

# **D7910 Foundation Committee First Quarterly Meeting 2017-18 August 3, 2017**

**Concord MA**



# AGENDA

## D7910 Foundation Committee, 2017-18 First Quarterly Meeting, Aug 3, 2017



**Purpose:** Share Foundation Subcommittee activities and information with participants. Meeting is open to all Rotarians

- |                              |                   |
|------------------------------|-------------------|
| 1. DRFC Report               | Sanjay Deshpande  |
| 2. Grants Subcommittee       | Michelle Gasbarro |
| 3. Stewardship Subcommittee  | Jorge Yarzebski   |
| 4. Polio Plus Subcommittee   | Phil Sandler      |
| 5. Annual Fund Subcommittee  | Elmon Hendrickson |
| 6. Endowments Subcommittee   | Steve Levitsky    |
| 7. Scholarships Subcommittee | Tory DeFazio      |
| 8. Alumni Subcommittee       | Klaus Hachfeld    |
| 9. Future Meetings           |                   |

<b>Sunday</b>	<b>November 5, 2017</b>	<b>11:30 AM to 2:30 PM</b>	<b>100-150</b>
<b>Wednesday</b>	<b>February 7, 2018</b>	<b>6:30 PM to 8:30 PM</b>	<b>20-30</b>
<b>Tuesday</b>	<b>May 8, 2018</b>	<b>6:30 PM to 8:30 PM</b>	<b>20-30</b>



# Foundation Documents on District Web Site

<http://www.rotary7910.org/>



The screenshot shows the website's navigation bar with the following items: "Rotary District 7910" (with logo), "About District 7910", "What is Rotary?", "Get Involved!", "News + Updates", and "Calendar". The "What is Rotary?" dropdown menu is open, showing options: "About Rotary", "Locate a Rotary Club", "Contact a Rotary Club", "Membership", and "Foundation" (highlighted in yellow). The "Foundation" dropdown menu is also open, listing: "District 7910 Foundation Grants", "Archive of 'Foundation Note' Articles", "History of The Rotary Foundation", "About The Rotary Foundation", "End Polio", "Peace Fellowships", "Foundation Programs", "Grants and Project Funding", "Contribute to the Foundation", and "District Charity Fund". The main banner features the text "Rotary DISTRICT 7910" and "Inspire, Empow" over a background image of a large building. A "2018 MT. WASHINGTON SUMMIT MAY 16 2018" banner is visible at the bottom right.



# Foundation Documents on District Web Site

<http://www.rotary7910.org/>



The screenshot shows the website's navigation bar with the following items: About District 7910, What is Rotary?, Get Involved!, News + Updates, Calendar, and Contact Us. A dropdown menu is open under 'What is Rotary?', listing: About Rotary, Locate a Rotary Club, Contact a Rotary Club, and Membership. A second dropdown menu is open under 'District 7910 Foundation Grants', listing: Archive of 'Foundation Note' Articles, History of The Rotary Foundation, About The Rotary Foundation, End Polio, Peace Fellowships, Foundation Programs, Grants and Project Funding, Contribute to the Foundation, and District Charity Fund. A third dropdown menu is open over the main content area, listing various grant-related documents in PDF and Word formats, including participation eligibility, qualification tables, memorandums of understanding, job descriptions, request forms, module guides, proposal forms, scoring rubrics, historical reports, and contribution reports.



# Foundation Documents on District Web Site

<http://www.rotary7910.org/>



The screenshot shows the Rotary District 7910 website. The navigation menu includes: About District 7910, What is Rotary?, Get Involved!, News + Updates, and Calend. A dropdown menu is open under 'What is Rotary?' with options: About Rotary, Locate a Rotary Club, Contact a Rotary Club, and Membership. Another dropdown menu is open under 'District 7910 Foundation Grants' with the following items: Archive of 'Foundation Note' Articles, History of The Rotary Foundation, About The Rotary Foundation, End Polio, Peace Fellowships, Foundation Programs, Grants and Project Funding, Contribute to the Foundation, and District Charity Fund. A third dropdown menu is open showing a list of foundation documents:

