DISTRICT FINANCE COMMITTEE MINUTES
December 3, 2022

In attendance: Anita McDonald, Don Jorgensen, Sue Archibald, Bob Grady, Hank Huisking, Kirk Reed, Wendy Hobbs, Virginia Leavitt, Bob Shogren, Teree Bergman

Absent: Diane Ventura-Goodyear, Irene Frey, Ellie Patterson, Randy Brooks

I Approval of Minutes

 Teree moved to accept the August 8, 2022 Minutes as submitted; seconded by Hank; approved

II District Treasurer Change
 Effective 12/1/2022, Lynn DeVou stepped down as District Treasurer due to her business
 workload. Wendy Hobbs will step in as Interim Treasurer. Chad Denson with the Pantano club
 agreed to act as District Treasurer effective 1/1/2023; Angelica Chavez with the Valle Verde
 club will be the District Bookkeeper. Their employer, Dave Oase, has been added as the
 accountant on Quickbooks

III District Grants
 Virginia moved to approve the Grants as submitted; seconded by Teree; approved

IV District Administrator
The Corporate Board approved hiring a part-time District Administrator at their August 8, 2022 meeting. Wendy moved to accept the proposal to add $6000 to the District Budget to fund
the payroll for the new position; Bob Shogren seconded; approved.

V 2023-2024 Budget
Don Jorgensen presented his budget; approved