

**Regular Meeting Minutes
District Executive Team 2022-23
September 19, 2022
Main St Pub – 505 Main St. Bally Pa**

In attendance: DG Len Gieseler; PDG Cindy Hornaman; Amy Sheller; DGE Diane Donaher; PDG Frank Romano; Suzi Berry ADG6, Kathy Heller ADG2; Rick Zayaitz ADG1; Herb Klotz; Mike Mueller ADG7; Bill Thomas; Jeremiah Sensing ADG4; Jennifer Isett

- I. Call to Order 6:45
- II. Secretary & Treasurer Reports
 - A. Minutes of DEC Meeting: August 22, 2022 <https://portal.clubrunner.ca/50086/Documents/en-ca/ae8837db-ab58-42c9-8cef-f3b0ae70b95d/1/>
 - a. Tabled approval due to lack of Quorum
 - B. Treasurer's Report for Month ending August 2022 <https://portal.clubrunner.ca/50086/Documents/en-ca/4a9c063f-8f04-476f-8214-3763ba2c8583/1/>
 - a. \$113,180.13 Assets; few Aug expenses
 - b. Clubs in Arrears - RI - Norristown
 - c. Special Checks to clubs - once dues collected
 - d. Finance filing tabled due to lack of Quorum
- III. Old Business
 - A. Reports
 - a. DG Report-Len Gieseler <https://portal.clubrunner.ca/50086/Documents/en-ca/bb15db96-2f46-4274-81c5-e7a533b83eb4/1/>
 - i. Legislative Committee - District parliamentarian reviewing 4 areas needing updated. Fifth to be voted on.
 - ii. Newsletter - Going well; Marlene Heller getting good articles. District wide information - not club news. 22nd of each month article deadline.
 - iii. District Conference 2022 2023 - Meeting monthly. Putting together schedule. Looking to clubs to have info on District Conference as a club program. On track.
 - iv. RLI: Mary Cook <https://portal.clubrunner.ca/50086/Documents/en-ca/6746f7ca-a18c-4d4a-bfd8-e7efe8a2fc82/1/> March 25th @ DeSalles
 - v. DEI Peter Jones
 - vi. Other as needed i.e. (Training, COL)
 - b. DGE Report- Diane Donaher <https://portal.clubrunner.ca/50086/Documents/en-ca/bec1b2fd-c249-4173-9801-cc4cb0b4fef5/1/> Pre PETS coming soon - flyers out tomorrow. Focus on membership, foundation, public image - feed each other.
 - i. Youth Services: Darlene Scott -Beth Nassa handling clearances for everything but youth exchange
 - 1) 4-way Speech
 - 2) STEM <https://portal.clubrunner.ca/50086/Documents/en-ca/fdd25851-ac2d-4e95-960d-cbc7b81c33e6/1/>
 - 3) Camp Neidig - Student Gender Identity impacting registration & housing. Looking to deal with sensitively.
 - ii. Youth Protection: Mike McCarthy
 - iii. Youth Exchange: Linda Kennedy <https://portal.clubrunner.ca/50086/Documents/en-ca/2eeb595c-9347-4478-b307-94b48dca9285/1/>
 - iv. Interact: Bill Thomas - In discussion w/ Lori Peters advisor Parkland to set up District Database for all clubs to access
 - v. Rotaract: Need Chair - Herb - Doing pilot w/ three districts in zone understanding how we can grow Rotaract. Other countries have much more success.
 - c. DGN Report- Katie Farrell
 - i. International Service: Herb Klotz <https://portal.clubrunner.ca/50086/Documents/en-ca/fd0b42f5-489e-4445-acc9-618b6ba43b32/1/>
 - St Kipps filled with waiting list within 20 minutes
 - 1) Rotaplast - Fundraiser Oct 15th. Trip next year.
 - 2) Shelter Box
 - ii. Friendship Exchange: Dee Eng <https://portal.clubrunner.ca/50086/Documents/en-ca/9617ef85-9101-4bed-9114-19b04eb12312/1/>
 - d. Foundation Report: Cindy Hornaman <https://portal.clubrunner.ca/50086/Documents/en-ca/608f91b7-5dbf-41ae-ad18-cb0d6d86e6b5/1/>
 - i. Polio Plus events needs registrants
 - ii. Want assistant govs at grant training - yes if not trained
 - iii. Grants, Donations, Polio, Events, Peace Fellow
 - e. Membership: Dave Czarnecki <https://portal.clubrunner.ca/50086/Documents/en-ca/db14015e-4177-4db9-af17-149f300c120c/1/>
 - i. Membership presentation to go out w/ District Conference presentation
 - ii. Planning mixers w/ clubs and Areas
 - iii. Big events - post to district calendar w/ checkbox
 - f. Public Image: Amy Sheller <https://portal.clubrunner.ca/50086/Documents/en-ca/6e5a1249-8b96-46eb-926d-3239fa8e2301/1/>
 - i. Events on Calendar, recordings on YouTube channel
 - g. Environmental: Terry Reed
 - h. Other news
 - IV. AG Reports

Area 1 – Rick Zayaitz

<https://portal.clubrunner.ca/50086/Documents/en-ca/0968893f-799f-4e15-8307-028f029c7cbc/1/>

<https://portal.clubrunner.ca/50086/Documents/en-ca/cd556072-f398-4e4a-997b-e9dafa2f1a32/1/>

Area 2 – Kathy Heller - <https://portal.clubrunner.ca/50086/Documents/en-ca/3d9c3a4e-d002-4a38-aeac-87681f29f1f0/1/>

Area 4 – Jeremiah Sensing

<https://portal.clubrunner.ca/50086/Documents/en-ca/b8a31f92-f5f2-423a-8665-bf7fa9c19464/1/>

<https://portal.clubrunner.ca/50086/Documents/en-ca/457ed44d-8f31-47d6-816c-4097144d2f64/1/>

Area 5 – Mike Sloane Sr.

Area 6 – Suzi Berry - <https://portal.clubrunner.ca/50086/Documents/en-ca/50d814a0-ff6e-42d9-936b-679cb06e2263/1/>

Area 7 – Mike Mueller <https://portal.clubrunner.ca/50086/Documents/en-ca/3948f997-57f1-4177-a57c-15c4d8901d94/1/>

Area 8 – Gail Linenberg <https://portal.clubrunner.ca/50086/Documents/en-ca/5ee9966c-5c09-446e-b9bb-9eef50e5ff78/1/>

Area 9 – Clint Ehlers

Summary by Len - look at trends over past few years, doing well, challenges - focus on Foundation

V. New Business/Other Old Business

A. 12th Annual Lehigh Valley Youth Leadership & Ethics Conference

a. October 18th & 19th

b. \$250 Donation traditionally given by District

VI. Adjournment 7:45