Rotary International District 7670

Combined Finance and Council Meeting

June 29, 2017-Christmount Christian Assembly

Agenda

1. Welcome from DG Gary, Finance Chair Milt Stork
2. Financial Review for April and May – Chair Milt
3. Dues decrease in 2017- 2018; budget for 2017-18 impact, alterations
4. complete the IRS requirements on time; Need to secure service of review agency soonest; time line for providing info to agency
5. Expectations, operating process for 2017-18 – DGE Bill
   1. Finance Chair and Treasurer pay budgeted bills (within 10%) as needed with info to the DG and committee
   2. Please be mindful of each other’s time and schedule
   3. Work together
   4. Proposed Meeting schedule for 2017-18, 3:00 p.m. for Council and Finance Committee; 4:00 p.m. on third Thursday after end of each quarter.
      1. 20 July 2017
      2. 19 October 2017
      3. 18 January 2018
      4. 19 April 2018
6. DGE Bill Biddle – overview of upcoming year
7. New Business from the floor

Attached

1. Financials
2. Budget approved by Club Presidents
3. Reimbursement Guide
4. Dues sheet current
5. Dues decrease logic paper