

2022-1017



**Regular Meeting Minutes
District Executive Team 2022-23
October 17, 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; Bill Thomas; Dave Czarnecki; Jennifer Isett

- I. Call to Order 6:35
- II. Secretary & Treasurer Reports
 - A. Minutes of DEC Meeting: September 19, 2022
<https://portal.clubrunner.ca/50086/Documents/en-ca/8c17ce64-8634-4101-ba31-990294dd8887/1/>
 - a. Motion to approve August Minutes by Bob Hobaugh with a second by Diane Donaher, AIF.
 - b. Motion to approve September Minutes by Diane Donaher with 2nd from Katie Farrell and AIF.
 - B. Treasurer's Report for Month ending September 2022
<https://portal.clubrunner.ca/50086/Documents/en-ca/0f8d9486-b599-40b5-8d94-36255bae378c/1/>
 - a. Motion to accept August treasurers report by Diane Donaher with 2nd from Katie Farrell
 - b. Tom Hartzell reviewed the September report highlighting a 159K balance and minimal expenses
 - c. Bob Hobaugh questioned the inclusion of Deathtrap proceeds? - Reflects sponsorship but not total proceeds.
 - d. Motion to accept September Financials by Bob Hobaugh with a second by Diane Donaher
 - e. Disbursement checks approved at District Training, Holding for overdue clubs.
- III. Old Business
 - A. Reports
 - a. DG Report-Len Gieseler
<https://portal.clubrunner.ca/50086/Documents/en-ca/37d1a0a9-a011-43ac-80f3-b65ee3c75393/1/> Club visits going well, some rescheduled. Allentown President Resigned, Allentown West President Elect Resigned
 - i. Legislative Committee - Cindy Out of town - No Report
 - ii. Newsletter - Kathy Heller doing fantastic job.
 - iii. District Conference 2022 2023 - .
 - iv. RLI: Mary Cook
<https://portal.clubrunner.ca/50086/Documents/en-ca/ae3279bd-405d-4a88-9392-b069d3cd05aa/1/>

- v. DEI Peter Jones
<https://portal.clubrunner.ca/50086/Documents/en-ca/50ab7cb0-77a3-4ece-b1fe-8afcf9b64476/1/>
- vi. Learning & Development
<https://portal.clubrunner.ca/50086/Documents/en-ca/afb43eb5-2f65-4cab-807d-2a30694ba199/1/>
- vii. Other as needed i.e. (Training, COL)
- b. DGE Report- Diane Donaher
<https://portal.clubrunner.ca/50086/Documents/en-ca/8e0e3a07-ad7e-4178-a7f2-0dff4a829f56/1/>
 - i. Youth Services: Darlene Scott -
 - 1. 4-way Speech
 - 2. STEM
<https://portal.clubrunner.ca/50086/Documents/en-ca/67c74770-ec1f-4de4-bb85-a527f3552c7b/1/>
 - 3. Camp Neidig -
<https://portal.clubrunner.ca/50086/Documents/en-ca/beee8603-b249-4c13-a71f-6bebd7c4ae29/1/>
 - ii. Youth Protection: Mike McCarthy
 - iii. Youth Exchange: Linda Kennedy
<https://portal.clubrunner.ca/50086/Documents/en-ca/165cea2d-335d-4526-b888-19b9166f02e7/1/>
 - iv. Interact: Bill Thomas - Traveling; A lot of work still needs to be done Planning/Goal District RLI for Interact for next year
 - v. Rotaract: Need Chair - Herb -
- c. DGN Report- Katie Farrell
<https://portal.clubrunner.ca/50086/Documents/en-ca/294bed0f-af76-4a62-81d3-80fe2d47420d/1/> This Sat representing Foundation at Hatboro club, Warrington 2Cornhole wonderful event.
 - i. International Service: Herb Klotz
<https://portal.clubrunner.ca/50086/Documents/en-ca/e02903a5-bb55-45c7-acd2-e1bd02069ad8/1/>
 - 1. Rotaplast -
 - 2. Shelter Box
 - ii. Friendship Exchange: Dee Eng
<https://portal.clubrunner.ca/50086/Documents/en-ca/ad069044-6113-4d9b-976e-90deedb41fa0/1/>
- d. Foundation Report: Cindy Hornaman
 - i. Polio Plus - Katie attended Zone committee - will review with Cindy before reporting, Recap on the Trail event Saturday. Good for Passport club to run a live event. Had great support from club members there. 75 people signed up, goal 100. Money still coming in - Dog parade 8 or so dogs. Follow up meeting with Passport club at Loveneets house
 - ii. Grants, Donations, Polio, Events, Peace Fellow
- e. Membership: Dave Czarnecki
 - i. Visit LV Passport; Huntington Valley;
 - ii. Zone Seminar in Toronto - pushed Rotaract.

1. lower priced option.
2. Need to work out District dues -
3. should find someone looking to take leadership
- iii. 18 leads from RI since Dave started; 10 out to clubs, two joined
- iv. Looking to start a Passport club in Tri County area
- v. Monthly membership team meetings
- vi. Chadds Ford opportunity brought up by Bob H for Dave to investigate
- vii. District - 1739 - grown by 31 members
- viii. Report options have really improved - issued by Herb
- ix. Honorary members do not count toward count - active only
- f. Public Image: Amy Sheller
<https://portal.clubrunner.ca/50086/Documents/en-ca/8519ae0b-304d-4d96-a3d3-2fd1eb508451/1/>
 Build your Public Image Toolkit
 Guidance for Photo and Video / Release
- IV. Environmental: Terry Reed <https://portal.clubrunner.ca/50086/Documents/en-ca/a3a511d4-67ef-4bd2-9592-6291e114f650/1/>
- V. Other news
- VI. New Business/Other Old Business
 - A. 12th Annual Lehigh Valley Youth Leadership & Ethics Conference - \$250 sent
 - B. Allentown Club President resignation
 - C. New AG's in line for next year - Area 3, Area 9
 - D. No one has put name forward for next District Governor, deadline November (11th?)
 - E. Bob H. Reviewed RI Resolutions
<https://portal.clubrunner.ca/50086/Documents/en-ca/882a76a9-2ac2-4ebd-a0d5-cfc09be16b22/1/>
 - F. Bob & Len Birthday wishes
- VII. Adjournment 7:41