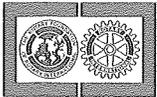


THE ROTARY FOUNDATION

January 2010



2011-12 ROTARY FOUNDATION PROGRAM PARTICIPATION THROUGH *SHARE*

Dear 2009-10 District Governor:

SHARE allows districts to choose how they wish to participate in the programs of The Rotary Foundation using their District Designated Funds (DDF). This *SHARE* Kit is to assist districts in planning how funds will be spent during the 2011-12 Rotary year.

In accordance with *The Rotary Foundation Code of Policy*, the District Rotary Foundation Committee (DRFC), comprised of the district governor, the DRFC chair and the subcommittee chairs, is responsible for *SHARE* planning at the district level. Although these materials are being sent to you as the current District Governor, the DRFC's decisions affect the District Governor Nominee.

To assist in your district's planning to spend 2011-12 DDF, the following are enclosed:

1. Information about Permanent Fund earnings
2. Endowed Fund Update
3. *SHARE* kit instructions
4. *SHARE* kit receipt form
5. *SHARE* System Report
6. *SHARE* DDF options list
7. Pilot District Partnerships with Nonpilot Districts
8. Educational Programs donation form
9. Rotary Foundation Fund Pools donation form
10. *SHARE* worksheet

Your district continues to participate in the traditional Rotary Foundation programs/grant structure for 2011-12. If you have a question about participating in a project with a district in the Future Vision Pilot, please refer to the district partnerships document enclosed, or contact futurevision@rotary.org.

One Rotary Center
1560 Sherman Avenue
Evanston, Illinois
60201-3698 USA
TEL 847.866.3000
FAX 847.328.8554
www.rotary.org

Your Regional Rotary Foundation Coordinator (RRFC) is an excellent resource to help you in your *SHARE* planning. Your RRFC is being copied on these materials, and we encourage you to work with him or her to take full advantage of the *SHARE* system.

Sincerely,



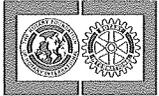
Steve Lyons
SHARE System Senior Coordinator
Phone: 847-866-3362
Fax: 847-556-2129 or 847-424-5381
E-mail: steve.lyons@rotary.org

cc: 2010-11 District Governor
2009-10 District Rotary Foundation Committee Chair
Regional Rotary Foundation Coordinator

THE ROTARY FOUNDATION

January 2010

Dear District Governor:



Greetings from One Rotary Center. I hope this correspondence finds you well. Enclosed is your District's annual endowed fund *SHARE* report. This report provides you with a list of Permanent Fund endowments in your district, including the donor, the name of each fund, current gift and market value as of 30 June 2009, and the program on which the spendable earnings generated from the fund will be spent.

The purpose of this report is to keep you informed so that you can make decisions on how your district would like to allocate *SHARE* earnings from the Permanent Fund.

At their April 2009 meeting, The Rotary Foundation's Trustees examined how the current global economic downturn has affected the Foundation's ability to support Rotarians' good work worldwide. Like all foundations, we have experienced substantial unrealized investment losses which will impact the amount of money available for program awards in the coming years.

The Trustees have the responsibility to make decisions regarding the use of endowed fund earnings. Negative investment returns have drastically impacted the performance of individual endowed funds within the Permanent Fund and the Trustees have acted accordingly. Unfortunately, there will be no Permanent Fund *SHARE* earnings available to districts for expenditure in 2011-12. Permanent Fund-*SHARE* earnings that normally would have been generated in 2008-09 would have been available to districts for expenditure in 2011-12. However, as no earnings were generated from the Permanent Fund the Trustees have suspended spending for 2008-09 that was not already committed.

If you have any questions about the information shared above, please contact The Foundation's Endowment Specialist, Heather Hartung, at (847) 866-3181. Heather may also be reached via email at heather.hartung@rotary.org or by fax at (847) 556-2181.

