District Council / conseil de district
Renfrew Ontario
28 July 2018 / 28 juillet 2018
Agenda

9:00 to 12:35

Time	Session	Presenter
O930	Registration & Fellowship	
1000	Welcome and Adopt Meeting Agenda	Martha Weaver
1005	Brief Review 2018-2019 Strategic Goals	Martha Weaver
1010	Discussion Groups: Support & Strengthen Clubs	
1040	Club Strategic Planning	John Beard
1050	Discussion Groups: Focus & Increase Humanitarian Service	Move to new group
1120	Break	
1135	Discussion Groups: Enhance Public Image & Awareness	Move to new group
1205	District Conference	Trevor Dagilis
1215	Financial Report	Edmond Lanthier
1225	Update District Policy - Finances	Ariane Carrier
1235	Update District Policy – Nominating Committee	Martha Weaver
1245	Brief Announcements	Ariane Carrier Fay Campbell
1255	Wrap-up	
1300	Lunch	
Afternoon	Golf ($35 with cart) http://www.renfrewgolf.com/	

Announcements

- Benefit Dance for Villa James Shaw in Shawville, a new Senior's home being built, on August 4th at the R.A. Hall. Tickets are $10 which includes live entertainment by the Des Allen Band and an auction. The ticket also gives you a chance to win a trip for 2 to Niagara Festival of Lights donated and escorted by Jamieson Travel and Tours. This includes round trip by coach Dec 3-5, 2018, 2 nights at Marriott Gateway, Musical performances, winery tour and tasting, 2 breakfasts, 1 dinner, 1 dinner show.

- Welcome Rotary Club of Ottawa Metro

Reports

Finance

DG Funding

District 7040 is participating in a three-year test of a new process for distributing Rotary funding to district governors. To measure the impact of the new district governor funding process, RI needs to gather some initial information from clubs in the participating districts.

In the coming days, RI will be sending a brief survey to all immediate past club presidents and secretaries in our district. The questions will focus on club officer awareness about Rotary funding for district governors. The information gathered will be used to help measure the success of the new district governor funding process and make improvements for future years of the test.

Please encourage your immediate past club presidents and secretaries to complete the online survey.

Notice from RI

Treasurer's Report

2017-18
At this moment I am not in a position to be able to provide you with year-end 2017-18 figures as I am still carry out the transfer of our accounts to the District's new accounting program Sage 50 PRO. The first transfer occurred around the 25 May 2018, and progress has been slower than expected, as we have run into some technical problems. The problems are being addressed, as required.

At this point I can tell you that our bank balances both in Canadian operations and US operations are both positive and our 20179-18 year when completely finalized and integrated we will end the year with a surplus. As I will be carrying out some adjustments in the coming week, I will provide you with the bank balances at the meeting.

DG spending report has been completed and will be considered this week for approval, then to be sent on to RI for 31 July 2018.The final Financial Statements will be presented at 2018 Conference in Kingston. For discussion and Clubs approval.

2018-19
At this point there is little to say about the first 3 weeks of the new year.

It is anticipated to have new accounts to breakdown into smaller sectors some that carried a broad spectrum of expenses. This will be done in order to provide more specific financial information.

District has not received our final club membership numbers, as soon as they come in dues invoices will be going out. Clubs have 30 days to pay, and all info will be indicated on the invoices to be sent out by email to the treasurer or president, based on the email addresses we have on file.

Finally we have received our amount from RI concerning what is called the governor's allowance.

Edmond Lanthier—District Treasurer – Questions? Email or 613-523-8195

Foundation

As you read in our monthly newsletter, we have new members of our team: PDG Reid Asseltine is our Annual Fund Chair while Hajra Wilson is our PolioPlus Chair.

Reid is handling the western side of our District when clubs request a Foundation presentation. Hajra is promoting DG Martha's "World's Greatest Meal" concept for the official DG visits.

Our quarterly Foundation meetings in conjunction with International Service meetings begin again next month on the 25th followed by our first Grants Management Seminar at 1pm. Please go to the District website to register under EVENTS for both – or for any Grants Management Seminar throughout the year up to and including the District Training Assembly in the afternoon of April 7th (it's a double session). We will also have 2 opportunities to attend via GoToMeeting, if you have already attended at least one Seminar in person over the past 3 years. Those will be in December and March only. The revised District Addendum is also posted on the website with new information for this year in red. As a matter of fact, check out all of the documents on the Grants Management page as well as the Scholarship and PolioPlus pages.

PDGBette has submitted the Grants report as a separate document – please read it as it is very thorough and will inform you of our recent and current activity.

As we all heard in Toronto, The Rotary Foundation would like us to focus on the new "Legacy" campaign this year and you will be able to view the new video at the August meeting. New materials are available for your club - contact John Wilson to find out more!

