you have something in your possession (car trunk, garage, basement etc.) please let her know so that the next Rotarian who needs it will know where to find it. If you are looking for one of the projectors, posters, vests, what have you, email Pene and she will let you know who has 'fessed up most recently to having/hoarding it.

Finally, I was most impressed by the number of super-heroes at the Multi-District-PETS training program a month ago. Our own DGE Kevin Crosby turned out to be the secret identity of Captain America. I'm sure that some of our P-Es have some photos of him in costume which he'd like to buy back. In hopes of keeping up with our own super-hero, I decided to change my district photo. (I've been working out at the gym). I hope you'll like it.

Thanks for all you do in the name of Rotary.

DG Jack





District Governor Elect Report

April 25, 2015

Since the previous District Council on 1/24/15, I have:

- Facilitated District Leadership Team GoToMeeting sessions on 2/19/15, 3/12/15, and 4/9/15
- Participated in the “farewell luncheon” for the VTT on March 1, 2015.
- Participated in the planning and execution of Multi-District PETS on March 6-7, 2015 in Toronto
- Participated in the planning and execution of the District Visioning event on March 14 in Buffalo.
- Participated in the Area 14 meeting on March 17, 2015
- Participated in the Area 10 meeting on March 30, 2015
- Participated as a Team Captain for the Million Dollar Dinner (raising support for The Rotary Foundation)
- Participated in several meeting to develop the District Budget for 2015-16
- Participated in several meetings to discuss plans for the 2015 District 7090 Conference at Holiday Valley in Ellicottville, NY. Registration has opened and several workshops have been booked.
- In collaboration with DG Jack, DGN Bill and DGND Marlee, we have have developed three initiatives that will be presented to District Council:
 - Creation of a special “Club Support Team,” under the leadership of Past District Governors John Heise and Ralph Montesanto. A description of the role of this team is attached.
 - A new District 7090 logo that is more consistent with new Rotary branding guidelines (attached)
 - Formation of a standing District Conference Committee under the leadership of PDG Joe DePaolo.
- Participated in the planning and execution of the Club Leadership Training program on April 11, 2015.
- Completed the scheduling of DG Club visits for 2015-16
- In collaboration with DG Jack, DGN Bill, DGND Marlee and Pene, we have set the schedule for District Council meetings in 2015-15:
 - September 12, 2015 - Kenmore
 - November 21, 2015 - Ontario (venue TBD)
 - January 16, 2016 - Online
 - April 9, 2016 - Kenmore
 - June 18, 2016 - Ontario (venue TBD)

Respectfully submitted,

Kevin Crosby, DGE

Proposed District 7090 Club Support Team

As a result of a discussion among DG Jack, DGE Kevin, DGN Bill and DGND Marlee, we propose the formation of a District team that will work with clubs that are (a) struggling, (b) considering merging with another club in order to survive or (c) planning to turn in their charter.

This team would help clubs assess their current circumstances, explore possible options and determine the best course of action for the club. This team also would assist the club in pursuing their chosen course of action to minimize negative consequences, ensure the proper handling of club assets and achieve the optimal outcome. This team would utilize available district resources (e.g., Assistant Governors, PDGs and other district leaders) as needed.

We believe it is important to have a small team (4 people) that is trained and prepared with the proper tools and protocols to assist clubs that request such assistance. We recommend that this team be led by two PDGs: John Heise and Ralph Montesanto. If they accept this role, they would select the other members of the team. RI and our Zone offers recorded webinars, best-practices, and other resources that can help this team develop its procedures and tools to assist clubs.

District Governor Nominee Report for April 25, 2015

- **Assistant Governor GOTO Meetings/Reports**

- Some observations/issues/opportunities/actions from AG GOTOs and AG reports since Jan District Council Meeting:
 - members from Area 1 Clubs recorded video of "Let There Be Peace on Earth"
 - 3 Area 1 clubs intend to hold 3 joint club meetings annually, with each club hosting one
 - Delhi - This summer will reach over \$115,000 donated to support the Delhi Health Centre over the past decade
 - An Area 7 club - reviving local Interact is a challenge
 - Club Leadership Training - very well received - "The best of 20 I have attended!"
 - RC Fort Erie - considering starting Early Act and Community based Rotaract clubs
 - New meeting formats being implemented
 - Area 11 club – moving 2 meeting monthly format
 - Area 3 club – trial period from January – June – fewer speakers and more devoted to club activities
 - Area 1 club - no meetings in week of major club event
 - AG's anticipate occasional use of E-Meetings for Area meetings
 - Multi club fundraiser in Area 10 this fall
 - PETs club life cycle workshop useful - to diagnose & avoid "death spiral"
 - "mix & mingle" a good way for area clubs, members/spouses to meet socially (Area 11)
 - Batavia - \$10,000 to Polio Plus!!!!
 - Area 12 - a "disheartened 5th term President - AG & G6 to explore options to support
 - Small clubs succession plans & "burnout" a concern
 - Many major events (club & District) packed into spring - an issue for some clubs
 - New members reported in most Areas.
 - Some clubs report difficulty in attracting new members. Area wide membership meeting proposed in Area 14
 - Norfolk Rotaract Club – will become chartered on June 14th

- **Working Committee on E meetings/Training**

- increasing demand for access to GTM and additional services (training) stretching limitations of District's 5 GTM licences
- DGN chairing small work group set up in Mar to examine options
- Initial findings
 - currently 7090 has 5 GTM licences from Citrix costing approximately \$250/mo (USD)
 - many free meeting applications now available that Rotarians have or should consider testing - none appear to be "full service" programs offering range of services and support we experience from Citrix GTM
 - Other commercially available programs currently appear more costly than GTM
 - GTM Training appears to offer capacity and range of services we are looking for (also includes GTM)
 - Exploring deal opportunities for Citrix products through RI discount or Techsoup discount
- District Facebook –over 3000 likes – well done Paul!

- **DGN Activity**

- Steep District Learning Curve Continues
 - Many Goto meetings on District business
 - Learning Club Central in greater detail -for presentation to PEs @ Club Leader Training
 - Many webinars attended and documents reviewed
 - [Effective District Strategies for Struggling Clubs](#)

- [Vibrant Clubs Assessment \(district version\)](#)
 - [Rotary Club Central – Club Reference Guide \(2014\)](#)
 - [Rotary Club Central – District Reference Guide \(2014\)](#)
 - [Rotary Club Central Webinar](#)
 - [Membership Engagement: The Key to Retention](#)*(not completed yet)
 - [Simple Steps to Innovate Your Club](#)** (not completed yet)
 - [Membership: It's Now or Never](#)** (not completed yet)
 - Video Conferencing
 - Rotary Alumni
 - Citrix GOTO Meeting - new features
 - Citrix GOTO Conferences
 - Citrix GOTO Training
 - Please invite me to your meetings so I can learn (I'll try to attend)
 - Please forgive dumb questions; uninformed gaffs
 - Attended MDPETS, Club Leader Training St Catharines
- 2016 District Conference
- Planning begun with small local working group. Need to formalize & expand committee with members from across 7090
 - Reunion/Festival will be in Area 1, mid Sept 2016
 - A Rotary Family Reunion - Rotary Festival theme
 - Kevin - you will only hold "The Best District Conference Ever" title for 1 year!!!

Respectfully submitted

Bill

DGND Report
April 25, 2015

Too busy to give it much thought.

Sat in on MultiPets and have a much better understanding of the work that goes into training our new crop of PEs. Daunting, but invigorating!

