**7360 Foundation Committee Monthly Zoom Meeting**

**Agenda for Oct. 10, 2021, 7pm**

**Recurring Zoom**

Members: Carl Askew, Howard Benner, Jeff Coup, Susana Falck, Ken Martin, Dana Orsini, Herb Smith, Kat Snowe, Swan Stull, John Taylor, Pam Wagoner, Kelly Wike, Vicki Zimmerman, Susanna Thomlinson (District Secretary), Sarah Kowalski

1. Update on current district grants. Ken, Pam.
2. Banking issues.
3. Forward thinking:
   1. There are 24 clubs who have given nothing to The Rotary Foundation this year **36%.**
   2. 36 clubs did not apply for District Grants for the 2021-22 Rotary year **= 55%.**
   3. They left $17,255 on the table.  3 clubs left over $1,000.  2 Clubs over $800, but less than $1,000.
   4. 5 clubs were only eligible for $200 (the minimum) of which only one took advantage of the opportunity.
   5. 17 clubs are on both lists

Further: the good news is clubs represented in the PolioPlus Society campaign **= 41%.** This campaign was a stroke of genius.

* What are your suggestions on how to urge clubs to give and how can we encourage more clubs to apply for grants?
* Are the requirements too onerous for the grants? Though, they are not more than TRF and the RI President ask for each year. (Requirements were: president or rep attend all of PETS, have at least 13 goals for club posted in MyRotary, SIGN in ink MOU & application, 2 club members attend a grant seminar, and have dues up to date.)
* Is the minimum grant allowed too high? (Reminder that we MUST offer grants to every club/RI.)
* Who do you recommend from the district to add to our committee so that we have a proper succession plan?
* What else can we do that is short of harping, long on patience, and very enticing?

1. Global grant report. Susana, Carl, John
2. PolioPlus report and PolioPlus Society Jeff
3. Strategic plan for 7360 foundation committee - Dana, Vicki, Ken, Kelly, Swan
4. Plan for succession (part of Strategic Plan) - Swan
5. Other

Next meeting: Nov. 14, 2021 at 7:00pm