

**Rotary District 6860 Finance Committee Meeting
February 11, 2011**

1. Finance Chair PDG Mary Jean Sanspree called the meeting to order.

Attending are:

DG John Valieant	PDG Mary Jean Sanspree, Chair
DGN Doug Barclay	PDG Bo Porter
PDG Don Hadden	PDG Ron Layne
District Treasurer, Lee Weinman	PDG Phil Fowler
District Auditor, Bill Harwell	PDG Ty Robin, Visitor
District Trainer, Tom Green	Trussville PE John Griscom, Visitor

2. Approval of the minutes from the September 10 meeting. PDG Sanspree summarized the minutes of the meeting and asked for a motion to approve the minutes as read. PDG Bo Porter so moved and PDG Ron Layne seconded the motion. The motion carried.

3. District Auditor, Bill Harwell, reported district financial audits are complete with no problems or issues noted. PDG Bo Porter moved the Audit Report be approved as presented, PDG Phil Fowler seconded, and the motion carried. See Attachment.

4. District Treasure, Lee Weinman, presented a summary of the District Financial Program. All Clubs who have paid their District dues. PETS Dues are outstanding and are expected to increase as much as \$30 per month.

5. DGE Martin Uptain has asked District Treasurer, Lee Weinman to serve an additional year as his Treasurer. To do so requires approval by the District Conference. PDG Phil Fowler reminded the committee that the Council of Governors, at their September meeting, had approved a motion as follows, "DGE Uptain requested and moved that the Council of Governors waive the policy restriction that the District Treasurer can only serve three consecutive years. He would like current District Treasure, Lee Weinman, to server a fourth consecutive year. DGN Barclay seconded. The motion carried." PDG Ty Robin will design a Resolution for consideration by the District Conference.

5. DG Valieant discussed readiness for the District Conference at Guntersville State Park and presented the Budget for the event. The approved budget for the 2011 District Conference is \$30,000.

8. PDG Sanspree thanked everyone for their service and declared the meeting adjourned.

Respectfully Submitted

Approved

Gary Andrew
Secretary

Mary Jean Sanspree
Finance Committee Chair