The monthly leadership GTM are interesting to way catch up on everything. I have learned not to get caught at the border due to a terrorist threat when you are chairing a GTM. Yikes! I, also, decided I need to teach Bill how to open GTM, just in case, I'm running late. Yes, there are lots of meetings, however I learn from each one so they are worth every minute.

We had a successful RLI at NCCC on March 29th. We graduated 8 from Part 3. Our faculty included two from 7070 and one from Zone 29 7120. Two participants traveled from 7070 and are joining us again on June 6.

Co-chaired with Anne a successful 1st CLT in St. Catharines with 112 in attendance. Working diligently on thinking outside the box to up our numbers for the May 2nd CLT in Niagara Falls, NY. **Have you registered yet?** We must attain 125 to break even and we are at 75 on April 23. In yesterday's last minute mass email to all 2400 of us, I used the testimonial from Paul Crossman, Hamilton East Wentworth, he nailed it! If you see Paul, thank him for allowing us to use this letter to his club about the St. Catharines CLT.

We are working on another RLI, our 3rd this year, on June 6. Facilitators are needed. Registration opened last week we are at 9 and counting. At the request of the DGEs for 7070 and 7080, the details will be sent out in the next couple of days. Two Rotarians will Co-Chair RLI next year Valerie Bailey Phillips - Caledonia and Martha Bailey - LeRoy. They helped with running the NCCC event and are shadowing again for this upcoming June event.

The replacement as AG for Area 14, Tracy Ford - LeRoy is well inducted into the role after months of copies of all emails and bouncing agenda ideas back and forth. She has led some of our discussions at our last two meetings. For May, she is taking the lead. Together, we have been doing the year-end Memos of Club Visits, so Tracy understands where the clubs ended this year. During these club visits Tracy is introduced to the membership. Please say hello to Tracy on Saturday, as she is joining us for the first time. She will be a strong asset to the AG team.

Oh yes, I have reviewed every club's website and written emails to all the Presidents praising their club's achievements. Lots of appreciation notes back from the clubs.

Yes, I did find there is a DGN manual that I have started reading. Spending lots of time wandering through RI and Zone web sites, there is lots of great material available.

And I am Chairing our Visioning Team.

That's it!

Marlee Diehl

DGND

District 7090 Service Projects Report
District Council Meeting / April 25, 2015
Report presented by Willy Heidbuechel, Director

Community Service

- Discussions are continuing with Cathy Henry to review and re-energize the activities of this Committee.

Literacy

- No new activities to report at this time.

Vocational Service

- Discussions are underway to review and re-energize the activities of this Committee.

Water Task Force

- No new activities to report at this time.

Siemens Computer Project

- No new activities to report at this time

Gift of Life INC

- No new activities to report at this time.

World Community Service

- The Committee held a meeting on April 15, 2015. The Minutes of the meeting are attached below.
- Various ongoing projects (Trees That Feed / Entebbe Uganda School Project) and potential new Projects (Nkowe Secondary School - Linde province, Tanzania / Trees That Feed - Pakistan) were discussed, reviewed and analyzed for conditions required to apply for club-to-club solicitation or for Foundation grants.
- **Two Motions emerged from the WCS Meeting, for consideration by District Council:**

Motion 1: To recommend to District Council approval of a project, sponsored by the Rotary Club of Williamsville, to be authorized to approach other 7090 clubs for additional funding for a "School science laboratory equipment project in Linde Province, Tanzania".

Motion 2 : To recommend to District Council approval of a project, sponsored by the Rotary Club St. Catharines South, to be authorized to expand the "Trees That Feed" Project to "Pakistan" and to approach other 7090 clubs for additional funding for this project.

Willy Heidbuechel

World Community Service Committee Minutes Wednesday April 15, 2015

The meeting was called to order at 6:05 p.m. by Chairman Sabih Uddin.

Members in attendance:

PDG Karen Oakes, Melisa Schrock, Cathy Henry, Sabih Uddin, Barbara Ochterski, Jackie Van Lankveld, John Boot, Patrick MacNeill, PDG Bob Bruce, PDG Art Wing,

Guests: Marlene Killian, Lee Broad, Bill Clark

A moment of silence was observed for Rotarian Joe Pfeiffer (St. Catharine's S.) who died unexpectedly and was an active member of the Trees That Feed Project (Jamaica).

Minutes: A motion was made to accept the minutes of January 14, 2015 by PDG Karen Oakes and seconded by Cathy Henry and unanimously approved.

Projects for discussion and review:

After reminding the committee of the successful Riff Valley rainwater-harvesting project, John Boot and Bill Clark brought up a new project for health and sanitation in Uganda. This project, now in its formative stages, will be in cooperation with the Maumee Rotary Club (Ohio) and the Nakuru and newly chartered Marsabit Club in Uganda and will focus on helping schools with various needs such as water, toilets and desks. This will be a 10-12 year effort and is currently led by Rotary Peace Fellow Joseph Haliki. Mr. Haliki will be speaking at the RI Convention in Brazil and at the Niagara on the Lake Club on June 16. All are welcome.

A caution to make sure the new Marsabit club is fully qualified before embarking on this effort was given.

Entebbe Uganda School Project:

Jackie Van Lankveld provided an update on this project. About \$10,500 has been raised thus far. The overarching need is for a new school building. She described that the families who can pay tuition will offset the tuition cost for the community's orphan population of about 70 students. The Rotary Club of Entebbe is involved. Several suggestions were given to Jackie on how best to move forward. Equipment and water and electrical needs can be worthy Rotary projects.

Jackie was encouraged to send a one page project description for inclusion in the WCS catalogue.

Trees That Feed - Jamaica:

Cathy Henry gave an update that 1500 trees have been planted and additional trees will be planted in memory of Joe Pfeiffer. 1500 more will be planted once school begins again in September in Jamaica. All trees are geo-tagged so maintenance of the trees can be verified.

The Ocho Rios E./ St. Catharine's clubs will give an annual award to the school that has cared for the trees the best.

The next project phase is to equip schools with a "factory in a box" – cost \$1000 each to turn the excess breadfruit into flour and to train people to do this work.

Nkowe Secondary School (Linde province, Tanzania):

Marlene Killian showed a power point presentation and informed the committee of her personal involvement and passion to assist a poor school to re-do their science labs. The goal is to win approval for a Global Grant.

The Mtwara Rotary Club is a willing partner and again, Marlene was cautioned to make sure the club was fully qualified before proceeding.

There are many good reasons to move forward with this project with the discovery of substantial natural resources in the Indian Ocean near the Linde area. Good schools could produce scientists, technicians and health professionals.

After much discussion,

A motion was made by PDG Karen, seconded by Cathy Henry and unanimously approved to recommend the Williamsville Rotary Club be authorized to approach other 7090 clubs for additional funding for a school science laboratory equipment project.

Mobile Eye Clinic – Cebu, Philippines:

PDG Bob Bruce gave a presentation on a mobile eye care van which will accompany the dental van currently in use. The goal has been to make quality eye care available to all Filipinos. Bob used the examples of successful partnering with clubs in the Us and host country to achieve the goal of getting an approved Global Grant.

Trees That Feed (Pakistan):

Cathy Henry, on behalf of Najeeb Said spoke about providing Pakistanis with a brand new nutritional source in breadfruit. Najeeb Said has made a privately funded investment in a trial project to bring breadfruit to Pakistan and has enlisted a group to do the research and development to make such a project sustainable in a primarily non-tropical environment. The Rotary Club of Karachi Pakistan is willing to assist in this venture.

