



**Minutes**  
**Rotary District 7430 District Leadership Team Meeting**  
**Monday, March 21, 2022**  
**Spinnerstown, PA**

I. Call to Order

A. Meeting. The Meeting of the Rotary District 7430 District Leadership Team was called to order by DG Bob Hobaugh at 6:30 pm

B. Attendance. In Attendance were DG Bob Hobaugh, DGE Len Gieseler, DGN Diane Donaher, Foundation Chair Cindy Hornaman, IPDG Janet Kolepp, DGND Katie Farrell, Treasurer Tom Hartzell, PDG Herb Klotz, Finance Committee Chair Keegan Worley, Youth Exchange Committee Chair Linda Kennedy, Environmental Sustainability Team Chair Terry Reed, Four-Way Speech Contest Chair Al Engel, AG Area 1 Rick Zayaitz, AG Area 2 Jean McGill, AG Area 3 Amy Sheller, AG Area 5 Mark Million, AG Area 7 Mike Mueller, and AG Area 8 Gail Linenberg.

II. Secretary and Treasurer Reports

A. DEC Minutes- 2-21-22. DG Bob Hobaugh circulated the revised February 21, 2022 DEC minutes as approved by motion adopted at the February 28, 2022, DEC meeting.

B. DEC Minutes- 2-28-22. DGE Len Gieseler moved, DGN Diane Donaher seconded, and it passed unanimously to approve the minutes of the February 28, 2022 District Executive Committee meeting.

C. Treasurer's Report 2-28-22. Treasurer Tom Hartzell reviewed information provided in the Treasurer's Report for the month ending February 28, 2022. He announced that little activity occurred in the operation or Foundation account. There was \$149,426.92 in the operating account and \$32,904.39 in the Foundation account. IPDG Janet Kolepp moved, Foundation Chair Cindy Hornaman seconded and it passed unanimously to accept the Treasurer's Report for the month ending February 28, 2022.

III. Old Business

A. Committee Reports

1. **Increase our Impact**

a. Foundation Committee- See Report. Chair Cindy Hornaman announced that we made about \$7,000 on the Foundation Gala. We reached 93.1% of the Annual Fund goal and 149.8% of our PolioPlus goal.

b. Public Image—See Report. Chair Lou Bottitta advises that we had a 43% open rate for the March 2022 edition of “Welcome Aboard.” Send Club articles for the “Vibrant Club News” to <https://bit.ly/7430VibrantNews> on or before March 31, 2022.

c. International Service Committee- PDG Herb Klotz will soon meet with PDG Cindy Hornaman about this Committee during the new Rotary year.

d. PolioPlus – See Report. Vaccine-derived polio virus has been found in Ukraine.

e. Environmental Sustainability Team – No Report. Chair Terry Reed reported that 36 Rotary Clubs in District 7430 are enrolled in Rotary Day of Service.

## **2. Expand our Reach**

a. Membership Committee— See Report. Chair Diane Donaher stated that Membership Mixers will be scheduled for Area 2 on May 12, Area 7 on May 11, and Area 8 on May 18. Membership is up net 9 to 1,636. IPDG Janet Kolepp said that the Hamburg Club’s “Helping Hands” satellite Club for autistic adults is nearly complete and that the proposed new Club in the New Hope area needs a “champion” and will have an April 19 mixer.

b. DEI Committee- No Report. DG Bob Hobaugh said that the DEI Committee will present in a breakout session at the District Conference.

c. Welcome to Rotary—No Report. Amy Sheller advised that 29 participated in the March 7, 2022 presentation and that the next session is scheduled for May 9, 2022 at 5:30pm.

d. Rotary Leadership Institute- No Report. DG Bob Hobaugh reported that District 7430 hosted a virtual session on March 19, 2022 with about 20 participating.

## **3. Enhance Participant Engagement**

a. Learning Committee See Report. DG Bob Hobaugh said that the Committee coordinated a Showcase Tuesday on March 8 covering Water, Sanitation & Hygiene with directors of WASH Rotary Action Group.

b. Youth Exchange—See Report. Linda Kennedy reported that District 7430 students will participate in an ALS walk on May 15, 2022, sponsored by the Ambler Rotary Club. The Committee is training new Administrative Assistant Tyler Kinslow.

c. Friendship Exchange—See Report.

d. Rotex Alumni. No Report. Linda Kennedy said that Rose Galleano-Phillips is working with outbound students.

e. Four-Way Test Speech Contest. See Report. Chair Al Engel said that 23 Clubs are participating with Regional competitions on April 2 at 10:00 am. Finals will be held at the District Training Assembly on April 9. Winners of the 3 Districts are to speak at the District Conference on April 23.

f. District Conference 2022- Chair Diane Donaher reported that 202 people have registered for the District Conference. DG Bob Hobaugh circulated e-mails to seek applicants for the House of Inspiration and sponsors. Tickets will be available for Hershey Park on April 24, 2022.

g. STEM YEA. See Report.

h. Camp Neidig- No Report. DG Bob Hobaugh advised that the Camp will be held at Camp Manatawny in person for about 200 campers. We invited District 7450 to send 10 campers.

i. Interact- Chair Bill Thomas and DG Bob Hobaugh visited with the Wilson Interact Club and will visit other Interact Clubs.

