



September 30, 2012

From: Tom Walker, District Rotary Foundation Committee Chair

To: District 5520 Rotary Club Presidents
 Mark Glenn, District Governor
 Tim Parker, District Finance Committee Chair

Subj: Annual FY2012 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 no later than 90 days after the close of fiscal year.

2. Rotary District 5520 participated in the Ambassadorial Scholar program, the Group Study Exchange program as well as the District Simplified and Matching Grant programs. Below is a summary of the use of D5520 District Designated Funds (DDF) during FY 2012.

Carried Forward	\$100,233.79	
FY2012 SHARE	\$122,508.56	
Perm Fund Addition	\$6,044.67	
Beginning Balance	\$228,787.02	July 1, 2011
Education Programs		
Ambassadorial Scholar	\$26,000.00	Mackenzie Rachel Whener
Ambassadorial Scholar	\$26,000.00	Rebecca Godshall Minton
Ambassadorial Scholar	\$26,000.00	Sarita Fae Jarmack
Outbound GSE Team	\$0.00	South Africa
Net Educational Programs	\$78,000.00	
Humanitarian Programs		
District Simplified Grant	\$24,502.00	
Matching Grants	\$62,325.00	
Transfer from D4940	\$1,325.00	"Match" for Matching Grant 76863
Transfer from D5170	\$7,203.00	"Match" for Matching Grant 77381
Transfer to D5170	\$7,203.00	Return unused funds from MG 77381
Net Humanitarian Programs	\$85,502.00	
Polio Plus	\$15,000.00	
Ending Balance	\$50,285.02	June 30, 2012

Notes:

- (1) D5520's Outbound GSE Team was funded by The Rotary Foundation's World Fund.
- (2) The large beginning balance was in anticipation of funding 3 Ambassadorial Scholarships (\$26,000 each) in FY2012.
- (3) D4940 transferred \$1,325 to D5520 to enable us to provide the proper DDF match for their project.
- (4) D5170 transferred \$7,203 to D5520 for MG 77381 which was subsequently returned when the project was withdrawn.

3. The District Simplified Grant program funding consisted of \$24,502.00 of Restricted DDF from The Rotary Foundation and \$22,170.00 of D5520 funds (which included \$2,170 recouped from FY 2011); \$44.00 of D5520 funds was unallocated; an additional \$1,888.24 was returned because the projects were not able to be executed in the required time frame or project costs were less than anticipated. All FY2012 District Simplified Grants have been satisfactorily completed. Below is a list of the completed projects:

**CLOSED DISTRICT SIMPLIFIED GRANTS
Calendar Years (2011-2012)**

Club	Project Description	Grant Amount	Project Completed
Alamogordo	Child ID/Child Safe Project	\$2,000.00	28 Jun 2012
Albuquerque	YWCA GURLS Program	\$2,000.00	7 Sep 2012
Alpine	School Supplies for Alpine Schools	\$750.00	4 Sep 2012
Anthony	Youth Family Farm	\$1,000.00	30 Jun 2012
Anthony	Don't Meth With Us	\$1,000.00	29 Jun 2012
Artesia	Dictionaries for Third Graders	\$1000.00	12 Apr 2012
Carlsbad	Spring Park Shade Structure	\$2,000.00	8 Jun 2012
Clovis High Plains	Andy & Elmer's Apple Dumpling Adventure	\$1,450.00	9-Jun-2012
East El Paso*	Dame La Mano Bunk Beds	\$0.00	6 Aug 2012
El Paso	Books for Head Start Children	\$2,000.00	28-Dec-2011
El Paso Sunrise	Children's Library @ YWCA Transitional Living	\$950.00	19 Oct 2011
Farmington-Tres Rios	School Uniforms for Needy Children	\$500.00	9 Feb 2012
Fort Stockton	Head Start Program Literacy	\$1,500.00	22-Apr-2012
Franklin Mountains	Veterans Interment Interpretive Sign	\$625.00	30-Jun-2012
Las Cruces	Peace Village of Las Cruces, Etc.	\$2,000.00	12-Jul-2012
Las Cruces (Rio Grande)	Dictionaries for Third Graders	\$2,000.00	30-Mar-2012
Los Alamos	Books for Babies/Family Strengths Library	\$1,000.00	7-Jul-2012
Los Alamos**	GED Scholarships for UNM-LA GED Students	\$678.00	30-Jun-2012
Moriarty***	Computers Made Easy Workshop	\$0.00	28-Aug-2012
Rio Rancho	DAY Tutorial Program @ Colinas del Norte	\$1,000.00	3-Jul-2012
Rio Rancho Sunrise	Boys & Girls Club Swing Set	\$1,000.00	26-Jun-2012
Rio Rancho Sunrise****	Four Way Test Discussions	\$288.75	15-Jun-2012

