



Rotary International District 7090
Annual General Business Meeting Minutes
Monday, June 29, 2020
Zoom

Marlee Diehl, PDG, Finance Chair called the meeting to order at 7:05 pm. She turned the welcome over to Melisa Schrock, IPDG.

Melisa Schrock, IPDG welcomed attendees to the meeting. She then explained the requirement of RI to produce Financial Statements to the District Membership, as noted.

15.060.4. Annual Statement and Report of District Finances. Within one year of serving as governor, the immediate past governor must provide each club an independently reviewed annual statement and report of district finances. The immediate past governor must provide the statement and report and have it discussed and adopted at a district meeting to which all clubs are entitled to send a representative and for which 30 days' notice has been given.

She indicated that all have received the required reports of the auditor within the thirty-day window.

Financial Report Overview. Rino Bidenti, CPA, CA, CMA, explained the purpose and scope of the audit by performed by outside firm Lumsden & McCormick CPAs. He also reviewed the Management Letter and cited the Auditor's Opinion, as follows:

Opinion. In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the District as of June 30, 2019 and 2018, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Mr. Bidenti also commented on the few recommendations for more timely deposit and recording of transactions and the expectation that the few recommendations have implemented. Pene assented that this is the case with the implementation of the new online QuickBooks.

District Finance Chair Marlee Diehl asked for a Motion to Accept Audit.

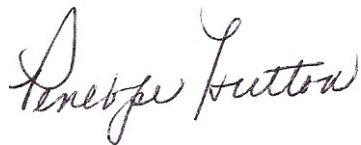
KAREN OAKES, A MEMBER OF THE ROTARY CLUB OF DELHI, MOVED THAT THE CLUBS OF DISTRICT 7090 ACCEPT THE AUDITED FINANCIAL STATEMENT FOR 2018-2019; SECONDED BY A.J. BLOCK, A MEMBER OF THE ROTARY CLUB OF EAST AURORA. MOTION CARRIED UNANIMOUSLY.

Karen Oakes, Rotary Club of Delhi and PDG read the following Resolution for approval.

BE IT RESOLVED THAT THIS ANNUAL BUSINESS MEETING RATIFY THE ACTIONS TAKEN BY DISTRICT GOVERNOR MELISA SCHROCK, AND BY THE DISTRICT COUNCIL FOR DISTRICT 7090 DURING THE ROTARY YEAR 2018 – 2019. RESOLUTION WAS SECONDED BY JACK AMICO, PDG, MEMBER OF THE ROTARY CLUB OF WEST SENECA. MOTION CARRIED.

MEETING WAS ADJOURNED AT 7:21 P.M. BY MOTION MADE BY MELISA SCHROCK,
MEMBER OF ROTARY CLUB OF AKRON-NEWSTEAD; SECONDED BY LARRY
SZPIRGLAS, MEMBER OF THE ROTARY CLUB OF HAMILTON AFTER FIVE "TONIC".
MOTION CARRIED.

Submitted by,

A handwritten signature in cursive script, appearing to read "Denise Putton".

Executive Secretary
District 7090

List of Attendees attached

Attendees at Annual Meeting

June 29, 2020

Name	Club
Melisa Schrock	Akron-Newstead
Marlee Diehl	Albion
Susan Czynny	BNMC
Aad Vermeyden	Brantford
Rino Bidenti	Brantford Sunrise
Reg Madison	Brantford Sunrise
Karen Oakes	Delhi
AJ Block	East Aurora
Pene Hutton	Greater Jamestown AM
Larry Szpirglas	Hamilton Tonic
Paul Finnerty	Hamilton Tonic
John Heise	Holley
Jim Ellison	LeRoy
Tom Gerbasi	Lewiston NY - NOTL
David Berry	Niagara Falls Sunrise
Lezlie Murch	St. Catharines
John Teibert	St. Catharines Lakeshore
Jack Amico	West Seneca
Wally Ochterski	West Seneca