



September 30, 2020

From: Tom Walker, District Rotary Foundation Committee Chair (2019-21)

To: District 5520 Rotary Club Presidents  
 Sunny Kellerman, District Governor  
 Reg Rider, District Finance Committee Chair (2019-21)  
 Rob Butler, District Audit Committee Chair (2019-21)

Subj: Annual FY2020 Foundation Committee Report

Ref: (a) Rotary International District 5520 Bylaws Article 5.060 "District Rotary Foundation Committee"

1. Reference (a) requires an annual report to the membership of District 5520 on the prior year's District Rotary Foundation Committee activities.

2. Rotary District 5520 participated in the Global and District Grant programs as well as the Polio Plus program. Below is a summary of the use of D5520 District Designated Funds (DDF) during FY 2020.

Carried Forward from FY2019	\$135,801.43	
FY2020 SHARE	\$193,939.14	
50% Endowment SHARE	\$7,452.67	
<b>Total Available DDF</b>	<b>\$337,193.24</b>	<b>Available July 1, 2019</b>

DDF was utilized in the following manner:

**Humanitarian Programs**

District Grant (DG20-92110)	\$117,946.00
Global Grants (5)	\$53,216.00
<b>Net Humanitarian Programs</b>	<b>\$171,162.00</b>

**Polio Plus** **\$10,000.00**

**Total Carry Forward to FY2021** **\$156,031.24** **As of June 30, 2020**

3. The District Grant program funding consisted of \$117,946.00 of DDF from The Rotary Foundation. Below is a list of these projects:

**DISTRICT GRANTS  
 Calendar Years (2019-2020)**

<b>Club</b>	<b>Project Description</b>	<b>Grant Amount</b>
Alamogordo	Art Literacy in Local Schools	\$3,701.00
Albuquerque	YMCA ADA-Compliant Cabin	\$6,678.00

Albuquerque Del Norte	Improving the Lives of Children	\$18,447.00
Albuquerque Del Sol	Rotary Community Forest	\$5,571.00
Albuquerque Rio Grande	Andy & Elmer's Apple Dumpling Adventure Books	\$2,503.00
Albuquerque Sandia	Cloud Dancers Therapeutic Horsemanship	\$1,000.00
Angel Fire	Angel Fire Community Playground Repair	\$2,764.00
Anthony	Backpack and Supply Drive	\$2,904.00
Artesia	Dictionaries for Third Graders	\$2,488.00
Carlsbad	Vocational Scholarships for Graduating High School Students	\$1,413.00
Clovis	Soap Box Derby*	\$0.00
Clovis	3-D Printer for COVID-19 N95 Masks*	\$2,782.00
Clovis High Plains	Andy & Elmer's Apple Dumpling Adventure Books	\$2,496.00
East El Paso	Neighborhood Park Benches	\$2,413.00
El Paso	Children's Holiday Book Distribution	\$1,433.00
El Paso Camino Real	GED Scholarships	\$2,340.00
El Paso Sunrise	Fresh Start: Kelly Food Pantry in El Paso	\$2,499.00
Las Cruces	Toys for Tots Dona Ana County	\$2,467.00
Las Cruces (Rio Grande)	Third Grade Dictionary Project	\$4,241.00
Las Vegas	Celebrating School Success	\$2,383.00
Los Alamos	Los Alamos Club Peace Education Project	\$3,680.00
Los Lunas	Camps for Cubs	\$2,447.00
Marfa	Student Scholarships	\$2,239.00
Moriarty	Backpacks of Hope	\$2,314.00
Mountainair	Mountainair Educational Awards	\$2,181.00
Portales	Scholarships for Roosevelt County, NM, Residents	\$2,773.00
Rio Rancho	Dick Hillier Tutoring Program	\$2,272.00
Rio Rancho Sunrise	Nursing Scholarships	\$2,759.00
Roswell	Roswell Centennial Projects	\$3,609.00
San Juan County East	McCormick Elementary School Reading Program	\$1,627.00
Santa Fe	College Scholarships for Santa Fe High School Seniors	\$5,884.00
Silver City	Enhancing Education in Grant County, NM**	\$2,237.00
Silver City	The Commons Food Pantry COVID-10 Support**	\$503.00
Socorro	Dolly Parton Imagination Library	\$2,753.00
Taos-Milagro	Taos-Milagro Rotary Reading Projects	\$4,196.00
Truth or Consequences	Next Generation Living Out the 4-Way Test	\$2,398.00
West El Paso	Provide Jackets to 80 Homeless Students	\$3,021.00
<b>35</b>	<b>37</b>	<b>\$117,946.00</b>
D5520	Administration	<b>\$0.00</b>
		<b>\$117,946.00</b>

\*Due to COVID-19, Clovis repurposed the entire Soapbox Derby project to purchase a 3-D Printer to produce PPE mask components.

\*\*Due to COVID-19, Silver City repurposed unused education project funds to support The Commons Food Pantry.

