

District 6000 Budget and Finance

Aug 19, 2021, 9:31 am

Members present: Alka Khanolkar, Norlan Hinke, Tim Trudeau, Tom Narak (Chair), Steve Dakin (Secretary), Mike Ruby, Steve Wieneke, Dennis Drager, Bill Tubbs

Quorum

Approval of the agenda: Jean will not be attending. Tom will request that Jean send a copy of her budget review notes via email for Board approval.

To be added to New Items:

*Request from Tom Gump for a \$250 donation for Zone.

*Tom recommended that Alka contact the Disaster Relief Team for help for Haiti.

*Friends of the District Newsletter.

*Doris Goering memorial donation to the Foundation.

Minutes from May 27. Move to approve – Mike, Second-Steve D. Motion Approved unanimous

Discussion regarding the procedure for signing reimbursement checks for Alka's purchases since as Governor, she can't sign them. Steve Dakin will sign checks for DG reimbursement during Alka's year.

Financial Report: Grant money has been distributed

*Club unpaid dues-Tim will email his report to Carolyn and she will remind clubs to pay their dues.

*\$100 sent for Doris Goering Memorial-Alka will send card to Don

*Reimbursing for Zone-Tim would like clarification as to policy for reimbursement-discussion

New Business:

*Request from Tom Gump for donation for Zone. Steve Dakin said he'd sent \$2,500 toward zone and no additional funds needed to be sent. Because of this information, no action was needed by the board.

*Steve Dakin will move \$10,000 of contingency money to the Disaster Relief Team

*Alka suggests that we have a "Friends of the District News" fund. This will help offset costs of printing and mailing the newsletter 3 times each year. Donations can support this cause. Alka will write a summary to explain this initiative so Rotarians are aware and can start sending donations to the fund.

*Delinquent R.I. dues owed by District clubs. Alka/Tim will contact delinquent clubs when notice is received from R.I.

*Future leader meeting at Zone. Alka will determine who can attend.

Next Meetings: Nov. 4, Dec. 9, February 10- 9:30 a.m. May-meeting to be determined later.

Adjourn at 10:25 a.m.