



**Rotary District 7430 Leadership Team Meeting**  
**Monday, March 16, 2020**  
**6:30-8:00pm**  
**Webinar**

**Assistant Governor Quarterly Reports and all committee reports are archived in the District Files. Please contact DG Herb if you are interested in reviewing any reports.**

**Present:** DG Herb, DGE Janet, DGN, Bob, DGND Len, PDG M. McCarthy, PDG, Doug, PDG L. Young, A. Engel, AG, B. Bottita, W. Tuszynski, D. Czarnecki, D. Eng, PDG, F. Romano, G. Volpe, PDG, C. Hornaman, AG, J. McGill, J. Sensing, AG, J. Ortolf, G. Linenberg, D. Akers, K. Farrell, L. Mayger, L. Kennedy, AG, M. Mueller, AG, P. Smith, AG, P. Janke, R. Galeano Phillips, S. Rittenhouse, T. Hartzell, S. Burnett, 6 phone callers.

**Minutes**

**District Governor Herb**

1. Approval of Minutes: Minutes of February 17, 2020 were approved unanimously.
2. Assistant Governor Discussion Topics
  - a. **COVID-19:** District events, including District Conference, District Training Assembly, 4 Way Test Speech Contest have been cancelled. DG Herb will be sending updates out to all Rotarians periodically during this pandemic. All Clubs are urged to follow guidelines for social distancing and consider "virtual" meetings. Many Clubs have already begun this. DG Herb asked the AG's to keep up to date on all their Area activities. He is available for any questions or comments. Two of our inbound exchange students are going home per their family request. All of our outbound students are staying where they are. DG Herb reminded all that as Rotarians we help those in need. Please let the District know what kinds of activities are going on in Clubs to assist their communities.
  - b. **District Grants 20-21:** So far 2 District Grants have been submitted. At least 21 people participated in the grant training offered last week. 13 Clubs are now certified and we are waiting for signed MOU's from others. Expect more applications as the deadline draws near. A reminder will be sent to the Clubs.

- c. **Membership Growth:** We are +22 year to date on new members. Two new Clubs are starting - Montgo and LV Passport. Plans are being made for Charter Nights for each Club. Want to assure that during this time communication stays active for these new Club members. Discussed ways to stay connected.
  - d. **Rotary Direct and PHS:** Continue to promote giving to the Annual Fund and PHF. We hit goal of 25 PHF's last month and aced the Zone Newsletter as #1 in both Zones. PHF's form the foundation of giving for the Annual Fund. There are many more prospective donors out there. Consider a "gentle ask."
3. **Treasurer's Report:** Balance Sheet as of 2/29/2020 reflects total assets of \$65,532.92. Foundation Account Balance Sheet as of 2/29/2020 reflects total assets of \$35,365.45. The Treasurer's Report was approved unanimously.
  4. **Youth Protection Policy:** Camp Neidig is still on the schedule for this year. Met with Camp Neidig Leadership Team and plan to put a Youth Protection Policy in place for all volunteers this year. This will include application with references, background check, and online course with successful test completion. Next Rotary year we will be making this policy/process mandatory in all of our Youth Service Programs. The policy will be shared with Clubs and mechanisms will be in place to ensure compliance. Sharon Rittenhouse will be responsible for coordinating this process.

**2020-2021 Leadership Team Training: DGE Janet and PDG Doug**

Attached is the Power-Point Presentation DGE Janet reviewed during her presentation.

Adjournment: The meeting was adjourned at 8:00pm.