

MINUTES  
Rotary District 6000 Budget and Finance Committee  
Thursday, December 5, 2019

Gov. 16-17 Chris Knapp (Chair)	Jon Augustus (Accountant)
Gov. 17-18 Mike Ruby	Emmi Miller (Treasurer)
Gov. 18-19 Tom Narak (Secretary)	Matt Corwin (Ex-Officio)
Gov. 19-20 Erna Morain	Bill Tubbs (Ex-Officio)
Gov. 20-21 Steve Dakin	Carolyn Scharff District Admin.
Gov. 21-22 Alka Khanolkar (Ex-Officio)	
Gov. 15-16 Loring Miller	

All members were present. Matt Corwin absent

MSA=Motion, Second, Approval

Chair Chris Knapp called the meeting to order. A quorum was ascertained, and the Agenda and the minutes of the October 24, 2019 meeting were approved.

District Accountant Jon Augustus presented the Financial Report.

One club still owed its district dues. Jon stated that the budget is good at this time. Chris Knapp asked Jon and Emmi Miller, District Treasurer, to review where the polio sculpture expenses should go on the budget documents. Mike Ruby asked what the final cost of the polio sculpture is. It sounds like it has cost about \$106, 000 with about \$28,000 of that total donated.

Under new business DGE Steve Dakin presented the proposed 2020-21 budget. At the time of the meeting there were 3571 members in the District with 33 of that number coming from Denison, when that club transfers to our District. DG Erna Morain asked about sponsorships for the newsletter. Steve indicated at that time they had commitments for \$2500. There was some additional discussion of Steve's budget proposal. The proposed budget was approved unanimously. Steve briefly discussed the upcoming District 6000 Training Assembly. He also shared that he is developing the agenda topics for his pre-PETS meeting.

There was a discussion of the District Dues for 2020-21 and consensus was to keep them the same as they have been the past several years. Jon indicated we are intentionally working the budget surplus down by keeping the dues constant.

The meeting was adjourned.  
PDG Tom Narak-Secretary