Rotary District 6960 Finance Committee Minutes

Via Zoom Conference

August 21, 2023

**PRESENT:**

Richard Hall-Chairman Jerry Hall

Alfred Current Jim Hinck

Neil Snyder Gerard Sola

Kelsey Mitchell Judy Hammond

Cindy Cedeno

Craig Olson

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

Quorum was established.

**Minutes** for July 10, 2023, were emailed to members.

-Jim Hinck made a motion to approve the minutes. Jerry Hall second. Motion passed.

**Financial Statement**

-Richard Hall gave overview of financials as of July 31, 2023.

No activity on the District Grant Account. Got approval from Rotary International that the funds have been approved and we should see those monies in the next 5 to 7 business days.

Youth Exchange—Balance is $14,800.50.

Main Account—$108,736.21

Jim Hinck made a motion to approve the Financials.

Craig Olson second. Motion passed.

**Old Business:**

-PETS & DTA assessment

Kelsey discussed the PETS/DTA assessment letter to the clubs. This would allow the clubs to send 4 people District Training Assembly, President, President-Elect, Secretary, and Treasurer.

Kelsey requested that the Letter be sent to the Clubs.

NO action required because it was approved at the June Finance Committee meeting.

**New Business:**

 Kelsey Mitchell asked if Jerry or Craig would be a representative on her District Conference Committee. Help draft budget and keep everyone accountable to the budget.

Next meeting will be October 16, 2023, at 7:00 PM Via Zoom.

With no further business, Craig Olson made a motion to adjourn, Jim Hinck second. Motion passed.

The meeting adjourned at 7:16 pm.

Respectfully submitted,

Judy Hammond

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District 6960 Secretary