



**Rotary District 7430 Leadership Team Meeting
Monday, August 19, 2019
St. Luke's Quakertown Hospital
Cafeteria Conference Room
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, M. McCarthy, T. Hartzell, D. Cook, L. Young, and W. Palmer

1. Greetings: DG Herb
DG Herb greeted all members of team.
2. Approval of Minutes: July 22, 2019
The minutes of July 22, 2019 were unanimously approved.
Minutes of these meetings will be posted on the District website.
3. Reports
 - a. DG Report**
 - The District is starting the year off with 1784 members.
 - The video message is getting more views. Feedback is positive.
 - North Penn RC was selected for an RI pilot membership program to use best practices to help grow their Club. They will be using the tools created to assess membership and also help to determine if the tools are working.

- i. Treasurer Report** - Tom Hartzell: June 30, 2019 Operating Account total assets: \$43,603.38. Net loss for year is \$11,687.89. Balance Sheet assets as of July 31, 2019: \$34,536.96. The Foundation Account balance sheet reflects total assets of \$98,202.05. Waiting for end of year financials from Neidig, Youth Exchange and District Conference. The Financial Report was unanimously approved.
Tom will provide debit card to DGN Bob and remove card from PDG Rick.
- ii. Finance Committee Report** - PDG Bill Palmer – Waiting for the P&L's for the District Conference, Camp Neidig, and Youth Exchange.
- iii. Foundation Report** - PDG Mike McCarthy – Annual Fund Donations for 18-19: \$207,372. Polio Plus Donations for 18-19: \$60,053. Endowment Fund for 18-19: \$26,240. We have 8 new Paul Harris Society members. 41 Clubs have entered goals for 2019-2020. Goals for Annual Funds: \$171,275. Goals for Polio: \$40,699. Need to discuss the goal of \$100/capita with the Club President's.
PDG Mike is trying to connect with PDG Dawn in D7450 to begin planning. It is scheduled for November 2nd at MONTCO.
- iv. Grant Update** - PDG Mike McCarthy – Funds were distributed to the clubs.
- v. PDG Mike and DGN Bob were asked to come up with a plan on how to better recognize our PHS and Major Donors.
- vi. Public Image Report** - Dave Akers – 21 Clubs are now participating in the District Branding Program. Planning Facebook training sessions.
- vii. Membership Report** - DG Herb – We ended the year with a +40 membership! Working on starting 6 new Clubs; 3 new and 3 satellites. Things are moving along well!
- viii. District Training Report** - PDG, Doug Cook & PDG Linda Young
PDG Doug Cook: Pre-PETS dates planned. PDG Doug will forward dated to PDG Bill for inclusion in the Newsletter. There are currently 16 Clubs without PE's.
PDG Linda Young: Planning "Welcome to the World of Rotary." Rescheduled meeting due to lack of registrations. Will now be held on October 7th. Also decided to publicize all the dates and locations so that members have an option of which site to attend. Will send out notices in September.
- ix. Global Rewards Report** - PDG Linda Young – Nothing new.
- x. District Conference Report** - DG Herb, DGE Janet, DGN Bob
DG Herb: Committee is working.

DGE Janet: Kalahari Resorts is booked for April 30-May 2, 2021.

DGN Bob: Thinking about conference committee membership.

b. DGE Report**

- Working on Pre-PETS and Calendar
- 25 responses were received from the survey on training. DGE Janet will share responses with the DLT.
- Working with DGN Bob to appoint new AG's in Areas 2, 7, &8. Area 2 TBD; Area 8 Gail Linenberg; Area 9 Tentative Patti Smith
- i. Youth Services** - Darlene Scott – Now is the time for Clubs to begin planning for an outbound or inbound exchange student. Our goal this year is to increase Club participation.
- ii. Interact/Rotaract** - JoAnne Atwell – Working with Darlene to plan UN Day for interested students.
- iii. Camp Neidig** - Wendy Body – No report
- iv. Alumni Chair** - PDG Ron Smith – No report
- v. Four Way Test Speech Contest** – Al Engel: Getting ready for 19-20 year. Need Regional Coordinator for Eastern area. Goal is to have 25 Clubs participate this year. Regional contests are on March 28, 2020. Will be doing a video with Herb to promote the program

c. DGN Report**

- Presenting Power Point on Hamburg Conference for clubs as requested.
- Began training meetings with PDG Linda – discussed skills needed for a conference committee.
- Attending many club meetings and speaking with committee chairs.
- Ongoing meetings with DGE Janet regarding District Conference, candidates for District offices, and District finance.
- i. International Service** - PDG Frank Romano – The annual meeting of the committee will take place on September 30th.
- ii. Rotaplast** - PDG Linda Young – Have a complete team for Guatemala Mission in September. Team from all over the District. There are 4 new Rotarians who have never gone on a Rotaplast mission participating. There will be a meet and greet for the team this Wednesday.
- iii. ShelterBox** - Bill Tuszyński – Encourage Clubs to take advantage of displaying the ShelterBox at fall events.

- iv. Friendship Exchange** - Dee Eng – Oregon Exchange was successful. Leaving for South Africa on September 8th. Looking for more potential exchanges.

4. New Business

- a. Review of By-Laws – a committee meeting will be convened in October and November to finalize the Bylaw review.
- b. DG Nominating Committee: Letters sent to all Rotarians to consider nominating a member for the 22-23 Rotary Year. Please give recommendations to PDG Ron Smith.

5. Adjournment: 7:25pm Way to Go, Herb!

The next District Leadership Committee meeting will be held on Monday, September 23, 2019 from 6:30-8:30pm at St. Luke's Quakertown Hospital, Taylor B Conference Room (**NOTE LOCATION CHANGE**). Please submit any agenda items outside of the regular meeting report 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.

AG's and Committee Chairs are REQUESTED to attend this meeting. Quarterly Reports are due for 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.

