



September 30, 2019

From: Tom Walker, District Rotary Foundation Committee Chair (2019-22)

To: District 5520 Rotary Club Presidents
 Gary King, District Governor
 Reg Rider, District Finance Committee Chair (2019-20)
 Rob Butler, District Audit Committee Chair (2019-20)

Subj: Annual FY2019 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. Below is a summary of the use of D5520 District Designated Funds (DDF) during FY 2019.

Carried Forward from FY2018	\$172,564.74	
FY2019 SHARE	\$116,551.81	
50% Endowment SHARE	\$7,441.24	
Total Available DDF	\$296,557.79	Available July 1, 2018

DDF was utilized in the following manner:

Humanitarian Programs		
District Grant (DG19-62495)		\$61,778.00
Global Grants (10)		\$80,668.00
Adjustment to Global Grant*	\$15,000.00	
Net Humanitarian Programs		\$127,446.00
Polio Plus		\$23,310.36
Pool Permanent Fund		\$10,000.00

Total Carryover to FY2018	\$135,801.43	As of June 30, 2019
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*GG19-63393 "Nicaragua Pedestrian Footbridge" project was cancelled after having been funded.

3. The District Grant program funding consisted of \$61,778.00 of DDF from The Rotary Foundation. Below is a list of these projects:

**DISTRICT GRANTS
Calendar Years (2018-2019)**

Club	Project Description	Grant Amount
Alamogordo	Art Literacy in Local Schools	\$1,805.00
Albuquerque	Tutoring at Horizons	\$4,203.00
Albuquerque Del Norte	Needy Youth Food Backpack Program	\$5,943.00
Albuquerque Del Sol	Dictionary Distribution Project	\$4,266.00
Albuquerque Sandia	Anti-METH Classroom Education Program	\$2,613.00
Anthony	Distribute Backpacks and School Supplies to Children	\$1,875.00
Clovis High Plains	Andy & Elmer’s Apple Dumpling Adventure Books	\$561.00
Deming	Imagination Library of Luna County	\$490.00
East El Paso	Local Neighborhood Park Benches	\$558.00
El Paso	Holiday Book Distribution	\$3,703.00
El Paso Camino Real	GED Scholarships to Youth	\$265.00
El Paso Sunrise	Socks for Children in Need	\$475.00
Fort Stockton	Community’s El Buen Vecino Rehabilitation Project	\$3,031.00
Los Alamos	GED Vouchers & Support for School Training Projects	\$5,761.00
Los Lunas	Clothing for Underprivileged Children	\$1,915.00
Marfa	Playground Equipment for City Park	\$1,988.00
Moriarty	Backpacks & Food for Needy Children	\$1,940.00
Rio Rancho	Third Grade Tutoring	\$859.00
Rio Rancho Sunrise	Conduct Jobs Fair for Unemployed in the Community	\$2,973.00
Silver City	Books for Kindergarten Children	\$2,440.00
Socorro	Website for Local Food Pantry	\$2,445.00
Taos-Milagro	Manage 15 Small Community Free Libraries & Reading Proj.	\$3,779.00
Truth or Consequences	4-Way Test Educational Program for Local Schools	\$2,155.00
San Juan County East	McCormack Elementary School Reading Program	\$2,200.00
West El Paso	Books for Disadvantaged Pre-K to Fifth Grade Children	\$1,682.00
25	25	\$59,925.00
<u>D5520</u>	<u>Administration</u>	<u>\$1,853.00</u>
		\$61,778.00

A total of 25 grants were made to 25 clubs for projects involving education, literacy, food security, community development and health.

Rotarians Rob Butler (CPA & District Audit Committee Chair)(Albuquerque Del Norte), and District Audit Members Dacia Card (CPA)(Albuquerque Del Sol), Cyndi Maestas Henry (CPA)(El Paso), John Perner (CPA)(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 but did note the lack of retention of meeting minutes; significant improvement in recordkeeping over last year’s report was noted and several recommendations were provided.

4. The Global Grant program funded 10 projects with \$80,688.00 of District 5520 Designated Funds (DDF). These projects are listed below:

Grant #	Host Rotary Club	Project	D5520 DDF	Total Project
GG1635479	Empresarial Piedras Negras	Agua; Educación; etc.	\$5,000.00	\$41,088.00
GG1747368	Juárez Integra	Jugando por una Oport.	\$3,000.00	\$39,170.00
GG1747475	Dhulikhel	Empowering Women	\$12,668.00	\$61,946.00
GG1751042	Albuquerque	Navajo Soap Project	\$8,000.00	\$47,187.00
GG1863393*	Jinotega-Las Brumas	Nicaragua Bridge	\$15,000.00	\$102,000.00 (est)
GG1864294	Ejecutivo de Aguascalientes	Extracción de Amor y	\$6,000.00	\$41,356.00
GG1867624	La Paz San Jorge	Women Empowerment	\$8,500.00	\$56,388.00
GG1867702	La Paz San Jorge	Clean Water in Bolivia	\$8,500.00	\$36,550.00
GG1980091	Ciudad Juárez Ejecutivo	Corazon de Ninos	\$9,500.00	\$67,950.00
GG1982005	Juárez Conecta	Equipamiento a Banco	\$4,500.00	\$33,530.00
			\$80,668.00	\$537,265.00

*GG19-63393 “Nicaragua Pedestrian Footbridge” project was cancelled after having been funded.