A motion was made by PDG Bob Bruce, seconded by PDG Art Wing and unanimously approved to recommend the St. Catharine's South Rotary Club be authorized to expand the Trees That Feed Project to Pakistan and to approach other 7090 clubs for additional funding for this project.

Other:

Chair Sabih described an effort to enhance education called the Pakistani Literacy Mission (www.pakistanteach.org). He raised the question of how to help reach out to this group. After discussion it was noted that the work of this group is beyond the scope and capability of World Community Service. It was suggested that teaching colleges and universities in the Ontario and Buffalo area might be better able to be of assistance.

Pene Hutton

From: Brian Carmichael
Sent: Wednesday, April 22, 2015 7:57 PM
To: Pene Hutton; Jack Amico
Subject: Membership Report

Penne and DG Jack

My regrets I will not be able to attend this weekend's District Council meeting.

Below is my report

Membership Report

Current District Membership: 2414 (July 1 2014 2411) **PLUS 3**

Club Membership Goal: We were not successful in getting clubs to set goals during this Rotary year. Efforts for 15-16 are more encouraging. To date 30 clubs have submitted goals for next year.

New R I Membership Invoicing: Club Presidents and Presidents Elect will be reminded of the importance of updating their membership database prior to July 1

The AG role in conjunction with Membership: As a part of CLT the AG's have been given guide lines as to how then can help the membership committee by focusing on Membership at each Area meeting. The Membership committee will be communicating regularly with the AG's. They will be given regular club and area updates so that they are completely aware of what is happening in their assigned Area's

Brian Carmichael
Our Foundation.....*doing good in the world*

TRAINING DIRECTOR REPORT

April 25, 2015

Director: John Heise

District Training Assembly (Anne Bermingham/Marlee Diehl)

We held our first District Training Assembly (a.k.a. "District Assembly") on April 11, in St. Catharines. This was a first for many reasons. It was the first one in a while held north of the border. It was also the first held along with the AG training and President Elect training. My thanks to Anne and Marlee for all they put into this, along with John Mullen, Reg Madison, Kevin Crosby, and DG Jack. The whole session came together nicely. We had some 103 participants. There were some from south of the border, as participants and as presenters. The facility worked out very well and their staff could not have been more accommodating. (It was held at the St. Catharines Holiday Inn and Conference Centre on Ontario Street.) Our next session is May 2 at the Niagara Falls (New York) Convention Center. Hopefully that will also go well. We are asking everyone to encourage members of their club to attend this event. The first budget presentation was made to the PEs and all but one voted for the proposed budget. The lone no vote was because of the cost of PETS for individual clubs, I think.

PETS (Brian Carmichael)

The multi-district PETS (MDPETS) was held last month in Toronto. Another successful event thanks to the planning team and the team of Super Hero DGEs. Over the past couple of years we have been able to bring down the cost of this event by more tightly controlling our count of attendees prior to the actual event. (A few weeks prior to the actual date we have to give the Conference Center a final count. We have to pay for that number whether they attend or not. Thanks to Kevin Crosby and Brian Carmichael, we have been more accurate in this count.)

New Member Orientation (Marie Bindeman)

Our District Training Assembly did include "Release Your Inner Rotarian" to introduce new members to Rotary. Jill Norton kindly agreed to do this session since Marie was not available. One evaluation was interesting in that the individual indicated he/she was overwhelmed by all that is available in Rotary. Marie will be doing a double session on May 2 at the Niagara Falls event.

RLI (Marlee Diehl/Martha Bailey/Valerie Philips)

A successful event was held earlier this year at Niagara Community College. We added to the list of graduates. Another series is planned for June 6 in St. Catharines.

Visioning (Anne Bermingham/Barb Ochterski)

A very successful District Visioning was held in Buffalo a few weeks ago. A group has volunteered to work on the ideas that arise during this event. Dunkirk Rotary Club has inquired about scheduling a session.

Pene Hutton

From: Greg Norton
Sent: Wednesday, April 22, 2015 12:36 PM
To: Hutton Penelope
Subject: Fwd: District report-ROTARY - RYLA 2015 Information
Attachments: Emoticon1.gif; Untitled attachment 00028.htm; ryla-2015-flyer.pdf; Untitled attachment 00031.htm; ryla-2015-application.pdf; Untitled attachment 00034.htm; ryla-information-2015.pdf; Untitled attachment 00037.htm

RYLA report

Sent from my iPhone

Begin forwarded message:

From: "Sue O'Dwyer"
Date: April 22, 2015 at 10:43:36 PM GMT+9
To: "Greg Norton" "[Greg Norton](#)"
Subject: District report-ROTARY - RYLA 2015 Information

Hi Greg-

My district report is short and a little late.

RYLA is ready to go. We just need candidates. A few have been registered and as usual we have our fingers crossed and hold our breath until early June as applications tend to roll in the last 2 weeks. We have had some technical difficulty with the ryla7090 website but all info is available on the district website. Of particular note is the 2 new Rotaract clubs, Olean and Norfolk, which were formed as a direct result of organizers attending RYLA.

Sue

From: Sue O'Dwyer

Subject: Fw: ROTARY - RYLA 2015 Information

Hi Folks-

Just to let you know that I've asked Pene to send a reminder to all the usual suspects. The first notice went out in Feb.

Because the website is still not working and Cheryle and I have received a number of complaints, I extended the earlybird deadline to May 19. Fingers crossed that Nicole and Matt get it up and running soon.

A reminder notice for the dinner will be going out in mid May.

To all of you involved with SLAPSHOT, have a fantastic weekend....and wear your long underwear.

June 14th—20th, 2015

State University of New York (SUNY), Fredonia, New York



An Inspiring week-long personal development seminar for young adults 19-25 years old



The RYLA Program is exciting, innovative, and inspiring!

Specifically tailored for young adults and encourages participation, fun, and a high level of interactive learning.

DEVELOPING POTENTIAL AS A LEADER

CURRENT LEADERSHIP ISSUES FOR YOUNG ADULTS

PUBLIC SPEAKING AND COMMUNICATION SKILLS

CAREER GUIDANCE AND MOTIVATION

OUTDOOR TEAM BUILDING ACTIVITIES

DEVELOPING SELF CONFIDENCE AND SELF ESTEEM

GOAL SETTING AND ATTAINMENT

Sponsored By

Rotary District 7090

www.RYLA7090.com





Friday, April 24 - Sunday, April 26, 2015
The Adventure Learning Centre at Canterbury Hills
Ancaster, Ontario, CANADA

DISTRICT COUNCIL REPORT – April 2015

This weekend we will be proudly celebrating SLAPSHOT's 10th anniversary!

With **100 student participants** (72 females & 28 males) sponsored by **40 clubs** (23 Canadian: 17 US), our hardworking team is down to the wire with final details. Some **30 volunteers** – Rotarians, Rotaractors, RYLarians, SLAPSHOT alumnus & Friends of Rotary, have stepped up to provide the leadership necessary for enabling every student to have the best possible experience at SLAPSHOT 2015. A highlight of this weekend is sure to be the participation of **Wilf Wilkinson** as our inspirational dinner speaker on Saturday.

