**[](http://www.google.com/url?sa=i&rct=j&q=&esrc=s&source=images&cd=&ved=2ahUKEwjp-JnSuovjAhXPLs0KHbHQDEYQjRx6BAgBEAU&url=http://www.showmerotary.info/resources-schedules-2018&psig=AOvVaw02yl-fh573FLSPF2iCaBQF&ust=1561786581099000)**

**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