- 2017-2018 Foundation Grants Participation Eligibility - PDF Format
- D7910 Grants Qualification Table - PDF Format
- D7910 2017-2018 Club Memorandum Of Understanding - PDF Format
- Club Foundation Chair Job Description - PDF Format
- 2017-2018 District Grant Request Form - Word Format
- ClubRunner Grants Module Guide for Clubs - PDF Format
- 2017-2018 Global Grant Proposal Form - Word Format
- 2017-2018 District Grant Scoring Rubric - PDF Format
- Foundation Grants in 2016-2017 and Beyond - February 2016 - PDF Format
- Eligible and Ineligible Activities in a District Grant for D7910 - Word Format
- Rotary Areas of Focus Policy Statements - PDF Format
- D7910 2015-2016 Foundation Contributions Report - Excel Format
- D7910 Monthly Contribution Rep- Alpha 063017
- D7910 Monthly Contribution Rep- PreCap 063017



# Foundation Committee for 2016-17



<p>District Rotary Foundation Committee Chair (DRFC) <b>Sanjay Deshpande, 2016-19</b></p>		
<p><b>Karin Gaffney,</b> DG, 2017-18</p>	<p><b>Steve Sager,</b> DG(E) 2018-19</p>	<p><b>Pam Anastasi,</b> DG(N) 2019-20</p>
<p><b>Michelle Gasbarro</b> Grants Subcommittee Chair</p>	<p><b>Jorge Yarzebski</b> Stewardship Subcommittee Chair</p>	<p><b>Phil Sandler</b> PolioPlus Subcommittee Chair</p>
<p><b>Elmon Hendrickson</b> Annual Fund Subcommittee Chair</p>	<p><b>Klaus Hachfeld</b> Alumni Subcommittee Chair</p>	<p><b>Steve Levitsky</b> Endowments Subcommittee Chair</p>
<p><b>Tory DeFazio</b> Scholarships Subcommittee Chair</p>	<p><b>Jim Fusco</b> “At large” member</p>	<p><b>Pat/Skip Doyle</b> “At large” member</p>



# DRFC REPORT



## Foundation Giving Scorecard



# Foundation Contributions in 2017-18



Contribution Category	2016-17	2015-16	Change %
Annual Fund – SHARE*	\$205,630	\$195,195	+5%
Annual Fund - All Other	\$6,298	\$2,050	+207%
Polio Plus	\$39,136	\$34,280	+14%
Global Grants	\$18,450	\$62,130	-70%
Endowment Fund	\$5,000	\$50	+9,900%
<b><u>Total</u></b>	<b><u>\$274,514</u></b>	<b><u>\$293,705</u></b>	<b><u>-7%</u></b>
Members on July 1 of the year	1,455	1,498	-9.7%
Per Capita Contribution	\$185	\$196	-5.6%

\* Annual Fund - SHARE (supports grants and activities chosen by clubs in your district)





# 2016-17 TOP THREE CLUBS IN FOUNDATION GIVING TO THE ANNUAL FUND – SHARE, PER CAPITA



CLUB	Members, Jul 1	Rank	Amount
Tyngsboro-Dunstable	8	<u>1</u>	\$486
Marlborough	31	<u>2</u>	\$332
Wachusett Area	36	<u>3</u>	\$322



# 2016-17 TOP TEN CLUBS IN FOUNDATION GIVING TO ALL TRF FUNDS, PER CAPITA



CLUB	Members, Jul 1	Rank	Amount
Tyngsboro-Dunstable	8	1	\$486
Merrimack Valley Area	11	2	\$478
Wachusett Area	36	3	\$473
Marlborough	31	4	\$419
Nashoba Valley	30	5	\$411
Worcester	89	6	\$388
Lowell	28	7	\$347
Acton-Boxborough	31	8	\$315
Framingham	45	9	\$283
Fitchburg	25	10	\$278