This has been a year of transition for the SLAPSHOT Committee & I am pleased to report that I will be passing the torch as chair to **Jim Sykes** of the **Rotary Club of Welland**. Jim contacted me early in this Rotary year to volunteer as a member of the SLAPSHOT team and subsequently, has graciously and generously agreed to take the helm in 2015-16. While Jim is the CEO of the local community legal clinic in Welland, he lives in Ancaster, 5 minutes away from Canterbury Hills. Jim has a long history with youth leadership including spent 25 years working for the YMCA. His association with Rotary has spanned many years. In 1989, Jim was a charter member of the Hamilton Mountain Sunrise Club for a few years before he relocated to Saskatoon where he joined the large downtown club in that city. When he returned to the Hamilton area, he joined the Hamilton AM club before transferring his membership to the Ancaster evening club and then, to the Ancaster AM club and now, the Welland club.

Respectfully submitted by...

Margaret Andrewes, Chair, SLAPSHOT 2015 Committee
andrewes@sympatico.ca; 905-563-4639

Jim Sykes, Chair, SLAPSHOT 2016 Committee
jim.sykes@hotmail.com; 905-735-1559

District 7090 Rotary Foundation Committee

District Council Report April 25th, 2015



The Rotary Foundation “Doing Good in the World”.

Karen L. Oakes, Director, District 7090 Rotary Foundation

Our dedicated Committee Chairs and members are all working diligently to “Light Up Rotary” with a renewed attention to work of The Rotary Foundation, both in reaching out to Clubs and their members for consideration to providing their financial support in Giving to The Rotary Foundation and in supporting the Humanitarian and Educational programs through the Grant process.

Alumni Committee

Chair - Pat Castiglia

There is little to report as all efforts to develop an alumni base for the district have failed. Those efforts included the following:

1. Many communications with RI's Alumni office. Obtaining a complete list of all Alums that the district had dating back to the '40's. A review of that list and a determination that we should only contact those people from the previous 10 years. Contacted RYLA and Youth Exchange Directors to obtain their lists of participants RI did not have the names of those “alums.” It was suggested that they be included in the RI Alumni base
2. A survey of all GSE alums (the only alums RI considered at that time) in 2012. This survey was reported. The results indicated that GSE alums were not a good group for membership recruitment. All respondents indicated that they had sufficient knowledge about Rotary but were not interested in joining – at least at that time.
3. In 2013, an appeal was made at a District Council meeting to obtain committee members. It was proposed that several people might be better able to contact Alums considering the enhanced data base developed. No volunteers were obtained. Several members of the District were contacted to see if they would serve, but again no luck.
4. A pilot plan was developed which would shift a major responsibility for recruiting Alums to individual clubs. A meeting with Area 13 presidents and the AG was attended and a presentation was done. The pilot project was described and a schedule for implementation was shared. Everyone agreed to participate but only one club submitted the names of their past members who were to be included in the new alumni data base. The second part of the plan was to include past members, scholarship awardees, RYLA and Youth Exchange members sponsored by each club as well as GSE alums in club social activities. At that time, the one club that responded, with only a past member list, did not take the second step, i.e. the inclusion of those alums in projected club social events.
It was clear at this meeting that the clubs approached really did not know who they had sponsored for scholarships, etc.

Annual Fund Committee

Chair –PDG Art Wing

Most of our Clubs and many of our members have made significant donations to the Annual Fund during this Rotary year.

It is recognized that a number of clubs wait until later in the year to make their significant donations.

As of April 19, 2015, the donations this year are at \$201,819, far below last year's total of over \$300,000. We are currently only about 2/3 of the way to our normal District donation level.

Our donations on a per capita basis are at \$83 per member which is far below the normal level of over \$125 per member. (See the per member Club donation schedule below as of April 19th)

Our Clubs are currently planning on projects over the next few years for which our Annual Fund donations will be needed in order to fulfill those needs.

There is still time to make those donations and rise above last year's level so that we do not disappoint our Club's needs for support for their planned projects.

Please remember that donations must be received by Our Rotary Foundation on or prior to June 30th in order to be processed and attributed to this Rotary year.

Club Annual Fund Per Member Donations as of April 19 2015

28 Clubs over \$100/member or Over Their Goal	\$Per Member	18 Clubs On Their Way To \$100+	\$ Per Member	10 Clubs at 15% or Less Of their Goal	\$ Per Member
Delhi	\$ 474	Hamilton	\$ 96	Ancaster AM	\$ 26
Ancaster	\$ 379	Mountain*	\$ 94	Grand Island*	\$ 19
Waterdown	\$ 284	Hamilton East*	\$ 91	Niagara County*	\$ 13
Akron Newstead	\$ 260	Le Roy	\$ 88	Jamestown	\$ 10
Hamilton A.M.	\$ 220	E Club	\$ 83	Stoney Creek	\$ 9
		Westfield Mayville		St. Catharines	
Brantford Sunrise	\$ 216	Buffalo	\$ 75	South	\$ 8
Welland	\$ 196	Niagara Falls ON	\$ 59	Lancaster Depew	\$ 7
Dundas Valley Sunrise	\$ 190	Brantford	\$ 58	Jamestown AM*	\$ 5
St. Catharines	\$ 185	East Aurora	\$ 53	Hamburg Sunrise	\$ 5
Middleport*	\$ 181	Fredonia	\$ 49	Dunnville	\$ 3
West Seneca	\$ 153	Albion	\$ 39		
Lockport	\$ 153	Batavia*	\$ 38		
Olean	\$ 152	Holley	\$ 36		
Fonthill	\$ 152	Grimsby Noon*	\$ 28		
Amherst South	\$ 143	Dundas	\$ 24		
Niagara Falls Sunrise	\$ 129	Hamilton	\$ 19		
Niagara Falls New York	\$ 125	Williamsville	\$ 15		
Amherst	\$ 122	Kenmore	\$ 10		
Clarence	\$ 118				
Dunkirk	\$ 114				
Norfolk Sunrise	\$ 113				
Niagara on the Lake	\$ 111				
Buffalo Sunrise	\$ 111				
Hamburg	\$ 106				
Lewiston /NOL	\$ 103				
Lincoln	\$ 100				
Medina	\$ 100				
Salamanca	\$ 100				

14 Clubs Who Have Yet to Donate This Rotary Year

Buffalo Niagara Medical*
Caledonia*
Cheektowaga*
Eastern Hills Sunrise*
Ellicottville*
Falconer*
Flamborough*
Fort Erie*
Grimsby*
Lakewood*
Orchard Park*
Simcoe*
St. Catharines Lakeshore*
Tonawanda's*

***22 Clubs Have No Registered Goals on Rotary Central**

Refer enclosed report **Attachment "April 19th, 2015 Annual Fund Report".**

Paul Harris Society Committee

Chair – PDG Bob Bruce

The Paul Harris Society, named for Rotary's founder, is made up of dedicated supporters who annually contribute \$1,000 or more over the course of the year to the Annual Fund, PolioPlus, or an approved Rotary Foundation grant.

Currently 63 District Rotarians are members of the Paul Harris Society.

There are numerous ways to contribute to The Rotary Foundation. For information on these or for any other assistance with The Rotary Foundation contact any member of the District 7090 Rotary Foundation Committee.

Bob Bruce,
PHS Committee Chair. .

Endowment Fund Committee

Chair John Mullen

No report.