Especially during these difficult times, I hope you know how much we appreciate your support and your dedication to the programs of The Rotary Foundation. Please note that we are confident that the Permanent Fund will make a strong recovery and if the situation changes you will be notified as soon as possible.

Sincerely,

John T. Osterlund
General Manager
The Rotary Foundation of Rotary International

One Rotary Center
1560 Sherman Avenue
Evanston, Illinois
60201-3698 USA
TEL 847.866.3000
FAX 847.328.8554
www.rotary.org

2011-12 *SHARE* Kit

Instructions

HOW to use the *SHARE* Kit...

This kit is a tool to help districts plan their DDF spending. At the heart of the kit are the *SHARE* System Report*, which shows how much DDF will be available for projects taking place during 2011-12, and the *SHARE* DDF Options List, which lists the Trustee-approved options for spending DDF. The next time a 2011-12 *SHARE* System Report will be sent to districts is August 2011, when the 2010-11 carry forward amount is reported. In the interim, updates are available upon request from the *SHARE* coordinator. Information about applying for Foundation programs, such as Ambassadorial Scholarships, Peace Fellowships, Group Study Exchange, and District Simplified Grant, is mailed separately from the respective program area.

WHAT to return to the Foundation...

There are three items to return to the Foundation: the receipt form (required) and two donation forms (optional)^. Since the *SHARE* system no longer records DDF commitments, there is no allocations worksheet to return to the Foundation. DDF expenditures are recorded when program applications are approved. Districts are expected to track the use of their DDF and can check their current “account balance” by contacting the *SHARE* coordinator for a *SHARE* Transaction Detail Report.

WHEN to check your calendar...

January 2010	<input type="checkbox"/> District receives 2011-12 <i>SHARE</i> kit.
February 2010	<input type="checkbox"/> DRFC meets to plan 2011-12 DDF spending.
March 2010	<input type="checkbox"/> District returns the <i>SHARE</i> kit receipt form, signed by the 2011-12 District Governor. <input type="checkbox"/> District returns the Educational Programs donation form.
August 2010	<input type="checkbox"/> District receives 2011-12 DSG information.
September 2010	<input type="checkbox"/> District submits Ambassadorial Scholarship and GSE applications.
March 2011	<input type="checkbox"/> District submits 2011-12 DSG request.
July 2011	<input type="checkbox"/> District begins submitting 2011-12 Matching Grant applications.
August 2011	<input type="checkbox"/> District receives updated <i>SHARE</i> System Report with 2010-11 carry forward amount.

Questions or concerns about the *SHARE* System Report or any of the contents of the *SHARE* kit may be directed to:

Steve Lyons
SHARE System Senior Coordinator
Phone: 847-866-3362, Fax: 847-556-2129 or 847-424-5381
E-mail: steve.lyons@rotary.org

* *We will assume that you are in agreement with the 2011-12 DDF balance on the *SHARE* System Report unless you notify us immediately of any discrepancy.*

^ *Districts may not withdraw DDF donations.*

DISTRICT _____

2011-12 *SHARE* KIT

RECEIPT FORM

I, the undersigned, attest that I have received a copy of the 2011-12 *SHARE* kit from the 2009-10 District Governor or District Rotary Foundation Committee Chair.

2011-12 District Governor

Date

District

Please Print Name

Please sign and return this form, via fax or mail, by 31 March 2010 to:

**Steve Lyons, *SHARE* System Senior Coordinator
Fax: (847) 556-2129 or (847) 424-5381
The Rotary Foundation of Rotary International
1560 Sherman Avenue
Evanston, IL 60201**

Please note that if secretariat administrative reclasses of a material nature are made to your district's 2008-09 APF-Share contribution amounts, the DDF balance in the *SHARE* System will be affected accordingly.

