



Rotary
District 7430



Minutes

Rotary District 7430 District Executive Committee Meeting Monday, April 25, 2022 Spinnerstown, PA

I. Call to Order

A. Meeting. The Meeting of the Rotary District 7430 District Executive Committee 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, Treasurer Tom Hartzell, Youth Exchange Committee Chair Linda Kennedy, Environmental Sustainability Chair Terry Reed, Interact Chair Bill Thomas, DEI Co-Chair Mary Cook, and Friendship Exchange Chair Dee Eng.

II. Secretary and Treasurer Reports

A. DLT Minutes 03 21 2022. DG Bob Hobaugh circulated the minutes of the March 21, 2022 DLT minutes. A motion made by DGE Len, seconded by Foundation Chair Cindy and it passed unanimously to approve the Minutes of the March 21, 2022 District Leadership Team Meeting.

B. Treasurer's Report 04 25 2022 Treasurer Tom Hartzell reviewed information provided in the Treasurer's Report for the month ending April 20, 2022. See report. He announced that there has been a lot of activity this past month with monies coming in from district training assembly, changeover dinner. the 4 way Speech contest monies were expended. On April 20, there was \$140,085.06 in the Operating Account and \$33,004.39 in the Foundation account. The bottom line is correct as of this meeting. A motion was made by DGE Len, seconded by IPDG Janet and it passed unanimously to accept the Treasurer's Report for the month ending April 20, 2022.

III. Old Business

A. Committee Reports

1. Increase our Impact

a. Foundation Committee – See Report. Chair Cindy Hornaman announced that we have now exceeded our Annual Fund Goal by over \$27K. Discussed the updated DDF spreadsheet distributed to the DEC noting the decrease in available DDF in 2023-2024 and 2024-2025 making the point that the journey to the next million will be an important fund raising program.

Discussed was the newly initiated Global Grant Criteria as prepared by the Global Grants Subcommittee—a few changes to discuss were mentioned. Cindy will review with the committee.

b. Public Image- no report. Committee has been working hard.

c. International Service Committee- no report

d. Polio Plus. See Report

e. Environmental Sustainability Team- See Report. District Conference sessions went well. A lot of interest shown. For Rotary day of Service—40 out of 46 clubs participating

2. Expand our Reach

a. Membership Committee. See New Club Report. Discussion took place on New Club report. The New Hamburg satellite was chartered April 1, 2022. Possible Next Gen club in Horsham area. Possible e-club Montgo-New Britain. No further interest yet in New Hope area.

b. DEI Committee. District conference sessions went well. Discussion on budgetary related items possible with membership

c. Welcome to Rotary. Next Welcome to Rotary is May 9

d. Rotary Leadership Institute. Mary Cook reported to start planning for March 2023 and will contact De Sales University.

3. Enhance Participant Engagement

a. Learning Committee- See Report

b. Youth Exchange- Discussion on positive impact of Flag Ceremony at District Conference and good future for incoming students .

c. Friendship Exchange—See Report. Discussion on possible Young Professional exchange with Barcelona.

d. Rotex Alumni. No report

e. Four Way Speech Contest. See Report. Good representation at Conference.

f. District Conference 2022. Great success!—good time had by all. Special thanks to Diane Donaher

g. STEM- YEA. See Report. Reminder fundraiser on April 29

h. Camp Neidig. See Report. Discussion on vaccination status of enrollees. Dinner 6-20-22

i. Interact. See Report. Chair Bill Thomas discussed some new thoughts with Interact communications with groups and between Interact Clubs.

4. Increase our Ability to Adapt

a. Shelter Box. See Report

b. Rotaplast. See Report. Good news- Rotaplast will be starting up again. Discussion of fund raisers for the fall.

c. Grants. reported under Foundation

d. Legislative. Proposed new disaster policy just distributed to DEC. No changes suggested yet. Next will be policies for conflict resolution/harassment.

B. Other Old Business

1. Council on Resolution- no new report

2. Launch My City—meeting tomorrow morning to discuss Launch Lehigh Valley

IV. New Business

A. District Events

1. Showcase Tuesday for May 10 will be on Youth services

2. Rotary Day of Service. Some projects are completed. Others by April 30

3. STEM YEA Fundraiser features Astronaut Terry Hart. Possible coverage by WFMZ

B. Governance

1. DGN Report. Diane announced that IPDG Janet will be the District trainer for 2023-2024

2. DGE Report. See Report. Changeover is 06-28-2022 at Pottstown Country Club—please register

3. DG Report. See Report. DG Bob announced that the DLT meeting in June will be held 6-13-22 to avoid conflict with the Camp Neidig dinner on June 20.

V. Next Meeting. The DEC will next meet on May 16, 2022.

V. Adjournment. DGE Len moved, DGN Diane seconded and it passed unanimously to adjourn at 7:56.