



Rotary District 7690
Finance Committee Meeting Minutes
July 18, 2024

- I. Call to order. Andy Chused called the meeting to order at 11:25 pm.
- II. District 7690 Finance Committee members present:
 - A. **Voting members:** Andy Chused, District Treasurer; Ron Pierce, DG; Van Lankford, IPDG; Debbie Scott, PDG; Anant Venkataraman, AG; Alec Pratto; Mark Brandon, DGE; Karen Pollard; DGN.
 - B. **Non-voting members:** Cathy Harpster, Gov. Aide; Stephen Dolat, District Administrator; James Gouty, DRFC; Brent Holmes, DYSC
- III. Approval of last meeting minutes (April 10, 2024 and May 16, 2024). The minutes for the past meetings were presented and approved.
- IV. Old Business: None
- V. New Business:
 - A. Welcome new member: Alec Pratto
 - B. Accepting payments for district events: There was discussion about accepting checks for payment at district events. The topic was tabled until the next meeting.
 - C. How to treat contingency funds for district events: There was discussion about how to use the contingency fund in the budget for district events. Andy opined that the money set aside for unforeseen expenditures should not be considered as a formal budget item for a particular event such as RYLA. Debbie and others disagreed and stated that this topic was voted on at the May 16 Finance Committee meeting.
 - D. RYLA banquet money: It was discussed that there was still an outstanding amount of money that was paid for the RYLA banquet but has not yet been transferred to the RYLA account. Andy is still sorting this out.
 - E. The review of profit and loss was tabled until the next meeting.
 - F. The audit schedule was also tabled.
- VI. The meeting was adjourned. The next meeting is scheduled for September 12, 2024 at Pinewood Country Club.