



DISTRICT 7630 ONLINE ZOOM FINANCE MEETING

Meeting Minutes
September 9, 2020

Attendees:

DG Steve Capelli
DGE Hugh Dawkins
DGN and Committee Chair Cliff Berg
IPDG Bill Ferguson
District Treasurer Mark Granger
DES Susan Reeves
Lt. Gov. Marie Calafiura
Committee Member Jason Bentley
PDG Susan Giove
Member Chair Pat Campbell-White

Call meeting to Order – Committee Chair DGN Cliff Berg called the meeting to order. Since the Treasurer's report was gone over in the LT meeting, Cliff saw no sense in going over the report a second time. Cliff also discussed moving the committee meeting to prior to the LT meeting rather than after. All agreed that this made sense and Cliff would confer with Committee members to decide when those meetings should occur.

International Conference Expenses: After some discussion regarding the issue of escrowing funds that were not utilized for District Governor International Conference in the year the Governor was to attend, it was decided to confer with Kai Lassen about what changes may need to be made under District Rules and Procedures before proceeding with what accounting changes would have to occur. Cliff agreed to follow-up with Kai. Committee Chair DGN Cliff Berg decided we should table the discussion on the expenses for the next meeting on December 9, 2020 at 3:00-4:00 p.m.

Meeting was adjourned at 5:35 p.m.