**Finance Committee Meeting Minutes**

**June 11, 2024, 3:00 PM**

Finance Committee Voting Members present include: Chair Jim Cruickshank, DG Sean Gibson, DGE Connie Molland, DGN Alex Portelli, IPDG Tammy Mosteller and one at large member: Richard Berlick (term expires July 1, 2026) & Treasurer Jim Perry

Non-Voting members: DGND Paige Scott.

Other Council members present: Gary Dills & Issac Owolabi

1. Call to Order – Chair Jim C.

Minutes from February 6, 2024: Motion to approve by Sean Gibson, seconded by Connie Molland. Approved

1. Old Business
2. None.
3. New Business
4. Jim shared Financial Review for and YTD 2023-24. There were no discrepancies to report and was accepted as reported.
5. The P &L from RYLA event & District Conference was reviewed. District Conference deficit was discussed and efforts to minimize deficits in the future will be put in place.

5 Other Business:

1. Future Meeting for the 2024-25 year were discussed and tentative dates and times are listed below:

August 13, 2024 – Hybrid meeting in Asheville and Zoom, time TBD

November 12, 2024 - Zoom call at 3:00 PM

February 3, 2025 - Zoom call at 3:00 PM

May 8, 2025 - at District Conference, time TBD

1. Adjourn: Next Meeting is August 13, 2024, at 3:00 PM.

Respectfully submitted: Jim Cruickshank, June 12, 2024