

District 7090 Foundation Committee

Thursday, October 2, 2025

Via Zoom at 7pm

<https://us06web.zoom.us/j/89520764035?pwd=G8JWKbx1dk6tXAMV68fWSz38UH9F3w.1>

Agenda (Draft)

- | | |
|---|-------------|
| 1. Welcome and attendance | All |
| 2. Approval of Agenda (M, S) | All |
| a. Introductions | |
| b. Communications (M - receive with direction/S) | |
| i. Foundation Newsletter - Sept | |
| ii. District Newsletter - Oct | |
| iii. Notes from RI and Zone (sources) | |
| iv. TRF Reports | |
| 3. Approval of Minutes of Sept 4, 2025 (M - approval/S) | All |
| a. DDF Endowment fund motions | |
| 4. 2025-26 District Foundation Financial Management Plan | All |
| a. (M - approval/S) Direction: to October 16, 2025 D7090 Board of Directors and once approved it will be posted | |
| 5. Foundation Goals for D7090 2025-26 (and beyond) | All |
| a. Any update or discussion | Chairs |
| b. Budget notes | |
| i. Current budget issues | |
| ii. 2026/27 committee budget timeline/needs. Input and discussion is needed to support the work we do | |
| c. Cluster Fund update | David Berry |
| i. US Cluster discussion | |
| d. Foundation Celebration and D7090 Recognition | Rob Foster |
| i. Update and issues | |
| e. Club contact / Club Foundation Chairs | All |
| 6. Club initiatives, grants, and funding | All |
| a. Club projects - updates and ideas for discussion | |
| b. Peace-related initiatives (asset map, needs assessment) | |
| See https://www.worldpeacepartners.org/index.html | |
| c. Rotaract-led concept (membership, new clubs) | |
| 7. Resources, information, and support discussion - quick notes | All |
| a. Monthly Foundation Office Hours - Topics | |
| i. Sept 25, 2025 - wrap/link | |
| ii. Future dates | |

- b. Foundation Speakers List - Topics and discussion - from last meeting. We are going to talk about tactics.
 - c. D7090 Foundation pages - edits, social media, PI Committee, etc.
 - d. Rotary Club Central - club goals, 3 year rolling goals
 - e. Rotary Learning Center - courses, alerts
 - f. Information from RI Con (Calgary) - timeline
 - g. Information inbound from Zone 28/32 Institute - timeline
- 8. Upcoming meetings: Thursday, November 6, 2025
 - a. Items and issues for next meeting and where we expect to be
 - i. 2025-26 Foundation Committee Action Plan Report - Template
 - b. Social huddle with club foundation reps - is this an idea to carry forward? Date?
 - c. World Polio Day - October 24, 2025
 - d. Foundation celebration - November 15, 2025
 - e. D7090 AGM - November 24, 2025
- 9. Adjournment

Attachments (some will be moved related to their item, others are attached for your reference)

- 1. District 7090 Foundation Committee Minutes - Sept 4 2025 - with package
- 2. Meeting summary for D7090 Foundation Committee Meeting - Zoom summary - with package
- 3. Financial Management Plan 2025/26 - with package
- 4. D7090 Budget 2025/26 - [link](#)