**Rotary District 6960 Finance Committee Minutes**

**Via Zoom Conference February 19, 2024**

**PRESENT:**

Richard Hall-Chairman Jim Hinck

Alfred Current Kelsey Mitchell

Kerri Goldsmith Craig Olson

Jerry Hall Neil Snyder

Judy Hammond Gerard Sola

**Richard Hall**, Chairman called the meeting to order at 7:00 PM. Quorum was established.

**Minutes** for January 19, 2024 were emailed to members.

-Gerard Sola made a motion to approve the minutes. Kerri Goldsmith second. Motion passed.

**Financial Statement**

-Richard Hall gave an overview of financials as of January 31, 2024

**District Grant Account**—Balance is $191,204.00.

Grants to Rotary Clubs $15,000.00

**Youth Exchange**—Balance is $$8,766.08.

Main Operating Account—$252,627.13

CD reserve monies-- $103,383.77

Checking-- $149,243.36

Expenses are under at this point in time. Income is in line with what we have budgeted year to date.

Gerard Sola made a motion to approve. Kelsey Mitchell second. Motion passed.

**Unfinished Business:**

We sent out an email on Kelsey’s revised budget and it was unanimously approved.

Kelsey shared about new bylaws that will be sent out to the clubs to be voted on and she wanted her budget to be in accordance with the new bylaws if they are approved.

**New Business:**

-Richard Hal will reach out to Mike Pender, who is conducting the audit for the District, to get the results of the audit.

-TRF Gala was a great event. Budgeted $2000, but it looks like we will make money. Final numbers next month.

Next meeting will be Tuesday, March 18, at 7:00 PM Via Zoom.

With no further business, a motion was made to adjourn, and second. Motion passed.

The meeting adjourned at 7:27 pm.

Respectfully submitted,

Judy Hammond

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District 6960 Secretary