



**Rotary District 7430 Executive Committee Meeting
Monday, April 27, 2020
Zoom Webinar Platform
6:30-8:30pm**

Minutes

**Minutes will be posted on the District Website. <http://www.rotarydistrict7430.org>
All reports are archived with the minutes. Please contact Herb Klotz if you are
interested in reviewing a particular report.**

Present: H. Klotz, J. Kolepp, R. Hobaugh, L. Gieseler, C. Hornaman, M. McCarthy, T. Hartzell, D. Czarnecki, and Bill Palmer.

1. Greetings: DG Herb

DG Herb greeted all members of the DEC and welcomed DGND Len Gieseler, PDG Bill Palmer, Treasurer Tom Hartzell and Membership Chair Dave Czarnecki.

2. Approval of Minutes: IPDG Cindy moved, DGN Bob seconded, and it passed unanimously to approve the minutes of the March 16, 2020 meeting. Those minutes will be posted on the District website.

3. Reports

a. DG Herb Report

- i. DG Herb's written report was circulated by PDG Linda Young.
- ii. Virtual Training. DGE Janet explained that virtual training will replace the District Training Assembly which was to be held this past weekend at the cancelled District Conference. DGN Janet outlined a series of courses that will be offered Tuesdays and May 12, May 19, May 26 and June 2, 2020, kicked off by Stephanie Urchick, RI Director 2019-2021, Zones 33-34. RID Stephanie will discuss, "How the new Rotary International strategic plan can impact your club." Topics include membership engagement, public image/branding, The Rotary Foundation and Club Runner/ Secretary training.

- iii. Vibrant Club Summit. DGE Janet explained that the vibrant club workshop will take place September 20, 2020, from 11:00 am to 3:00 pm at DeSales University, covering membership, public image and branding.
- iv. District Changeover. DGN Janet described possible expressions for the changeover dinner presently scheduled for June 29, 2020. After discussion, it was suggested that a virtual meeting be held at or about that date and an in-person dinner be scheduled for mid-July 2020.

v. **DG Committee Chair Reports**

A. **Treasurer's Report.** Tom Hartzell: March 31, 2020 Operating Account balance \$63,104.41. March 31, 2020 Foundation Account balance \$35,360.45. Treasurer Tom explained that with few expenses from the operating account due to cancelled events and only two requests by Clubs for refunds of registration fees for the Four-Way Test Speech Contest, the District will have significant net assets. PGD Mike moved, IPDG Cindy seconded, and it passed unanimously to accept the Treasurer's Report.

B. **Finance Committee Report.** PDG Bill Palmer submitted a report. DG Herb explained that the District approved through electronic voting the following: (1) the Buckno-Lisicky compilation of the 2019-2019 financial reports, and (2) appointment of PDG Ron Smith as Member and PDG B.J. Metz as Alternate to the 2020-2021 Nominating Committee for RI Director.

C. **Foundation Committee Report.** PDG Michael McCarthy: Annual Fund contributions as of the report date were \$156,007 (87% of adjusted goal). Polio Plus contributions as of the report date were \$79,704 (179.1% of goal). Endowment Fund stands at \$32,896. Rotary Direct is at 152 participants up from 108 at the beginning of the Rotary year with Paul Harris Society members at 87 participants up from 70. Total Giving is \$268,608 and 82% of the Rotary year has passed. D7430 submitted a Disaster Response Grant application on April 9, 2020. PDG Mike reviewed the action of the District Grants Committee at its April 21, 2020 meeting, and the subsequent work of leadership authorized by the Committee. A spending plan showing \$65,554 available and a \$5,058 contingency will be submitted to RI in May. 3 Global Grants will have DDF of \$68,000 and \$16,000-\$17,000 will be available for DDF in 2020-2021.

D. **Public Image Committee.** No report submitted.

E. **Membership Report.** David Czarnecki submitted a written report and stated that the Montgomery County/New Britain Club and the Lehigh Valley Service Group will be chartered by the end of the Rotary year. DG Herb reported that his survey of AGs shows that 5 Clubs are not meeting virtually: Warrington,

Hamburg, Spring Ford, Conrad Weiser and Muhlenberg. DG Herb shared a chart he prepared showing that D7430 has the strongest membership growth in Zone 32.