# 2016-17 TOP TEN CLUBS IN FOUNDATION GIVING

## 100% Every Rotarian Every Year (EREY)



CLUB	Members, Jul 1	Giving Members	EREY %
Worcester	89	61	<u>100%</u>
Wachusett Area	36	31	<u>100%</u>
Needham	30	30	<u>100%</u>
Hudson	30	27	<u>100%</u>
Lowell	28	25	<u>100%</u>
Billerica	19	16	<u>100%</u>
Leominster	17	15	<u>100%</u>
Charles River	13	11	<u>100%</u>
Brookfields, The	12	8	<u>100%</u>
Merrimack Valley Area	11	11	<u>100%</u>



# 2016-17 TOP TEN CLUBS IN FOUNDATION GIVING



## Percent Sustaining Members (>\$100)

CLUB	Members, Jul 1	Sustaining Members	EREY %
Needham	30	30	<u>100%</u>
Hudson	30	27	<u>100%</u>
Lowell	28	25	<u>100%</u>
Billerica	19	16	<u>100%</u>
Leominster	17	15	<u>100%</u>
Charles	13	11	<u>100%</u>
Brookfields, The	12	8	<u>100%</u>
Merrimack Valley	11	11	<u>100%</u>
Brookline	43	34	97%
Neponset Valley Sunrise	23	22	96%



# AF-SHARE Contributions and DDF Availability for Foundation Grants



Contributions Collection Year	2016-17	2015-16	2014-15
Contributions to AF-SHARE	\$205,630	\$195,195	\$207,845
Endowment Fund Earnings*	\$8,502	\$8,005	\$7,751
Total Shared Funds	\$213,132	\$203,200	\$215,596
DDF to District (50%)	\$106,566	\$101,600	\$107,798
Global grant allocation (50%)	\$53,283	\$50,800	\$53,899
Amount for District Designation	\$53,283	\$50,800	\$53,899
Admin/contingency Reserve	\$8,283	\$5,800	\$8,899
Initial Amt. for Club Dist. Grants	\$45,000	\$45,000	\$45,000

\* Estimated by D7910, actual will be reported by TRF



# GRANTS

Subcommittee Chair: Michelle Gasbarro



## Status of District and Global Grants



# Grants Subcommittee for 2017-18



FOUNDATION ADVISORY BOARD

## District Grants Subcommittee Chair (DGSC)

*Michelle Gasbarro, Montachusett Area*

Karin Gaffney, DG 2017-18	Steve Sager, DG(E) 2018-19	Pam Anastasi DG(N) 2019-20
Bob Anthony, Wellesley	Sanjay Deshpande DRFC 2016-19	Kathy Gemma, Westborough
Bill Garr Lowell	?	Victor Tom, Bedford Treasurer
Joe Sullivan Wachusett Area	?	Jorge Yarzebski Westborough

All team members are signed up for one year and renew on an individual basis



# 2016-17 DISTRICT GRANTS

## #1741144



Sponsoring Club	DG #	Project Name	Budget	Grant
Marlborough	1701	Cooking Classes, Crockpots and Cookbooks	\$3,000	\$1,500
Brookline	1702	Domestic violence posters, supplies for healing arts garden	\$3,000	\$1,500
Athol-Orange Area	1703	Backpacks for Breakfast	\$4,600	\$1,500
Needham	1704	Solar Panels for Hyderabad School, India	\$5,900	\$1,500
Bedford	1706	Refurbish victim's interview room	\$3,000	\$1,500
Gardner	1710	Weekend Food Backpack Program	\$17,100	\$1,500
Lowell	1711	YES Youth Educational Success After School Program	\$3,000	\$1,500
Nashoba Valley	1712	The Nature Connection Video	\$3,000	\$1,500
Concord	1713	Concord Prisoner Outreach Employment Support Program	\$3,000	\$1,500
Montachusett Area	1714	Support for disadvantaged students	\$3,000	\$1,500
Wachst/Framinghm	1715	Help NEADS	\$6,000	\$3,000
Ayer	1716	Ramps for Freedom	\$3,600	\$1,500
Northborough	1717	Recovery Grows Worcester	\$3,000	\$1,500
Worcster/Shrwsbry	1718	From The Heart	\$2,614	\$1,307
Hudson	1718	Website/Marketing Materials for MetroWest H.O.P.E. Out	\$3,000	\$1,500
Westborough	1719	Historical Coloring books, 300th Westborough anniversary	\$9,880	\$1,500
Milford	1722	Summer feeding program for children	\$40,300	\$1,500
Fitchburg	1723	Salvation Army Food Pantry	\$2,000	\$1,000
		Totals	\$121,994	\$27,807