Roswell	Working Mother's Day Nursery A/C	\$2,000.00	19-Jul-2012
Roswell-Pecos Valley	Working Mother's Day Nursery A/C	\$2,000.00	19-Jul-2012
Roswell Sunrise	Working Mother's Day Nursery A/C	\$2,000.00	19-Jul-2012
San Juan County East	Swing Sets for Navajo Ministries	\$2,000.00	11-Oct-2011
Santa Fe	K-12 Music & Art in Santa Fe Schools	\$2,000.00	17-Apr-2012
Santa Fe Centro	K-12 Music & Art in Santa Fe Schools	\$500.00	17-Apr-2012
Santa Fe del Sur	Shoes for Homeless Children	\$2,000.00	17 Jan 2012
Socorro	Diabetes Education	\$500.00	8-Jun-2012
Truth or Consequences	Youth Service Learning	\$2,000.00	19-Jul-2012
Tularosa	Tularosa Village Historical Museum	\$2,000.00	3-Jul-2012
West El Paso	School Supplies for Low Income Children	\$1,000.00	12-Mar-2012
White Sands (Alamo.)	School Children's Clothing	\$1,000.00	24-Feb-2012
White Sands (Alamo.)	Tree Planting in Parks and Medians	\$1,000.00	12-Jul-2012

35 **35** **\$44,741.75**

Projects Approved	35	DDF Available (DS1274345)	\$24,502.00
Projects Reported	35	DD520 Augmenting Funds Appropriated	\$20,382.00
Projects Open	0	Recouped D5520 FY11 DSG Funds	\$2,170.00
Total Available DSG Funds			\$46,672.00
Total DSG Funds Expended			\$44,741.75
Balance			\$1,930.25

*East El Paso returned their \$1,000.00 District Simplified Grant.

**Los Alamos returned \$72.00 of their \$750.00 District Simplified Grant.

***Moriarty returned their \$655.00 District Simplified Grant.

****Rio Rancho Sunrise returned \$161.25 of their \$450.00 District Simplified Grant.

Rotarian Ken Shaw of Kriegel/Gray/Shaw, P.C., Las Cruces, NM, conducted an Independent Financial Review (IFR) on both Foundation and D5520-funded Simplified Grants. No deficiencies were noted. The Rotary Foundation has accepted D5520's final report on District Simplified Grant DS1274345.

4. The Matching Grant program funded 25 projects with \$62,325.00 of District 5520 Designated Funds (DDF). Four of these matching grants were hosted by D5520 clubs – Albuquerque, El Paso, El Paso Camino Real and West El Paso; three Matching Grants were put together by D5520 International Host clubs – Alamogordo (White Sands) (MG1275538), Albuquerque Del Norte (MG1275472), and Santa Fe Centro (MG__77381).

Grant #	Host Rotary Club	Project	D5520 DDF	Total Project
MG1275472	Selbe	Mongolian Health	\$5,000.00	\$30,000.00
MG1275538	La Paz Sur	Bolivian Bridges	\$5,000.00	\$66,000.00
MG1275887	Chihuahua Majalca	Equip Casa Hogar	\$2,750.00	\$16,625.00
MG1275903	Albuquerque	YWCA TechGYRLS	\$3,000.00	\$30,500.00
MG1275954	Ejecutivo de Aguascalientes	Children's Cancer	\$3,000.00	\$19,000.00
MG1276018	Torreón Empressarial	Spina Bifida Prosthetic	\$2,000.00	\$14,000.00
MG1276052	Juárez Chamizal	After School Project	\$3,000.00	\$24,000.00

MG1276030	Ciudad Juárez Paso del Norte	Playground	\$2,000.00	\$17,000.00
MG1276057	Cuauhtémoc	Park Irrigation	\$5,000.00	\$59,000.00
MG1276094	Ciudad Juárez Ejecutivo	Vision Rehab Equip	\$2,500.00	\$17,500.00
MG1276102	West El Paso	Advocacy Center	\$3,000.00	\$21,000.00
MG1276182	Ciudad Juárez Paso del Norte	Cleft Palate Surgeries	\$3,000.00	\$27,000.00
MG1276183	El Paso Camino Real	300 Food Baskets	\$2,000.00	\$14,000.00
MG1276267	Saltillo Cien	Water Purification	\$1,000.00	\$34,825.00
MG1276391	Ciudad Juárez	Children's Cancer	\$3,000.00	\$21,000.00
MG1276394	Ciudad Juárez	Mentes Brillantes	\$2,000.00	\$14,075.00
MG1276423	Ciudad Juárez Oriente	Children's Cancer	\$3,000.00	\$21,000.00
MG1276429	Juárez Integra	Casa Victoria Orphan,	\$1,000.00	\$16,250.00
MG1276661	Juárez Campestre	High School Scholarship	\$2,000.00	\$15,750.00
MG1276672	Juárez Campestre	Children's Scholarship	\$2,000.00	\$15,075.00
MG__76746	Chihuahua Crece	Microcredit Loan	\$2,000.00	\$11,750.00
MG1276755	El Paso	Texas Ramp Project	\$1,000.00	\$13,500.00
MG1276818	Ciudad Juárez Norte	Kidney Transplants	\$2,000.00	\$26,500.00
MG1276863	Venado Tuerto-Cincentenario	Equip Kitchen	\$3,000.00	\$14,500.00
MG1277215	Santiago de la Monclova	Water Purification	\$1,075.00	\$20,075.00
MG1173364	Ciudad Juárez Paso del Norte	Cleft Palate Surgeries	\$3,000.00	\$27,000.00
MG__77381	Champs de Mars	SOPUDEP School	\$9,203.00	\$44,806.00
MG_?????	Las Cruces (Rio Grande)	Don't Meth With Us	\$1,675.00	\$11,655.00
25			\$62,325.00	\$481,450.00

