**Rotary District 7170 Finance Committee**

**The Binghamton Club, Binghamton, NY**

**August 15th, 2018**

**Members Present:**  IPDG Zoe Vander der Meulen, DGE Dave Bensley Club President Barb Galo, Global Grants Lana Rouff, Grant Committee Chair Cindy Burger, PDG Tom Overbaugh PDG Richard Matsushima, DGN Matt Adler , Treasurer Tony Salerno, DG Jeff Smith, Foundation Chair Doug Larison

**Observers:** FAD Wendy Deis, Cindy Kane, Shelia Abbey

**Call Meeting to Order –** Zoe van der Meulen

**Motion to approve minutes of DFC from 5-2-18**

Motion by Lana, second by Dave. Approved and carried

**Treasurer’s Report – Tony Salerno**

* 2017 – 2018 currently draft form. Books close 8-31-18. Audit to be done.
* Dues owed by several clubs
* AG Training – allocation separate line item, now combined with DG allocation.
* Expenses – FD, DC and PTG are essentially ‘pass throughs’
* Multiple lines with same account#, will adjust accordingly
* Questions asked & answered
  + Budget vs expense for directory
  + $ for Tanzanian YE from reserves ($5k)
  + Budget vs expenses for Zone meeting
* Grant account – see attached
* Motion to receive and file report

**Foundation & Grant Committee report**

Global Grants – Lana

* Past grants completed & paid for except Haiti grant
* Balance DDF $76,815.51 (see attached)
* 4 Global Grants reviewed by Lana

Telemedicine Equipment & Training

* + - requested $9500. Motion Tony/Cindy; approved

Vocational Training Team

* requested $10K. Motion Zoe/Cindy; approved $5K

Water Drops by Rotary

* requested $10K. Motion Zoe/Lana; approved $7500

Help Hear Me

* requested $5500. DG Jeff requests hold for review by Lana.

**Foundation & Grant Committee cont.**

District Grants Committee – Cindy

* $41,322 budget approved
* request additional:
* $10K - FC
* $8K - Reserve
* 2K – DG Fund

**Foundation Chair – Doug Larison**

Foundation Minutes sent out by Lana

Who gets email?

Additional FAD needed for eastern part of District

World Polio Day – October 24th

District video – as discussed during FAD CC

Other ideas?

Foundation Dinner

Monday October 29th

RI President Barry Rassin

On-line registration – Tony

**District Governor – Jeff Smith**

Foundation Dinner

Environmental sustainability

Community based Rotaract

District Conference

Double Tree Binghamton

Community Partners

**District Governor Nominee – Dave Bensley**

One Rotary Summit – October 27th in Sydney

Membership, Foundation, Public Relations

On-line registration up

2020 District Conference

Syracuse, NY

House of friendship

**District Governor Nominee Elect – Matt Adler**

District Conference 2021

Radisson Corning

Contract to be reviewed by lawyer

**Motion to Adjourn –** Cindy, seconded by Matt.