



**Rotary District 7430 Leadership Team Meeting  
Monday, February 17, 2020  
St. Luke's Quakertown Hospital  
Taylor A Conference Room**

**6:30-8:30pm**

**Minutes**

**Minutes will be posted on the District Website. <http://www.rotarydistrict7430.org>  
\*\* Indicates that a report was provided and will be archived within minutes. Please contact Herb Klotz if you are interested in reviewing a particular report.**

Present: DG H. Klotz, DGE J. Kolepp, DGN R. Hobaugh, DGND, L. Gieseler, PDG M. McCarthy, PDG L. Young, T. Hartzell

**Agenda**

1. Greetings: DG Herb greeted the team with much enthusiasm.
2. Approval of Minutes: January 17, 2020 - The minutes were unanimously approved.
3. Reports:
  - a. DG Report\*\*:
    - i. PDG Doug will remain responsible for the Council of Legislation. Herb will ask PDG BJ. Metz to consider being the alternate. The term is 2020-2023. This was agreed unanimously. PDG Cindy will continue to lead the Legislative Committee until the current P&G's/Bylaws are approved.
  - b. Treasurer Report\*\*
    - i. Operating Account assets as of 1/31/20 are \$63,814.94.
    - ii. Foundation Account assets as of 1/31/20 are \$31,023.45 Of this \$26,141.97 is the Rotaplast Balance. These funds will be placed in a Business Money Market account in order to earn a minimum interest rate (0.3%).

- iii. Copies of financial reports as compiled by Buckno Lisicky were sent to DT members for comment.
    - iv. District will be charged \$33 per month in the District Grants Account for not maintaining a \$500 balance. Unanimously agreed that a minimum of \$500 should be kept in this account through the Operating Budget.
    - v. The Finance report was unanimously approved.
  - c. Finance Committee Report\*\*
    - i. No Report
  - d. Foundation Committee Report\*\*
    - i. Annual Fund contributions to date are \$126,647. Polio Plus donations are at \$73,999. Endowment Fund is \$32,706.
    - ii. Letters for Peace Fellow applications have gone out to all clubs from Bill Hunter, Bethlehem, Morning Star Rotary Club.
  - e. Public Image\*\*
    - i. No Report
  - f. Membership\*\*
    - i. Plus 12 in membership YTD
    - ii. No Report
  - g. District Training Report\*\*
    - i. PDG Janet: PETS II webinars were attended by 29 PE's.. Encouraging online training in the RI Learning Center.
    - ii. PDG Linda: DGN Planning meetings have resumed. Welcome to the World of Rotary on February 3rd had 30 people present. Evaluations received by 22 were positive and encouraging.
  - h. Global Rewards\*\*
    - i. Nothing new to report. Continue to use for online purchases.
  - i. District Conference Updates
    - i. DG Herb: Currently have 117 registered - getting nervous. Please encourage people to register.
    - ii. DGE Janet: No update.
    - iii. DGN Bob: Continue to work on site selection.
  - j. DGE Report\*
  - k. Youth Services Report\*\*
    - i. We currently have 9 outbound students for 20-21.
    - ii. Leadership succession is being finalized.
  - l. Interact/Rotaract\*\*
    - i. No Report
  - m. Camp Neidig\*\*
    - i. No Report
  - n. Alumni Chair\*\*
    - i. No Report

- o. Four Way Test Speech Contest\*\*
  - i. Thirteen registrations received to date. We should be back to 25 Clubs participating this year with several new entries.
  - ii. Regional Contests are scheduled for March 28, 2020
- p. DGN Report\*\*
  - i. Working with Foundation Area Coordinators to encourage Club visits.
  - ii. Busy District Conference site selection.
  - iii. Attending events and preparing for MAPETS faculty.
- q. International Service\*\*
  - i. No Report
- r. Rotaplast\*\*
  - i. Meeting with committee scheduled for March 26, 2020 to discuss future leadership and plans to continue with the committee.
- s. ShelterBox\*\*
  - i. Northwestern Lehigh High School Interact Club is raising money for ShelterBox.
  - ii. The Box will be at MAPETS but there is no space to set up the tent.
- t. Friendship Exchange:
  - i. Next Friendship Exchange is with District 5360 in Canada. Applications are being requested now for those who are interested.

#### 4. New Business

- a. Youth Policy
  - i. Working on a P/P for Camp Neidig volunteers. PDG R. Smith made a recommendation that was presented to the DLT. Members of DLT recommended some alternatives to those presented. DG Herb will discuss alternatives with PDG Ron and organize a webinar with DLT members and Ron to build consensus prior to the March 16th meeting. DGE Janet will distribute copies of P/P received from other Districts to consider in our discussion.
  - ii. All agreed that we need a comprehensive policy for next year.

#### 5. Adjournment: Meeting adjourned at 7:50pm.

The next District Leadership Team Meeting will be held on Monday, March 16,, 2020 from 6:00-8:30pm **NOTE TIME CHANGE** at St. Luke's Quakertown Taylor B Conference Room. 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 6:00pm. DG Herb will review key District Communications. DGE Janet will then have discussion groups on Best Practices for next Rotary year. Will be a great way to participate in the planning for Rotary Year 2020-21.

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

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

Committee Reports are due to Linda Young, [lryoung2011@gmail.com](mailto:lryoung2011@gmail.com) by Friday before the schedule meeting even if the AG/Committee Chair plans to attend the meeting.

Respectfully submitted,  
Linda Young, Secretary

