



**Rotary District 7430 Leadership Team Meeting  
Monday, October 21, 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, M. McCarthy, T. Hartzell, L. Young, and W. Palmer

1. Greetings: DG Herb  
DG Herb greeted all members of team.
2. Approval of Minutes: September 23, 2019  
The minutes of September 23, 2019 were unanimously approved.  
Minutes of these meetings will be posted on the District website.
3. Reports
  - a. DG Report\*\*
    - Council of Legislation Procedure: DG Herb will ask all PDG's if they are interested in a role in the Council of Legislation for 2020-2023 within the next month. PDG Doug has expressed interest. DG Herb will check the P&G's prior to making this request.
    - Nominating Committee for RI Director in Zone 32: PDG Ron Smith has requested to be on the nominating committee for Zone Director. Unanimously agreed.

- i. Treasurer Report\*\* - Tom Hartzell: September 30, 2019  
Operating Account Balance Sheet total assets: \$65,757.93. The Foundation Account Balance Sheet reflects total assets of \$33,696.45. Tom reminded District Officers to complete Rotary Payment Request form and forward it to him. This is applicable if you need to be reimbursed or when you use the debit card. The Financial Report was unanimously approved.
  - ii. Finance Committee Report\*\* - PDG Bill Palmer – Waiting for the Buckno Lisicky compilation of the 2018-19 year end P&L's.
  - iii. Foundation Report\*\* - PDG Mike McCarthy – Annual Fund Donations to date are: \$52,560. Polio Plus Donations to date are: \$23,298. Endowment Fund to date: \$15,380. Foundation Seminar is being finalized. Julia Phelps and Mike McGovern are confirmed.
  - iv. Grant Update\*\* - PDG Mike McCarthy – All 19-20 funds have been disbursed to Clubs. 33 Clubs are qualified with MOU'S.
  - v. Public Image Report\*\* - Dave Akers – Facebook Training session will be held on November 16th
  - vi. Membership Report\*\* - DG Herb –Working on starting 6 new Clubs; 3 new and 3 satellites. Things are moving along well!
  - vii. District Training Report\*\* - PDG, Doug Cook & PDG Linda Young  
PDG Doug Cook: Pre-PETS I dates planned. Focus is on “The Vibrant Club.” Continue to have some Clubs without PE's.  
PDG Linda Young: Planning “Welcome to the World of Rotary” event on October 6<sup>th</sup> was a success. Great feedback. Looking forward to moving throughout the District.
  - viii. Global Rewards Report\*\* - PDG Linda Young – Nothing new.
  - ix. District Conference Report\*\* - DG Herb, DGE Janet, DGN Bob  
DG Herb: Committees are working.
- b. DGE Report\*\*
- i. Youth Services\*\* - Darlene Scott – Planning for UN Day with Exchange students, Interact, and Rotaract.
  - ii. Interact/Rotaract\*\* - JoAnne Atwell – Trying to get RI records on all documented Clubs. Our new Awards may help spark interest for new and/or more active Clubs.
  - iii. Camp Neidig\*\* - Wendy Body – No report
  - iv. Alumni Chair\*\* - PDG Ron Smith – No report
  - v. Four Way Test Speech Contest\*\* – Al Engel: Hoping for a new high in participation. Regional contests are scheduled for March 28 2020. The District final is April 25, 2020.

- c. DGN Report\*\*
  - i. International Service\*\* - PDG Frank Romano – The Committee is working on developing a short survey to initiate an awareness assessment of the District International Service Committee as a resource for Clubs.
  - ii. Rotaplast\*\* - PDG Linda Young – Participants of mission were happy with their experience. Rotaplast account balance is at \$24,000. Fundraising will be a focus in the future. \$100,000 is the cost of a mission.
  - iii. ShelterBox\*\* - Bill Tuszynski – Continue to display ShelterBox at Club events. The Rotary Club of Saucon along with the Bethlehem Morningstar and Easton Rotary Clubs raised a total of \$26,000 for ShelterBox at their Dueling Pianos Event.
  - iv. Friendship Exchange\*\* - Dee Eng – Looking for more potential exchanges.

4. New Business

- a. Review of By-Laws – a committee meeting will be convened in December to review the P&G's Budget/Finance sections.
- b. Club Status: Multiple Clubs are having difficulties that need to be addressed. Will be focused on addressing issues in these Clubs. A solution may be to start satellite clubs and/or place some strong leadership in place. More discussion will occur about actions in these areas.

5. Adjournment: 8:30pm

The next District Leadership Committee meeting will be held on Monday, November 18, 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.

All Reports are due to Linda Young, [lryoung2011@gmail.com](mailto:lryoung2011@gmail.com) by Friday before the scheduled meeting even if the AG/Committee Chair plans to attend the meeting.