# 2016-17 DISTRICT GRANT #1741144

## Closeout and Check Payment



Sponsoring Club	DG #	Project Name	Check #	Grant
Marlborough	1701	Cooking Classes, Crockpots and Cookbooks		\$1,500
Brookline	1702	Domestic violence posters, supplies for healing arts garden	189	\$1,500
Athol-Orange Area	1703	Backpacks for Breakfast	187	\$1,500
Needham	1704	Solar Panels for Hyderabad School, India		\$1,500
Bedford	1706	Refurbish victim's interview room	188	\$1,500
Gardner	1710	Weekend Food Backpack Program	190	\$1,500
Lowell	1711	YES Youth Educational Success After School Program	192	\$1,500
Nashoba Valley	1712	The Nature Connection Video	195	\$1,500
Concord	1713	Concord Prisoner Outreach Employment Support Program		\$1,500
Montachusett Area	1714	Support for disadvantaged students	193	\$1,500
Wachst/Framinghm	1715	Help NEADS	191	\$3,000
Ayer	1716	Ramps for Freedom		\$1,500
Northborough	1717	Recovery Grows Worcester	196	\$1,500
Worcster/Shrwsbry	1718	From The Heart	197	\$1,307
Hudson	1718	Website/Marketing Materials for MetroWest H.O.P.E. Out		\$1,500
Westborough	1719	Historical Coloring books, 300th Westborough anniversary		\$1,500
Milford	1722	Summer feeding program for children		\$1,500
Fitchburg	1723	Salvation Army Food Pantry		\$1,000
			Totals	\$27,807

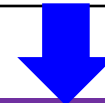


# 2016-17 DISTRICT GRANTS ACCOUNT



Category	June 28, 2017
	Amount
Master District Grant #1741144	\$46,436
2015-17 ClubRunner Fee	(\$1,327)
GoToMeeting Annual Fee	(\$370)
2017-18 ClubRunner Fee	\$0
Committed: Approved Grants	(\$27,807)
Allocated: Open Requests	\$0
Balance Available	\$16,932

Victor Tom will send TRF a check for \$16,932 after all grants are paid.



USE	Transfer Amount
PolioPlus	\$9,288
Future Global Grants	\$7,744



# 2016-17 AVAILABLE DDF AND FOUNDATION GRANTS



Transaction	Description	Amount	Balance
50% of Annual Fund Share contributions from 2013 – 2014		\$89,044	\$89,044
50% of Available Endowment Fund SHARE Earnings		\$4,012	\$93,056
Carry Forward from 2015 – 2016		\$35,008	\$128,064
Returned Funds DG1629030		\$900	\$128,964
Master District Grant	DG1741144	(\$46,436)	
Wellesley - India	GG1639741	(\$10,000)	
Wachusett Area - India	GG1747006	(\$7,000)	
Westborough - India	GG1747260	(\$10,000)	
Nashoba Valley - Afghanistan	GG1748790	(\$10,000)	
<b>Total Funding for Grants</b>		<b>(\$83,436)</b>	<b>\$45,528</b>
PolioPlus DDF Contribution		(\$9,288)	\$36,240
<b>DDF Carry-forward into 2017-18</b>			<b>\$36,240</b>



