**Finance Committee Meeting Minutes**

**August 8, 2023, 3:00 PM**

Finance Committee Voting Members include: Chair Jim Cruickshank, DG Sean Gibson, DGE Connie Molland, DGN Alex Portelli, IPDG Tammy Mosteller, and three at large members: Ann Pearre (term expires July 1, 2024), Len Jones (term expires July 1, 2025), and Richard Berlick (term expires July 1, 2026)

Non-Voting members: Treasurer Jim Perry, DGND Open, and Secretary Paul Garner,

1. Call to Order – Chair Jim C. and he welcomed the new members: Ann Pearre and Richard Berlick to the committee.
2. Minutes from June 13, 2023: Motion to approve by Connie Molland. seconded by Tammy Mosteller. Approved.
3. Old Business
4. Kenya Water Project-no update to report
5. New Business
6. Jim shared Financial Review for July 2023 and highlighted that the District grant for 2022-23 were distributed and the Ukraine funds were distributed directly to the club in Ukraine to disperse. Jim highlighted the $2,500 deposit for the RYLA event site in April 2024.
7. Jim announced the annual financial review conducted by Goldsmith & Molis was completed and the expense was slightly less than budgeted. The 990-tax filing should be completed by month-end.
8. A Book Proposal (GH Inner Performance) was discussed by Guy Gooder and the committee recommended: if clubs, that had Interact clubs affiliated with them, were interested in the proposal they could pursue.

5 Other Business:

1. Jim requested the District Treasurer (DT) position be a voting member on the committee. The current DLP, Part II reflects that position as non-voting. The Committee agreed and if the DLP, Part II is updated that review of the entire document should be undertaken.
2. Adjourn: Next Meeting is November 14, 2023, at 3:00 PM.

Respectfully submitted: Jim Cruickshank August 10, 2023