District 6940 Finance Committee February 9, 2013 Hilton Garden Inn Tallahassee, Florida

Members Present

Past District Governor Sylvia White, Acting Chair District Governor Elect Ted Kirchharr, Vice Chair Rotarian Alan Bookman, clubs over 150 members Rotarian Jim Pretlow, clubs of 50-150 Rotarian Debbie Williams, clubs less than 50 members Rotarian Ryan Tucker, Treasurer District Governor Nominee David Rauch, Ex Officio

Others Present

Past District Governor John Kuykendall

Past District Governor Bill Lyford

Past District Governor Ivan Johnson

Past District Governor John Tice

Past District Governor Bill Crawford

District Governor Nominee Nominee Leon Hirsh

Rotarian, Regina Baniakas, Treasurer Elect

Due to unavoidable circumstances Governor Ed Philman and Immediate Past District Governor Jeannie Retherford, were unable to attend the Finance Committee meeting. Acting Chair Past District Governor White, called the meeting to order. Introductions were made. Minutes of the prior meeting were not available.

Treasurer Tucker presented the 2012-13 budget report. After some discussion Rotarian Bookman moved acceptance of the report, District Governor Elect Rauch seconded the motion, passed without opposition.

District Governor Elect Kirchharr presented the 2013-14 budget. Past District Governor Johnson moved acceptance of the budget, Past District Governor Kuykendall seconded, the motion passed without opposition.

An amendment to the District Fund Committee was not required.

Being no further business the meeting was adjourned.