**Finance Committee Meeting Minutes**

**November 8, 2022, 3:00 PM**

Finance Committee Voting Members include: Chair Jim Cruickshank, DG Tammy Mosteller, DGE Sean Gibson, DGN Connie Molland, IPDG Ken Shull, three at large members: Billi Black (term expires July 1, 2023), Lynn Loehr (term expires July 1, 2024), and Len Jones (term expires July 1, 2025)

Non-Voting members: Treasurer Jim Perry, DGND Alex Portelli, PDG & Secretary Tiffany Ervin

1. Minutes from August 9, 2022 submitted; Motion by Ken to approve; 2nd by Billi
2. Old Business
3. Balance Sheet shared; noted $25k was moved to reserves as approved at last meeting
4. Jim suggested using new payment gateway via DACDB to save money – Team Merchant; offers 2.74% + .25/transaction rate, no compliance fees (currently paying $50/month) once approved, we will begin using after the TRF banquet is completed in order to open registration for conference; Motion by Connie to approve; 2nd by Tammy; Tiffany noted this is same company being used by CART
5. Emerging Leaders have all been reimbursed, but may want to consider sending only 2 in 2023 rather than 3 due to location in Bahamas and increased costs
6. 990 filed and a public information copy will be placed in our dacdb files; Jim noted nothing unusual this year and we have completed requirements for 2021-22
7. New Business
8. Financial Review October & YTD 2022 – Jim Perry reviewed balance sheet & noted he will send invoices early Dec & reminder to clean up rosters
9. Adjourn: Next Meeting is February 7, 2022, at 3:00 PM.