

## **Rotary District 6000 Budget and Finance Meeting**

February 10, 2022 at 9:30 a.m.

**In Attendance:** Erna Morain, Alka Khanolkar, Steve Dakin, Tom Narak, Jean Sheets, Tim Trudeau, Scott Naumann, Carolyn Scharff, Steve Wieneke, Michelle Cassabaum, Norlan Hinke, Mike Ruby, Dave Cook and Dennis Drager

Meeting was called to order by Tom Narak.

**Agenda:** Addressed.

**Approval of Minutes:** Moved by Erna Morain, seconded by Alka Khanolkar. Approved.

**Financial Report:** Jean Sheets said she has everything caught up. She discussed the financial reports that were emailed to members - Moved for approval by Mike Ruby, seconded by Dennis Drager. Approved.

Financial highlights through the end of November that need attention:

\*\$10,000 H.E.F. check deposited

\*Matt Corwin sent three adjusted entries – some related to restricted funds

\*Zone meeting registrations paid: Norlan Hinke and Dennis Drager

\*Newsletter Sponsorship

\*Save the Children check for \$10,000 deposited

\*Almost \$16,000 additional dues received

\*Waiting for RYLA Account statements from Treasurer Dick Rasmussen

More recent highlights:

\*Since this report, Line 817 Holiday Luncheon has more income deposited

\*Save the Children check for \$10,000 was deposited in the District account and will be disbursed from there by the District Literacy Action Team

**Treasurer's Report:** Tim Trudeau mentioned the Save the Children, also there are still 3 clubs that haven't received their TRF Grants due to paperwork not yet completed.

### **New Business:**

Steve Dakin would like to find a way to fund the Disaster Relief Team, giving the Team an opportunity to be reactive. Suggestion: that a booth to share information regarding the Disaster Relief Fund be set up at the District Conference House of Friendship.

Carolyn suggested that an option for clubs to provide funds to the Disaster Relief Team could be added to the District Dues Billing notice as a Voluntary Contribution, like we currently do for Iowa M.O.S.T. and the Youth Services Fund. Steve Wieneke suggested possibly time can be allotted at the District Conference for this concern. Steve Wieneke also asked that the Disaster Relief Team attend the District Conference to explain their purpose and need for funds.

**Next Meeting:** May 12, 2022 in Pella at the District 6000 office at 9:30 a.m.