SHARE DDF Options for 2011-12**

- **Matching Grants — sponsor portion:** Support Rotary clubs and districts as they work with international partners to address humanitarian conditions that benefit communities in need. Please note that due to the current economic situation, fewer funds will be available from the World Fund to provide a match to sponsor contributions. Therefore, clubs and districts may substitute DDF for the World Fund award for Matching Grants.
- **District Simplified Grants:** Support the service activities or humanitarian endeavors in which districts engage in local and international communities. The total maximum DSG allowance is equal to 20% of DDF based on 50% of Annual Giving three years prior.
- ***Academic-Year Ambassadorial Scholarship (US\$26,000):** An Ambassadorial Scholar from your district or a non-Rotary country receives a flat grant of US\$26,000 to study for one academic year in another Rotary country during 2011-12.
- ***Group Study Exchange Team (US\$13,000):** Districts in good standing are entitled to a World Fund GSE. A World Fund award is for a period of two consecutive years, with one team traveling in the first year and the partner traveling in the second consecutive year. However, districts may allocate funds from their DDF in order to exchange in the same program year. Paired Rotary districts both send and receive a team of four non-Rotarians plus a Rotarian team leader for a four- to six-week study tour to learn how their vocations are practiced in another country. GSE World Fund awards may not be donated from one district to another. Also, districts may not accumulate GSE World Fund awards from year to year.
- ***Neighboring Country Group Study Exchange Team (US\$7,000):** Follows the same guidelines as a standard GSE, but is an exchange between any two districts located in countries that have a common border or exist in close proximity. In multi-country districts a Neighboring Country GSE team must be based on travel between localities that have a common country border or exist in close proximity.
- ***GSE Additional Team Member (US\$3,000):** Districts may add up to two additional non-Rotarian team members through *SHARE*, contingent upon the written approval of district governors from both districts. Additional Team Members must meet all eligibility requirements. Program subsidies remain the same regardless of the number of team members.
- ***Neighboring Country GSE Additional Team Member (US\$2,000):** Districts pursuing a Neighboring Country GSE may also add up to two additional non-Rotarian team members through *SHARE*, contingent upon the written approval of district governors from both districts. All other requirements remain the same.
- **GSE Team Orientation (maximum of US\$1,000):** Districts may use DDF to offset costs associated with planning and conducting orientation programs for out-bound GSE teams.
- **GSE Language Training Subsidy (any amount):** This option is available to your district to supplement the Standard Language Training Subsidy of up to US\$1,000 offered by the Foundation.

Donations

- **PolioPlus Fund:** An opportunity to donate DDF to PolioPlus, Rotary's priority program, to support the most essential components of polio eradication activities such as National Immunization Days, including house-to-house vaccination campaigns in priority countries, and disease surveillance. The Rotary Foundation received a US\$355 million grant from the Bill and Melinda Gates Foundation. During the 2008-09, 2009-10, 2010-11 and 2011-12 Rotary years, we are challenged to raise US\$200 million to match the Gates Foundation's gift. A district's 2011-12 DDF donation to PolioPlus will be counted towards matching the Gates Foundation Challenge Grant.
 - **District-to-District:** A contribution of DDF is made to a Rotary district of your choice. The receiving district may use the donated DDF for any available *SHARE* option it chooses.
 - **World Fund:** The World Fund is vital to the continuation of the Foundation's programs. The Trustees use the World Fund to offer programs such as, Group Study Exchange awards, the Foundation's matching portion of Matching Grants and pilot programs.
 - **Permanent Fund:** The Permanent Fund ensures The Rotary Foundation's ability to meet the urgent needs of the future through an endowment. Spending of investment earnings from DDF contributions to the Permanent Fund will be used for the World Fund. (DDF donations into pooled endowed funds for the support of Rotary centers are not accepted.)
 - **Rotary Centers for International Studies in peace and conflict resolution program (Rotary Peace Centers):** Donations support the pool of funds that provides up to 50 Rotary World Peace Fellowships for master's degree study and up to 50 Rotary World Peace Fellowships for professional development certificate study, offered annually on a world-competitive basis for study at the six Rotary Centers. Rotary Peace Fellows obtain a master's degree in international relations, peace studies, conflict resolution, and related areas or a professional development certificate in peace and conflict studies.
- * **DDF Program Options that are marked with asterisk (*) may also be donated to other nonpilot districts.**