Grants Committee

Global Grants

Chair Roy Sheldrick, Global Grants

The very last Matching Grant is being audited as we speak and will be closed on time

Our Global grants are all under control as well as we are staying on top of their closure date requirements

Sincerely Roy Sheldrick

District Grants Committee Report (2014-2015)

Chair John Teibert, 2014-2015 District Grants Chair

2014-2015 Grants (as of April 17, 2015)

Total Grants Approved – 22

Dollar amount of Grants Approved – \$55,856.38 (Includes Scholarship and VTT)

Final Reports Submitted – 11

Final Reports Approved – 11

Dollar amount of Grants approved - \$21,691.22

2015-2016 Grants (as of April 17, 2015)

Number of Clubs that attended District Grants Training Seminar – 53

Number of Clubs that submitted MOUs and Addendums – 51

Budgeted Amount for 2015-2016 District Grants - \$56,000.00

Number of clubs that have submitted a District Grant application – 24

Number of District Grant Applications Approved by Committee - 14

Dollar amount of District Grant applications received - \$41,796.28

Dollar amount of District Grant applications approved - \$23,554.00

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

Polio Eradication Committee

Chair Thie Convery

POLIO IN THE NEWS

- April 12th marked 60 years since Jonas Salk's inactivated polio vaccine (IPV) was launched, enabling children to be protected against polio for the first time.
- The Strategic Advisory Group of Experts on Immunization (SAGE) met April 14th to 16th in Geneva to review the current epidemiological situation for polio and provide updates on readiness for oral polio vaccine (OPV) withdrawal.

- A 5-day nationwide polio immunization campaign targeting 5.8 million children began in Iraq on April 12th. It is over a year since the last case of polio had onset of paralysis in Iraq, and the new campaign aims to vaccinate every child under 5 throughout the country.
- National Immunization Days (NIDs) are planned in Madagascar on April 27th to May 1st.

POLIO IN NUMBERS

Global Total: 21 (from 51 at this time in 2014)

- Afghanistan: 1
- Nigeria: 0
- Pakistan: 20

POLIO FUNDING UPDATES

- The Saudi Fund for Development provided US\$1.5 million to WHO (World Health Organization) as part of their 2013 confirmed pledge of US\$15 million to the Global Polio Eradication Initiative (GPEI).
- This month Luxembourg has made a contribution of €500 000 to polio eradication efforts worldwide.
- Canada has made a major contribution of C\$20 million for the introduction of inactivated polio vaccine (IPV) in up to 25 countries that are not eligible for Gavi funding. (Gavi is the Vaccine Alliance that is a public-private global health partnership committed to increasing access to immunization in poor countries) This is part of the globally-coordinated project to introduce IPV in more than 126 countries ahead of the phased removal of oral polio vaccines (OPV), in efforts to secure and maintain a lasting polio-free world.

Thie Convery
Chair, End Polio Now

Scholarship Committee Report

Chair Shefali Clerk

A scholarship award of \$5000 was awarded to Morgan Bennett sponsored by Rotary Club of Westfield-Mayville Rotary Club. All the candidates were very competitive. Two candidates were tied in a second place.

Rotary Peace Scholarship application is available on line on Rotary.org and the Deadline is May 31, 2015.

Shefali Clerk

Vocational Training Team Committee Report

Dan Smith, Co-Chair VTT Roseanne Morissette, Co-Chair, VTT

The Vocational Training Team has safely returned from District 7020.

Below is a summary of activities from Team Leader Lezlie Murch:

Schools Visited:

1. Sister Borgia
2. Marie Laurence
3. Sister Magda
4. Joseph
5. Domenic Primary
6. Domenic High School
7. Sister Regina
8. Oranje
9. Albena Lake Hodge High School - only High School Anguilla
10. Adrian T. Hazel Primary
11. Alwyn Allison Primary
12. Orealia Kelly Primary

13. Valley Primary
14. Blossom Centre - Anguilla - toddlers to 5 yrs with special needs
15. Dove Centre - Anguilla
16. Omololu Institute

Rotary Meetings:

1. St. Martin Sunrise - Library
2. St. Maarten Midisle - Mary's Boon
3. St. Maarten - Divi Little Bay
4. Rotary Club of Anguilla - Ripples
5. Interact of Anguilla - High school

After School Programs:

1. RISC - soccer and tennis
2. LBSSA - basketball
3. Dynamics
4. Soualiga Women's Soccer
5. All schools listed above after school program, sponsored by Rotary Clubs
6. Anguilla Tennis Academy
7. T. Burnett Baseball program for at risk children
8. Blowing Point Youth Development Centre

Special Events:

1. Girl Power Camp - sponsored by Rotary Sunrise
2. Two days spent with Physical Education coaches - leadership, team building, brainstorming, curriculum development and demonstrations
3. Anguilla Church Service Palm Sunday and brunch
4. Foster Children dinner sponsored by Sunrise Rotary - team served, decorated, cleaned up
5. Foster Parents recognition lunch at Waikiki Beach, sponsored by Sunrise Club
6. Primary School Sports Day - Marshalls -Anguilla
7. Radio interview with team - Anguilla
8. TV interview with Lezlie and Seymour - Anguilla
9. Dinner with Rotarian Nick by invitation, White Swan
10. Appreciation Lunch hosted by Catholic School Board
11. Meeting with Ministry of Sport and Culture: Jonelle, James Buzby, + ?? - Mike and Lezlie to discuss ministry curriculum.
12. Meeting with Rhonda, Schools Director - all + Seymour to discuss observations, next steps
13. Meeting with Minister of Tourism, SXM - all +Rebecca, Okama
14. Visit to Tyrone House built by Rotary Club of Anguilla (Tyrone is a young man, 31 yrs old, blind).
15. Visit to NIS National Institute for the Arts
16. NYC Job Link Up
17. Zenaida Haven - Basketball with young men at risk
18. Grant writing for Sports Associations
19. Meeting with sports officials and educators - Anguilla
20. Tour Heritage Collection Museum - Anguilla
21. Miriam Gumbs Seniors Home - music
22. Taekwondo - Anguilla

School Programs delivered:

- Team building, reflection, Ice breakers, experiential learning, nutrition,
- SXM Coaches development seminar:
- Importance of Nutrition and physical education
- Use of music in the gymnasium + movement education
- Intramural sports in schools
- Importance of forming a physical education organization and becoming members in International body
- Incorporating learned skills in everyday life
- Develop a healthy lifestyle
- Getting the entire family involved
- Update on software available for physical education

- Basic outline re development of an internationally recognized program
- Sport injuries and physical therapy
- How to develop coaching manuals
- Social Workers and Student Care Coordinators:
- Mental control of anxiety, Visualization, discussion around issues they face, solutions

Darren (IT):

Responsible use of media, cyber bullying, over sharing, appropriateness, upgrading of skills, assisting in classes.
Session on wireless security at the high school

Mike:

concerts, folk dance, delivered in every opportunity

Equipment and Supplies taken:

1500 Bookmarks
Canada pins, District pins, Light up Rotary pins
5 RC St. Catharines banners
2 RC E-club banners
Gifts of maple syrup, Canada pens, pencils, flags
2 large equipment bags
40 basketballs
30 soccer balls
30 volleyballs
50 skipping ropes
60 Fox 40 whistles
25 harmonicas
18 gator balls
72 tennis balls
2 ball hoppers
60 I CAN books
40 misc. children's' books

Based on the above from the team and feedback from District 7020 (newsletter) and from their District Governor and VTT Chair, the mission was a great success.

A formal report will be submitted by May 15th.

A new Call for VTT Proposal for the 2015-2016 Rotary year has been sent to all Club Presidents, Secretaries, and Foundation Chairs with a deadline for responding by April 20th, 2015.