F. District Training Report. PDG Doug Cook and PDG Linda Young are discussing how to transition to AGs the Welcome to the World of Rotary program in 2020-2021.

G. Global Rewards Report. PDG Linda submitted a written report.

H. District Conference Report. DG Herb, DGE Janet, DGN Bob: DG Herb discussed the good financial consequences of having cancelled the 2020 District Conference and we observed that we celebrated the event as electronic reminders appeared on our smartphones. DGE Janet confirmed that Kalahari Resorts is booked for April 30-May 2, 2021 with three Districts to participate: D7430, D 7390 and D 7450, approaching 300 registrants. The dinner will be informal on Friday and with a formal plenary dinner on Saturday. DGN Bob advised that the Hershey Lodge just reported that it will be able to accommodate D7430 for April 22-24, 2022. The District plebiscite for that Conference concludes April 28, 2020 with strong positive voting according to Sharon Rittenhouse.

b. DGE Janet Report **

- i. Many meetings for review including bi-weekly Zone meetings, Youth and District Conference, and planning including one-on-one discussions for AGs and PEs in May.
- ii. Proposed to do a possible video instead of Club visits. Proposed to do DEC meetings virtually and DLT meetings in person with dates outlined in the written report.
- iii. Discussion about successors to D7430 Secretary Linda Young. Proposed two alternatives: (1) Sharon Rittenhouse to send links for GoogleDocs and take minutes for compensation; or (2) find an individual successor on a voluntary basis from the ranks of past AGs and Past Presidents.

iv. DGE Committee Chair Reports

A. Youth Services** Darlene Scott report received. No inbound or outbound students in 2020-2021 but will work with proposed outbounds for the following year.

B. Interact/Rotaract Jo-Ann Atwell: no report received.

C. Camp Neidig Wendy Body: no report received.

D. Alumni Chair Ron Smith: No report received.

E. Four Way Test Speech Contest Al Engel report received: Local contests held. Regional and final contests

cancelled with District Conference. \$3,400 carry forward of unrefunded Club entry fees. Need two regional coordinators.

c. **DGN Bob Report****

- i. Rotary International Convention presentations to Clubs.
- ii. Vote for 2022 District Conference out of District due 4/28/20.
- iii. Attended MAPETS wrap-up and planning for 2021.
- iv. Significant P&G review.
- v. Annual Fund work in Areas 3 and 6 and coordinate first of several Annual Fund appeals for all FACs.

vi. **DGN Committee Chair Reports.**

- A. **International Service**** - PDG Frank Romano: no report received.
- B. **Rotaplast**** - Susan Burnett: no report received. Meeting with Clubs and fundraising planned.
- C. **ShelterBox**** - Bill Tuszynski report received. Meetings with BMS and Saucon Clubs. DGE Janet discussed a ShelterBox Gala proposed to be hosted by the Saucon Club at the Steel Club on October 9, 2020. Consideration of competition with Purple Pinkie event.
- D. **Friendship Exchange**** -Dee Eng report received. Likely cancellations of inbound and outbound visits.

4. **New Business**

- a. DEC meeting to discuss proposed budget.

5. **Adjournment:** DG Herb moved, PDG Mike seconded and it passed unanimously to adjourn at 8:30pm.

The next District Executive Committee meeting will be held on Monday, May 18, 2020 from 6:30-8:30pm by Zoom. Please submit any agenda items outside of the regular meeting to DG Herb one week prior to the meeting. The meeting will begin promptly at 6:30pm

Please bring copies of all documents with you. Copies will not be provided.

AGs and Committee Chairs are not required to attend this meeting.

All Reports are due to Linda Young, lryoung2011@gmail.com by Friday before the scheduled meeting even if the AG/Committee Chair plans to attend the meeting.

Respectfully submitted,
Robert Hobaugh
Acting District Secretary