A total of 35 grants were made to 35 clubs for projects involving education, literacy, food security, peace, community development, health and COVID-19. At their 15 March 2020 meeting, The Rotary Foundation Trustees authorized repurposing unused FY19 and FY20 District Grant funds to address higher priority COVID-19

needs. As indicated above, Clovis and Silver City requested to repurpose their unused FY20 funds to COVID-19 purposes. The District Grant Committee approved those requests.

Rotarians Rob Butler (CPA Retired & District Audit Committee Chair)(Albuquerque Del Norte), and District Audit Members Cyndi Maestas Henry (CPA)(El Paso), Paul Christensen (CPA Retired)(Albuquerque Del Norte) and Kimberly Warren (CPA)(Roswell) conducted the Annual Assessment as required by The Rotary Foundation. They found that the D5520 Foundation Committee adhered to the Financial Management Plan (FMP) and that the FMP is adequate to properly control grant expenditures if procedures are followed; significant improvement in recordkeeping over last year’s report was noted and several recommendations were provided.

4. The Global Grant program funded 5 projects with \$53,216.00 of District 5520 Designated Funds (DDF). These projects are listed below:

<b>Grant #</b>	<b>Host Rotary Club</b>	<b>Project</b>	<b>D5520 DDF</b>	<b>Total Project</b>
GG1978391	Gallup	Southwest Mobil Clinic	\$2,141.00	\$78,030.00
GG1986007	Juárez Integra	Nursing Education	\$2,000.00	\$43,500.00
GG1987167	Redbridge (UK)	Tristen Adams Scholarship	\$15,000.00	\$69,390.00
GG1988955	Epping (UK)	Nancy Breton Scholarship	\$15,000.00	\$31,619.00
GG2012011	Guatemala Norte	COVID-19 Emergency Supplies	\$19,075.00	\$98,916.00
			<b>\$53,216.00</b>	<b>\$321,455.00</b>

Nine other District 5520-related Global Grants were in “Submitted” status at the end of the Rotary year; five of these have already been approved. A number of these projects’ approval was delayed due to a lack of World Fund matching funds. These projects are listed below:

<b>Grant #</b>	<b>Host Rotary Club</b>	<b>Project</b>	<b>D5520 DDF</b>	<b>Total Project</b>
GG2012642*	Torreón Centenario	Dotación de ventiladore	\$5,000.00	\$48,500.00
GG2099171	Albuquerque	Educational Assistance..	\$9,000.00	\$45,884.00
GG2098804	Juárez Campestre	Huertos Urbanos, ...	\$3,750.00	\$38,082.00
GG2098589**	La Paz San Jorge	Educating, Equipping,...	\$11,893.00	\$55,031.00
GG2097426*	Ciudad Juárez Oriente	Volver a caminar, ampu.	\$7,350.00	\$35,221.00
GG1987516*	La Paz San Jorge	Clean Water & Sanitat...	\$12,500.00	\$49,967.00
GG1985195*	Juárez Campestre	Entornos de Paz	\$7,000.00	\$47,500.00
GG1981640	Ciudad Juárez Ejecutivo	Hope and Future...	\$8,029.00	\$42,250.00
GG1979647	Ciudad Juárez Siglo XXI	Muerta Ninguna en...	\$3,500.00	\$32,350.00
*Approved 1 July 2020 **Approved 22 July 2020			\$68,022.00	\$394,785.00

Five other District 5520-related Global Grants were closed in the 2018-19 Rotary year. These projects are listed below:

GG1642939	Guatemala Nordeste	Zona Reina Maternal	\$8,876.00	\$96,072.00
GG1419022	Santiago de la Monclova	Purified Water at Sch...	\$6,500.00	\$38,202.00
GG1525148	Juárez Campestre	Reconstruyendo Vidas	\$4,500.00	\$35,650.00
GG1746254	Juárez Campestre	Environments of Peace	\$5,500.00	\$47,250.00
GG1755024	Cochabamba	Bolivian Footbridge	\$0.00	\$105,750.00
			<b>\$32,500.00</b>	<b>\$186,434.00</b>

5. Rotary District applied for its first Disaster Response Grant DR-370 on 20 May 2020. This \$25,000 COVID-19 Disaster was to provide critically needed supplies to five to seven Native American communities. This is first grant of this sort that District 5520 has applied for. The grant was in “Awaiting Funds” status because Rotary’s Disaster Response Fund was depleted late in the FY20 Rotary Year; the grant was approved for the full \$25,000 on 10 July 2020 once the Disaster Response fund had been replenished and DR-370 came to the head of the queue.

6. Rotarians and clubs contributed \$318,516.58 to the Annual Program Fund (APF), or \$137.61 per Rotarian, which is the third highest for District 5520; this was about 199% of the district’s \$160,401.00 goal and 127% of the district’s \$250,000 average annual giving. 30 of 67 clubs set Foundation Giving Goals. 44 clubs contributed to the Annual Fund and thirty-one (31) clubs averaged \$100 per person or greater.

