

2022-0718



**Regular Meeting Minutes
District Executive Team 2023
July 18, 2022
Main St Pub – 505 Main St. Bally Pa**

In attendance: Len Gieseler, Bob Hobaugh; Cindy Hornaman; Katie Farrell; Tom Hartzell; Amy Sheller; Diane Donaher; Dave Czarnecki; Bill Thomas; Jennifer Isett

I. Call to Order: 6:28

Introductory remarks by Len Gieseler about structure of future meetings; Streamlining meetings w/ documents on website.

II. Secretary & Treasurer Reports

A. Minutes of DEC Meeting: June 13, 2022 - Motion Bob Hobaugh, Diane Donaher - AIF

B. Treasurer's Report for Month ending June 2022 - Through end of June - fiscal year not completely closed. Down from ~ 130K Fiscal year finalized for next meeting. Questions? Source of Rotaplast funds Diane - various and ongoing.

a. Motion to file Diane, Katie

<https://portal.clubrunner.ca/50086/Documents/en-ca/a3c4267d-1bb1-4678-b730-a0c21a902823/1/>

b. Adopt resolution - Motion by Bob Hobaugh, seconded by Cindy Hornaman with all in favor.

III. Old Business

A. Reports

a. DG Report-Len Gieseler -

<https://portal.clubrunner.ca/50086/Documents/en-ca/ce24ada4-b441-4f8f-acdb-967f987ab970/1/> Working w/ Club presidents - websites AG

i. Legislative Committee TBD

ii. Newsletter -

<https://portal.clubrunner.ca/50086/Documents/en-ca/3c387ab6-711d-499e-908a-6ba6b089f635/1/> 22nd each

month for newsletter, looking for District specific articles. Send to Marlene. Club specific - vibrant club news, Quarterly. Cindy Hornaman questions value for upcoming events in Quarterly communication. District socials reshare club events.

iii. District Conference 2022 2023 - Betty Issacs won room upgrade. Website up and running, on social media. Next District Conference meeting Monday August 8th.

iv. RLI - Mary Cook- no date as yet. Annual meeting August 19th - 22nd. Diane Donaher request numbers from previous years.

- v. DEI - Report provided. Zoom - second Tuesday of month. Does this belong w/ membership? Bob Hobaugh - planning club assessment this year. Diane Donaher also would like to see results when this happens. Who are members of committee? Goal to have someone from each club.
 - vi. Planning Training programs - Gwen Carr to chair. Teach Club runner/ MyRotary tools; Learning center. Target every other month.
- b. DGE Report- Diane Donaher -
<https://portal.clubrunner.ca/50086/Documents/en-ca/885f34ca-a9d4-4dc3-830e-f638e9f906d7/1/> Report on file
- i. Youth Services: Darlene Scott - no report
 - 1. 4-way Speech
 - 2. STEM Yea event - 41 kids. LG very enthusiastic volunteer. Following up with surveys. Diane Donaher wants to see the results.
 - 3. Camp Neidig- - putting together survey. Sending "yearbook" to club presidents as promotional tool.
 - ii. Youth Protection: Mike McCarthy - Susan Fred no longer taking care of clearances replace w/ Darlene Scott. Using one source as main program. Bob Hobaugh; Diane Donaher ; Len Gieseler to review contract.
 - iii. Youth Exchange: Linda Kennedy
<https://portal.clubrunner.ca/50086/Documents/en-ca/bd9cde4d-5a49-4e80-a7e9-6ec28519faa9/1/>
 - iv. Interact: Bill Thomas -
<https://portal.clubrunner.ca/50086/Documents/en-ca/d2b71a2a-d284-4285-9fb4-fcdefecca75e/1/>
 - 1. Early-act - not RI sponsored - responsibility of club
 - 2. Community based club in Slatington. Involve HS students in regular club. Is it OK to do with one school? Normally 2 or more.
 - 3. Up to date chart w/ clubs and advisors on website
 - v. Rotaract: no report
- c. DGN Report- Katie Farrell -
- i. Environment/Sustainability -
<https://portal.clubrunner.ca/50086/Documents/en-ca/1edc4896-0b09-44ad-8ef9-ad80ccc28ce7/1/>
 - 1. Dave Czarnecki may have someone from Area 5 to join
 - ii. International Service: Herb Klotz -
<https://portal.clubrunner.ca/50086/Documents/en-ca/4dd1004f-d701-4fa4-8558-f5abad275636/1/> Cindy Hornaman is working on a possible January international service activity for 10-12 Rotarians. Announcements should come shortly
 - iii. Rotaplast
 - iv. Shelter Box

- v. Friendship Exchange - <https://portal.clubrunner.ca/50086/Documents/en-ca/f0ad9a58-1931-4e39-8a42-ad85fd73dae9/1/>
 - d. Foundation Report: Cindy Hornaman - <https://portal.clubrunner.ca/50086/Documents/en-ca/1ad2fad8-0792-4d38-a131-92402e4e21d0/1/>
Report provided - Grants, Donations, Polio, Events, Peace Fellow Purple pinkie October 15th
- V. Membership: Dave Czarnecki - <https://portal.clubrunner.ca/50086/Documents/en-ca/5f853110-86b6-443f-a3b8-5a3634a2e325/1/> Looking for committee members. Innovative club advocate next few years. How do we measure success of membership events. Leads. Len, Plan "Welcome to Rotary" (target to hold 2) and Mixer dates.
- VI. Public Image: Amy Sheller - <https://portal.clubrunner.ca/50086/Documents/en-ca/0a767928-31c9-41bd-9a0c-50e65fc47a9a/1/>
 - A. Met with STEM YEA team - great story for Rotary international magazine. Planning to submit. Also good for Zone newsletter.
 - B. Len Gieseler - Trying to get people to focus on updating brand - includes District banner. Contest? Winner gets funding for club banner update. Incorporate "the bird." Target November. Distelfink.
- VII. Other news
- IV. New Business/Other Old Business -
 - A. Shushma Patel District Administrative Assistant. Flexible/unstructured work times. 5hs/week, 5 hours /month. One year standard contract. Work in progress.
 - B. Cindy Hornaman inquiry about Bob Hobaugh end of year report - in progress
 - C. Len Gieseler closing: Excited for year,. Excited to hear ideas. Reach out as needed.
- V. Adjournment 7:50