

Rotary District 6000 Budget and Finance Committee Thursday, October 15th 2020 via Go to Meeting

Present:

Mike Ruby(chair), Erna Morain(secretary), Chris Knapp, Steve Dakin, Alka Khanolkar, Jean Sheets, Tim Trudeau

Ex-Officio: Bill Tubbs

Guest : Carolyn Scharff

Absent: Matt Corwin, Tom Narak, Steve Wieneke

- 1. The meeting was called to order at 10.01 a.m. by Chair Mike Ruby.**
- 2. A quorum was ascertained by Erna Morain.**
- 3. The Agenda was presented by Mike Ruby. Erna Morain moved to approve the agenda, seconded by Alka Khanolkar.
Motion carried unanimously.**
- 4. Minutes of the Meeting of August 6, 2020 were presented by Mike Ruby.
Steve Dakin moved to approve the minutes as presented, seconded by Alka Khanolkar.
Motion carried unanimously and filed as submitted.**

5. Financial Reports:

Jean Sheets presented the Financial reports. Nothing is out of the ordinary. Jean responded to last meeting's question regarding showing a loss for Rotary Youth Exchange and mentioned that we are not responsible for it in our budget. Jean commented "We had to refund people, but RYE is not part of our 2019-20 budget".

There was a question regarding the GoToMeeting fee, it's an annual subscription and paid once a year in January.

Erna Morain moved to approve the Financial reports as presented, seconded by Steve Dakin.

Motion carried unanimously.

6. Old Business

Discussion about subscription to Zoom or continue with Goto Meeting. RI reimburses DG Steve Dakin for a monthly Zoom subscription. Steve Dakin will talk to Gretchen Nollman about the possibilities of mutual meetings on a Zoom call.

At the December 3rd, 2020 meeting we will make a decision whether to renew the GotoMeeting subscription in January or go with a Zoom membership for the District.

7. New Business: DGE Alka Khanolkar

A preliminary budget for 2021-22 was presented by Alka, based on 3,600 members. Suggestions were made to tweak it since currently the membership is 3,464 members.

Erna had questions regarding the delivery of the 3x a year District 6000 News magazine newsletter and also reminded us that RI now offers the option to receive The Rotarian magazine digitally instead of a hard copy. This year(2020-2021) there will be no cost to the members for the District 6000 News magazine because Steve Dakin guaranteed the sponsorship. Ex Officio Bill Tubbs mentioned that he does not have a sales team to look for sponsors. Alka mentioned that she has a marketing background and will personally look for sponsorships for the District 6000 News.

Assistant Governors:

490.05 - Travel , expenses for travel for AGs to clubs

600.18 -

Develop a policy on who and how many future leaders (and/or Rotaractors)

Alka mentioned that Chris Knapp will be the Foundation Chair for the 2021-2022 year.

District Conference: 815.20 - \$3,400 - Alka mentioned that we will have a conference with District 5970 and strive to keep costs down. This will be the first time District 6000 will have a multi District Conference.

Alka will do some tweaking to the proposed budget and will present the revised budget to the Board at the December 3,2020 meeting.

Mike thanked Alka for the good working document. We look forward to the revised proposed budget.

8. Additional Items: Tim Trudeau mentioned the he received today from RI the check for \$25,000 disaster relief grant. Jim is looking for recommendations from DG Steve Dakin, as to where to direct the Derecho fund. All District 6000 clubs did get the information on how to apply for the special grant. Steve will meet with the committee and see how we can get clubs involved.

There was a question regarding club dues: 6 clubs have not paid their district dues.

9. Next meeting: December 3, 2020 at 10:00AM, online

10. The meeting was adjourned at 11:32 AM

Respectfully submitted,
Erna Morain