# 2017-18 AVAILABLE DDF AND FOUNDATION GRANTS



Transaction	Description	Amount	Balance
50% of Annual Fund Share contributions from 2015 - 2016		\$103,922	\$103,922
50% of Available Endowment Fund SHARE Earnings		\$3,876	\$107,798
Carry Forward from 2016 – 2017		\$36,240	\$144,038
Returned from DG1741144		\$16,932	\$160,970
Tagged for Master District Grant	DG1844524	(\$53,899)	
Tagged for Newton - India	GG1527577	(\$10,000)	
Tagged for Brookline - Nicaragua	GG1754489	(\$10,000)	
<b>Total Funding for Grants</b>		<b>(\$73,899)</b>	<b>\$87,071</b>
Bedford - Kenya	GG1757238	(\$10,000)	
Billerica - Armenia	GG1747329	(\$10,000)	
Montachusett Area - Liberia	GG1757890	(\$10,000)	
Sturbridge - Kosovo	GG1756283	(\$10,000)	
<b>Total of GG Applications in Draft Stage</b>		<b>(\$40,000)</b>	<b>\$47,071</b>
<b>Uncommitted DDF Balance (Estimated )</b>			<b>\$47,071</b>



# 2017-18

## Grants Subcommittee Plans



### Goals:

1. Get ALL D7910 clubs into a Foundation Grant, use \$53,899 DDF
    - a. Club-sponsored district and global grants, and
    - b. District-sponsored district grants
  2. Organize Grant Management Training
    - a. Via webinar, and eventually,
    - b. Online through the Learning Center at Rotary.org
- ⚙️ Webinar done on July 31, 2017.
    - ⚙️ There were 47 plus participants
      - ⚙️ Sturbridge club did it as their regular meeting
      - ⚙️ Fuscus had 7 people from three clubs at their home.
      - ⚙️ Concord had 3 people participating together
  - ⚙️ Have all clubs sign MoU's, Assign Foundation Chairs and set a Foundation goal – meet all qualification criteria
  - ⚙️ Close out remaining grants from DG 1741144; send Report to TRF
  - ⚙️ Add two (2) Grants Subcommittee Members
  - ⚙️ Apply for DG1844524 - \$53,899 for 2017-18 District Grant Program



# Stewardship

Subcommittee Chair Jorge Yarzebski



**Grants Qualification Report for the 51 clubs  
Grants Training and MOUs Received in July**



# 2017-18 Club Qualification Report, Summary



<b>Qualification Criterion</b>	<b>Clubs Complying</b>
Trained Members in Grant Management	33
Signed 2017-18 Club MOU Submitted	1
Club Foundation Chair named in ClubRunner	35
Annual Fund Goal Entered in Club Central	13
<b>Number of Qualified Clubs</b>	<b>1</b>



# 2017-18 Club Qualification Report, First 17 Clubs, 1 of 3



Qualified	Club Name	Trained Members	Signed MOU	Foundation Chair	AF Goal Entered
	Acton-Boxborough	2	N	N	Y
	Athol-Orange Area	3	N	Y	N
	Auburn	1	N	N	N
	Ayer	3	N	N	N
	Bedford	4	N	Y	N
	Billerica	1	N	Y	N
	Brookfields,The	0	N	Y	N
	Brookline	2	N	Y	N
	Charles River	0	N	Y	N
	Chelmsford	0	N	N	N
	Clinton	0	N	Y	Y
	Concord	2	N	N	Y
	Dedham	0	N	N	N
	Dracut	0	N	Y	N
	Fitchburg	1	N	N	N
	Fitchburg East	0	N	Y	N
	Framingham	2	N	Y	N





# 2017-18 Club Qualification Report, Middle 17 Clubs, 2 of 3



Qualified	Club Name	Trained Members	Signed MOU	Foundation Chair	AF Goal Entered
	Franklin	0	N	Y	N
	Gardner	1	N	Y	Y
	Groton Pepperell	0	N	N	N
	Hudson	1	N	Y	N
	Leominster	1	N	Y	N
	Littleton	1	N	Y	Y
	Lowell	1	N	Y	N
	Marlborough	1	N	N	N
	Maynard	0	N	Y	N
	Merrimack Valley	0	N	Y	N
	Milford	1	N	Y	N
	Montachusett Area	2	N	Y	Y
	Nashoba Valley	6	N	Y	N
	Natick	1	N	Y	Y
	Needham	3	N	N	N
	Neponset Valley Sunrise	2	N	Y	Y
	Newton	1	N	Y	N