We have had new Paul Harris Society members pledge their $1,000 per year for 10 years and they are already engaged in giving. Want to know more? Contact Walt Mulyca for specifics.

We had the least amount of non-giving clubs during 2017-18...just a handful left to support our Foundation. We are on target for this year to become a 100% giving District. A *very* attainable goal.

As always, I am available for questions as well as presentations to your clubs or to your Presidents' Councils. Connect and we'll get the passion growing for our Foundation – the engine that makes Rotary International what it is locally and around the world: Service Above Self!

RFDC Bonnie Black

District Grants

District Grant #1846250

The Reports have been received for the 10 projects that were proposed for 2017-18. There were 3 District Matching Grants (DMGs) and 7 District Simplified Grants (DSGs). These reports have been reviewed by the Stewardship Committee. Currently, the District Treasurer is issuing payments for the DSGs as recommended by the Stewardship committee. DMGs received advanced funding upon approval of the entire District Grant by TRF. Upon completion of payment, the final financial statement will be prepared and submitted to TRF along with any unspent funds.

Unfortunately, one DMG was cancelled due to unforeseen circumstances arising in the host country that led to us being advised that cancellation of the project would be prudent.

District Grant #1976084

The new District Grant is currently in draft form awaiting acceptance of the final report for District Grant #1846250. A total of 11 projects (2 DMGs and 9 DSGs) have been reviewed in preparation of submission of this grant for a total request ~$30,622.

Global Grants (GGs)

There are a number of Global Grants in various stages of progress, many of which involve financial contributions only from D7040. The policy continues of matching club contributions with DDF if it is available.

Clubs are reminded that –

- in order to lead any grant, D7040 qualification is required. At present, there are several GGs in draft form that involve assorted assumptions being made by unqualified clubs.
- the primary contact for any project must be an active (not honorary) member of the sponsor club.
- all members of a grant committee must be current active members of the sponsor club
- TRF must be advised of committee changes in order to be compliant with TRF policy and ensure reliable communication
- Details regarding grants eligibility is now found on the District 7040 website under **My District – Foundation**
- If a project is eligible, clubs are encouraged to apply for Government of Canada matching funds. Details can be found on the TRF (Canada) website or on the D7040 website under **Projects & Programs – Foundation.**

Bette Miller, Chair D7040 Grants Subcommittee

Paul Harris Society

1. As of 7/3/18 there are 37 PHS members and 30 donated $1,000 or more in the 2017-2018 Rotary year.
2. The two most recent new members are Julie LeMere from the Saranac Lake Club who joined on 5/11 and Tom Gramuglia from the Massena Club who joined 7/3.
3. The two Clubs with the most PHS members are Cataraqui-Kingston and Massena with 7 members each.

Walt Mulyca

PolioPlus Report - July, 2018

Afghanistan

- 9 cases have been reported.
- National Immunization Day preparations for August are underway.

Pakistan

- 3 cases have reported on 18th May, 2018. No new cases have been reported since May,2018.

Nigeria

- No new cases reported this week. Last cases were reported in 2016.
- Sub-national immunization activity has been planned for October.

Lake Chad Basin

- Detection of circulating vaccine derived poliovirus Type 1 and 2 in Nigeria pose a risk to the neighbouring countries of Chad Lake Basin.

Central Africa

- cVDPV2 cases reported in the DRC in 2018 is seven.

Horn of Africa

- outbreaks of cVDPV2 and cVDPV3, reporting both cases.

Middle East

- No new cases of circulating vaccine derived type 2 (cVDPV2) were reported in the past week in Syria.

Hajra Wilson, PolioPlus subcommittee

Global Rewards

5 reasons to use Rotary Global Rewards in 2018
https://blog.rotary.org/2017/12/27/5-reasons-to-use-rotary-global-rewards-in-2018/

Manon Lennon

Learning and Development Team

The main training events organized by the Learning and Development Team are the Team Training Seminar (T2S), President Elect Training Seminar (PETS) and the District Training Assembly (DTA).

The target audience for the Team Training Seminar is Area Governors and District Committee Chairs while the target audience for PETS is Club President-Elects/Club Secretaries while the target audience for the District Training Assembly is any Rotarian who wishes to learn more about Rotary and being a Rotarian.

The following dates have been set for the 2018-2019 training:

- Team Training Seminar – Saturday February 23, 2018 in Kemptville ON
- PETS – Saturday April 6, 2018 at the NAV Centre, Cornwall ON
- DTA – Sunday April 7, 2018 at the NAV Centre, Cornwall ON

In addition, this year the Team is working to set up an on-line training session for Club members across the District who want to learn more about posting to Club Central and the District ClubRunner website. No date has been set for this training.

