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**Minutes – January 18, 2025**

**District 5130 Disaster Relief Board Meeting**

**Via Zoom**

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| Chairperson: | Jim O’Grady |
| Present: | O’Grady, Kolin, Martin, Boylan, Millar, Swan, Mike Murray |
| Absent: | Jennifer Strong, Kristin Redko, Darren; Dirk, Russ |
| Guests: | Jeff Rutherford – incoming Treasurer |
| Recorder: | Secretary – Penny Millar |

Meeting began: 9:00am

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| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up**  **Responsible Person & Date** |
| Welcome  *Jim O’Grady* | Call meeting to order/Welcome and introduction of guests |  |  |
| Action Item 1  *Carol Martin* | Approve financial reports (see attachments)   1. DRF Financial Reports 2. DRF Asset Tracking Worksheet | M. Tom Boylan  S. Jeff Kolin  Pass: Approved | Cash balance $114k. Contributions received $24k; Grants made $23K.  Discussed only $5800 in undesignated funds, cannot take funds from other restricted funds. Discussion whether to give to So Cal fire relief fund. Caution it would deplete our unrestricted funds. No proposal to send funds. |
| Info Item 1  *Carol Martin* | * At July meeting, Board approved placing portion of DRF funds in CD @ 5% or MM. * In November, Treasurer opened MM account at Exchange Bank & made initial funds transfer. * In December, balance of funds was moved from Umpqua to Exch Bank. |  |  |
| Info Item 2  *Dirk Slooten or Russ Cremer* | 1. Update on current status of LARCA (Lake Area Rotary Club Association) funds distributed  2. Previously tabled discussion about how the funds were spent before granting request for additional funds. | M.  S.  Pass: | No report  Dirk and Russ reported to Jim and Carol separately how funds were distributed. |
| Info Item 3 |  | Meeting Adjourned  M. Tom  S: Jeff  Pass: Approved |  |
| Discussion Item 1 |  |  |  |

Meeting Adjourned : Approved M/S/P 9:25\_\_\_\_ AM