#### **4. Increase our Ability to Adapt**

a. Shelter Box- See Report. ShelterBox is helping Ukrainian refugees.

b. Rotaplast- See Report.

c. Grants – Foundation Chair Cindy Hornaman advised that Clubs should be reminded to submit grant applications; there are potentially 5 global grants in the works, and we could have about \$63,000 for District grants.

d. Legislative – Chair Cindy Hornaman said that the Committee will draft policies for conflict management and crisis management.

e. Ukraine. Presidents have received e-mails from DG Bob Hobaugh about ShelterBox and Disaster Grant assistance. See “Welcome Aboard” for an article about how District 7430 Rotarians can help. Foundation Chair Cindy Hornaman recommends help through the Disaster Fund held by the Rotary Foundation.

#### **B. Assistant Governor Reports.**

1. Area 1 – Rick Zayaitz. See Report. Clubs are doing well.
2. Area 2 – Jean McGill. See Report. Giving to the Rotary Foundation and membership have increased.

3. Area 3 – Amy Sheller. See Report. Working with Reading Club to improve data in Club Central. DGE Len Gieseler said he will break up Area 3 if no Assistant Governor can be found for the next Rotary year.
4. Area 4 – Jeremiah Sensenig. No Report.
5. Area 5 – Mark Million. See Report. Increased membership for Pottstown and Spring Ford Clubs. Collegeville still meets virtually.
6. Area 6 – Suzy Berry. No Report.
7. Area 7 - Mike Mueller. See Report. Mike expressed hope for Huntingdon Valley- Churchville Rotary Club with its President- Elect.
8. Area 8 – Gail Linenberg. See Report. Morrisville-Yardley and Warrington Rotary Clubs will retain their current Presidents in the coming Rotary year.
9. Area 9 – Clint Ehlers. No Report. DG Bob Hobaugh asked the DLT to encourage Clint who just underwent back surgery.

C. Other Old Business.

1. District 7430 Financial Statements for the Rotary Year ending June 30, 2021. IPDG Janet Kolepp moved, DGN Dane Donaher seconded, and it passed unanimously to approve the financial statement drafts subject to finalization by Campbell, Rappold & Yurasits.
2. District 7430 Foundation Financial Statements for the Rotary Year ending June 30, 2021. As members of the Foundation Board, DGE Leonard Gieseler moved, Foundation Chair Cindy Hornaman seconded, and it passed unanimously to approve the financial statement drafts subject to finalization by Campbell, Rappold & Yurasits and with a waiver of notice for assembly of the Foundation Board whose members are all in attendance. DG Bob Hobaugh said that the Directors of the Foundation will have an opportunity to execute a Unanimous Consent in Lieu of Meeting document expressing this approval.
3. Administrative Assistant. DG Bob Hobaugh reported that DGE Len Gieseler, DGN Diane Donaher and he met with candidates. They will later report their recommendation to the DEC.
4. Budget 2022-2023. DGE Len Gieseler said that the DEC will take up later in this meeting his proposed budget.

#### IV. New Business

##### A. District Events.

1. Project Showcase. DG Bob Hobaugh said that PDG Ron Smith of the Blue Bell Club and Deb Geiger of the Bethlehem Club are preparing videos of, respectively, the Uganda neo-natal projects and the Pune Milk Bank for April when the theme will be Maternal and Child Health.
2. Showcase Tuesday. DG Bob Hobaugh reported that Showcase Tuesday on April 12, 2022, will feature Dr. John Townsend, Chair of the Reproductive, Maternal and Child Health Rotary Action Group, and Dr. Pallavi Deshpande, President of the Seven Hills Rotary Club in Dharwood, India. John will cover RMC RAG projects around the world and Pallavi will cover a new milk bank in Dharwood.
3. District Training Assembly. DGE Len Gieseler promoted the District Training Assembly scheduled for April 9, 2022, at DeSales University.
4. Rotary Day of Service. The Environmental Sustainability Team and Public Image Committee will assist Clubs for the April 30, 2022, District-wide event.
5. STEM YEA Fundraiser. Chair Al Engel reviewed a fundraiser, Big Ticket Reverse Raffle Night rescheduled for April 30, 2022, at the Indian Valley Country Club.

##### B. Governance Matters

1. DGN - No Report
2. DGE - See Report.
3. DG -See Report. A consensus on the DLT agreed to purchase food at Spinnerstown, even if they arrive late for the scheduled dinner. DG Bob Hobaugh advised that based on that consensus, he will schedule further DEC and DLT meetings at the Spinnerstown Hotel. He asked that all members of the DLT other than the DEC and Budget Subcommittee leave the meeting.

#### VI. DEC Matters.

- A. Administrative Assistant. DG Bob Hobaugh advised that the G-Team recommends Vicki J. Lightcap as the next administrative assistant. He agreed to schedule a zoom meeting for the DEC members to meet this candidate.
- B. Budget 2022-2023. DGE Len Gieseler and Finance Committee Chair Keegan Worley reviewed the proposed budget. The DEC, by consensus, offered comments to the draft of 2022-2023 budget

and asked that the Budget Subcommittee send a copy of the revised proposed budget to the Presidents-Elect for their review and action as provided in the Procedures & Guidelines.

VII. Next Meeting.

The next District Executive Committee meeting will be held on Monday, April 25, 2022, 6:30 pm with dinner at 5:30 pm at the Spinnerstown Hotel in Spinnerstown (Quakertown GPS).

VIII. Adjournment

DGE Len Gieseler moved, DGN Diane Donaher seconded, and it passed unanimously to adjourn at 8:42 pm.