



**Rotary District 7430 DLT Leadership Team Meeting Minutes  
Monday, December 14, 2020  
Zoom Meeting**

**Attendance:** Janet Kolepp, Bob Hobaugh, Len Gieseler, Tom Hartzell, Mike McCarthy, Herb Klotz, Cindy Hornaman, Linda Kennedy, Sharon Rittenhouse, Frank Romano, Doug Cook, Patti Smith, Ron Smith, Gail Linenberg, Barb Bottitta, Lou Bottitta, Amy Sheller, Phil Janke, Dee Eng, Linda Young, Al Engel, Mike Mueller, Jean McGill, Jeremiah Sensenig, Diane Donaher, Mark Million, Darlene Scott

**For Review & Approval**

- November 2020 DEC Minutes- Len Gieseler motioned to approve, Bob Hobaugh 2<sup>nd</sup> the motion, all were in favor.
- November 2020 Treasurer's Report- Herb Klotz motioned to approve, Len Gieseler 2<sup>nd</sup> the motion, all approved. Currently have total assets of approximately \$125,000. Have spent approximately \$16,000 to date and continue to build our balance. All clubs have paid dues exception of Montgo-New Britain who we have extended the due date. Buckno Lisicky is reviewing our 2019-20 financials, they have requested some additional information. \*Refer to submitted report for full details.

**Area Reports- \*Refer to submitted reports for full details.**

- **Area 1- Barb Bottitta**
  - Allentown and Slatington are not doing as much outside of meetings primarily due to the age of members. Lehigh Valley Passport was helping with a local food pantry but has pulled back to safety concerns associated with Covid. Many clubs are looking to schedule international speakers for their meetings.
- **Area 2- Jean McGill**
  - Area 2 only lost 4 members in the last quarter. All clubs are holding weekly virtual meetings. Bethlehem has added an Interact Club. Overall engagement on members seems to be a slight issue.
- **Area 3- Amy Sheller**
  - Clubs are doing well, most are working on hunger projects with food drives and shelters. Reading has added a member while Hamburg lost 3 members. All clubs are looking towards the future.
- **Area 4- Jeremiah Sensenig**
  - All clubs seem to be doing well, membership is holding. They are active with food banks and giving. West Reading-Wyo is participating in a Global Grant, partnering with a club in India to support cataract surgeries.
- **Area 5- Mark Million**
  - Central Perk's PE attended PETS I, Collegetown has established PE for the next 3 years. They are also very active virtually. Pottstown and Springfield are active in the community.

- **Area 6- Phil Janke**
  - All clubs are doing well and meeting virtually and providing service. Fundraising is a slight issue. Clubs are trying to be creative with fundraising decorating contests for Halloween and holiday lights.
- **Area 7- Mike Mueller**
  - Membership for all clubs is steady except for Huntington Valley. They are down 9 members since July but hope to increase after Covid. Their golf tournament in the fall raised \$20,000. Most clubs are donating foods and goods and are looking for fundraising ideas.
- **Area 8- Gail Linenberg**
  - Clubs are doing well and overall active. Central Bucks is concentrating on service, no zoom meetings. Morrisville Yardley is a small club and not very responsive. Doylestown had a successful 4Way Virtual Breakfast raising \$9,000. Newtown held successful sewing machine and bike projects, Warrington has increased membership and had a very successful auto auction. Clubs are getting together to plan an Area 8 road rally.
- **Area 9- Patti Smith**
  - Most clubs are doing well. Montgo and North Penn are struggling with membership. Ambler and Springfield Township are doing well, high energy clubs. Blue Bell is holding steady, Chef of Burbs raised \$21,000. Norristown had a Thanksgiving meal project and have incorporate classification talks into their meetings.

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

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

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

- PE training going well. PETS will be held virtually February 25-27. May reach out to some to be speakers.

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

 **For Consideration and Action**

▪ **Grow Membership**

- Membership- Meeting in January, staying together is the key going forward.
- Training Report – PDG Doug Cook- Held Welcome to Rotary, Monday, December 7, noon, great turnout
- 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.
  - DGE Bob- Negotiating with Hershey Lodge for lower room rates and working on programming.
  - DGN Len- Site selection committee is putting some ideas together.

▪ **Grow Giving**

- Foundation Report - PDG Mike McCarthy \*Refer to report
  - We are a little behind our goal of \$157,000, hoping for close to \$200,000. Polio Plus is at \$47,000. Giving Day provided an \$11,000 boost. Foundation Seminar in November was a success.

- **Grow Service**
  - District Grants Report – PDG Mike McCarthy \*Refer to report
    - AG encourage clubs to have at least 2 members grant certified.
  - International Service - PDG Cindy Hornaman\*Refer to report
    - Encourage clubs to participate in the International Service Training Zooms.
  - Friendship Exchange- Dee Eng \* Refer to report
    - Club to Club was growing but slowing down due to cold weather, can't meet indoors. Working on a virtual version.
  - 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. Interviews will be Jan 17. ESSEX meeting Jan 13, many unknowns for 2021-22.
    - 4-Way Test- Al Engel
      - 20 Clubs have committed, goal is 25. Encourage at least 1 club in your area to participate. AI contests will be virtual for the club, regional and District Conference.
  
- **Grow Public Image**
  - Public Image Report - Lou Bottitta- \*Refer to report
    - Presented power point presentation of the Governor's PI Challenge that will be rolled out in January. Available to speak with clubs regarding the challenge or PI in general.

✚ **For Reference**

- RLI- Will be held Saturday, March 13, 2020.

✚ **Adjourn**

- Bob Hobaugh motioned to adjourn, Herb Klotz second the motion, all were in favor.

**Next DEC Meeting: January 18, 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.