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 **May 2, 2020**

**District 5130 Budget and Finance Committee Meeting Minutes**

**Zoom Meeting**

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| Chairperson: | Bob Rogers / Ashliegh Diehl |
| Present: | DG Kathy Flamson, DGE Doug Johnson, PDG Bob Rogers, DGN Dustin Littlefield, Jim O’Grady, District Secretary Kim McDonald |
| Absent: | PDG Barb Spangler |
| Guests: | Jennifer Strong |
| Recorder: | District Secretary Kim McDonald |

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| **Agenda Item & Presenterer:** | **Topic** | **Conclusion/Action** | **Follow-up****Responsible Person and Date** |
| Welcome | 1. Call meeting to order/Welcome and introduction of guests
 | Bob called the meeting to order at 9:29 AM |  |
| Action Item 1. Minutes Review | 1. Review and approve January 4, 2020 Finance Committee Meeting Minutes.
 | M. \_\_\_\_\_\_\_Dustin\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_S. \_\_\_Doug\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Passed \_\_x\_ |  |
| Action Item 2. Financial Reports*Ashliegh Diehl*  | 1. Review \_\_\_ D5130 Balance Sheet
2. Review \_\_\_ D5130 P&L by Class
3. Review \_\_\_ D5130 P&L Budget to Actual
4. 2019/2020 Budget Overview
 | M. \_\_\_Dustin\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_S. \_\_\_Kathy\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Passed \_x\_\_ |  |

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| Action Item 3. Approval of moving funds  | 1. Move the following funds to fund 1/3 of the cost of creating a replacement YPA Replacement System:

$ 1,000 – Interact$ 2,000 – Rotaract$ 1,000 – RI Convention$ 1,000 – District Conf. | Kathy made a motion to change the amount for RI Convetion to $2,000 and Zero from District Conference \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_S. \_\_Doug \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Passed \_\_\_x | Cost of the system is $15,000. The 3 districts participating are 5020, 5130 and 5170. If others join in, some funds can be refunded. Annual cost is $500.  |

Meeting Adjourned : Approved M/S/P ( Bob/Doug/ Passed ) \_9:52\_\_\_\_ AM