

District 6000 Budget and Finance Committee Meeting

December 9, 2021

In Attendance on Zoom: Alka Khanolkar, Matt Corwin, Steve Wieneke, Mike Ruby, Dennis Drager, Tim Trudeau, Steve Dakin, Carolyn Scharff, Norlan Hinke, Bill Tubbs, Tom Narak (chair), Erna Morain, Chris Knapp, Dave Cook

Meeting was called to order by Tom Narak at 9:30 a.m.

Agenda was approved with addition

Minutes of the November 11, 2021 meeting were moved by Erna Morain, seconded by Steve Wieneke. Approved.

Financial Report:

- *Jean will be asked to provide the financial report via email for Board approval
- *Tim had no additional report
- *All Clubs have paid their dues
- *7 checks for District grants have yet to be written
- *1 check will be returned to reimburse District for funds not used on a Grant project

New Business:

*Matt Corwin reported that financial statement for taxes will be emailed to attendees. He will share the tax return for committee approval. Steve Dakin will need to sign it

*DGN Wieneke shared his Budget for the 2022-2023 Rotary year. Highlights include:

Under Action Team Expenses:

Line 500.36 -Foundation-increased to \$2,100

Line 500.46-Membership – increased to \$2,100

Line 813.00-Leadership Institute-Increased to \$325-Discussion regarding location and costs

Line 815.10 District Conference-negative \$12,000 with a possible net loss dependent on sponsors, etc.

*Carolyn suggested that line items be provided in numerical order.

*Alka sent emails to Rotarians who attended the River Cruise at the Gavel Passing, \$10 of their registration went to TRF as a donation, for a total of \$390

*Friends of the District 6000 News may send their checks to Tim Trudeau

*Zone has reimbursed members who could not attend

Next meeting will be held February 10 at 9:30 a.m. via Zoom

Meeting adjourned at 10:09