



September 30, 2011

From: Tom Walker, District Rotary Foundation Committee Chair

To: District 5520 Rotary Club Presidents  
 Bobby Wallace, District Governor  
 Dick Jones, District Finance Committee Chair

Subj: Annual FY2011 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 World Peace Fellow 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 2011.

Carried Forward	\$74,406.05	
FY2011 SHARE	\$153,545.71	
<b>Beginning Balance</b>	<b>\$227,941.76</b>	July 1, 2010
<b>Education Programs</b>		
Ambassadorial Scholar	\$25,000.00	Anna Claire Wadsworth
Ambassadorial Scholar Refund	(\$11,500.00)	David John Edwards unused funds
Outbound GSE Team	\$13,000.00	Australia
Outbound GSE Team Transfer	(\$6,500.00)	Shared GSE Cost from D9670
<b>Net Educational Programs</b>	<b>\$20,000.00</b>	
<b>Humanitarian Programs</b>		
District Simplified Grant	\$29,618.00	
Matching Grants	\$68,100.00	
Transfer to D5440	\$10,000.00	"Match" for Global Grant 25527
<b>Net Humanitarian Programs</b>	<b>\$107,718.00</b>	
<b>Ending Balance</b>	<b>\$100,233.73</b>	June 30, 2011

**Notes:**

- (1) World Peace Fellow Zélie Pollon was funded by The Rotary Foundation’s World Fund.
- (2) The large ending balance was in anticipation of funding 3 Ambassadorial Scholarships (\$26,000 each) in FY2012.
- (3) Many D5520 clubs have committed to contribute to Global Grant 25527; while D5520 cannot “match” those contributions, D5520 transferred \$10,000 DDF to D5440 to assist with the grant.

3. The District Simplified Grant program funding consisted of \$29,618.00 of Restricted DDF from The Rotary Foundation and \$20,382.00 of D5520 funds; approximately \$2,895.00 of D5520 funds was unallocated; an additional \$2,000 was returned because the project was not able to be executed in the required time frame. All FY2011 District Simplified Grants have been satisfactorily completed and reported except for one. Below is a list of the completed projects:

**CLOSED DISTRICT SIMPLIFIED GRANTS  
Calendar Years (2010-2011)**

Club	Project Description	Grant Amount	Project Completed
Alamogordo	Alamogordo Little League Support	\$2,000.00	25-May-2011
Albuquerque	Camp Rising Sun for Autistic Children	\$2,000.00	16-Nov-2010
Albuquerque Del Sol	PB&J Family Services Storage Unit	\$2,000.00	31-Jul-2011
Artesia	Dictionaries for Third Graders	\$1,350.00	17-Aug-2011
Carlsbad	Wiggles and Giggles Playground	\$2,000.00	15-Jun-2011
Clovis High Plains	Andy & Elmer's Apple Dumpling Adventure	\$2,000.00	8-Jun-2011
El Paso	Books for Head Start Children	\$2,000.00	12-Jul-2011
Fort Stockton	Memorial Garden Walking Path	\$500.00	15-Jan-2011
Franklin Mountains	Texas Archaeology Month Presentations	\$650.00	26-Nov-2010
Grants	Handicap/Unloading Ramp and Stairs	\$2,000.00	6-Jul-2011
Las Cruces	Lower Income Grade School Assistance	\$500.00	20-Jul-2011
Las Cruces (Rio Grande)	Living History Project	\$500.00	3-Jun-2011
Las Cruces (Rio Grande)	Dictionaries for Third Graders	\$1,500.00	18-May-2011
Las Vegas	Dictionaries for Fifth Graders	\$275.00	19-Jan-2011
Los Alamos	Los Alamos Literacy Project	\$750.00	16-Jul-2011
Los Alamos	GED Scholarships for UNM-LA GED Students	\$440.00	4-Aug-2011
Moriarty	Don't Meth With Us	\$890.00	15-Jun-2011
Rio Rancho	DAY Tutorial Program @ Colinas del Norte	\$2,000.00	10-Jul-2011
Rio Rancho Sunrise	Boys & Girls Club Playground	\$1,625.00	15-Jun-2011
Rio Rancho Sunrise	Four Way Test	\$375.00	15-Jun-2011
Roswell	Van for Rivers of Life Shelters	\$2,000.00	9-Jul-2011
Roswell-Pecos Valley	Van for Rivers of Life Shelters	\$2,000.00	9-Jul-2011
Roswell Sunrise	Van for Rivers of Life Shelters	\$2,000.00	9-Jul-2011
San Juan County East	Clothes for Kids	\$2,000.00	20-Dec-2010
Santa Fe	K-12 Music & Art in Santa Fe Schools	\$2,000.00	13-May-2011

Taos-Milagro*	Book Bags for Newborns	\$0.00	29 Sep 2011
Truth or Consequences	Don't Meth With Us	\$1,000.00	2-Jul-2011
Truth or Consequences	Sierra County Summer Food Program	\$1,000.00	1-Jul-2011
Tularosa	Cemetery Sprinkler System	\$2,000.00	9-Mar-2011
West El Paso	Children's School Supplies	\$2,000.00	3-Jul-2011
White Sands(Alamogordo)	School Children's Clothing	\$1,000.00	13-May-2011
White Sands(Alamogordo)	Tree Planting in Parks and Medians	\$1,000.00	5-Jul-2011
<b>32</b>	<b>32</b>	<b>\$43,355.00</b>	

<b>Projects Approved</b>	<b>33</b>	<b>DDF Available (DS1172371)</b>	<b>\$29,618.00</b>
<b>Projects Reported</b>	<b>32</b>	<b>DD520 Augmenting Funds Appropriated</b>	<b>\$20,382.00</b>
<b>Projects Open</b>	<b>1</b>	<b>Total Available DSG Funds</b>	<b>\$50,000.00</b>
		<b>Total DSG Funds Expended</b>	<b>\$43,355.00</b>
		<b>Balance</b>	<b>\$6,645.00</b>

\*Taos-Milagro returned their \$2,000.00 District Simplified Grant.