** **This list of Trustee-approved *SHARE* DDF spending options does not pertain to pilot districts that are part of the Future Vision Plan.**

For further information regarding the aforementioned programs, please consult the 2010-11 *Quick Reference Guide* at http://www.rotary.org/RIdocuments/en_pdf/219en.pdf.



Future Vision Plan

Pilot District Partnerships with Nonpilot Districts (Effective 2010-11)

The Future Vision Plan of The Rotary Foundation has introduced a new grant-making model that will change the way Rotarians participate in international humanitarian projects, scholarships, and vocational training teams. Throughout the three-year pilot (Rotary years 2010-13), pilot districts have agreed to participate in Rotary Foundation Global Grants and District Grants to ensure thorough testing of this new model. Pilot districts will not initiate activities using the traditional Foundation programs (Matching Grants, Ambassadorial Scholarships, and Group Study Exchange). Activities sponsored by pilot clubs and districts will be supported by the Foundation through district grants and global grants.

However, joint interaction between pilot and nonpilot districts will still be possible. The following charts illustrate which grants and programs districts can use to continue partnering during the pilot as the Foundation makes the transition from the current programs to the new grant-making model. In general, if partnership is required (as it is in global grants), pilot clubs and districts may only work with other pilot clubs and districts. If there is no requirement for partnership (as in district grants), pilot districts and their clubs may partner with nonpilot districts.

Because global grants may take place only between two pilot districts, it is not possible for nonpilot districts to contribute DDF or cash as part of the Foundation grant financing. Maintaining a limited scope of funding is essential to the evaluation of the new model. In addition, the new online application system is only available to pilot clubs and districts. Therefore, partnership between pilot and nonpilot districts must be funded according to either district grant requirements or traditional program requirements, as outlined below.

Nonpilot districts that wish to support global grant projects implemented by pilot districts may donate DDF directly to the pilot districts for them to use at their discretion in the financing of their global grant projects. District-to-district DDF donations are coordinated by Steve Lyons, *SHARE* system senior coordinator. Please contact him at steve.lyons@rotary.org for more information about district-to-district DDF donations.

For more information, visit www.rotary.org/en/fvdistrict or e-mail futurevision@rotary.org.

Vocational Training Teams/ Group Study Exchange Teams

Pilot Districts Can...	Nonpilot Districts Can...
Send a vocational training team to another pilot district using a district grant or global grant	Send a GSE team to a pilot district using a GSE award
Send a vocational training team to a nonpilot district using a district grant	Send a GSE team to another nonpilot district using a GSE award
Receive a vocational training team from another pilot district funded by a district grant or global grant	Receive a vocational training team from a pilot district funded by a district grant
Receive a GSE team from a nonpilot district	Receive a GSE team from another nonpilot district

Scholarships/Ambassadorial Scholarships

Pilot Districts Can...	Nonpilot Districts Can...
Send a scholar to another pilot district using a district grant or global grant	Send a scholar to a pilot district using an Ambassadorial Scholarship
Send a scholar to a nonpilot district using a district grant	Send a scholar to another nonpilot district using an Ambassadorial Scholarship
Receive a scholar from another pilot district funded by a district grant or global grant	Receive a scholar from a pilot district funded by a district grant
Receive a scholar from a nonpilot district funded by an Ambassadorial Scholarship	Receive a scholar from another nonpilot district funded by an Ambassadorial Scholarship