# 2017-18 Club Qualification Report, Last 17 Clubs, 3 of 3



Qualified	Club Name	Trained Members	Signed MOU	Foundation Chair	AF Goal Entered
	Northborough	3	N	Y	N
	Shrewsbury	1	N	N	N
	Southborough	0	N	Y	N
	Southbridge	0	N	Y	N
	Sturbridge	1	N	Y	N
	Tewksbury	0	N	N	N
	Tyngsboro/Dunstable	0	N	N	N
	Uxbridge	0	N	N	N
Y	<b>Wachusett Area (W.B.H)</b>	<b>3</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>
	Waltham	0	N	N	N
	Watertown	0	N	N	Y
	Wellesley	3	N	Y	Y
	Westborough	2	N	Y	N
	Westford	1	N	Y	N
	Weston & Wayland	3	N	Y	Y
	Westwood	2	N	Y	N
	Worcester	2	N	Y	Y



# PolioPlus

## Subcommittee Chair: Dr. Phil Sandler



## Summary of Activities in 2016-17 Plan for 2017-18



# 2016-17 PolioPlus Contributions, Summary



<b>Contributing Organization Matching Organization</b>	<b>Contribution</b>	<b>Match</b>	<b>Total</b>
<b>D7910 Clubs' Cash</b>	\$39,136		
<b>Bill &amp; Melinda Gates Foundation (2 to 1 match)</b>		\$78,272	<b>\$117,408</b>
<b>D7910 DDF</b>	\$9,288		
<b>TRF World Fund Match (1 to 2 match on DDF)</b>		\$4,644	
<b>Bill &amp; Melinda Gates Foundation (2 to 1 match after World Fund match)</b>		\$27,864	<b>\$41,796</b>
<b>Total Amount to the End Polio Now Campaign</b>			<b>\$159,204</b>



# 2017-18 PolioPlus Plans



Goal: Raise \$50,000 for polio eradication – Purple Pinkie Day Events at clubs and district-wide

- ⚙️ Get each club Presidents to appoint a Polio Chair
  - ⚙️ Set up presentations at each club
    - ⚙️ District Polio subcommittee members will speak at different clubs
- ⚙️ Two district Rotarians will participate in NID in India
- ⚙️ District-wide polio fund raiser planned – Shoot for \$100k
  - ⚙️ Boston Marathon, 20-40 member team to run and raise money
  - ⚙️ Other possibilities – Multi district participation in a fundraising event at a Red Sox (if they get there) or a Patriots' game in October (22<sup>nd</sup> – Falcons at night, or 29<sup>th</sup> – Chargers in daytime)



# Annual Fund

## Subcommittee Chair: Elmon Hendrickson



## Summary of Activities in 2016-17 Plans for 2017-18



# 2016-17 TRF Contributions Summary



FUND	Clubs at Per Capita Level			
	>\$100	\$51-\$99	\$26-50	<\$25
Annual Fund - SHARE	30	9	5	7
Total TRF Funds	34	5	6	6

FUND	Clubs at Per Capita Level			
	>\$400	\$301-\$400	\$201-300	\$100-200
Annual Fund - SHARE	1	4	5	20
Total TRF Funds	5	3	10	16



# 2016-17 Monthly Contributions Report, First 17 Clubs, Total Per Capita Sort, 1 of 3



Rank	Club Name	Members (Jul 1, 2016)	AF Per Capita	AF Total	TRF Total	TRF Per Capita
1	Tyngsboro-Dunstable	8	\$486	\$3,887	\$3,887	\$486
2	Merrimack Valley Area	11	\$150	\$1,650	\$5,250	\$478
3	Wachusett Area	36	\$322	\$11,602	\$17,002	\$473
4	Marlborough	31	\$332	\$10,300	\$12,986	\$419
5	Nashoba Valley	30	\$303	\$9,091	\$12,325	\$411
6	Worcester	89	\$318	\$28,261	\$34,511	\$388
7	Lowell	28	\$274	\$7,675	\$9,700	\$347
8	Acton-Boxborough	31	\$182	\$5,631	\$9,757	\$315
9	Framingham	45	\$263	\$11,826	\$12,726	\$283
10	Fitchburg	25	\$200	\$5,000	\$6,933	\$278
11	Bedford	36	\$212	\$7,637	\$9,653	\$269
12	Auburn	6	\$63	\$380	\$1,512	\$252
13	Needham	30	\$178	\$5,327	\$7,177	\$240
14	Wellesley	28	\$239	\$6,690	\$6,690	\$239
15	Ayer	29	\$225	\$6,520	\$6,520	\$225
16	Brookline	43	\$83	\$3,588	\$9,588	\$223
17	Westborough	60	\$161	\$9,657	\$13,145	\$220