Rotarian Ken Shaw of Kriegel/Gray/Shaw, P.C., Las Cruces, NM, conducted the required 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 DS1172371 subject to submission on the required IFR which was submitted on September 29, 2011.

The following District Simplified Grant is still open as of this report; the mandatory project completion/report date was June 30, 2011.

Van Horn Lucas Community Park Electrification \$1,750.00

4. The Matching Grant program directly funded 22 projects with \$68,100.00 of District 5520 Designated Funds (DDF); the remaining project did not request D5520 matching DDF. Two of these matching grants were hosted by D5520 clubs – Albuquerque and Las Cruces-Mesilla Valley; four Matching Grants were put together by D5520 International Host clubs – Santa Fe Centro (MG1173262), Albuquerque Del Norte (MG1173317), Alamogordo (White Sands) (MG1173720) and El Paso Sunrise (MG1173996).

<b>Grant #</b>	<b>Host Rotary Club</b>	<b>Project</b>	<b>D5520 DDF</b>	<b>Total Project</b>
MG1173239	<b>Las Cruces-Mesilla Valley</b>	Child Crisis Center	\$4,000.00	\$21,000.00
MG1173242	Chihuahua Visión	Altamirano Elem Sch	\$2,000.00	\$15,075.00
MG1173262	Talcahuano Sur	High Sch Computers	\$3,600.00	\$20,000.00
MG1173299	<b>Albuquerque</b>	East Central Ministries	\$7,000.00	\$35,000.00
<b>MG1173317</b>	Selbe	Mongolian Health	\$5,000.00	\$17,650.00
MG1173326	Torreón Empresarial	Spina Bifida Prosthetics	\$3,500.00	\$23,250.00
<b>MG1173339</b>	Ciudad Juárez	Children's Cancer	\$2,000.00	\$24,875.00
<b>MG1173349</b>	Ciudad Juárez	Community Ctr HVAC	\$2,000.00	\$17,500.00
MG1173364	Ciudad Juárez Paso del Norte	Cleft Palate Surgeries	\$3,000.00	\$27,000.00
<b>MG1173394</b>	Chihuahua Majalca	Kitchen Equipment	\$2,000.00	\$13,750.00
MG1173403	Juárez Integra	Hippotherapy	\$2,000.00	\$10,750.00

MG1173459	Juárez Chamizal	Eye Exams & Glasses	\$2,000.00	\$14,000.00
MG1173531	Juárez Campestre	High School Scholarship	\$1,500.00	\$24,375.00
MG1173587	Juárez Campestre	House Furnishings	\$1,500.00	\$15,000.00
<b>MG1173680</b>	Juárez Integra	Outdoor Gym	\$2,000.00	\$11,375.00
<b>MG1173720</b>	Ciudad Merliot-Santa Tecla	El Salvador Bridges	\$10,000.00	\$61,600.00
<b>MG1173759</b>	Ejecutivo de Aguascalientes	Children's Cancer	\$2,000.00	\$14,000.00
MG1173996	Bangalore R.T. Nagar	Girls Toilet Blocks	\$3,000.00	\$30,000.00
MG1174004	Guerrero	Water Well	\$1,500.00	\$11,000.00
MG1174019	Guerrero	Cataract Surgeries	\$0.00	\$10,750.00
<b>MG1174059</b>	Cuauhtémoc	Nursing Sch Computers	\$1,500.00	\$12,000.00
MG1174218	Torreón Centenario	Ophthalmologic Equip	\$4,000.00	\$24,500.00
MG1175255	Ciudad Juárez Industrial	Well Pump Equipment	\$3,000.00	\$27,000.00
<b>23</b>			<b>\$68,100.00</b>	<b>\$481,450.00</b>

Notes:

- (1) Matching Grant Numbers in **BOLD** have been satisfactorily completed.
- (2) Host Club Names in **BOLD** indicate D5520 clubs.
- (3) Many D5520 clubs have committed to contribute to Global Grant 25527; while D5520 cannot "match" those contributions, D5520 transferred \$10,000 DDF to D5440 to assist with the grant.

5. Ambassadorial Scholar Anna Claire Wadsworth was sponsored by the Rotary Club of Albuquerque. She has completed her Arabic studies at the American University of Beirut. Prior year Ambassadorial Scholar David John Edwards completed his studies and returned \$11,500.00 of unused funds from his \$25,000.00 Scholarship.

6. World Peace Fellow Zélie Pollon of Santa Fe completed her two-year Masters Level studies at the University of Bradford (UK) this spring.

7. Our Group Study Exchange team visited D9670 in Australia's New South Wales. The team was led by Tony Pino of the Albuquerque Del Sol Rotary Club. D9670 provided \$6,500 in DDF to cover half of the outbound GSE team's cost of \$13,000.



Tom Walker  
Rotary District 5520 Foundation Chair