Humanitarian Projects/ Matching and District Simplified Grants

Pilot Districts Can...	Nonpilot Districts Can...
Fund a humanitarian project carried out in another pilot district using a district grant or global grant	Fund a humanitarian project carried out in a pilot district using a District Simplified Grant
Fund a humanitarian project carried out in a nonpilot district using a district grant	Fund a humanitarian project carried out in another nonpilot district using a Matching Grant or District Simplified Grant
Have a humanitarian project carried out within the district that is funded by a district grant or global grant of another pilot district	Have a humanitarian project carried out within the district that is funded by a pilot district's district grant
Have a humanitarian project carried out within the district that is funded by a nonpilot district's District Simplified Grant	Have a humanitarian project carried out within the district that is funded by a Matching Grant or District Simplified Grant sponsored by another nonpilot district

Note: Both pilot and nonpilot districts will be eligible to participate in the PolioPlus and Rotary Centers for International Studies programs.

Rotary Foundation Fund Pools Donation Form for Rotary Year 2011-12

District _____

OPTION		Amount
1	<p>PolioPlus Fund - Rotary's US\$200 Million Challenge The Fund supports the most essential components of polio eradication activities such as National Immunization Days, including house-to-house vaccination campaigns in priority countries, and disease surveillance. For more information, contact Clare Monroe, 847-424-5244; Fax: 847-328-5260; email: clare.monroe@rotary.org</p> <p><i>The Rotary Foundation received a US\$355 million grant from the Bill and Melinda Gates Foundation. During 2008-09, 2009-10, 2010-11 and 2011-12 Rotary years, we are challenged to raise US\$200 million to match the Gates Foundation's gift. Your district's 2011-12 DDF donation to PolioPlus will be counted towards matching the Gates Foundation Challenge Grant, and every US\$1.00 of DDF donated will be matched with US\$.50 from the World Fund (up to US\$6 million DDF as authorized by the Trustees).</i></p>	US\$
2	<p>Rotary Centers for International Studies - Rotary World Peace Fellowships DDF supports the pool of funds that provides up to 50 Rotary World Peace Fellowships for master's degree study and up to 50 Rotary World Peace Fellowships for professional development certificate study, offered annually on a world-competitive basis for study at the six Rotary Centers. Rotary World Peace Fellows obtain a master's degree in international relations, peace studies, conflict resolution, and related areas or a professional development certificate in peace and conflict studies. For additional program details, contact Judy Gibson, 847-866-3834; Fax: 847-556-2141; email: judy.gibson@rotary.org</p> <p><i>Is this donation intended as part of a Rotary Centers Peacebuilder Commitment? (\$25,000 donation per year or \$50,000 donation every other year)</i></p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>	US\$

Authorizing Signatures:

2011-12 District GovernorDateDistrict

Please Print Name

District Rotary Foundation Committee ChairDateDistrict

Please Print Name

Return by fax or mail to:

Steve Lyons, *SHARE* System Sr. Coordinator
 The Rotary Foundation of Rotary International
 1560 Sherman Avenue, Evanston, IL 60201
 Fax: (847) 556-2129 or (847) 424-5381

DDF Distribution 2011-12

Starting Balance				\$0
Donation to PolioPlus Fund - Rotary's US\$200 Million Challenge				\$0
Scholarships		Qty		\$0
Ambassadorial Scholars (incl. donations)	0	\$26,000	\$0	
Group Study Exchange				\$0
GSE	0	\$13,000	\$0	
Neighboring Country (NC) GSE	0	\$7,000	\$0	
GSE - Split Donation	0	\$6,500	\$0	
NC GSE - Split Donation	0	\$3,500	\$0	
Additional Team Member	0	\$3,000	\$0	
Additional NC Team Member	0	\$2,000	\$0	
Team Orientation/Language Training			\$0	
DSG Request				\$0
Matching Grants			DDF Amt	\$0
(Description)				
Donations				\$0
Rotary Peace Centers			\$0	
(Description)			\$0	
(Description)			\$0	
Total Distribution				\$0
Remaining Balance				\$0