Notes:

- (1) Matching Grant Numbers in **BOLD** have been satisfactorily completed.
- (2) Host Club Names in **BOLD** indicate D5520 clubs.
- (3) Matching Grants MG__76746, MG__77381 and Las Cruces (Rio Grande)'s "Don't Meth With Us" were withdrawn prior to The Rotary Foundation approval.
- (4) MG1276863 was funded with \$3,000 D5520 DDF of which \$1,325 was provided by D4940.
- (5) MG__77381 was to have been funded with \$9,203 D5520 DDF of which \$7,203 was to have been provided by D5170.

4. District 5520 had a record-setting year in Annual Program Fundraising in 2011-2012. Rotarians and clubs contributed \$292,236.76 or \$103.56 per Rotarian; this is District 5520's highest district per capita giving exceeding the previous high by \$9.58 and, in total giving, is second only to FY2008's \$295,559.59 (\$93.98 per capita). This year's giving was 143.59% of the district's \$203,515 goal; in fact, the 143.59% of goal was second among Zone 27 districts. All but six clubs contributed to the Annual Fund and 23 clubs averaged \$100 per person or greater. PDG Dick Jones' Choose Your Cruise incentive program resulted in \$108,820.00 for the Annual Program Fund. DRFC Tom Walker's one-time Paul Harris Fellowship matching program at the District Conference added another \$25,000.00 (over 50 Paul Harris Fellowships); this matching program was assisted by the Rotary Clubs of Albuquerque and Las Cruces (Rio Grande).

FY 2012 (2011-2012) District 5520 Contributions to The Rotary Foundation

Fund	Total Giving	Per Capita
Annual Program Fund (Unrestricted)	\$292,236.76	\$103.56
Polio Plus (Restricted)	\$57,646.97	
Matching Grants (Restricted)	\$113,970.00	
Permanent Fund	\$14,679.69	
Total	\$478,533.42	\$169.57

5. District 5520's clubs contributed \$57,646.97 to the Polio Plus campaign (see above). This brings our Polio Plus giving to \$206,988.17 which is very close to our goal of \$210,000. PDG Dick Jones' tireless work resulted in 100% of D5520 clubs contributing to Polio Plus. District 5520 also contributed \$15,000 DDF to Polio Plus bringing the District's DDF contribution to Polio Plus to \$45,000.

6. District 5520 clubs contributed \$113,970 to support the 25 Matching Grants (see above) which was matched by \$62,325 of District Designated Funds. Additionally, our members contributed \$14,679.69 to The Rotary Foundation's Permanent Fund (see above).

7. 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	Members Added
Paul Harris Society	75	7
Major Donor Level One	31	3
Major Donor Level Two	3	1
Major Donor Level Three	4	1
Major Donor Level Four	3	1
Arch Klumph Society – Trustee's Circle	1	0
Arch Klumph Society – Chair's Circle	0	0
Arch Klumph Society – Foundation Circle	2	1
Bequest Society – Level One	42	2
Bequest Society – Level Two	13	0
Bequest Society – Level Three	3	0
Bequest Society – Level Four	1	1
Bequest Society – Level Five	0	0
Bequest Society – Level Six	1	0
Bequest Society – Level Seven	1	0

Arch Klumph Society recognition levels as 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 and above

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

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

8. Ambassadorial Scholar Rebecca Godshall Minton was sponsored by the Rotary Club of Albuquerque. She completed her Masters of Gender Studies at Central European University of Budapest, Hungary. Ambassadorial Scholar Mackenzie Rachel Wehner was sponsored by the Rotary Club of Los Alamos. She has completed her Community Medicine studies at Cambridge University. Ambassadorial Scholar Sarita Fae Jarmack was sponsored by the Rotary Club of Rio Rancho and completed her Masters of Education at Aalborg University in Copenhagen, Denmark. HyJung Lee (MaryAnna) of D3590 South Korea was hosted by Norm Liss (Albuquerque Del Norte) while she attended the University of New Mexico to obtain her Masters in Teaching English as a Second Language.

9. Our Group Study Exchange team visited D9350 in South Africa April 10 – May 7, 2012. The team was led by Julie Frenkle of the Rotary Club of Albuquerque Del Sol. The team consisted of Heather Antonissen (Taos-Milagro), Christina Kreamer (Los Alamos), and Alysia Landry (San Juan County East); at the last minute Roland Snure (Silver City) wasn't able to participate. D5520 hosted the inbound GSE team from D9350 April 22 – May 21, 2012. The Rotary Foundation's World Fund funded the outbound GSE team's cost of \$13,000.

A handwritten signature in black ink, appearing to read "Tom Walker". The signature is fluid and cursive, with a large initial "T" and "W".

Tom Walker
Rotary District 5520 Foundation Chair