



Rotary District 7430 Leadership Team Meeting Monday, June 15, 2020

Minutes

Minutes will be posted on the District Website.

<http://www.rotarydistrict7430.org> **All reports will be archived with the minutes. Please contact DG Herb Klotz if you are interested in reviewing a particular report.

Attendance: H. Klotz, J. Kolepp, R. Hobaugh, L. Gieseler, M. McCarthy, C. Hornaman, F. Romano, L. Young, W Palmer, T. Hartzell, D. Czarnecki, D. Akers, B. Bottita, J. McGill, A. Sheller, J. Sensenig, M. Million, P. Janke, M. Mueller, J. Ortolf, G. Linenberg, W. Tuszynski, A. Engel, D. Eng, G. Volpe, L. Kennedy, R. Galeano

1. **Greetings:** DG Herb - Welcome to the last DLT of the year. Thanks to all who made this year a success with outstanding results!
2. **Approval of Minutes:** May 18, 2020 - Minutes were unanimously approved.
3. **Assistant Governor Reports**:** DG Herb thanked the AG's for their support and great outcomes this Rotary year. All AG reports will be archived with the minutes.
 - a. **Area 1:** Barbara Bottita**
 - b. **Area 2:** Jean McGill**
 - c. **Area 3:** Any Sheller**
 - d. **Area 4:** Len Gieseler**
 - e. **Area 5:** Mark Million**
 - f. **Area 6:** Phil Janke**
 - g. **Area 7:** Mike Mueller**
 - h. **Area 8:** John Ortolf**
 - i. **Area 9:** Patti Smith**
4. **DG Report**:** DG Herb Klotz - 14 Clubs have submitted applications for the Youth Service Award. 24 Clubs have submitted applications for the Presidential Citation. Please remind all Clubs to consider applying for these Awards.

- a. **Treasurer Report****: Tom Hartzell -
 - i. Operating Account reflects total assets of \$50,544.17 as of 5/31/2020. Foundation Account as of 5/31/2020 reflects net assets of \$36,164,05.
 - ii. As of June 15, 2020 the following individuals were confirmed as officers of Rotary International District 7430. Officers serve a one-year term commencing on July 1, 2020 and ending on July 2, 2021. District Governor: Janet Kolepp, District Governor Elect: Robert Hobaugh, District Governor Nominee: Len Gieseler, Past District Governor: Herb Klotz, Treasurer: Tom Hartzell. A motion was approved unanimously to the effect that the District Governor, -District Governor Elect, and Treasurer are authorized to sign checks, but all officers may receive debit cards. The Treasurer may present evidence of this DEC action to the financial institutions serving District 7430.
- b. **Finance Committee Report****: PDG Bill Palmer - We should end the year with a \$40-50,000 carry over of funds. PDG Bill thanked Tom for doing such a good job. DG Herb thanked and congratulated PDG Bill for his many years of service on the Finance Committee.
- c. **Foundation Report****: PDG Mike McCarthy -
 - i. Annual Fund Contributions have reached \$211,006
 - ii. Polio Contributions are \$86,128
 - iii. All 45 Clubs have contributed to both the Annual Fund and Polio Plus!
 - iv. Rotary Direct Enrollment is now 156.
 - v. Paul Harris Society Membership is now 88.
 - vi. The Endowment Fund reached \$33,086.
- d. **Public Image Report****: Dave Akers - 28 Clubs are participating in the Branding Program. FaceBook and Social Media presence has increased. Effective July 1, Clubs will be asked to pay -\$35/month to increase exposure of Rotary/Clubs into the market, not as a District program but as a program of Dave Akers and his company.
- e. **Membership Report****: Dave Czarnecki - We are at +65 in membership. We are still #1 in the Zone for membership! We will have started 4 new Clubs the year: Montco/New Britain, LVPassport, and 2 new satellites. The membership committee, with the leadership of Gary Volpe will be implementing a regional approach to membership next year. Gary, DG Herb, and Dave will be overseeing different Areas.
- f. **District Training Report****: PDG Doug Cook & PDG Linda Young - No report
- g. **Global Rewards Report**** PDG Linda Young - Nothing new
- h. **District Conference Updates**: DGE Janet Kolepp, DGN Bob Hobaugh
 - i. DGE Janet: Registration will be open in late summer for District Conference at Kalahari on April 30-May 2, 2021

- ii. DGN Bob: Contract has been signed for District Conference 2022 in Hershey, PA.
- 5. **DGE Report****: DGE Janet Kolepp - Thanks to all who participated in Training Tuesdays. There were 138 Rotarians in attendance through the sessions.
 - a. **Youth Services****: Linda Kennedy - Four Inbound students remain out of our total of 10 this year. Keeping the students engaged with Clubs on COVID related projects. Zoom meetings with them weekly. They are having good Club and Family experiences.
 - b. **Interact/Rotaract****: Joanne Atwell - No report
 - c. **Camp Neidig****: Wendy Body - No report
 - d. **Alumni Chair****: PDG Ron Smith - No report
 - e. **Four Way Test Speech Contest****: Al Engel - Contest cancelled due to COVID this year. 22 Clubs were signed up to participate. 17 Clubs were credited with \$200 for next year's participation. Talking about a virtual contest if necessary.
- 6. **DGN Report****: DGN Bob – Thanks to all Foundation Area Coordinators and Rotarians who helped to make our 2019-2020 campaign so successful.
 - a. **International Service****: PDG Frank Romano - With the support of PDG's Cindy and Tony, all resources needed to develop grant applications can be accessed through the District Website. PDG Frank is passing the torch on to PDG Cindy for future planning.
 - b. **Rotaplast****: Susan Burnett - No report
 - c. **ShelterBox****: Bill Tuszynski - As of last week, our total giving was \$71,532 gaining us the recognition of being the #1 District in the US. We have to hold our breaths for July 1!
 - d. **Friendship Exchange****: Dee Eng - All exchanges are on hold due to COVID.
- 7. **New Business**: DGE Janet Kolepp
 - a. Looking Forward to: Rotary Opens Opportunities 2020-21
 - i. Sharon Rittenhouse - will be doing more administrating work for the District. She will create online reports, links, schedule Zoom meetings, and take minutes.
 - ii. District Bulletin - The Monthly Bulletin will change its content to Vibrant Club News. This will be an opportunity for Clubs to share their news/stories/and post their events. Sharon Rittenhouse will be sending out information on the 1st and 3rd Thursdays of the month. It is hoped that this will reduce the number of emails, give us the ability to disseminate information in a timely manner, post calendars of upcoming events and share links of interest.
 - iii. DEC/DLT Meetings - DEC meetings will be virtual and DLT meetings will be in person at St. Luke's Quakertown Hospital based on availability and loosening of COVID restrictions.

- iv. Rotary Stories - will be asking AG's and others to identify people who have great Rotary Stories. Will share these every month on the 3rd Thursday.
 - v. District Changeover will now be a "virtual" meeting on July 27,2020. We will have the Governor's Meeting prior to the Changeover Event. Everyone will be invited to celebrate DG Herb's success and listen to DGE Janet's Call to Action!
 - vi. District Visits: Staying Together + Staying Connected = Opens Opportunities - Together we Grow Rotary!
 - vii. Transforming District Events - there are still so many things that are uncertain now. However, we will adapt and transform any way we can to make our District Shine!
8. Thank You to DG Herb for a Successful Year!!! DG Herb received a resounding applause for his year as District Governor.
9. Adjournment at 8:47.

Respectfully submitted,
Linda Young
Secretary