



**Meeting Minutes
District Executive Committee
January 24, 2022**

I. Call to Order

A. Meeting Call. DG Bob called the meeting to order at 6:30 pm and noted the presence of a quorum

B. Attendance. In attendance were DG Bob Hobaugh, DGE Len Gieseler, DGN Diane Donaher, IPDG Janet Kolepp, DGND Katie Farrell, DRFC Cindy Hornaman, PDG Frank Romano, Al Engel, Mike Orbin, Gwenn Carr, Linda Kennedy, Treasurer Tom Hartzell, and Carol Ferguson

II. Secretary & Treasurer Reports

A. Minutes of DEC Meeting held December 20, 2021. DGE Len moved, FC Cindy seconded, and it passed unanimously to approve the December 20, 2021 DEC meeting minutes.

B. Minutes of Special DEC meeting held January 10, 2022. DGE Len moved, IPDG Janet seconded, and it passed unanimously to approve the January 10, 2022 DEC meeting minutes.

C. Treasurer's Report for Month ending December 31 2021. Tom Hartzell presented report. Operating account balance \$141,049.47. Foundation accounts balance \$37,904.39. Key items discussed were MAPETS expenditures, AG reimbursements, Foundation Seminar funds. District Foundation account monies for STEM YEA have been moved to the Allentown West Rotary Foundation. DGE Len moved, FC Cindy seconded, and it passed unanimously to approve the Treasurer's Report for the month ending December 31, 2021. The 2022-2023 Budget can be presented at the DTA in April.

III. Old Business

A. Committee Reports

1. Increase our Impact

a. Foundation Committee. See PDG Cindy Hornaman Report submitted. Highlights: Register for Foundation Gala March 5, 2022; Zone Foundation Event February 23, 2022; Grant application period in process; and both foundation and international service sections are now updated on the District website.

b. Public Image. See report. Very busy with Welcome Aboard and Challenge.

- c. International Service Committee. No report
- d. Polio Plus Committee. Carol Ferguson reported only 4 polio cases in 2021. Very active distributing vaccination packets for pediatrics
- e. Environmental Sustainability Team. See report. Highlights: Presentations available for all Clubs. Remember Rotary Days of Service on April 30, 2022.

2. Expand Our Reach

- a. Membership Committee. See report. Highlights: IPDG Janet and Gail Linenberg will be visiting Lambertville/New Hope area for possible new club in our District with possible event on March 15. Katie Farrell offered to help. will also look up info for old Washington Crossing club.
- b. DEI Committee. No report. Highlights: On track to meet presentation goal.
- c. Welcome to Rotary. No report. Successful January 18, 2022 session. Next event: March 7, 2021
- d. Rotary Leadership Institute. No report. Highlights: possible event in our District in March 2022 - more info to come.

3. Enhancing Participant Engagement

- a. Learning Committee. See report. Very active committee. Successful Project Showcase and Showcase Tuesday about Vocational Service on January 11. Currently working on Project Showcase and Showcase Tuesday about Peacebuilding and Conflict Prevention on February 8, 2022.
- b. Youth Exchange Committee. See report. Highlights: outbound orientation 02/05/2022. Getting ready for District Conference participation. One potential candidate for YE clearance assistant for clearance process.
- c. Friendship Exchange Committee. See report. Virtual meetings with Barcelona still continue.
- d. Rotex Alumni. No report.
- e. Four Way Test Speech Contest. See report. Highlights: 9 Clubs are registered. Regional Contests to be on April 2, 2022. We have some new clubs. The final challenge will be held at the District Training Assembly on April 9. The Bethlehem Club has developed a relationship with Toastmasters.
- f. District Conference Committee. See report. DGN Diane reported preparations are going well. 50 registered so far. Speakers Valarie Wafer, Darren LaCroix and Chad Priest. Hershey events included, wonderful meals, hospitality suites, dancing with Uptown Band, a House of Inspiration with a lot of displays, a cornhole tournament for fun and of course, everything chocolate.

g. STEM YEA. See report. Highlights: District grant approved, Club representatives in place. Fundraiser planned including astronaut.

h. Camp Neidig. No report. Charlie and Wendy hope to hold an in-person event this year.

i. Interact. No report. Chair Bill Thomas will be doing personal club visits. Page set up on District website.

4. Increase our Ability to Adapt.

a. Shelter Box. See report

b. Rotaplast. No report. Funds received in memory of Linda R. Young.

c. Grants Subcommittee. Report submitted as a part of the Foundation Report. Now is the time to complete applications for District grants.

d. Legislative. DG Bob has asked that we develop a Conflict Management Policy and a Disaster Response Policy. Chair PDG Cindy will be initiating committees for both.

e. Council on Resolutions. No report. DG Bob will forward enactments report.

B. Other Old Business

1. District Foundation Gala. March 5, 2022 at William Penn Inn.

2. Zone Foundation Gala. February 23, 2022 virtual.

3. Rotary International Convention. IPDG Janet is our advocate. 17 District Rotarians registered. Also registering for Zone 32 Barbeque Roundup.

4. Administrative Assistant. District candidate withdrew for mortgage brokerage position. We will readvertise, separating skills outside Youth Exchange Clearance procedure.

IV. New Business

A. District Events

1. President Elect Training. DGE Len very busy working on MAPETS—will be a hybrid event

2. Showcase Tuesday. February 8 on Peacebuilding and Conflict Prevention with Incoming Foundation Trustee Marty Helman and IEP/Rotary Director Charles Allen.

3. STEM YEA Fundraiser. Postponed to April 30, 2022, at Indian Valley Country Club.

B. Governance Matters

1. DGN Report. No report.

2. DGE Report. No report. Very busy with MAPETS, International Assembly changed to virtual now in February, a lot of planning and preparation happening

3. DG Report. See report. Discuss potential new program called Launch My City, Rose Bowl Committee possible for 2024.

V. Next Meeting. DEC on 02 28 2022

VI. Adjournment. FC Cindy moved, DGE Len seconded and it passed unanimously to adjourn at 7:30 pm.