Respectfully submitted,

Dan Smith and Roseanne Morissette
VTT Co-Chairs 2014-2015

Year to Date Summary

Fellow Rotarians

As outlined in the above Committee specific reports, our various Rotary Foundation Committees have been very busy with Rotary Foundation undertakings.

In addition to our usual Foundation undertakings, our Governor team asked that we undertake to host a Million Dollar Dinner in support of The Rotary Foundation.

In keeping with the wishes of DG Jack and DGE Kevin, a committee was struck with 13 team captains visiting clubs to spread the word about this undertaking and secure commitments from our club member via the enclosed

pledge form. If you are interested in learning more about this event, please do not hesitate to contact any one of the team captains, listed on the reverse of the pledge form, for more information.

The goal: To raise a minimum of One Million Dollars (USD) for the programs of The Rotary Foundation or the Bequest Society of The Rotary Foundation with minimum donations of \$10,000 from each donor.

The event is taking shape nicely with our keynote speaker for this evening being PRIP-Trustee Chair Elect Ray Klinginsmith. As well, our Zone 24-32 Director, Julia Phelps, will be in attendance that evening to celebrate with all of us.

If you have any questions, please do not hesitate to contact me at your convenience.

In closing, please accept my heartfelt thank you to everyone for your continued support of The Rotary Foundation – Doing Good in the World.

Karen L. Oakes.

Club No	Name	No. Mbrs	FND GOAL	% Achieved	Per Capit	-- Annual Fund --		-- Other --		-- Endow --		-- Total --
						Month	YTD	Month	YTD	Mon	YTD	
District: 7090												
7090	District 7090 Contributions	0	\$ -	0%	\$ -	\$ -	\$ 180	\$ -	\$ 142	\$ -	\$ 2,000	\$ 2,322
26305	Akron-Newstead, NY, United States	28	\$ 2,400	304%	\$ 261	\$ 100	\$ 7,300	\$ -	\$ 1,000	\$ -	\$ -	\$ 8,300
4721	Albion, NY, United States	32	\$ 1,650	76%	\$ 39	\$ -	\$ 1,255	\$ -	\$ -	\$ -	\$ 5,023	\$ 6,278
25380	Amherst, NY, United States	24	\$ 2,300	128%	\$ 123	\$ -	\$ 2,950	\$ -	\$ 381	\$ -	\$ -	\$ 3,331
4723	Amherst South, NY, United States	25	\$ 2,200	163%	\$ 143	\$ -	\$ 3,576	\$ -	\$ 2,250	\$ -	\$ 2,000	\$ 7,826
4689	Ancaster, ON, Canada	14	\$ 4,100	130%	\$ 380	\$ 12	\$ 5,314	\$ -	\$ 18,051	\$ -	\$ -	\$ 23,366
28117	Ancaster A.M., ON, Canada	41	\$ 9,000	12%	\$ 27	\$ -	\$ 1,088	\$ 20	\$ 6,564	\$ -	\$ -	\$ 7,652
4724	Batavia, NY, United States	77	\$ -	0%	\$ 39	\$ -	\$ 3,000	\$ -	\$ 11,085	\$ -	\$ -	\$ 14,085
4690	Brantford, ON, Canada	66	\$ 6,700	58%	\$ 59	\$ 1,016	\$ 3,872	\$ -	\$ 4,623	\$ -	\$ -	\$ 8,495
29643	Brantford-Sunrise, ON, Canada	51	\$ 6,000	184%	\$ 216	\$ 278	\$ 11,017	\$ 96	\$ 925	\$ -	\$ -	\$ 11,942
4725	Buffalo, NY, United States	135	\$ 13,100	78%	\$ 76	\$ 714	\$ 10,214	\$ 1,000	\$ 4,000	\$ -	\$ -	\$ 14,214
85976	Buffalo Niagara Medical Campus	53	\$ -	0%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
30381	Buffalo-Sunrise, NY, United States	29	\$ 3,100	104%	\$ 111	\$ -	\$ 3,225	\$ -	\$ -	\$ -	\$ -	\$ 3,225
30716	Caledonia, ON, Canada	14	\$ 1,400	0%	\$ -	\$ -	\$ -	\$ -	\$ 917	\$ -	\$ -	\$ 917
4726	Cheektowaga, NY, United States	3	\$ -	0%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4727	Clarence, NY, United States	59	\$ 6,700	104%	\$ 119	\$ -	\$ 7,000	\$ -	\$ -	\$ -	\$ -	\$ 7,000
4694	Delhi, ON, Canada	9	\$ 3,425	125%	\$ 474	\$ 68	\$ 4,268	\$ 50	\$ 176	\$ -	\$ 89	\$ 4,532
4695	Dundas, ON, Canada	38	\$ 3,800	25%	\$ 25	\$ 944	\$ 944	\$ 1,600	\$ 12,167	\$ -	\$ -	\$ 13,111
52949	Dundas Valley Sunrise, ON, Canada	38	\$ 10,300	70%	\$ 190	\$ 596	\$ 7,228	\$ -	\$ 230	\$ -	\$ -	\$ 7,458
4728	Dunkirk, NY, United States	24	\$ 2,600	105%	\$ 114	\$ -	\$ 2,740	\$ -	\$ -	\$ -	\$ -	\$ 2,740
29662	Dunnville, ON, Canada	26	\$ 1,500	6%	\$ 4	\$ -	\$ 92	\$ -	\$ 917	\$ -	\$ -	\$ 1,009
4729	East Aurora, NY, United States	39	\$ 2,000	105%	\$ 54	\$ -	\$ 2,100	\$ -	\$ 1,000	\$ -	\$ -	\$ 3,100
28911	Eastern Hills Sunrise (Clarence), NY	18	\$ 500	0%	\$ -	\$ -	\$ -	\$ -	\$ 775	\$ -	\$ -	\$ 775
85345	E-Club of SOWNY	12	\$ 890	120%	\$ 89	\$ 10	\$ 1,064	\$ -	\$ 570	\$ -	\$ 25	\$ 1,659
52046	Ellicottville, NY, United States	11	\$ 500	0%	\$ -	\$ -	\$ -	\$ -	\$ 1,000	\$ -	\$ -	\$ 1,000
4732	Falconer, NY, United States	22	\$ 3,000	0%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
53345	Flamborough AM, ON, Canada	15	\$ 2,800	0%	\$ -	\$ -	\$ -	\$ -	\$ 7,301	\$ -	\$ -	\$ 7,301
28116	Fonthill, ON, Canada	25	\$ 2,600	146%	\$ 152	\$ 1,000	\$ 3,800	\$ -	\$ 3,222	\$ -	\$ 3,000	\$ 10,022
4696	Fort Erie, ON, Canada	11	\$ 384	0%	\$ -	\$ -	\$ -	\$ -	\$ 1,101	\$ -	\$ -	\$ 1,101
4733	Fredonia, NY, United States	49	\$ 2,750	89%	\$ 50	\$ -	\$ 2,435	\$ -	\$ 550	\$ -	\$ 100	\$ 3,085
4734	Grand Island, NY, United States	31	\$ -	0%	\$ 20	\$ -	\$ 620	\$ -	\$ -	\$ -	\$ -	\$ 620
27868	Greater Jamestown AM, NY	19	\$ -	0%	\$ 5	\$ -	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ 100
4698	Grimsby, ON, Canada	32	\$ 3,000	0%	\$ -	\$ -	\$ -	\$ -	\$ 531	\$ -	\$ -	\$ 531
59744	Grimsby Noon, ON, Canada	15	\$ -	0%	\$ 28	\$ -	\$ 425	\$ -	\$ -	\$ -	\$ -	\$ 425
4735	Hamburg, NY, United States	32	\$ 3,350	102%	\$ 107	\$ 360	\$ 3,415	\$ 500	\$ 500	\$ -	\$ -	\$ 3,915
28054	Hamburg Sunrise, NY, United States	20	\$ 2,100	5%	\$ 5	\$ -	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ 100
4699	Hamilton, ON, Canada	109	\$ 10,000	22%	\$ 20	\$ 80	\$ 2,159	\$ -	\$ -	\$ -	\$ -	\$ 2,159

