FOUNDATION OF THE ROTARY CLUB OF BONITA SPRINGS, INC.

The Foundation of the Rotary Club of Bonita Springs, Inc.
Attn.: James D. Dati, President
P.O. Box 474
Bonita Springs, FL 34133
Email: jdati@bsk.com

GENERAL GUIDELINES/POLICIES AND PROCEDURES

MISSION STATEMENT

The Mission of the FOUNDATION OF THE ROTARY CLUB OF BONITA SPRINGS, INC. (the "**Club Foundation**"), is to serve as the primary vehicle by which members of the Rotary Club of Bonita Springs, Inc. (the "**Club**"), may support the efforts of the Club and Rotary International in fulfilling Rotary International's Guiding Principles and achieving world understanding and peace through local, national and international humanitarian, educational and cultural programs.

GUIDING PRINCIPLES

The Club Foundation strives to fulfill its Mission by providing funds to organizations working to advance world understanding, goodwill and peace through the improvement of health, the support of education and the alleviation of poverty. The six key areas of the Club's Foundation are Peace and Conflict Prevention/Resolution; Disease Prevention and Treatment; Water and sanitation; Maternal and Child Health; Basic Education and Literacy; and Economic and Community Development. The Object of Rotary, Rotary's Avenues of Service and The Four Way Test express the Cub's commitment to service, fellowship, diversity, integrity and leadership.

Object of Rotary. The Object of Rotary is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

FIRST: The development of acquaintance as an opportunity for service;

SECOND: High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying of each Rotarian's occupation as an opportunity to serve society;

THIRD: The application of the ideal of service in each Rotarian's personal, business, and community life;

FOURTH: The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service.

Avenues of Service. The Club channels our member Rotarians' commitment to service at home and abroad through five Avenues of Service that are the foundation our Club's activity.

Club Service focuses on making Rotary clubs strong. A thriving club is anchored by strong relationships and an active membership development plan.

Vocational Service calls on every Rotarian to work with integrity and contribute their expertise to

the problems and needs of society.

Community Service encourages every Rotarian to find ways to improve the quality of life for people in their communities and to serve the public interest.

International Service exemplifies our global reach in promoting peace and understanding. Rotarians support this service avenue by sponsoring or volunteering on international projects, seeking partners abroad, and more.

Youth Service recognizes the importance of empowering youth and young professionals through leadership development programs such as Rotaract, Interact, Rotary Youth Leadership Awards and Rotary Youth Exchange.

The Four-Way Test. The Four-Way Test is a nonpartisan and nonsectarian ethical guide for Rotarians to use for their personal and professional relationships.

Of the things we think, say or do

Is it the TRUTH?

Is it FAIR to all concerned?

Will it build GOODWILL and BETTER FRIENDSHIPS?

Will it be BENEFICIAL to all concerned?

I. GENERAL GUIDELINES FOR GRANT-MAKING

The Club Foundation administers its grant-making process in an impartial manner based upon an evaluation of each project request. Priorities for grant funding will vary from time to time. Although a project may meet the Club Foundation's established criteria, it may not be approved for funding because of limited funds, other priorities or other reasons in the Trustees' discretion.

To be eligible for consideration, an applicant must be a not-for-profit tax-exempt 501(c)(3) public charity. Your organization and/or project must be designed to fulfill the Mission Statement and Guiding Principles of the Club Foundation above.

The Board of Trustees of the Club Foundation has established the following criteria for evaluating grants. In addition to the above qualifications, the grant application/project must:

1. Be categorized as one of the following:

a. Capital, start-up or scholarship funding for educational, cultural, artistic, health and wellness, and other social service initiatives; or

b. Capital, start-up or scholarship funding for after-school, weekend or summer programs for youths.

2. If applicable, provide reasonable assurances of continued financial and operational support from sources other than the Club Foundation in subsequent fiscal periods.

3. Not duplicate any existing grant.

4. Not involve the purchase of real property.

5. Not involve the payment or funding of any part of the applicants' general administration costs (except as may be approved by the Foundation).

6. Not involve the establishment of a permanent endowment, foundation or trust or a permanent interest-bearing account.

7. Not involve any of the following:

a. Carrying on propaganda or otherwise attempting to influence legislation;

b. Providing support to any candidates for public office; or

c. Restricting the services, facilities or employment provided by the grant to individuals based on race, creed, color, sex or national origin.

The Foundation will consider matching grant opportunities.

An applicant must establish for the duration of the project. If a start date is delayed or postponed, or the project is terminated or abandoned, the Club Foundation may require the grant to be refunded. The Club Foundation requires a report of how all grant monies are spent, to be provided no later than 120 days following the completion of the project or program.

II. APPLYING FOR A GRANT

The first step in applying to the Foundation for a grant is the submission of a formal grant application. **The grant application and all supporting materials must be submitted in a single PDF document via electronic mail to Jim Dati: jdati@bsk.com**. The Foundation will acknowledge the receipt of all applications. If you do not receive notification of receipt within one month of sending your application, please contact Jim Dati (jdati@bsk.com; O: 239-659-3845; M: 239-287-9643).

Initially, each application will be reviewed to determine if the proposed grant is consistent with the Foundation's Mission Statement, Guiding Principles and these policies. Applications that are consistent with these principals and policies are then reviewed to determine the priority of the proposed grant within the Club Foundation's supported activities.

The Board of Trustees of the Club Foundation may request additional information in writing from applicants. The Board of Trustees may also consult with persons knowledgeable about the proposed activities and the Club Foundation welcomes your suggestions as to who might be qualified to assist us in our review of your proposal.

A decision on your proposal will be issued after its final decisions on your proposal will be issued by the Board of Trustees after it is considered at one of the Club Foundation's monthly Board meetings. You will be informed of the Board of Trustee's decision immediately following the board meeting at which your proposal is discussed. If a grant is awarded, you may be asked to sign a Grant Agreement that describes reporting and other requirements. Further, if a grant is awarded, you will be required to provide the Club

Foundation with documentary proof that the grant funds were used in the manner intended.

III. ELIGIBILITY

Other than grants to individuals in limited circumstances, the Club Foundation makes grants only to tax-exempt organizations with a 501(c)(3) public-charity classification from the Internal Revenue Service.

The Club Foundation will not consider requests for endowments, general fundraising, deficit financing or loans to individuals. The Club Foundation will also NOT fund:

1. Ongoing operations or budget deficiencies;

2. Grants to individuals (other than to individual scholarship recipients, Rotary Youth Exchange participants and Rotary Youth Leadership Award participants;

3. Politically active organizations; or

4. Any organization that does not have an IRS determination letter indicating that it is a 501(c)(3) public charity.

IV. CONCLUSION

Questions regarding the Club Foundation's Mission Statement, Guiding Principles or these policies should be directed to James D. Dati or any other member of the Foundation's Board of Trustees.

As a reminder, the grant application and all supporting materials must be submitted in a single PDF document via electronic mail to Jim Dati at jdati@bsk.com.

Trustees of the Foundation of the Rotary Club of Bonita Springs, Inc., 2016-2017

James Dati, President
Richard Garner, Treasurer
Stephanie Kissinger, Secretary
Jason Dolle
Sandra Hemstead
Edward Houck
Mark McCaw

Adopted by the Board of Trustees: May 16, 2016