



**Rotary**  
District 7430



## Minutes

### **Rotary District 7430 District Executive Committee Meeting Monday, May 16, 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 (by phone), IPDG Janet Kolepp, PDG Frank Romano, Environmental Sustainability Chair Terry Reed, and Interact Chair Bill Thomas.

#### II. Secretary and Treasurer Reports

A. DEC Minutes 4-25-2022. DG Bob Hobaugh circulated the minutes of the April 25, 2022 DEC minutes. DGE Len Gieseler moved, DGN Diane Donaher seconded, and it passed unanimously to approve the Minutes of the April 25, 2022 District Executive Committee meeting.

B. Treasurer's Report 5-16-2022 See Report. On April 30, 2022, there was \$140,688.81 in the Operating Account and \$33,004.39 in the Foundation account. DGE Len Gieseler moved, Foundation Chair Cindy Hornaman seconded, and it passed unanimously to accept the Treasurer's Report for the month ending April 30, 2022.

#### III. Old Business

##### A. Committee Reports

##### **1. Increase our Impact**

a. Foundation Committee – See Report. District 7430 has now exceeded our Annual Fund goal by \$49,850 with a total of \$448,306 donated. A total of \$67,661 has been received for PolioPlus. The DEC concurred with the Global Grants Criteria for 2022-2023. The District Grant Committee reviewed District grant applications for 2022-2023. The Committee will try to submit its spending plan to Rotary Foundation this week.

b. Public Image- See Report. Over 20 Clubs participated in the Governor's Challenge. 40 Clubs participated in the environmental Rotary Day of Service and used hashtags #D7430RotaryDay so Chair Lou Bottitta could compile images for a District video found at

<https://bit.ly/D7430DayofService>. The video appears club bulletins, social media, and the RI website. The Reading Eagle covered the environmental projects of 5 Clubs.

c. International Service Committee- No Report. Two training sessions have been completed on international service this Rotary year.

d. Polio Plus. See Report. 3 cases of wild polio infection. Chair Carol Ferguson wants to see us become more active in the Rotary Foundation's call to action for vaccination against COVID-19.

e. Environmental Sustainability Team- See Report. Team worked well with Public Image Committee on Rotary day of Service. Meeting scheduled 6-25-22 at the Nature Place.

## 2. Expand our Reach

a. Membership Committee. See Report. Membership steady at 1,737 despite evidence of new member induction. Membership mixers held May 11 for Area 7 and May 12 in Area 2. May 18 scheduled for Area 8.

b. DEI Committee. See Report. District DEI club advocate program to be held June 29 through the Collegeville Club. Physical displays being prepared for in-person meetings.

c. Welcome to Rotary. No Report. Next Welcome to Rotary is rescheduled on May 31.

d. Rotary Leadership Institute. See Report. Planning to begin for March 2023 session.

## 3. Enhance Participant Engagement

a. Learning Committee- See Report. May "Welcome Aboard" to issue May 19. Welcome Aboard, Showcase Tuesday and Project Showcase issue monthly. Vibrant Club News quarterly. PDG and Harleysville President Frank Romano said he presents Showcase Tuesday as a monthly Club program.

b. Youth Exchange. See Report.

c. Friendship Exchange—No Report.

d. Rotex Alumni. No Report.

e. Four Way Speech Contest. See Report. District Champion Jack Geld presented at District Conference. 25 Clubs participated Anna Richter to Chair Committee in 2022-2023.

f. District Conference 2022. Finances being reconciled for a net surplus in revenue.

g. STEM- YEA. See Report. Successful fundraiser on April 29. Need volunteers for Academy. Kutztown Rotary Club joined the Founders' Club of 21 Rotary Clubs.

h. Camp Neidig. No Report. Committee website at <https://www.campneidig.com/> where you can register for 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. District giving at \$107,443 is number one in the USA!
- b. Rotaplast. No Report.
- c. Launch Lehigh Valley. No Report. Orientation to begin last week of May. Sessions begin in June at Mountainville Youth Center. Website to be available soon.
- d. Legislative. No Report.

#### B. Other Old Business

1. Council on Resolution. A Report of Action is available at 2022 Council on Legislation Report of Action EN.pdf (rotary.org)
2. Rotary International Convention. 22 registered from District 7430. Schedule just became available on MyRotary. See <https://my.rotary.org/en/document/preliminary-breakout-session-schedule-2022-rotary-international-convention>. District 7430 Happy Hour June 4 6:00 PM at Biggio's in Marriott Marquis.
3. Zone 32 Roundup. Scheduled at 6:00 pm on June 5, 2022.
4. Tournament of Roses Parade. Amy Roslevege hosted a table at the District Conference about District 7430 helping at the parade. Tammy Gore also attended the parade. Discussion to participate. Ambassadors - 2022 - Rotary Rose Parade Float Committee (rotaryfloat.org)

#### IV. New Business

##### A. District Events

1. Membership Mixers. Covered under Membership.
2. Showcase Tuesday. 6-21-22. To feature PRID Stephanie Urchick and New Club Advocate Tom Gump on "Transforming your Club's Culture."
3. District Changeover. 6-28-22 at Brookside in Pottestown.

##### B. Governance

1. DGN Report. See Report.
2. DGE Report. See Report.
3. DG Report. See Report.

V. Next Meeting. The DLT will next meet on June 13, 2022 6:30 PM at Spinnerstown Hotel.

V. Adjournment. DGE Len Gieseler moved, DGN Diane Donaher seconded, and it passed unanimously to adjourn at 7:22 PM.