Club No	Name	No. Mbrs	FND GOAL	% Achieved	Per Capit	-- Annual Fund --		-- Other --		-- Endow --		-- Total --
						Month	YTD	Month	YTD	Mon	YTD	
District: 7090												
23427	Hamilton "A.M.", ON, Canada	37	\$ 5,000	163%	\$ 220	\$ -	\$ 8,143	\$ -	\$ 1,357	\$ -	\$ -	\$ 9,500
4700	Hamilton-East Wentworth, ON	19	\$ -	0%	\$ 95	\$ -	\$ 1,800	\$ -	\$ -	\$ -	\$ -	\$ 1,800
4701	Hamilton Mountain (Hamilton So., ON	21	\$ -	0%	\$ 97	\$ -	\$ 2,036	\$ -	\$ 10,000	\$ -	\$ -	\$ 12,036
4736	Holley, NY, United States	17	\$ 800	75%	\$ 35	\$ -	\$ 600	\$ -	\$ 59	\$ -	\$ -	\$ 659
4737	Jamestown, NY, United States	99	\$ 10,000	10%	\$ 10	\$ -	\$ 1,000	\$ -	\$ 5,400	\$ -	\$ -	\$ 6,400
4738	Kenmore, NY, United States	47	\$ 500	100%	\$ 11	\$ -	\$ 500	\$ -	\$ 3,635	\$ -	\$ -	\$ 4,135
4739	Lakewood-Chautauqua South, NY	11	\$ -	0%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4740	Lancaster-Depew, NY, United States	14	\$ 1,000	10%	\$ 7	\$ -	\$ 100	\$ -	\$ 1,000	\$ -	\$ -	\$ 1,100
4741	Le Roy, NY, United States	39	\$ 3,700	96%	\$ 91	\$ -	\$ 3,550	\$ -	\$ 2,231	\$ -	\$ -	\$ 5,781
4742	Lewiston NY - NOTL ON	10	\$ 1,122	93%	\$ 104	\$ -	\$ 1,040	\$ -	\$ 500	\$ -	\$ -	\$ 1,540
50055	Lincoln, ON, Canada	31	\$ 3,100	101%	\$ 101	\$ -	\$ 3,128	\$ -	\$ -	\$ -	\$ -	\$ 3,128
4744	Lockport, NY, United States	58	\$ 5,800	153%	\$ 153	\$ 1,100	\$ 8,890	\$ -	\$ 1,900	\$ -	\$ -	\$ 10,790
4745	Medina, NY, United States	5	\$ 500	100%	\$ 100	\$ -	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ 500
4746	Middleport, NY, United States	11	\$ -	0%	\$ 182	\$ -	\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000
24800	Niagara County-Central, NY	18	\$ -	0%	\$ 14	\$ -	\$ 250	\$ -	\$ 75	\$ -	\$ -	\$ 325
4747	Niagara Falls, NY, United States	8	\$ 1,000	100%	\$ 125	\$ -	\$ 1,000	\$ -	\$ 300	\$ -	\$ 50	\$ 1,350
4706	Niagara Falls, ON, Canada	49	\$ 26,820	11%	\$ 59	\$ 300	\$ 2,907	\$ 80	\$ 4,382	\$ -	\$ -	\$ 7,289
27545	Niagara Falls Sunrise, ON, Canada	40	\$ 4,000	130%	\$ 130	\$ -	\$ 5,187	\$ -	\$ 2,752	\$ -	\$ -	\$ 7,940
29972	Niagara-on-the-Lake, ON, Canada	52	\$ 11,250	52%	\$ 112	\$ 52	\$ 5,813	\$ 8	\$ 8,131	\$ -	\$ -	\$ 13,944
31593	Norfolk Sunrise, ON, Canada	46	\$ 5,300	99%	\$ 114	\$ -	\$ 5,229	\$ -	\$ 24,500	\$ -	\$ -	\$ 29,729
4748	Olean, NY, United States	30	\$ 4,100	112%	\$ 153	\$ -	\$ 4,586	\$ -	\$ 500	\$ -	\$ -	\$ 5,086
4749	Orchard Park, NY, United States	17	\$ 1,100	0%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4750	Salamanca, NY, United States	10	\$ 1,000	100%	\$ 100	\$ -	\$ 1,000	\$ -	\$ 500	\$ -	\$ -	\$ 1,500
4713	Simcoe, ON, Canada	50	\$ 7,000	0%	\$ -	\$ -	\$ -	\$ -	\$ 2,772	\$ -	\$ -	\$ 2,772
4711	St. Catharines, ON, Canada	118	\$ 24,500	90%	\$ 186	\$ -	\$ 21,936	\$ 8	\$ 5,223	\$ -	\$ -	\$ 27,159
23879	St. Catharines-Lakeshore, ON	35	\$ 4,000	0%	\$ -	\$ -	\$ -	\$ -	\$ 1,058	\$ -	\$ -	\$ 1,058
4712	St. Catharines South, ON, Canada	48	\$ 5,800	7%	\$ 9	\$ -	\$ 424	\$ -	\$ 160	\$ -	\$ -	\$ 584
30595	Stoney Creek, ON, Canada	17	\$ 1,785	9%	\$ 9	\$ -	\$ 161	\$ -	\$ -	\$ -	\$ -	\$ 161
4753	Tonawandas, The, NY, United States	16	\$ 1,500	0%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4716	Waterdown, ON, Canada	32	\$ 9,000	101%	\$ 284	\$ 80	\$ 9,096	\$ -	\$ 5,917	\$ -	\$ -	\$ 15,013
4718	Welland, ON, Canada	44	\$ 5,000	173%	\$ 197	\$ 685	\$ 8,656	\$ -	\$ 13,177	\$ -	\$ -	\$ 21,833
4754	Westfield-Mayville, NY, United States	35	\$ 3,800	77%	\$ 83	\$ -	\$ 2,917	\$ -	\$ 500	\$ -	\$ -	\$ 3,417
4755	West Seneca, NY, United States	48	\$ 8,340	88%	\$ 153	\$ 1,000	\$ 7,365	\$ -	\$ -	\$ -	\$ -	\$ 7,365
4756	Williamsville, NY, United States	33	\$ 2,700	20%	\$ 16	\$ 10	\$ 527	\$ -	\$ 1,381	\$ -	\$ -	\$ 1,908

Club No	Name	No. Mbrs	FND GOAL	% Achieved	Per Capita	-- Annual Fund --		-- Other --		-- Endow --		-- Total --
						Month	YTD	Month	YTD	Mon	YTD	

District: 7090

Contributions to The Rotary Foundation make it possible for clubs to transform lives worldwide. The following summary outlines important differences between contribution types.

Annual Fund

-Designations include SHARE, World Fund

The club and district membership counts are the starting membership figure based on July semiannual report forms, received at Rotary International by 30 September each year.