A GoToMeeting for LDT members will be held during the first part of August.

Questions or concerns regarding the LDT may be directed to Tim Virkler at tvirkler@gmail.com or (315) 489-9408.

Rotaract

We would like to introduce the Rotaract District Team for 2018-2019!
First, we have Brittany Hesmer and Julie Cugaji as Rotaract Co-Chairs. Julie is currently in her 3rd year of serving as District Chair of Rotaract 7040 working hand in hand with our District Rotaract Representatives (DRRs). She is also Area Governor in Ottawa and an active member of the Rotary Club of Ottawa. Brittany is a new graduate of Carleton University and is currently working as a policy advisor for Education in Tungasuvvingat Inuit, located in Ottawa. She is excited to be transitioning from her role as District Rotaract Representative into a Dual Member and Rotaract Co-Chair with Julie. Her vision for the next year is to continue to support Rotary's incoming leaders and increase collaboration and creativity amongst all clubs in 7040.

Finally, we have two incoming DRRs this year. Laura Roulston is a new graduate of the University of Ottawa where she completed a Bachelor of Science in Biology with this degree she is working on entering the pharmaceutical industry. Laura's Rotary journey started when she was an RYE student to Istanbul Turkey in 2010/2011. Since, she has been actively involved in Interact and Rotaract, including serving on the Board of the Rotaract Club of Ottawa for 3 years as Membership Director and President for the last 2 years. Laura is looking forward to engaging with Rotaract and Rotary clubs across the district this year while serving as Co-DRR. Lucile Kircher, originally from Strasbourg, France, has been in Rotaract for about 5 years. She's the Past-President of the Club Rotaract de l'Ile de Montréal and is looking forward to collaborating with Laura as DRR in District 7040! She currently works for CBC in their Montreal headquarters.

Brittany Hesmer

RYLA

RYLA returned to its District roots at St. Lawrence College in Kingston, Ont from June 8 to June 10. A total of 25 clubs from NY state, Quebec and eastern Ontario sent 42 delegates to the conference. This represented a significant increase from 2017 and established new benchmarks for future years.

The RYLA working group consisted of five members from the Kingston, Frontenac and Napanee clubs. In addition, there were four Rotarians and one Rotaract Community member that assisted with the delivery of the program, eight Rotarians who acted as chaperones in the residence, five Rotaractors who supervised the co-curricular program, four Rotarians who welcomed the delegates and one former RYLA student who outlined the impact the conference had on her and how she translated that experience into action over the previous year. In total, 27 members of the Rotary family worked very hard to ensure that the students had a wonderful learning experience!

Students developed their leadership skills in three ways – by listening to five experts in the field define leadership skills and paths getting students to assess their own skill set (identifying areas of current strength and future growth) in the process, engaging with other students in cooperative games and activities while developing collaborative strategies and creating impressive group projects that each student will take back to their schools and communities for implementation in the fall (see link below for one of those projects). The awards ceremony that capped off the conference left everyone feeling inspired!

Increased student participation and some sponsorship money enabled us to reduce the conference fee from $500 (Can) to $350 making the conference more accessible. In fact, the fee could have been even lower and, because of a significant surplus, all clubs who sent two or more delegates will receive a credit toward next year's RYLA.

In their reviews of the conference, all delegates commented on how much they enjoyed their experience. That said, they offered some suggestions for improvement including more interactive program sessions, opportunities to engage more with students not in their groups, better communication in advance of the conference and, of course, more free time. There were also 10 delegates that withdrew in the days leading up to RYLA and we have already developed a game plan to reduce the attrition rate.

It was a truly wonderful event and we look forwarded already to RYLA 2019!

Paul Elsley, RYLA District Chair (on behalf of the RYLA team)

Strategic Planning Cadre

We have met twice to discuss the establishment of a Strategic Planning Cadre. The following summarizes our progress:

1. we have explored several existing presentation packages that can be modified for the facilitation of a SP. We are moving forward to develop 2 versions, one to be a simplified approach for small clubs and a more detailed version for larger clubs.
2. We will use the Rotary SP model with some additions and improvements. This will form our base model.
3. We are planning to be ready to launch on 1 Sept.

There are 4 ways we can facilitate this process:

1. Present the model at the District Conference in October. Who should we connect with to set this up? Our topic would be Train the Facilitator. We would provide a session to teach folks how to facilitate the SP at their clubs
2. Conduct Train the Facilitator session on line using Zoom Meetings. have a licence that can have 100 participants.
3. Conduct club facilitation in a webinar format. Not the best way but it may be easiest for some clubs
4. In Person facilitation of SP for a club. This is subject to availability and location.

John Beard