



**Rotary District 7430 Leadership Team Meeting
Monday, December 16, 2019
St. Luke's Quakertown Hospital
Taylor B 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, L. Gieseler, C. Hornaman, M. McCarthy, T. Hartzell, B. Bottito, J. McGill, A. Sheller, M. Million, P. Janke, M. Mueller, J. Ortolf, B. Tuszynski, F. Romano, P. Janke, D. Eng and D. Czarnecki.

1. **Greetings:** DG Herb
DG Herb greeted all members of team and welcomed Len Gieseler as the new DGND and Jean McGill as the new Area 2 AG.
2. **Approval of Minutes:** The meeting scheduled November 18, 2019 was cancelled. The minutes of the October 21, 2019 meeting were unanimously approved. Those minutes will be posted on the District website.
3. **Reports**
 - a. **Assistant Governor Reports****
 - i. Area 1: Barb Bottitta
 - ii. Area 2: Jean McGill.
 - iii. Area 3: Amy Sheller
 - iv. Area 4: Len Gieseler
 - v. Area 5: Mark Million
 - vi. Area 6: Phil Janke
 - vii. Area 7: Mike Mueller
 - viii. Area 8: John Ortolf
 - ix. Area 9: Patti Smith (travelling).

Discussed Clubs with concerns and those doing well. Reports are archived.

b. DG Herb Report

- i. November monthly video on Social Media issued. Received favorable review from multiple sources.
- ii. Official club visits are completed.
- iii. Final checks from Purple Pinkie Race to Zero checks were sent in to TRF. Final number was \$59,000.
- iv. Attended planning meetings for new Lehigh Valley Passport club and Chalfont/Montgomeryville clubs
- v. Attended Bethlehem Thanksgiving dinner, Springfield Township Charter Dinner, Ambler/North Penn Holiday Dinner and Souderton-Telford Holiday Dinner
- vi. Participated in Quakertown Habitat for Humanity 5K and Whitehall Jingle Bell 8K Run
- vii. IPDG Cindy Hornaman will receive an award for District 7430 top membership growth in Zone 32.

viii. DG Committee Chair Reports

A. Treasurer's Report. Tom Hartzell: November 30, 2019 Operating Account balance \$81,538.69. November 30, 2019 Foundation Account balance \$35,376.45. All financial records for 2018-2019 Rotary year given to Buckno Lisicky for financial compilation. The Financial Report was unanimously approved.

B. Finance Committee Report. PDG Bill Palmer submitted a report. The Finance and Budget committee met with other DLT members on December 9, 2019 to discuss recommended changes to the financial provisions of our Bylaws. Bill met with Keegan Worley, D7430 Finance Chair effective July 1, 2020. Reviewed budgeting process and associated variables. Sent DGE Janet and Keegan an EXCEL worksheet to start budget process. It passed unanimously for DEC to recommend adoption by D7430 of RI's new DG funding model.

C. Foundation Committee Report. PDG Michael McCarthy: Annual Fund contributions as of 12/15/19 were \$84,575 (48.5% of goal). Polio Plus contributions as of 12/15/19 were \$67,489 (159.9% of goal). Endowment Fund stands at \$26,601. Rotary Direct is at 140 participants up from 108 with 7 new Paul Harris Society members. Total Giving is \$178,666 and 46% of the Rotary year has passed. The District site is available for 20-21 grant requests to be entered.

D. Public Image Committee. David Akers sent a report: Continued development of branding materials. 27 clubs now participating (+2 from last month) in D7430 Branding Program.

Facebook training session held Saturday, Nov. 16 2019 at Ursinus College went very well.

E. **Membership Report.** David Czarnecki: IPDG Cindy Hornaman is handling RI membership referrals. Working on Reading Club, Oley Valley Business association (OVBA) for possible Satellite club, Horsham Club membership plan, new Lehigh Valley Satellite club, new Montgomeryville Club, Exeter area, Willow Grove Club membership plan, new Satellite Club started by Amanda Helwig from Springfield Club and Board training for the Pottstown Club.

