



DISTRICT 7630 QUARTERLY LEADERSHIP TEAM MEETING

Meeting Minutes
March 11, 2020

Attendees:

DG Bill Ferguson	John Mager	Ed Wilchinski
Lt. Gov. Bob Smith	Deb O'Neill	Susan Reeves
Marie Calafiura	DGND Cliff Berg	Ed Gossett
DGE Steve Capelli	Barry Crozier	DGN Hugh Dawkins

Meeting called to order at 3:00 p.m.

District Governor Bill's Remarks - Governor Bill welcomed the group. He announced that he received an email that the Christiana club president resigned. AG Cathy Parsons will be in contact with the club to make sure they are going to transition to an interim president until July 1.

MOT club will be postponing the Rise Against Hunger scheduled for Saturday, March 14. Governor Bill will verify with club president John Nanni in the event that a district wide notification needs to go out. This depends on how many D7630 members intended to participate.

Governor Bill spoke with District RLI coordinator, PDG Jim Roney about RLI scheduled for April 4 in Dover. At this point there are only seven members registered, so the training is still a go. Will continue to monitor the situation.

Governor Bill presented Cecily from Easterseals a donation check for \$1,600. This is for the continued use of their facility for all of our district meetings.

Lt. Governor Bob Smith - Easter Seals Report – The final ES meeting for the year took place last week. The major topic was coronavirus and its impact on campers attending Camp Fairlee.

Club presidents and AGs were sent the camp wish list. Susan Reeves will send the list again.

For Rotary Work Days, there are 13 projects on the list. As of now, there are only two projects not signed up for.

Area 41 has an ES rep and that is Mike South from the Lewes Rehoboth club. Governor Bill said for any areas without an ES rep, the AG should take that role.

District Treasurer John Mager – Finance Report – Believes that the ROP should be changed to allow the grants bank account to be an interest-bearing account.

This IRS is now requiring non-profits to classify their expenses by class. John has updated the expense report form to reflect this change. The form will be updated to the new form on DaCdb in the Files section.

DGE Steve Capelli Report – Attended Chesapeake PETS this past weekend. District 7630 was well represented. DG string was in attendance, as well as PDG Jim Roney, Executive Trainer, PDG Susan Give, registrar, PDG Roger Harrell, chief SOA, and PDG Rob Hemmen as District Trainer. Steve is waiting for the final number from PDG Susan, but he believes there were 35 PEs in attendance.

District Assembly has been scheduled for May 5, from 4:30-8:30 p.m.

Steve's installation will be held at the Ward Museum in Salisbury on Sunday, June 28 from 1:00-3:00 p.m.

DGN Hugh Dawkins Report – DGN Hugh met with his other DG classmates regarding agenda for PETS for 2020-21. Hugh continues to put his team together. As of now, Dale Kerns (NE club) will be his district trainer. Dale attended PETS this year to get familiar with expectations. Patti Willis (Easton club) will be his Lt. Governor. Charlie Fitzgerald (Easton club) will be his treasurer. Hugh has asked several members to join the Finance committee and has been turned down. He is waiting on an answer for his latest consideration.

Hugh has given DGE Steve several names for consideration as his replacement as Area 51 AG.

Hugh also noted that DGND Cliff Berg stood out among his classmates and asked great questions. The DG string is working on a job description for the District Governor position, with expectations on dates and programs, as well as costs that are reimbursable and out of pocket. This description will be used to get more candidates for DG in the future.

DGND Cliff Berg Report – Cliff reiterated the importance of formalizing the DG process. There was some discussion on AG expectations and more qualitative reporting to DGs from AGs – rather than “what clubs are doing”. Cliff is putting together his team. John Mager (BN club) will be his Lt. Governor and Margaret Mudron (OC/B club) has agreed to be his conference chair.

Area Governor Reports – Attending AGs – Governor Bill introduced Ed Gossett as Carlene Roche's replacement as Area 41 AG.

Area 40-Deb O'Neill – Milford is working on their golf tournament, did the dictionary project, they finally chartered their Interact club and will have Governor Bill do the induction ceremony for the 16 charter members. They've formed a committee for their 100th anniversary in 2025 and they sent two kids to RYLA. Nanticoke Seaford is having some issues with attendance at club meetings, but they have many projects going on.

Harrington club had a Harvest celebration in November, John Nanni spoke to the club in December. They visited nursing homes, worked with the Boy Scouts and are working on parliamentary procedure in their club.

Area 60-Marie Calafiura – The OC/Berlin club has established a foundation, had record Christmas tree sales, hosted a Discover Rotary program, which has resulted in several members. They will be approaching 20 members, which has not happened in a long time. Pocomoke sponsored a Little League team, are 100% participating in the Rotary Foundation and will participate in Heritage Days on March 28. They will have their Four way test banquet on March 30. DGND Cliff offered to share the Discover Rotary Power Point that he got from Newark Morning Rotarian Paul Keely with Pocomoke. Snow Hill is also going to be on board with helping Pocomoke grow their membership. Salisbury is working on their centennial celebration. Marie has compiled a great history of D7630 since 1970. They are again supporting the basketball tournament, which awarded \$40K in grants last year. Salisbury Sunrise has done the dictionary project. Snow Hill had their holiday house tour, Christmas market, they are building a satellite club, they fill backpacks every Friday to send home to children so that they have food over the weekend. Their Iron Furnace 50 bike run is coming up. Wicomico County is working on their Annual Report to the Community.

Area 41 – Ed Gossett – Attended 80's Mystery Dinner of the Southern Sussex club, Lewes-Rehoboth celebrated their 91st anniversary, there was St. Patrick's Day parade this past weekend, Area 41 is having a 5K Color Me Dewey on May 31, Long Neck Sunrise is doing an exploration of a Can-Do Playground on the American Legion Property.

Grants Management Seminar – One on March 28 and one on April 6. DGND Cliff brought up the topic of a GMS at PETS.

New Business – CoronaVirus 19 discussion – at this point, all District functions are still a go. Governor Bill is continuing to monitor the situation, which is fluid and evolving. The district in Winston-Salem has already canceled their district conference. The edict from RI at this point is to use caution and be diligent. They are also monitoring the situation for the International Conference.

During Steve's installation, Governor Bill wants to recap the year for clubs on membership, their projects and all the good works the clubs do. AGs should compile information from their respective clubs. Lt. Governor Bob will reach out to each AG for specifics.

Bill thanked the group and has a great time as DG as he adjourned the meeting at 5:10 p.m.

Next meeting will be in June 10, 2020.