**PRESENT:**

1. Don Snyder - Chairman
2. Andy Lyman
3. Alfred Current
4. Susan Atherton
5. Neil Snyder
6. Lou Auricchio
7. Richard Hall
8. Joel Miller
9. Darryl Keys

**ABSENT:**

1. Kelsey Mitchell
2. PJ Scott
3. Craig Olson
4. **CALL TO ORDER 7:00 PM – Don Snyder, Chairman**
5. **Don established that a Quorum is present**
6. **Approve Minutes of 02/22/2022**

Motion to approve the minutes by Neil Snyder, Second Richard Hall. Approved unanimously.

1. **Review Treasurer’s Reports**

Chairman Don reviewed the following Financial Reports as of April 30, 2022.

* Main Checking Account - $31,593.20
* Youth Exchange Account - $17,250.17
* District Simplified Grants $140,798.00
* Money Market Account $171,396.54
* Profit & Loss review

Motion to approve Financial Report by Neil Snyder, second by Richard Hall. Approved unanimously.

1. **Old Business – None**
2. **New Business.**

**DG Andy to discuss Policy of Holding Checks.**

Governor Andy presented the MOU that the District Governor, the Governor Elect and The Foundation Chairman signed with The Rotary Foundation with respect to the handling of monies collected in the district especially the “holding” of checks for Global Grants that are pending approval.

We need a plan at the district level on how to handle these checks and have them deposited in a timely manner. Governor Andy is seeking help on the handling of this with respect to various factors like the swap ratio of DDF for grants going forward from this year to next and Paul Harris recognition. For example, we have undeposited checks waiting for the approval of Global Grants. One proposal by Governor Andy would be letting the donor be in control of their check as to “hold” or “deposit” their check. Governor Andy is seeking advice from the Share Committee and collaboration of the DG, DGE and Foundation Chair to resolve this issue.

DGE Neil thanked Lou, Susan and Darryl for their past work on this committee as their terms expire.

1. **Adjourn 7:27 PM**, Motion to adjourn Neil Snyder, Second Albert Current. Approved unanimously.

Respectfully Submitted,

Louis Auricchio, Secretary