



**Rotary District 7430 Leadership Team Meeting
Monday, January 27, 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 with the 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 C. Hornaman, PDG M. McCarthy, PDG W. Palmer, PDG L. Young

Agenda

1. Greetings: DG Herb greeted the team with much enthusiasm.
2. Approval of Minutes: December 16, 2019: The minutes were unanimously approved.
3. Reports:
 - a. DG Report**:
 - i. PDG Doug will remain responsible for the Council of Legislation with PDG Gary Fedorcha as his 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.
 - ii. Nominating Committee for Director: PDG Ron Smith was unanimously approved for this position. He will be part of a committee that nominates a person for Zone Director.
 - b. Treasurer Report**
 - i. Operating Account assets as of 12/31/19 are \$79,278.37

- ii. Foundation Account assets as of 12/31/19 are \$30,843.45. Of this \$25,961.97 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. The Finance report was unanimously approved.
- c. Finance Committee Report**
 - i. Have not received the Financial Compilation from Buckno Lisicky for the 2018-19 year end reports. We have until March 25th to report to Clubs for their approval.
- d. Foundation Committee Report**
 - i. Annual Fund contributions to date are \$116,698. Polio Plus donations are at \$73,989. Endowment Fund is at \$32,696.
 - ii. Donor Recognition/Cultivation will be incorporated into the Friday evening program at the District Conference.
 - iii. Online grant training is being held for clubs to become eligible to apply for District Grants.
- e. Public Image**
 - i. No Report
- f. Membership**
 - i. July 2019: 1784/Present: 1782
 - ii. Lots of activity throughout the District with new Clubs being chartered, Mixers, new members in Clubs that haven't had increases in years. Looking at satellite Clubs and passport Clubs. Mt. Penn and Birdsboro Clubs will be merging and retaining the members from both Clubs.
- g. District Training Report**
 - i. PDG Janet: MAPETS Training meeting being held on Saturday for all faculty. PETS II webinars are scheduled. 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 only has 13 people registered. Goal is to have 25 for each session. Messages being sent regularly to all new members in Areas.
- h. Global Rewards**
 - i. Nothing new to report. Continue to use for online purchases.
- i. District Conference Updates
 - i. DG Herb: Ramping up marketing on February 1st.
 - ii. DGE Janet: No update.
 - iii. DGN Bob: Continue to work on site selection.
- j. DGE Report**
 - i. DGE Janet just returned "Rotarized" from the International Assembly. It was an "incredible" experience for her. She feels we are on the right track with our District direction.
 - ii. 82% of PE's are registered for PETS.
- k. Youth Services Report**

- i. No Report
 - l. Interact/Rotaract**
 - i. There is a new Interact Club at Northern Lehigh High School sponsored by the Slatington Rotary Club.
 - m. Camp Neidig**
 - i. No Report
 - n. Alumni Chair**
 - i. No Report
 - o. Four Way Test Speech Contest**
 - i. Six 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 with own District Conference site selection.
 - iii. Attending events and preparing for MAPETS faculty.
 - q. International Service**
 - i. No Report
 - r. Rotaplast**
 - i. Need to schedule a meeting to discuss future leadership and plans to continue with the committee.
 - s. ShelterBox**
 - i. Saucon, Center Valley Rotary Club presented USA ShelterBox president Kerri Murray with a check for \$26,140 in December. The Easton and Bethlehem Morning Star Clubs also contributed. Presentation was televised on WFMZ TV 69 News.
 - ii. District 7430 is one of the top two fundraising Districts for ShelterBox in calendar year 2019 - Total \$82K for the District!
 - t. Friendship Exchange**
 - i. Next Friendship Exchange is with District 5360 in Canada. Applications are being requested now for those who are interested.
 - ii. Committee decided that our District can only support one exchange/year at this time.
- 4. New Business
 - a. GETS - Toronto Sept.23-26/Alaska Symposium Nov. 19-21/Bermuda Symposium Jan 14-16
 - i. Discussed change in RI Education approach. Discussed potential budget scenarios. Agreed that we would promote the conferences to our members but would like more information on the content.
 - b. ByLaws:

- i. PDG Cindy will distribute all suggestions on the financial items to the committee. She is waiting to speak to PDG Doug about the Council of Legislation changes. She will schedule a Go-To-Meeting for March 2, 2020 at 7pm. The committee can vote on the changes and then they can be distributed to Clubs for email approval.

The next District Leadership Team Meeting will be held on Monday, February 17, 2020 from 6:30-8:30pm at St. Luke's Quakertown Cafeteria 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 6:30pm.

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

AG's and Committee Chairs are not required to attend this meeting.

Committee 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,
Linda Young, Secretary