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

Grant #	Host Rotary Club	Project	D5520 DDF	Total Project
GG1415841	Saltillo Cien	El Nodo	\$6,500.00	\$37,150.00
GG1418883	Ramos Arizpe	Agua Potable Para Todos	\$6,500.00	\$41,284.00
GG1419277	Ciudad Juárez Chamizal	Programa de Horario	\$6,500.00	\$35,250.00
GG1525906	Ciudad Juárez Ejecutivo	Potable Water Supply	\$4,500.00	\$36,000.00
GG1638404	La Paz San Jorge	Empowering Women	\$8,500.00	\$36,750.00
			\$32,500.00	\$186,434.00

5. Rotarians and clubs contributed \$368,495.59 to the Annual Program Fund (APF), or \$156.61 per Rotarian, which is the second highest for District 5520; this was about 290% of the district’s \$127,200.00 goal and 147% of the district’s \$250,000 average annual giving. 24 of 68 clubs set Foundation Giving Goals. 54 clubs contributed to the Annual Fund and **thirty-eight (38) clubs** averaged \$100 per person or greater, **a record!**

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

Fund	Total Giving	Per Capita
Annual Program Fund (Unrestricted)	\$368,495.59*	\$156.61
Polio Plus (Restricted)	\$50,696.68	\$21.55
Global Grants (Restricted)	\$57,941.51	
Endowment Fund	\$176,322.71	\$74.94
Total	\$653,456.49	\$277.71

*Includes \$9,0005.13 of Area of Focus and World Fund Giving which, being restricted, will not generate DDF.

Giving to The Rotary Foundation during 2018-2019 set all-time District 5520 records for *Endowment Fund Giving, Total Giving and Total Giving Per Capita!* Annual Program Fund (APF) Giving and APF Per Capita were second only to that of 2016-17’s \$393,127.75 and \$158.33/capita.

At the Zone Institute in Denver, September 6-8, 2019, Rotary District 5520 was recognized in the (old) Zone 27 achievements in The Rotary Foundation (TRF) as follows:

- Total Foundation Giving: **#3** (\$653,456) (a **D5520 record**)
- Annual Fund Giving: **#2** (\$368,496)
- Annual Fund Per Capita Giving: **#3** (\$157.00) (a **D5520 record**)
- Endowment Fund Giving: **#1** (\$176,323) (a **D5520 record**)
- “Other” (Generally Global Grants) Giving: **#1** (\$58,942)
- Paul Harris Society Members: **#3** (163)
- Club Participation in Global Grants: **#3** (31%)
- TRF Certificate of Appreciation for Contributing 20% of 2018-19 District Designated Funds (DDF) to Polio Eradication

6. Overall, District 5520’s clubs and donors contributed \$50,696.68 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 \$23,310.36 DDF to Polio Plus which was The Rotary Foundation’s goal of 20% of the year’s DDF.

7. Twelve 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, El Paso, Fort Stockton, Hobbs, Los Alamos, Roswell, Santa Fe, Silver City, Socorro, and White Sands (Alamogordo).

8. Eleven clubs received Banner Recognition for Annual Fund Giving. The top three clubs recognized for the highest Annual Fund per capita giving were Albuquerque Del Norte (\$712.55); Taos-Milagro (\$306.56); and, Albuquerque (\$303.58). Eleven clubs received Banner Recognition for 100 percent Foundation Giving and Every Rotarian Every Year: Albuquerque Del Norte, Anthony, East El Paso, El Paso Sunrise, Las Cruces (Rio Grande), Mountainair, Portales, Raton, Rio Rancho Sunrise, Tukumcari and White Sands (Alamogordo). Nine clubs received EREY Banner Recognition: Albuquerque Del Norte, East El Paso, El Paso Sunrise, Las Cruces (Rio Grande), Mountainair, Portales, Raton, Rio Rancho Sunrise, and Tukumcari.

9. The Rotary Club of Albuquerque Del Sol nominated a candidate to attend Rotary’s Peace “Short Course” at Chulalongkorn University in Bangkok. Also, the Rotary Clubs of Los Alamos and Santa Fe each nominated candidates for the master’s degree programs. District 5520 supported their applications to The Rotary Foundation; selections for these programs will be announced in November. Jaclyn McAlester, sponsored by the Rotary Club of Albuquerque Sandia, was selected last fall in a worldwide competition and recently began her studies at International Christian University in Tokyo.

10. District 5520 members continue to support The Rotary Foundation through various giving programs; a summary of the support of these programs is provided below:

Program/Level	Members
Paul Harris Fellow	1398*
Paul Harris Society	160*
Major Donor Level One	47
Major Donor Level Two	7

Major Donor Level Three	3
Major Donor Level Four	1
Arch Klump Society – Trustee’s Circle	1
Arch Kump Society – Chair’s Circle	1
Arch Klump Society – Foundation Circle	3
Bequest Society – Level One	44
Bequest Society – Level Two	14
Bequest Society – Level Three	4
Bequest Society – Level Four	2
Bequest Society – Level Five	0
Bequest Society – Level Six	2
Bequest Society – Level Seven	0
Benefactor	95*

*As of 2 September 2019

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.

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-)