



**Rotary District 7430 Leadership Team Meeting  
Monday, July 22, 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, C. Hornaman, M. McCarthy, T. Hartzell, D. Czarnecki, D. Cook, L. Young, W. Palmer

1. Greetings: DG Herb  
DG Herb greeted all members of team.
2. Approval of Minutes: June 18, 2019  
The minutes of June 18, 2019 were unanimously approved.  
Minutes of these meetings will be posted on the District website – this was unanimously approved.
3. Reports
  - a. DG Report\*\*
    - Council on Legislation: New job requirements will be distributed in August. Herb will share these with all PDG's to assess their interest in the position. Will also need an alternate.
    - Newsletter: A video will be replacing the President's Message each month. August/Membership, September/Youth, October/Polio, November/Foundation, December/Public

Image. 400 “opens” for the newsletter and 600 “opens” for the video. Will publish progress towards goals each month.

- Zone Conference: Discussion on who we should subsidize for Zone Conference. The conference format is changing next year so this will be a one-year decision to be re-evaluated next year. DEC agreed to subsidize Mike. The remainder of the budget will be used to subsidize a Young Professional for District Conference. Mike abstained from voting.
  
- i. Treasurer Report\*\* - Tom Hartzell: Operating Account total assets: \$47,524.18. Balance Sheet assets: \$13,185.05. This is not the final June report. Will most likely have a net financial loss in excess of \$12,000. Will still have an excess of \$40,000 in the Operating account. Need to get better control of this. Please get all invoices to Tom for FY 19 a.s.a.p. The Financial Report was unanimously approved.
- 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 received 66 new Paul Harris Fellows in 2 months. In addition, we have 6 new Paul Harris Society members since May.
- iv. Grant Update\*\* - PDG Mike McCarthy – 19-20 Spending Plan was approved.
- v. Public Image Report\*\* - Dave Akers – Launched District Branding Program with 14 Clubs. Continue to develop branding materials.
- vi. Membership Report\*\* - Dave Czarnecki – We are +10 members as of today. Exploring satellite club in Fleetwood/Oley area. Harleysville is starting a satellite club. Young Professional Club in Doylestown is going well.
- vii. District Training Report\*\* - PDG, Doug Cook & PDG Linda Young  
PDG Doug Cook: Pre-PETS dates planned. Working on how to engage new members. Working on annual calendar for 20-21 year.  
PDG Linda Young: Planning “Welcome to the World of Rotary.” Initial meeting will be August 5, 2019 with Areas 1&2 New Rotarians, Membership Chairs, and AG’s.
- viii. Global Rewards Report\*\* - PDG Linda Young – Nothing new.
- ix. 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
- Creating a PE survey for training feedback
- Working with DGN Bob to appoint new AG's in Areas 2, 7, &8.
  - i. Youth Services\*\* - Darlene Scott – No report
  - ii. Interact/Rotaract\*\* - JoAnne Atwell – No report
  - 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.

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.
  - i. International Service\*\* - PDG Frank Romano – No report
  - 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.
  - iii. ShelterBox\*\* - Bill Tuszynski – District 7430 finished 2<sup>nd</sup> in the United States in ShelterBox Fundraising at \$68,000.
  - iv. Friendship Exchange\*\* - Dee Eng – Leaving for Oregon on July 26<sup>th</sup>. South Africa is scheduled for September 8<sup>th</sup>.

4. New Business

- a. Review of By-Laws – Unanimously approved 7 areas in By-laws with typo corrections. Master copy with PDG Cindy. Next meeting to review will be in October.

5. Executive Session: The DEC unanimously agreed to go into an Executive Session. It began at 7:45pm and ended at 8:15pm.

6. Adjournment

The next District Leadership Committee meeting will be held on Monday, August 19, 2019 from 6:30-8:30pm at St. Luke's Quakertown Hospital, 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](mailto:lryoung2011@gmail.com) by Friday before the scheduled meeting even if the Committee Chair plans to attend the meeting.

