

**Rotary District 7630  
Finance Committee Meeting Minutes  
September 12, 2018**

Attendees:

DG Pete Booker	iPDG Rich Graves	DGN Steve Capelli
Lee Wright	PDG Jen Reider	Marie Calafiura
Susan Reeves	DGE Bill Ferguson	Barry Crozier

The meeting was called to order by chair Barry at 5:40 p.m.

Governor Pete made a motion to accept the May 10, 2018 meeting minutes, seconded by DGN Steve Capelli and all were in favor.

Barry noted that there are three or four clubs that still owe dues. Adele McIntosh and Barry have decided to give it a little more time since the invoices went out not too long ago. If in the next couple of weeks, these clubs still haven't paid, they will be contacted.

iPDG Rich brought a document, which is attached, outlining the new procedure for DG reimbursement. Much discussion revolved around the new v. the old way of reporting and being reimbursed by RI.

Governor Pete indicated that next year and in subsequent years, more contingency money should be added to the budget, as there are some expenses that cannot be anticipated.

It was decided that Barry Crozier will stay on the committee next year during Bill Ferguson's year. Cliff Berg (OC/B) will be Bill's Finance Chair and John Mager (BN) will be Bill's Treasurer.

DGE Bill Ferguson moved to adjourn the meeting, Susan Reeves seconded the motion and all were in favor.

The meeting adjourned at 6:10 p.m.