1. Call to order. Andy Chused called the meeting to order at 9:01 am
2. District 7690 Finance Committee members present:
   1. **Voting members**: Andy Chused, District Treasurer; Ron Pierce, DG; Van Lankford, IPDG; Debbie Scott, PDG; Anant Venkataraman, DGND; Alec Pratto IPP; Mark Brandon, DGE.
   2. **Non-voting members**: Cathy Harpster, Gov. Aide; Stephen Dolat, District Admin; James Gouty, DRFC & incoming treasurer; Jim Fradenburg, incoming DRFC;
3. Approval of last meeting minutes (Jan 16, 2025). The minutes for the past meeting were presented. Mark made a motion to approve the minutes as amended by Anant and Debbie. Anant seconded the motion, and it passed.
4. Old Business:
   1. Andy presented the audit report which shows that the District is in a good financial position. (embedded). A motion was made by Debbie to approve the audit report with one change. The budget will show $250 for the nominating committee meeting. Anant seconded the motion, and it passed.
   2. Ron updated the committee about Ann Jones’ health. She is home recovering and has limited mobility. She is waiting for the NC Board of Health to issue a final report. There is not anything for the District to do at this time. The Sedgefield Country Club rescinded their invoice for the summit meeting.
   3. Mark moved to take $1200 from reserves and add it to the miscellaneous budget line item in the budget under membership to make the total $1500. Alec seconded the motion, and it passed unanimously.
   4. There was a discussion about changing how we handle credit card fees. Beginning July 1st, the credit card fees will be passed to the individual making the purchase. Ron approved. No motion was needed for this change.
5. New business
   1. There was a discussion regarding the Treasurer and Finance pages in the MOP. This will be reviewed after we switch to the DACdb finance module. They decided to table the discussion until the MOP can be revised, with input from committee members. The committee also noted that the timing of these changes is important as district dues are typically sent out in late July.
   2. Andy moved that we invite Charlie Rowe (Clemmons) to join the Finance Committee to replace Anant after July 1, 2025. Mark seconded the motion, and it passed.
   3. James and Andy will work together in May to turn over the Treasurer role. James informed the committee about contracting with Pay Entry for payroll processing at $600 per year and his preference for using bill pay for disbursements. James announced we are using the DACdb Finance Module; the cost is $299 per year.
   4. Adjournment: Mark moved to adjourn the meeting at 9:49 am. Anant seconded the motion, and it passed.
   5. The next meeting is scheduled for July 16, 2025.

Respectfully submitted,

Stephen Dolat and Cathy Harpster