District Summary

Other Funds (including PolioPlus)Endowment Fund

-Supports program selected by donor

-Contributions are invested in perpetuity

-Contributions are received at Rotary International by 30 September each year.

2014 - 2015	US\$100 Per Capita District Benchmark for 2,411	\$241,100.00
2014 - 2015	District Annual Fund Goal (sum of all club goals):	\$273,666.00
2014 - 2015	Total of Annual Fund Giving for Period:	\$201,819.83

Total of clubs below includes only clubs active as of April 2015 and chartered prior to 01-Jul-2014

2014 - 2015	Total of clubs with Annual Fund Goals received:	59 of 70 (84.29% Received)
2014 - 2015	Total of clubs with contributions to the Annual Fund:	56 of 70 (80% Participation)

The SHARE Contribution Detail Report containing the district's SHARE summary information is available to authorized users on My Rotary at rotary.org/myrotary.



Rotary International District 7090 Million Dollar Dinner

A dinner worth one million dollars to support all programs of our Rotary Foundation

Saturday May 9, 2015 – Transit Valley Country Club,

8920 Transit Road, East Amherst, New York, USA 14051

☒ **Yes, I want to be a guest with this gift.**

Please give this pledge to your district representative on the Million Dollar Dinner planning committee (refer reverse of this form for contact information) or send to: Carolyn Ferguson, Zone 24 Major Gifts Officer | Polio, Development & Partnerships, 471 Orton Ave, Ancaster, ON, L9G 4M7, Tel 905.304.6831, Fax 866.854.8079, Carolyn.Ferguson@rotary.org

My gift to the Rotary Foundation in USD* (all minimum dollar figures noted below are understood to be in US dollars to align with The Rotary Foundation recognition levels)

Name: _____

Home Address: _____

Email + Phone _____

District: _____ Club: _____

Signature _____

☐ I have given \$_____, minimum \$10,000*, to the Rotary Foundation since June 1, 2014, or will give \$_____ , minimum \$10,000*, by 9 May, 2015.

☐ I have made a three year pledge of greater than \$10,000* in cash, stocks or other negotiable property.

☐ I have recently, since June 1st, 2014 made or will make a bequest to the Rotary Foundation in the amount of \$_____ and have completed or will complete the required paperwork by 1 May, 2015 (Bequest recognition begins at \$10,000*).

☐ I have an existing benefactor or bequest gift commitment that I would like to increase to qualify for attendance at this event for a total of \$_____. Minimum increase of \$10,000*.

☐ I pledge to join the Paul Harris Society and give \$1,000 per year for the next ten years (Total gift of \$10,000*).

☐ I am an existing member of the Paul Harris Society and have given \$_____ since June 1, 2014, and pledge to continue to give a minimum of \$1,000* annually until I reach a minimum total of \$10,000*.

Rotary partners may add their gifts together to qualify or top up existing contributions totaling a minimum of \$10,000*.

**Million Dollar Dinner Planning Committee
TEAM CAPTAINS**

Karen Oakes, Rotary Club of Delhi (home club)

Karen`s contact info Phone: 519-426-2331; e-mail: oakes.kl@sympatico.ca

John Mullen, Rotary Club of Ancaster AM (home club)

John`s contact info Phone: 905-648-5268; e-mail: jmullen@jcmcorporatesolutions.com

Thie Convery, Rotary Club of Dundas (home club)

Thie`s contact info Phone: 905-627-9970; e-mail: thie.convery@ipcsecurities.com

Bob Bruce, Rotary Club of Waterdown (home club)

Bob`s contact info Phone: 905-632-6528; e-mail: pdgbob@bell.net

Tony Wellenreiter, Rotary Club of Hamilton AM (home club)

Tony`s contact info Phone: 905-664-6526; e-mail: awellenreiter@wellenreiter.ca

Art Wing, Rotary Club of St. Catharines (home club)

Art`s contact info Phone: 905-687-8680; e-mail: art@arthurwing.com

Frank Adamson, Rotary Club of Fonthill (home club)

Frank`s contact info Phone: 905-892-9403; e-mail: fadamson@vaxxine.com

Umit Eruysal, Rotary Club of Welland (home club)

Umit`s contact info Phone: 289-969-2508; e-mail: umit.eruysal@holliswealth.com

Maynard Lowry, Rotary Club of Lockport (home club)

Maynard`s contact info Phone: 909-801-6510; e-mail: hmlowry@mac.com

Kevin Crosby, Rotary Club of Buffalo Sunrise (home club)

Kevin`s contact info Phone: 716-433-2357; e-mail: kevin@D7090.org

Joe DePaolo, Rotary Club of Buffalo (home club)

Joe`s contact info Phone: 716-689-6970; e-mail: depolois@buffalostate.edu

Jack Amico, Rotary Club of West Seneca (home club)

Jack`s contact info Phone: 716-570-1199; e-mail: jack@D7090.org

Steve Keefe, Rotary Club of Fredonia (home club)

Steve`s contact info Phone: 716-672-7510; e-mail: stephenkeefe@netscape.net

Public Image Report

April 2015

Except that the application for reimbursement of the 2014-2015 RI PI Grant funds has been delayed until my return from Vietnam, I have nothing new to report for this upcoming District Council meeting. I will not be attending the meeting.

Chrissy & Roseanne,

Please share whatever you have to report on PR within our District with Pene for the next District Council meeting.

Thank you,
Paul McAfee

To: District Council

From: Pene Hutton
District Executive Secretary and Webmaster

Date: April 25, 2015

Re: Memo – for discussion - District Policy for use of Sensitive Contact Information



Often I am asked for sensitive contact information. These requests come from Rotarians, Interactors, Rotaractors and their advisors, etc. Most frequently the purpose for the request is to be able to solicit other clubs or Rotarians to participate in their events and projects. This memo is an effort to help you in your leadership roles, and to clarify our policies regarding the use of sensitive contact information.

The District does not provide sensitive contact information to clubs. It is available online at the District website under District Directories if a District 7090 Rotarian logs in. Because of this, I suggest we provide some clear and consistent guidelines in writing. Some of the following appears in the MOPP on page 60, but I recommend the following (or some modification of it) be considered for adoption by District Council and included in the MOPP.

Proposed District Policy:

- Rotarians should not use the District directories as a commercial mailing list, nor make it possible for anyone else to use it for that purpose.
- The directories are not available for use by Rotarians, Rotary Clubs or sponsored Youth programs in contacting all District clubs for fundraising or event purposes.
- Clubs wishing to solicit funds from other Clubs must first obtain permission from the District Council annually.
- Clubs wishing to solicit other clubs for support for their international projects, must work through the District's World Community Service Committee to be designated as an Approved Project for that purpose through the District Council.
- A club desiring to request the cooperation of all District 7090 clubs, in connection with any matter or utilizing email or postal service mail, shall first submit its purpose and plans to the respective governor or governors and secure, his, her, or their approval.

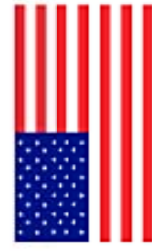
Clubs that have purchased the ClubRunner software have the ability to contact other club officers by email through that utility, and to some degree, it is not under our purview, but if we make our policy known, it should cut down on the volume of emails being received by club presidents.

What I suggest when I am contacted to either send an email or send them contact information, is as follows:

1. Send me your event information for inclusion in the monthly District newsletter. This goes to every Rotarian in our database, which is most of them.
2. Ask your president to use your Area meetings and the AG to distribute information to clubs who are most likely to participate and support your events.

Rotary

District 7090



Best of Friends

