



**Rotary District 7430 DEC Meeting Minutes
Monday, February 22, 2021
Zoom Meeting**

Attendance: Janet Kolepp, Bob Hobaugh, Len Gieseler, Tom Hartzell, Mike McCarthy, Herb Klotz, Cindy Hornaman, Lou Bottitta, Diane Donaher, Darlene Scott, Keegan Worley, Linda Kennedy, Teagan Kurzynowski, Katie Farrell, Mary Cook

For Review & Approval

- January 2021 DEC Minutes- Bob Hobaugh motioned to approve, Len Gieseler 2nd the motion, all were in favor.
- December 2021 Treasurer's Report- Bob Hobaugh motioned to approve, Mike McCarthy 2nd the motion, all approved. There was little activity in the month. Cindy Hornaman asked a question regarding the use and payment of the District Zoom account. DG Janet currently gets reimbursed from her DG allowance. Moving forward in the next Rotary year, Tom mentioned that the District could reallocate funds from the District budget to pay for the use. *Refer to submitted report for full details.

Youth, Peace and Understanding Presentation

Mary Cook (Collegetville RC) and Teagan Kurzynowski (Friends Forever International) proposed a new Youth, Peace and Understanding Conflict Resolution Program for youth ages 14-17 in our District. It would be a virtual 18-week program for 16 students in the fall of 2021. The total cost would be \$6,000: \$3,000 coming from the District budget or a District grant, \$94 from the sponsoring club and \$94 paid by the student. The \$6,000 covers the costs of curriculum development, facilitators and program management. The hope is that the program would be coming self-sufficient. Questions arose around potential additional costs for background checks and competing with existing District youth programs. DEC decided to table the issue for the evening and discuss it at a later time.

For Discussion and Consideration

DG, DGE & DGN Report

DG Janet Kolepp *Refer to report

DGE Bob Hobaugh *Refer to report

- Bob presented his 2021-2022 Action Plan. The plan is based on four pillars: Increase Our Impact, Expand Reach, Enhance Participant Engagement and Increase Our Ability to Adapt. He is already working with committees and will present the full plan in the future.

DGN Len Gieseler *Refer to report

For Consideration and Action

▪ **Grow Membership**

- Membership- Gary Volpe *Refer to report
- Training Report- PDG Linda Young *Refer to report
- District Conference
 - Janet asked that the DEC move to approve \$3,333 to be allocated to the Tri-District Conference 2021 so that a bank account can be set-up for the District Conference. Bob made the motion, Mike McCarthy 2nd, all approved.

▪ **Grow Giving**

- Foundation Report - PDG Mike McCarthy *Refer to report

- **Grow Service**
 - District Grants Report – PDG Mike McCarthy *Refer to report
 - International Service - PDG Cindy Hornaman*Refer to report
 - Friendship Exchange- Dee Eng * Refer to report
 - District Administrator – Sharon Rittenhouse
- **Grow Youth Programs*Refer to report**
 - Youth Services - Darlene Scott *Refer to report
 - Youth Exchange – Linda Kennedy *Refer to report
 - 4-Way Test- Al Engel *Refer to report
 - Camp Neidig- Charlie Incalcaterra *Refer to report
- **Grow Public Image**
 - Public Image Report - Lou Bottitta- *Refer to report

For Reference

- Finance Chair Keegan Worley asked the DEC to approve the set-up of a STEM YEA Operational District Account (501c4). Donations to the STEM YEA program would be accepted to our D7430 Charitable Foundation and then that money would then be taken from that account and deposited to the STEM YEA account. Bob made a motion to approve the set-up of the STEM YEA Operational District Account on the basis that the program will need to provide a budget and that no money is allocated from the District, Len Gieseler 2nd, all approved.

Adjourn

- Bob Hobaugh motioned to adjourn, Herb Klotz second the motion, all were in favor.

Next DLT Meeting: March 15, 2021 / 7:00pm Please remember that Committee and Officer Reports need to be completed (Via Google Link) by Friday before the scheduled meeting even if the Committee Chair or Officer plans to attend the meeting.