

Rotary District 6000 Budget and Finance Committee

February 18th 2021

via Zoom

Present: Mike Ruby(chair), Erna Morain(secretary), Chris Knapp, Steve Dakin, Alka Khanolkar, Tom Narak, Steve Wieneke, Jean Sheets, Tim Trudeau

Ex-Officio: Dennis Drager

Guest : Carolyn Scharff

1. The meeting was called to order at 9.40 a.m. by Chair Mike Ruby.

2. A quorum was ascertained by Erna Morain.

3. The Agenda was presented by Mike Ruby. Steve Dakin moved to approve the agenda, seconded by Tom.

Motion carried unanimously.

4. Minutes of the Meeting of December 3, 2020 were presented by Mike Ruby. Alka Khanolkar moved to approve the minutes as presented, seconded by Erna Morain.

Motion carried unanimously and filed as submitted.

5. Financial Reports:

Jean Sheets presented the Financial reports. The reports were e mailed to Carolyn this morning and will be sent to the board.

Chris Knapp moved to approve the Financial reports as presented, seconded by Steve Dakin.

Motion carried unanimously.

6. Report from Treasurer

Tim mentioned that we have one (large) club that has not sent in their dues. Carolyn will follow up with this club.

All grant money has been sent out. Derecho funds have been distributed.

7. Old Business:

None

8. New Business:

Steve Dakin thanked all the clubs for stepping up and helping with the Derecho fund.

Alka Khanolkar presented the budget at Pre PETS yesterday, February 17th.

9. Additional items

Discussion on continuing the B & F meetings next Rotary year via Zoom. Thinking about a start time of 9AM on Thursdays.

10. Next meeting: May 27, 2021 at 9:30AM

11. Steve Dakin made a motion to adjourn the meeting, seconded by Erna Morain. The meeting was adjourned at 10:08 AM.

Respectfully submitted,

Erna Morain