

# **Rotary District 6000 Budget and Finance Committee Thursday, August 6th 2020 via GotoMeeting**

**Present:**

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

**Ex-Officio: Steve Wieneke , Bill Tubbs**

**Guests : Carolyn Scharff, Shawn Mullen, Michelle Cassabaum, Devin Boyer**

**Absent: Matt Corwin, ex officio**

- 1. The meeting was called to order at 11:01 a.m. by Chair Mike Ruby.**
- 2. A quorum was ascertained by Erna Morain.**
- 3. The Agenda was presented by Mike Ruby, with an addition from Chris Knapp(9). Tom Narak moved to approve the agenda, seconded by Steve Dakin.  
Motion carried unanimously.**
- 4. Steve Dakin introduced the new members to the 2020-2021 Budget and Finance Committee: Jean Sheets ( Ames Morning), Accountant, and Tim Trudeau, Treasurer(Boone).**
- 5. Minutes of the Meeting of May 21st, 2020 were presented by Mike Ruby,  
Motion: Chris Knapp moved to approve the minutes as presented, seconded by Tom Narak.  
Motion carried unanimously.**
- 6. Financial Reports: Jean Sheets  
Jean mentioned that she has not had a lot of time to go through the financials since she started on July 1st but did not receive the books right away. She has been in contact with Jon Augustus who printed the reports for her.  
  
Erna raised a question regarding the accounting treatment of the Youth Exchange program. Jean agreed to research the issue and report back to the committee.  
  
Tom Narak moved to approve the Financial reports as presented, seconded by Steve Dakin.  
Motion carried unanimously.**
- 7. Optional Updates:**
  - A. Tim Trudeau mentioned that he was excited to learn from RI that Jennifer Jones from Canada was nominated to become Rotary International's president for 2022-23.**

Tim mentioned that he will sign up for on line banking. Both Jean and Tim bought quick books ( 1 each for windows and mac) and will be reimbursed by the district. Tim will create a new account for the global grant.

**B. DG Steve Dakin - no report**

**C. DGE Alka Khanolkar mentioned that she will have no other reimbursements for the 2019-2020 year.**

She asked for advise regarding preparing the budget for her year and wondered if she should have a proposal for 2 budgets ( in person visits and virtual) . Tom Narak suggested that she prepare one regular budget that would be reduced if events are held virtually.

**D. DGN Steve Wieneke had some concerns how the International Convention 2021 will look like. He was looking for advise for the district breakfast in Tapei and would like to know how many District 6000 Rotarians have registered. Steve Dakin mentioned that he had requested the list from R.I. of those registered from our district. Tom Narak suggested to reserve a venue with the option that we can cancel if there is no convention. Alka mentioned that there are already 35,000 guests registered for the convention in Tapei.**

Steve W. mentioned that due to Covid-19 the RLI event on August 29th in West Des Moines has been cancelled. RLI does not have any events scheduled currently but they are looking at virtual meetings.

**8. Old Business: There were no items of Old Business.**

**9. New Business:**

Chris Knapp mentioned that Steve Dakin purchased a monthly Zoom account for approx. \$65 per month. Chris suggests that the District will buy an annual subscription to Zoom that can be used for District meetings, AG meetings and committee meetings, similar to the GoToMeeting app that we currently have. Carolyn mentioned that our subscription with GoToMeeting ends January 26st. The district will clarify to clubs that it is not for the use of the club meetings. Chris, Steve D., Alka, Steve W. and Sean Saxton will research options.

**10. Additional items**

Erna brought up the conflict of the board members at large who are currently not on the B & F committee. The three board members at large feel that they don't need to be on the B & F Committee.

**11. The next meetings are scheduled as follows:**

October 15, 2020 at 10:00 a.m. virtual via GotoMeeting or Zoom  
December 3, 2020 at 10:00 a.m. tbd

**12. A motion to adjourn was made at 11:55 a.m. by Tom Narak and seconded by Alka Khanolkar. Motion carried unanimously.**

Respectfully submitted,

Erna Morain  
Secretary