# 2016-17 Monthly Contributions Report, Middle 17 Clubs, Total Per Capita Sort, 2 of 3



Rank	Club Name	Members (Jul 1, 2016)	AF Per Capita	AF Total	TRF Total	TRF Per Capita
18	Montachusett Area	24	\$176	\$4,221	\$5,121	\$214
19	Fitchburg East	23	\$152	\$3,500	\$4,500	\$196
20	Athol-Orange Area	28	\$154	\$4,315	\$5,005	\$179
21	Shrewsbury	26	\$145	\$3,760	\$4,476	\$173
22	Milford	28	\$165	\$4,608	\$4,608	\$165
23	Sturbridge	23	\$60	\$1,385	\$3,510	\$153
24	Neponset Valley Sunrise	23	\$152	\$3,500	\$3,500	\$153
25	Gardner	20	\$151	\$3,015	\$3,015	\$151
26	Westwood	15	\$103	\$1,550	\$2,160	\$144
27	Leominster	17	\$125	\$2,125	\$2,395	\$141
28	Southborough	9	\$122	\$1,100	\$1,200	\$134
29	Billerica	19	\$118	\$2,250	\$2,527	\$133
30	Groton-Pepperell	14	\$125	\$1,750	\$1,750	\$125
31	Charles River	13	\$123	\$1,600	\$1,600	\$124
32	Franklin	19	\$116	\$2,200	\$2,200	\$116
33	Concord	86	\$97	\$8,338	\$9,480	\$111
34	Hudson	30	\$100	\$3,005	\$3,005	\$101



# 2016-17 Monthly Contributions Report, Last 17 Clubs, Total Per Capita Sort, 1 of 3



Rank	Club Name	Members (Jul 1, 2016)	AF Per Capita	AF Total	TRF Total	TRF Per Capita
35	Newton	28	\$60	\$1,685	\$2,685	\$96
36	Northborough	19	\$62	\$1,174	\$1,674	\$89
37	Westford	29	\$66	\$1,919	\$2,169	\$75
38	Waltham	43	\$68	\$2,903	\$2,903	\$68
39	Dracut	23	\$55	\$1,272	\$1,522	\$67
40	Clinton	33	\$2	\$50	\$1,640	\$50
41	Brookfields, The	12	\$42	\$500	\$600	\$50
42	Southbridge	41	\$27	\$1,100	\$1,375	\$34
43	Natick	33	\$32	\$1,050	\$1,050	\$32
44	Littleton	33	\$30	\$1,000	\$1,000	\$31
45	Maynard	11	\$27	\$300	\$300	\$28
46	Chelmsford	29	\$22	\$627	\$627	\$22
47	Watertown	45	\$13	\$600	\$700	\$16
48	Uxbridge	15	\$8	\$127	\$177	\$12
49	Weston	33	\$8	\$260	\$260	\$8
50	Dedham	25	\$1	\$20	\$120	\$5
51	Tewksbury	20	\$5	\$100	\$100	\$5




# 2017-18




## Annual Fund Subcommittee Plans



Goal: Increase Foundation giving in 2017-18 to \$300,000

 Get every club to \$25 per capita or higher, and

 40+ clubs above \$100 per capita

-  Visit over 40 Clubs and exhort them
  -  Stress the importance of giving to the Annual Fund
  -  Explain how the Annual Fund gives back to the communities



