

Executive Meeting of District Rotary Foundation Committee
April 3, 2020 via Zoom

Attendees:

DG Cindi O
DGE Gerry K
DGND Jim P
DRFCC Tim M
Grants Sub Comm Chair LeAnn M
Scholar Chair Tommi D
Dev Fund Chair Dave R
PolioPlus Chair Nelson M
DG Chair Kathy P
Peace Fellows Chair Chuck R

Preamble:

According to D5110 TRF policy and procedures, the District Foundation Executive Committee (voting members DG line, DRFCC, Grants Sub Comm Chair, Stewardship, Fund Development) must review and determine ANNUALLY: a) maximum DDF match for district grants, b) match and maximum amount of DDF for global grants, c) DDF split between DG and GG, d) global scholar DDF Funding.

Agenda:

1. District grant DDF match
2. Maximum number of clubs on a multi-club district grant project
3. DDF match and maximum amount for global grants
4. Approval of DDF expenditures
5. PolioPlus DDF gift
6. Global scholar DDF grant amount
7. Spending of residual DDF by DRFCC and DG
8. Peace Builder District consideration

Pending Business / discussion:

1. DDF Split between Global Grants and District Grants to remain at 50:50
2. District Grants:
 - a. Maximum DDF match is \$2000 with a match of 1:1. Upon a motion made and seconded: Approved
 - b. There is no maximum on the number of clubs that can partner on a grant project.
 - c. Motion: Upon a motion made and seconded: Approved
 - d. The lead grant writer on ALL multi-club grant projects MUST meet with the District Grants Chair prior to grant approval.
3. Global Grants:
 - a. DDF match- change to 2:1 (now 1.5:1) Upon a motion made and seconded: Approved
 - b. DDF max per GG- change to ne\$30,000 (now \$25,000) Upon a motion made and seconded: Approved
 - c. Timing of Approval of DDF for GG: Upon a motion made and seconded: Approved
see red addition to policy-

“District 5110 DDF for Global Grants is only approved at Quarterly Grant Meetings, *except in situations where circumstances between grants meetings and/or other RI TRF extenuating conditions may benefit clubs acting on a global grant project between meetings. In these rare situations a vote of the Executive Committee may approve DDF within the limits of this policy and procedures manual. Any DDF expenditure outside of a Quarterly Grant Meeting will be reported at the next Quarterly Grants Meeting.*

- d. The expenditure of District 5110 DDF after the last Quarterly Grants Meeting is determined under the policy governing DDF carryover.
 - i. Decision on spending district block grant contingency funds balance is made by April 16. Spending GG DDF is done no earlier than June 15 each Rotary year. Discussion: There is approximately \$9744 block grant DDF balance for RY 20-21. DG Cindi shared 2 ideas for using the DDF. 1) fund building a tiny home in Bend area. Cost @\$10,000 2) provide medical equipment for a temporary medical clinic in Rainbow to assist community impacted by Holiday Farm fire. Budget pending. Action: DG Cindi to obtain cost projections and share with DRFCC.
 - ii. DDF for PolioPlus prior to policy change on July 1. Proposal was \$10,000 DDF, would result in \$60,000 with Gate match. Action: DG and DRFCC to consider
 - iii. Peace Builder district: proposal for \$25,000 DDF for peace program. Action: DG and DRFCC to consider.
- e. Global Scholars: motion: raise maximum DDF expenditure to \$35,000 per scholar per year. (Currently \$25,000) Upon a motion made and seconded: Approved

Discussion topic: future policy change consideration for district grants. Clubs submit project application, receive approval, complete project, file final report and, once accepted, receive reimbursement of club cash and district grant DDF match. This is being considered to motivate clubs to maintain timeline for completion of project and submission of receipts/records.

Submitted

L Mobley
04.06.21