

**Regular Meeting Minutes
District Executive Team 2023
Aug 22, 2022
Main St Pub – 505 Main St. Bally Pa**

In attendance: DG Len Gieseler, PDG Bob Hobaugh; DGN Katie Farrell; Tom Hartzell; Amy Sheller; DGE Diane Donaher; PDG Frank Romano; Jennifer Isett

- I. Call to Order 6:31
- II. Secretary & Treasurer Reports
 - A. Minutes of DEC Meeting: June 13, 2022 - Motion to Approve by Diane Donaher with a second by Katie Farrell and all in favor
 - B. Treasurer's Report for Month ending
 - a. June 2022 <https://portal.clubrunner.ca/50086/Documents/en-ca/5b3ce172-2763-44e1-b896-161c5dbf4afc/1/>
 - b. July 31st - little activity, balance ended close to June 30th <https://portal.clubrunner.ca/50086/Documents/en-ca/5f4628a9-4ad9-45de-bdbe-87e28fa055f7/1/>
 - c. Motion to File June report by Bob Hobaugh with a second by Diane Donaher with all in favor.
 - d. Motion to File July report by Katie Farrell with a second by Diane Donaher with all in favor.
 - e. District Dues notices -
 - i. fewer members than counted on for budget
 - ii. 12 clubs in arrears - Len to contact clubs
 - iii. Surplus share from last year will be sent out once all dues are collected
 - f. Received money for District Grants August 1st.
 - g. Bank accounts Resolution - as approved in July
Bank account need to be updated changing signatures to reflect current officers with authority to sign District checks. In compliance with District bylaws, the District Governor, District Governor Elect, and Treasurer are authorized to sign checks on behalf of the District. Officers for the 2022-23 Rotary fiscal year beginning on July 1, 2022 are:
District Governor Leonard Gieseler
District Governor Elect Diane Donaher
Treasurer Thomas Hartzell
 - C. Reports
 - a. DG Report- Len Gieseler <https://portal.clubrunner.ca/50086/Documents/en-ca/8d9be923-db5e-49a1-871c-54053f4dc54e/1/>
Busy on the meeting circuit - 14 clubs as of report submission. Triple headed tomorrow. Rewarding & Fun.
 - i. Legislative Committee - Cindy No report at this time
 - ii. Newsletter - Submission Dates <https://portal.clubrunner.ca/50086/Documents/en-ca/cc180b16-2e59-488a-ae0-dc6e16ecd553/1/>
 - iii. District Conference 2022 2023 - committee meeting earlier this month. Moving along. Tropicana donated weekend stay to Allentown West Casino night. 53 people currently signed up. Have signed agreement for guest speaker, finalizing Saturday night band.
 - iv. RLI: Mary Cook No Report at this time. Dates Scheduled at DeSales in March.
 - v. DEI: Peter Jones <https://portal.clubrunner.ca/50086/Documents/en-ca/9fda728b-e624-4181-89ee-9be9f30ed139/1/> No August mtg
 - vi. Training <https://portal.clubrunner.ca/50086/Documents/en-ca/96494c0b-f7d0-425e-b882-af83f1f45b75/1/> Coordinating Trainings so we aren't doubling up/overlapping.
 - b. DGE Report- Diane Donaher - Attending PETS planning meetings, waiting for the "gell" Participating in Zone meetings. Scheduling prePETS. Conference Site search still underway.
 - i. Youth Services: Darlene Scott -
 - ii. Youth Protection: Mike McCarthy Meeting w. Mike McCarthy to review direction. Separating Youth Exchange form other Youth Development programs - YE will use OneSource others will use our current methods to get three clearances.
 - iii. Include: 4-way Speech - No report at this time
 - 1) STEM YEA <https://portal.clubrunner.ca/50086/Documents/en-ca/cadf938a-5e21-4ea1-a4a1-f2792fe6c1a3/1/>
 - 2) Camp Neidig <https://portal.clubrunner.ca/50086/Documents/en-ca/29106c7d-80d2-4713-9ee8-67d1518c3f56/1/>
Need a clear directive on definition of "Fully Vaccinated" for next year
 - iv. Youth Exchange: Linda Kennedy <https://portal.clubrunner.ca/50086/Documents/en-ca/a263e190-9962-4da0-9e65-8059706e7d89/1/>
 - v. Interact: Bill Thomas <https://portal.clubrunner.ca/50086/Documents/en-ca/44bde871-caa3-49f6-bdb0-8ba8b76bd2bc/1/>
Bill Thomas dreaming big, alone on Committee, need more members.
 - vi. Rotaract: NEED CHAIR- Len to report next meeting
 - c. DGN Report- Katie Farrell - on MA PETS committee. Working through Learning center modules.
 - i. International Service: Herb Klotz -
 - 1) Rotaplast <https://portal.clubrunner.ca/50086/Documents/en-ca/2681775c-adc5-4c6f-a0e6-a9eac9aec073/1/> Event Oct 15th conflicting w/ Purple pinkie & major club event - Can we come up with a way to set up clearing of dates prior to promotion stage? - Amy Sheller
 - 2) Shelter Box - Linda
 - 3) Friendship Exchange - Dee Eng - No Report - Cruising w/ Cindi
 - d. Foundation Report: Cindy Hornaman
 - i. Grants, Donations, Polio, Events, Peace Fellow
 - e. Membership: Dave Czarnecki <https://portal.clubrunner.ca/50086/Documents/en-ca/0596e3cc-3135-454e-ad4b-a0fe4f6dcebd/1/>

- f. Public Image: Amy Sheller <https://portal.clubrunner.ca/50086/Documents/en-ca/7bc93986-8cd6-4047-8165-6073190de8d3/1/>
 - i. Banner contest: flyer circulated
 - ii. Public Image Quarterly Forum 9/12 6 PM
 - iii. Rebranded District Facebook Group page - former Care mongers. District 7430 Vibrant News
- g. Environment: Terry Reed <https://portal.clubrunner.ca/50086/Documents/en-ca/0383766c-f02d-4926-a7b2-ab8667a821c1/1/>
- h. Other news

III. New Business/Other Old Business

- A. Zone Sponsorship Request - Zone 32 Director, Drew Kessler looking for additional funds to compensate staff for zone training, new venue. Lower than anticipated registration.
 - a. \$500 level - video during graduation; \$2500 level signage, events + Video; \$3000 level
 - b. A motion was made by Diane Donaher to provide \$500 from District Conference surplus. This motion was seconded by Katie Farre II - AIF
 - c. Questioning why expenses are beyond the budget. Can we see the budget?

IV. Adjournment 7:45