# Endowments & Major Gifts

Subcommittee Chair: Steve Levitsky



## Summary of Activities in 2016-17 Plans for 2017-18



# 2016-17 Endowments and Major Gifts Summary



<b>Contribution Type</b>	<b>Amount</b>
Endowment Bequests	\$1,236,000
Major Gifts	\$88,650
<b>TOTAL</b>	<b>\$1,324,650</b>

<b>Major Gifts</b>	<b>Amount</b>
Outright Cash	\$55,150
Pledged over three years	\$33,500

# 2017-18

## Endowments and Major Gifts Subcommittee Plans



**Goal:** Increase Endowment giving through bequests to \$2 million from \$1.3 million in 2016-17

- ⚙️ Setting up subcommittee planning meeting
  - ⚙️ Aug 8 conference call proposed
    - ⚙️ Will report after the meeting is held



# Scholarships

## Subcommittee Chair: Tory DeFazio



## Summary of Activities in 2016-17 Plans for 2017-18



# Scholarship Subcommittee Report



- ⚙️ Morley Endowed Scholarship
  - ⚙️ Form "ad hoc" committee to review, plan & recommend
  - ⚙️ Work more closely with Worcester Polytechnic
  - ⚙️ Global Grants in the pipeline in the district
  - ⚙️ Increase scholarship \$ to increase incentive?
  - ⚙️ Better marketing including visit clubs.

- ⚙️ World Peace Scholarship (Doug Frazier)

- ⚙️ **Dr. Matt Johnsen**

- ⚙️ **Nasir Jamal**

- ⚙️ Continue to publicize and attract scholars

- ⚙️ INCOMING ROTARY SCHOLAR

- ⚙️ **Dr. Jorge Zuñiga** from D4310 in Mexico

- ⚙️ (Harvard School of Public Health (*Disease Prevention & Treatment*))

- ⚙️ Hosted by Brookline Rotary Club

- ⚙️ UNESCO-IHE Institute for Water Education Scholarships

- ⚙️ Continue to publicize and attract scholars







# Alumni

Subcommittee Chair: Klaus Hachfeld



**Summary of Activities in 2016-17  
Plans for 2017-18**



# 2017-18 Alumni Subcommittee Report





# Wrap UP



Rotary  
International



District  
7910

Central Massachusetts  
and MetroWest  
USA



# 2017-18 Foundation Committee INITIAL GOALS\*



1. Get ALL D7910 clubs into a Foundation Grant, use \$53,900 DDF
  - a. Club-sponsored district and global grants, and
  - b. District-sponsored district grants
2. Organize Grant Management Training **Gasbarro**
  - a. Via webinar, and eventually,
  - b. Online through the Learning Center at Rotary.org
3. Increase Foundation giving by 10% over 2016-17 = \$300,000 **Hendrickson**
  - a. Get every club to \$25 per capita or higher, and
  - b. 40+ clubs above \$100 per capita
4. Increase Endowment giving through Bequest Society to \$2 million (cumulative) **Levitsky**
5. Raise \$50,000 for polio eradication – Purple Pinkie Day Events **Sandler**

\* Other goals to be added by Aug 3, 2017



# D7910 Foundation Committee Future Meetings



<b>DAY</b>	<b>DATE</b>	<b>TIMINGS</b>	<b>RTNs.</b>	<b>PURPOSE</b>
<b>Sunday</b>	<b>Nov 5, 2017</b>	<b>11:30 AM - 2:30 PM</b>	<b>100-150</b>	<b>Service Showcase</b>
<b>Wednesday</b>	<b>Feb 7, 2018</b>	<b>6:30 PM - 8:30 PM</b>	<b>20-30</b>	<b>Quarterly Meeting</b>
<b>Tuesday</b>	<b>May 8, 2018</b>	<b>6:30 PM - 8:30 PM</b>	<b>20-30</b>	<b>Quarterly Meeting</b>
<b>TBD</b>	<b>Jun __, 2018</b>	<b>TBD - TBD</b>	<b>FAB Only</b>	<b>Year-end Wrap-up</b>

**All Foundation Committee Quarterly Meetings will be at**

**Concord's Colonial Inn  
48 Monument Square  
Concord , MA 01742**

**The venue for the Service Showcase and Year-end wrap-up  
will be announced soon**