



**Rotary District 7430 DEC Leadership Team Meeting Minutes  
Monday, November 18, 2020  
Zoom Meeting**

**Attendance:** Janet Kolepp, Bob Hobaugh, Len Gieseler, Tom Hartzell, Mike McCarthy, Herb Klotz, Cindy Hornaman, Bill Palmer, Linda Kennedy, Sharon Rittenhouse, Frank Romano, Doug Cook

**For Review & Approval**

- October 2020 DLT Minutes- Bob Hobaugh motioned to approve, Herb Klotz 2<sup>nd</sup> the motion, all were in favor.
- October 2020 Treasurer's Report- Bob Hobaugh motioned to approve, Mike McCarthy 2<sup>nd</sup> the motion, all approved. Currently have total assets of approximately \$112,000. All clubs have paid dues except Norristown and Montgo-New Britain. Huntington Valley deducted 8 member dues from their invoice, DG Janet has emailed the club president. \*Refer to submitted report for full details.
- District leaders met with Montgo-New Britain who only have 12 members left, they do not have the funds currently to pay for District dues. A proposal was made to waive 2020-21 District dues for the first full year of a new club or satellite club in an effort to support and grow Rotary. After much discussion it was decided that dues would not be waived for the current year. Herb motioned to allow Montgo-New Britain to be billed for only the remaining 12 members, payable by June 2021. Mike 2<sup>nd</sup> the motion, Janet abstained, all else were in favor. Herb suggested that waiving District dues for the first year of a new club or satellite club be considered in the future.

**For Discussion and Consideration**  
**DG, DGE & DGN Report**

**DG Janet Kolepp** \*Refer to report

**DGE Bob Hobaugh** \*Refer to report

- Contacted Kutztown Small Business Development Center to help grow Rotary. Need a promotional piece for them to hand out. Herb suggested Bob contact Dave Czarnecki.

**DGN Len Gieseler** \*Refer to report

**For Consideration and Action**

**Grow Membership**

- Membership- Leadership meetings are happening with AG, Zone Innovative Clubs- creating new tools, many things going on.
- Training Report – PDG Doug Cook- Welcome to Rotary, Monday, December 7, noon, 22 people registered to date.
- Training Report- PDG Linda Young- PETS I meetings are wrapping up. There will be a make-up session for those who missed.
- District Conference
  - DG Janet- Signing an addendum to contract, it is moving forward with a safe in-person and virtual option. Meeting with all participating Districts on Dec 2<sup>nd</sup>. Not losing any money.
  - DGE Bob- In talks to include D7450 and D7475. Hershey Lodge can accommodate, they have enough space. Hershey needs to agree to some revisions to the contract now that the other Districts have joined.
  - DGN Len- Site selection committee is putting some ideas together.

- **Grow Giving**
  - Foundation Report - PDG Mike McCarthy \*Refer to report
    - We are on pace with reaching the goal of \$157,000, hoping for close to \$200,000. Polio Plus is at \$43,000.
- **Grow Service**
  - District Grants Report – PDG Mike McCarthy \*Refer to report
    - 12 outstanding grants need documentation.
    - Foundation Seminar is Sat, November 21, 9 am.
  - International Service - PDG Cindy Hornaman \*Refer to report
  - District Administrator – Sharon Rittenhouse
    - Committee Chairs continue to provide updated info for the website. Encourage clubs to send articles and events in for the Vibrant Club News newsletter.
- **Grow Youth Programs**\*Refer to report
  - Youth Services - Darlene Scott \*Refer to report
    - Youth Exchange – Linda Kennedy- We have 3 Outbound candidates to date.
    - Interact/Rotaract - Muhlenberg and Lehigh have pending Rotaract Clubs.
- **Grow Public Image**
  - Public Image Report - Lou Bottitta- \*Refer to report
    - PI Challenge will be rolled out in January.

#### **For Reference**

- **New Member Welcome Process-** On the 15<sup>th</sup> of each month, Sharon will send welcome emails to new members introducing herself and providing the following resources: Welcome to Rotary video, link and instructions to create a MyRotary account, link to District website, link to register for the next Welcome to Rotary event.
- **December DLT Meeting Date Change-** Date was moved to Monday, December 14, 2020 at 7 pm.

#### **Adjourn**

- Bob Hobaugh motioned to adjourn, Len Gieseler second the motion, all were in favor.

**Next DLT Meeting: December 14, 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.