



**Rotary District 7430 Executive Committee Meeting Minutes**  
**Monday, July 20, 2020**  
**7:00pm**  
**Zoom Meeting**

**Attendance:** Janet Kolepp, Bob Hobaugh, Len Geiseler, Tom Hartzell, Doug Cook, Keegan Worley, Mike McCarthy, Herb Klotz, Cindy Hornaman, Bill Palmer, Rose Galeano, Linda Kennedy, Al Engel

**For Review & Approval**

- June 2020 DLT Minutes- Bob Hobaugh, motioned to accept, Herb Klotz 2<sup>nd</sup>, all approved.
- June 2020 \*Treasurer's Report- Len Geiseler motioned to accept report, Mike McCarthy 2<sup>nd</sup>, all approved.
  - Balance sheet for end of June had total assets of \$45,854.19 with two open items to close out the year: \$500 deposit from Steel Club returned for Changeover which was received and deposited and PDG Herb submitted an invoice for awards and pins totaling a little over \$200. Those changes will be reflected next month.
  - Will submit records to Bruce Palmer for the annual review by end of the month so maybe we can get the returns back sooner. Many budget items were under budget due to COVID. We will come out ahead of our expenses by around \$2,000.
  - Refer to submitted Treasurer report for full details.

**For Discussion and Consideration**

**\*DG Report**

- AG started meeting once a month, 7 out of 9 attend last meeting, will be a good way to connect.
- Changeover plans are progressing, they will rehearse and are up to 112 registered to date.
- Created a Club Meeting Format document to show how clubs are currently meeting may it be in person, virtually or a combination of both.
- All District visits will be virtual. 7-9 visits are planned a week.
- **\*DGE Report**
  - Attended PETS Alliance to see what they are doing around the country. Hot topics are branding and communication.
- **\*DGN Report**
  - Starting to work with trainer Paddy Rooney and 7450 on DGN basics, meeting early part of August and will attend a virtual PETS meeting. PDG Cindy Hornaman has agreed to be his trainer. There is a \$50 registration fee for PETS which is a reimbursable expense.

**For Consideration and Action**

**▪ Grow Membership**

**\*Membership Report - Gary Volpe**

- Gary has asked Herb and Dave Czarnecki to attend all club meetings in their area for the first few months to see what is going on.
- District Training Report - PDG Doug Cook
  - Welcome to Rotary, August 3, going to do a rehearsal on July 28. After the event we will use a survey and also provide hand-outs. Have dates set through 2021.
  - Herb would like to share Welcome to Rotary event with the Zone. There is broad interest in this virtual format.
  - Vibrant Club Workshop scheduled for September at DeSales was cancelled. We have additional Training Tuesdays scheduled: 8/25 Youth Protection Training,

9/22 Diversity Equity and Inclusion, 10/20 New and Innovated Clubs, 11/17 Foundation Month- MOU

- District Conference Report - DG Janet, DGE Bob, DGN Len
  - No new report, working on finalizing the budget. Bob- working with Diane Donaher and Roger Taylor at 7450, hoping it is in person. Len- Looking at individuals in the club for the committee, just getting started.
- Diversity, Equity & Inclusion Report – OPEN
  - Putting together an advisory group, around a dozen individuals have come together to look at this from a district view, will meet in August.
- **Grow Giving**
  - \*Foundation Report - PDG Mike McCarthy
    - Annual Fund, Paul Harris Society, Major Gifts
      - 2019-20 wrap up- 3<sup>rd</sup> highest annual funds total in past 30 years. Highest polio giving in our history. Total giving \$370,553.00. 25% of contributions came in May.
      - PolioPlus 5K will be held virtually this year, Herb commented they are currently working on the logistics.
- **Grow Service**
  - District Grants Report – PDG Mike McCarthy
    - All money has been distributed to clubs. A glitch in record keeping at Evanston failed to carry forward the DDF balance from 2019-20 to 20-21 (\$142, 457 by their count), putting our available DDF in a negative balance. Everything should be corrected by July 22<sup>nd</sup>.
    - 25 club qualified to participate in District Grants, 4 Clubs with no members trained including our two new clubs which we will work with to get someone trained.
    - Peace Fellow Scholar waiting until Oct/Nov for answer from selection committee. Our candidate will be presenting on August 19th at the World Affairs Council on culture clash between Chinese and step people from Central Asia.
  - International Service - PDG Cindy Hornaman
    - Committee meeting first week of August.
    - \*Rotaplast - Susan Burnett
    - \*ShelterBox - Saucon/Center Valley RC
    - \*Friendship Exchange - Dee Eng
      - No exchange to Canada in the fall.
  - \*District Administrator – Sharon Rittenhouse
    - Open rate for Bulletin is 40%
- **Grow Youth Programs**
  - Youth Services - Darlene Scott
    - Youth Exchange – Linda Kennedy
      - All students have returned home safely. Will be meeting with other youth exchange chairs in the next week.
    - Interact/Rotaract - Darlene Scott
    - \*Camp Neidig - Wendy Body
    - \*Four Way Test Speech Contest - Al Engel
      - Need coordinators for East and West regions.
    - Youth Protection Policy – Ron Smith
      - Youth Protection Program, rolling out a Youth Protection Orientation. All clubs will need to sign a form and assign a chair.
    - Alumni Program- Rose Galeano
      - Looking at doing something in October for Alumni Month

- **Grow Public Image**

- Public Image Report - Lou Bottitta
  - Expanding committee to get reps from every area.

- ✚ **For Reference**

Keegan Worely, Finance Chair- \$409.00 decrease in RI allocation, decreased Janet's reimbursement, budget net loss remains the same.

- ✚ **Adjourn-** Bob moved to adjourn, Len 2<sup>nd</sup> the motion.

**\*Indicates report was submitted**

**Next DEC Meeting: August 17, 2020 / 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.