



**Rotary District 7430 Leadership Team Meeting
Monday, September 23, 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, M. McCarthy, T. Hartzell, D. Cook, L. Young, W. Palmer, J. Atwell, J. Ortolfo, L. Gieseler, P. Smith, B. Tuszynski, F. Romano, A. Engel, P. Janke, A. Sheller, D. Scott, D. Czarnecki

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. **Assistant Governor Reports****
 - i. Area 1: Barb Bottitta - No Report – out of country
 - ii. Area 2: Ron Searfoss - No Report – Resigned
 - 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

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

b. **DG Herb Report****

- i. The District is starting the year off with 1784 members.
- ii. The video message is getting more views. Feedback is positive.
- iii. North Penn RC was selected for an RI pilot membership program to use best practices to help grow their Club. They will be using the tools created to assess membership and also help to determine if the tools are working.
- iv. Zone Conference: Largest net gain in members in our Zone +40. Certificate presented. Congratulations to all!
- v. What are some Best Practices for developing our leaders and succession planning? What Clubs do this well?
- vi. 43 out of 45 Clubs are sponsoring Polio Plus Run. Our goal is \$42,000. We have received \$30,000 to date.
- vii. **Treasurer Report**** - Tom Hartzell: August 31, 2019
Operating Account total assets: \$32,902.29. The Foundation Account Balance Sheet reflects total assets of \$17,982.05. Current Rotaplast Balance is \$23,351.97. All financial records for 2018-2019 Rotary Year have been turned over to Buckno, Lisicky to complete their financial compilation. The finance report was unanimously approved.
- viii. **Finance Committee Report**** - PDG Bill Palmer – Looking forward to reviewing the P&G's regarding budgeting for next Rotary year.
- ix. **Foundation Report**** - PDG Mike McCarthy – To date \$41,550 has been credited to The Annual Fund and \$15,428 to Polio Plus. There are 3 more Foundation Coordinators: Area 2, Diane Donaher; Area 7, Katie Farrell; Area 9, Patti Smith. The Foundation Seminar is scheduled for November 2nd at MONTCO. Julia Phelps is confirmed as a speaker and we may have a chance to get Mike McGovern since he is in the area. Reminder that we have many recognition points between the Clubs and District. We can be creative in how we use them as incentives to achieve more PHF's.
- x. **Public Image Report**** - Dave Akers – 23 Clubs are now participating in the District Branding Program. Planning Facebook training sessions on November 16th at Ursinus College.

- xi. **Membership Report**** - Dave Czarnecki – Meeting with many clubs and working on many Club Mixers. Need to find a way to publicize all Club Events on our Face Book pages.
- xii. **District Training Report**** - PDG, Doug Cook & PDG Linda Young
 PDG Doug Cook: PETS 1 meetings are scheduled. There are still 6 Clubs without PE's.
 PDG Linda Young: “Welcome to the World of Rotary” meeting is being held on October 7th. Publicized all the dates and locations so that members have an option of which site to attend.
- xiii. **Global Rewards Report**** - PDG Linda Young – Nothing new.
- xiv. **District Conference Report**** - DG Herb, DGE Janet, DGN Bob
 DG Herb: Committee is working.
 DGE Janet: Kalahari Resorts is booked for April 30-May 2, 2021.
 DGN Bob: Thinking about conference committee membership.

c. **DGE Report****

- i. Preparing for PETS 1
- ii. Theme next year will be: “Be a Vibrant Club Leader.”
 Training will be developed for this context.
 - 1. **Youth Services**** - Darlene Scott – Planning to participate in UN Day. Will offer 13 seats on bus to Interact Clubs and Camp Neidig participants.
 Outbound interviews will be held on November 10th.
 Goal is to have 10 outbound students.
- ii. **Interact/Rotaract**** - JoAnne Atwell – Continues to develop District Database for Interact and Rotaract Clubs.
 Questionnaires sent to all Club Presidents.
- iii. **Camp Neidig**** - Wendy Body – No report
- iv. **Alumni Chair**** - PDG Ron Smith – No report
- v. **Four Way Test Speech Contest**** – Al Engel: Please promote in the schools. Best to discuss with guidance or speech teachers. Goal is 28 Clubs to participate.

d. **DGN Report****

- i. Presenting Power Point on Hamburg Conference for clubs as requested.
- ii. Attending many meetings and activities to familiarize self with operations of Clubs.
 - 1. **International Service**** - PDG Frank Romano – Would like to create 2 sites on our web page for a “Showcase” and “Ideas” resource for Clubs.
- ii. **Rotaplast**** - PDG Linda Young – Successful mission in Guatemala with over 100 surgeries performed. Mission

- participants Andy Johanson and Wendy Axelrod raised over \$15,000 in support of Rotaplast from family and friends.
- iii. ShelterBox** - Bill Tuszynski – Allan Syphers received a Lifetime Award for raising more than \$250,000 for ShelterBox. Tent is actively being used around the District.
 - iv. Friendship Exchange** - Oregon Inbound Group will be here on October 15-27.

4. New Business

5. Adjournment: 8:15pm

The next District Leadership Committee meeting will be held on Monday, October 21, 2019 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,
Linda Young
District Secretary