**FY 2019 (2018-19) District 5520 Contributions to The Rotary Foundation**

<b>Fund</b>	<b>Total Giving</b>	<b>Per Capita</b>
Annual Program Fund (Unrestricted)	\$318,156.58*	\$137.61
Polio Plus (Restricted)	\$71,279.16	\$30.83
Global Grants (Restricted)	\$14,359.25	
Endowment Fund	\$3,290.00	\$1.23
<b>Total</b>	<b>\$407,084.98</b>	<b>\$176.07</b>

\*Includes \$9,573.00 of Area of Focus and World Fund Giving which, being restricted, will not generate DDF.

7. Overall, District 5520’s clubs and donors contributed \$71,279.15 to the Polio Plus campaign (see above). At the 2017 Rotary International Convention in Atlanta, then-President John Germ announced a new Polio matching offer from the Gates Foundation... that is, the Gates will double-match Rotarian contributions to polio eradication up to \$50M per year. \$50M spread across Rotary’s 1.22M membership works out to about \$42.00 per person. District 5520 also contributed \$10,000.00 DDF to Polio Plus.

8. Ten clubs received “Make History Today” Polio Plus Campaign Certificates of Appreciation for donating \$1,500 or more to Polio Plus (listed alphabetically): Albuquerque, Albuquerque Del Norte, Albuquerque Del Sol, Deming, El Paso, Fort Stockton, Hobbs, Los Alamos, Silver City and White Sands (Alamogordo).

9. Eleven clubs received Banner Recognition for Annual Fund Giving. The top three clubs recognized for the highest Annual Fund per capita giving were Albuquerque (\$601.61), Albuquerque Del Norte (\$309.40); Albuquerque Del Sol (\$242.67). Eight clubs received TRF Giving Banner Recognition: Albuquerque Del Norte, Anthony, El Paso Camino Real, El Paso Sunrise, Las Cruces (Rio Grande), Portales, Tukumcari and White Sands (Alamogordo). Seven clubs received EREY Banner Recognition: Albuquerque Del Norte, Anthony, El Paso Camino Real, El Paso Sunrise, Las Cruces (Rio Grande), Portales, and Tukumcari.

10. The Foundation subcommittee that interviews and recommends candidates for Rotary Peace Fellowships interviewed two candidates. It recommended one very highly qualified woman nominated by the Rotary Club of Santa Fe. It should be noted that during each of the last three Rotary years, District 5520 nominated female candidates who were each chosen by the Foundation to receive fellowships. Two are now alumni of the professional development certificate program at Chulalongkorn University in Bangkok. The third woman has entered the second year of her master's degree studies at International Christian University in Tokyo.

11. District 5520 members continue to support The Rotary Foundation through various giving programs; a summary of the support of these programs is provided below (as of 14 September 2020):

<b>Program/Level</b>	<b>Members</b>
Paul Harris Fellow	1338
Multiple Paul Harris Fellow	715
Paul Harris Society	168
Major Donor Level One	51
Major Donor Level Two	8
Major Donor Level Three	5
Major Donor Level Four	1
Arch Klumph Society – Trustee’s Circle	2
Arch Kumph Society – Chair’s Circle	1
Arch Klumph Society – Foundation Circle	2
Bequest Society – Level One	43
Bequest Society – Level Two	11
Bequest Society – Level Three	5
Bequest Society – Level Four	3
Bequest Society – Level Five	0
Bequest Society – Level Six	2
Bequest Society – Level Seven	0
Legacy Society – Level One	1
Benefactor	89

**Arch Klumph Society** recognition levels are defined as follows: Level One (Trustee’s Circle) – US\$250,000 to \$499,999; Level Two (Chair’s Circle) – US\$500,000 to \$999,999; Level Three (Foundation Circle) – US\$1,000,000 to \$2,499,999.

**Major Donor** recognition levels are defined as follows: Level One – US\$10,000 to \$24,999; Level Two – US\$25,000 to \$49,999; Level Three – US\$50,000 to \$99,999; Level Four US\$100,000 to \$249,999.

**Legacy Society** recognition levels are defined as follows: Level I – US\$1 million to US\$2,499,999; Level II – US\$2.5 million to US\$4,999,999; Level III – US\$5 million to US\$9,999,999; Level IV - \$10 million and above.

**Bequest Society** recognition levels are defined as follows: Level One – US\$10,000 to \$24,999; Level Two – US\$25,000 to \$49,999; Level Three – US\$50,000 to \$99,999; Level Four – US\$100,000 to \$249,999; Level Five – US\$250,000 to \$499,999; Level Six – US\$500,000 to \$999,999; Level Seven – US\$ \$1,000,000 and above.

**Benefactors** pledge a future gift of at least \$1,000.

**Paul Harris Society** recognizes those members who pledge to try to contribute \$1,000 per year.



Tom Walker

Rotary District 5520 Foundation Committee Chair (2010-13, 2016-17, 2019-21)