F. **District Training Report.** PDG Doug Cook and PDG Linda Young: Next Welcome to the World of Rotary Session is February 3rd in the Reading Area. Will invite more people to attend this session.

G. **Global Rewards Report.** PDG Linda Young: Do your holiday shopping, especially on Amazon through Rotary Rewards. A percentage returns to Rotary.

H. **District Conference Report.** DG Herb, DGE Janet, and DGN Bob: DG Herb discussed networking to succeed. DGE Janet confirmed that Kalahari Resorts is booked for April 30-May 2, 2021. DGN Bob advised that his Site Selection Committee completed visits to two possible Conference facilities and has others scheduled.

c. DGE Janet Report **

- i. Met with DG Herb & DGN Bob regarding the District Action Plan for 2020-2021. Discussion included current D7430 Strategic Plan and update to include Rotary International four priorities (Increase our Impact, Expand our Reach, Enhance Participant Engagement and Increase our Ability to Adapt)
- ii. Attended Camp Neidig committee meeting on 12/3/19.
- iii. Attended Mid-Atlantic PETS planning meeting in KOP on 12/5/19 and Zoom 12/13/19.
- iv. Attended D7430 By-Law/P & G's review meeting on 12/9/19.
- v. Continue to meet with Presidents-Elect that did not attend PETS I in Oct/Nov.

vi. DGE Committee Chair Reports

A. **Youth Service**** Darlene Scott report received: UN Youth Services Day 11 inbound, 2 outbound, 1 Rotex, 1 host sister, 13 Interact and 11 Camp Neidig Alums. Information visits to Fleetwood and Souderton/Telford Interact Clubs. 7 outbound applications 2 short term applications. January is time to consider inbound hosting in August 2020.

B. **Interact/Rotaract**** Jo-Ann Atwell: no report received.

C. **Camp Neidig**** Wendy Body: no report received.

D. **Alumni Chair**** Ron Smith: No report received.

E. **Four Way Test Speech Contest**** Al Engel: 3 Clubs applied. Maybe 25 total. Materials on District website. Regionals March 28, 2020. Final contest April 25, 2020

d. **DGN Bob Report****

- i. Rotary International Convention presentations to another Club and scheduled with 2 Clubs.
- ii. Working on sponsorships for 2020 District Conference.
- iii. Attended MAPETS Committee December 5, 2019 at Radisson.
- iv. Participated in P&G review meeting 12/9/19.
- v. Attended Camp Neidig Committee meeting 12/3/19.
- vi. Shelter Box Webinar 11/12/19.

vii. **DGN Committee Chair Reports.**

- A. **International Service**** - PDG Frank Romano: Coordinating data bases for the grants being implemented and/or seeking partners by Clubs in our District. Establish links from D7430 website to these data bases and those of RI/TRF, to be easily accessed by our Clubs seeking grants or other international projects. Developing information for District membership regarding resources available for grants involving international projects.
- B. **Rotaplast**** PDG Linda Young: Rotaplast volunteers happy with their mission. Goal is to plan fundraising event(s). Currently have \$24,000 in Rotaplast Fund. Need \$100,000 to fund a mission.
- C. **ShelterBox**** Bill Tuszynski: Ambassadors for 2020-2021 will be Linda Mayger, George Morrison and Hank Tur. D7430 currently third in USA for funding Shelter Box. Award of Gold to Allentown West; Silver to Blue Bell; Bronze to Harleysville, Hatboro, Horsham, Pennridge Perkasie, Easton, Kutztown, Bethlehem, Central Perkiomen and Doylestown.
- D. **Friendship Exchange**** -Dee Eng: one confirmed exchange for the 2020-2021 Rotary year. Our district will go out in

September/October of 2020; they will be inbound to our district in April of 2021.

4. **New Business: None**

5. **Adjournment:** 8:30pm

The next District Leadership Committee meeting will be held on Monday, January 27, 2020 from 6:30-8:30pm at St. Luke's Quakertown Hospital, in the 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 by Friday before the scheduled meeting even if the AG/Committee Chair plans to attend the meeting.

Respectfully submitted,
Bob Hobaugh
DGN

