



**Regular Meeting Minutes  
District Executive Team 2022-23  
November 21, 2022  
Main St Pub – 505 Main St. Bally Pa**

In attendance: DG Len Gieseler; PDG Bob Hobaugh; DGN Katie Farrell; Tom Hartzell; DGE Diane Donaher; Frank Romano; Cindy Hornaman; Gwenn Carr ; Gary Englehart ; Terry Reed; Rolf Schlake; Dave Czarnecki; Darlene Scott; Jennifer Isett

- I. Call to Order 6:35 - Welcome Guests & Introductions
- II. Secretary & Treasurer Reports
  - A. Minutes of DEC Meeting: October 17, 2022 <https://portal.clubrunner.ca/50086/Documents/en-ca/75f7f48d-f5e5-4b82-88d1-e8d7fe5bb216/1/> Bob H move to approve; Second Diane D - Correction Kathy to Marlene. All in Favor w/ correction
  - B. Treasurer's Report for Month ending October 2022 <https://portal.clubrunner.ca/50086/Documents/en-ca/6b4332e8-702c-4686-b659-443538d46879/1/> Biggest activity collecting dues checks;
    - a. Bank sigs updated; Financials turned over to accounting firm CR&YPAS in September; Motion to file by Cindy Hornaman, Second by Diane Donaher with all in favor;
    - b. Time to disperse reimbursements to clubs from covid dues surplus
- III. Old Business
  - A. Reports
    - a. DG Report-Len Gieseler <https://portal.clubrunner.ca/50086/Documents/en-ca/127db72f-7477-4485-98cd-c14224d12af7/1/> Down to three remaining visits to complete circuit; Christmas parties abound.
      - i. Legislative Committee - Cindy Hornaman <https://portal.clubrunner.ca/50086/Documents/en-ca/1721f6e5-f5bd-4285-8558-b7853bd041e1/1/>
      - ii. Newsletter - Submission Dates; Marlene Heller is happy to fix spelling and punctuation.
      - iii. District Conference 2022 2023 - meeting last Monday, 70-80 signed up; Email will come out w/ 800# for hotel reservations, must match driver's license. Meeting every 2 weeks starting in January
      - iv. RLI: Mary Cook - No Report March 25th @ DeSales
      - v. DEI Peter Jones <https://portal.clubrunner.ca/50086/Documents/en-ca/59304051-a611-455d-a41a-0d25799c76cf/1/>
      - vi. Learning & Development <https://portal.clubrunner.ca/50086/Documents/en-ca/665776c4-6ad4-4891-88d9-268d4028f76a/1/>
    - b. DGE Report- Diane Donaher <https://portal.clubrunner.ca/50086/Documents/en-ca/79b1e8b1-14e6-4816-a438-d4b52df08095/1/> 2 or 3 AG positions filled
      - i. Youth Services: Darlene Scott <https://portal.clubrunner.ca/50086/Documents/en-ca/6d6aff14-9959-4056-8304-31598f239fef/1/>
        - 1) 4-way Speech - Need two regional coordinators
        - 2) STEM YEA <https://portal.clubrunner.ca/50086/Documents/en-ca/30248b38-8fa2-4aa8-99da-1836a575b763/1/>
          - a) Presentation by Gwen Carr, distributed fact sheet; Reviewed contents of swag bag;
          - b) Gary Englehart, tech project manager; distributed WBS
          - c) Rolf Schlake - highlights; First year resounding success; Next year - 13th to 16th of July, Thurs-Sun; Strong financial position, fundraising coming up. Some areas for improvement. Follow-up w/ 2022 alums,
          - d) Katie Farrell - Warminster, 2 participants, excellent feedback - middle school not HS highlight.
          - e) Frank Romano - focus on underrepresented students was successful. Lost some to booster requirement.
        - 3) Camp Neidig <https://portal.clubrunner.ca/50086/Documents/en-ca/87fd65b9-adba-4e24-9bec-e86d20ec0e44/1/> Staff meeting RE: Gender neutral bath & sleeping accommodations.
      - ii. Youth Protection: Mike McCarthy - No Report
      - iii. Youth Exchange: Linda Kennedy <https://portal.clubrunner.ca/50086/Documents/en-ca/640f0ab1-00b3-4ac4-8a2a-c9b610cda7e0/1/>
      - iv. Interact: Bill Thomas will be Pres next year, backing off Interact Chair/ Programming, possible co-chair <https://portal.clubrunner.ca/50086/Documents/en-ca/facfb921-45ba-4f05-84f6-ed7b782cb1d6/1/> Expanded on plans for next year, web resources; Reaching out to AG's - Rachel suggested Kristin York; New Interact club - Council Rock South, Hill Schools submitting, and Collegeville.
    - c. Rotaract: Need Chair
    - d. DGN Report- Katie Farrell - Attending Events/Committee meetings. Working w/ 3 other DGNs in MaPets. Discussion combined district conference.
      - i. International Service: Herb Klotz <https://portal.clubrunner.ca/50086/Documents/en-ca/53cfc388-3b70-4ace-a634-5601580182fe/1/>
        - 1) Rotaplast
        - 2) Shelter Box

- 3) Friendship Exchange Dee Eng <https://portal.clubrunner.ca/50086/Documents/en-ca/6b050452-b7f9-4154-bf87-c46c41d39a7e/1/>
- e. Foundation Report: Cindy Hornaman <https://portal.clubrunner.ca/50086/Documents/en-ca/1721f6e5-f5bd-4285-8558-b7853bd041e1/1/> Tomorrow is Foundation giving Tuesday, DDF error; March 18 Foundation Gala - tentative
  - i. Grants, Donations, Polio, Events, Peace Fellow
  - ii. Foundation Seminar Recap - 60 people from our District
- f. Membership: Dave Czarnecki -
  - i. 30 new members in District;
  - ii. Need to look at starting new clubs. Zone 33 65 clubs in 2 years. Nature club / Satellites. Huntington Valley
  - iii. 8 new leads since last meeting
  - iv. January 10th Zoom Membership event - Tent. Date; Look at curbing June drop off
  - v. Suggest club stipend be used for membership event.
  - vi. Tuesday 11/29 next Membership Team meeting
- g. Public Image: Amy Sheller <https://portal.clubrunner.ca/50086/Documents/en-ca/c4987d97-ed61-4f11-814e-9f6c7cb69a1d/1/>
- h. Environmental: Terry Reed
  - i. Team meets every 6-8 weeks
  - ii. Added 17th member
  - iii. Environment month next April - encourage themed speakers
  - iv. Last Saturday of April - Rotary day of service
  - v. Speaking at district assembly
  - vi. Developing list of program speakers
  - vii. Lorretta Rottinger - carbon footprint app
  - viii. Webinar series drpped for something "more fun"
  - i. Other news -
    - i. Whitehall Jingle bell run listed in Rotary magazine
    - ii. Terry Reed - meeting w/ speaker Mass / Uganda
- IV. New Business/Other Old Business
  - A. District Governor Candidate - reach out to Janet
  - B. St Luke's is now available to host meetings.
  - C. Holding Presidents Mixer via Zoom
  - D. Diane - District Insurance person - Shaun Freed - Can we make this contact info easy to find? Minutes are not in quick links.
  - E. District Foundation meeting immediately before next meeting
- V. Adjournment 7:55 - Next Meeting - DLT Meeting December 19
- VI. Executive Session of DEC 8:00