



Kiwaniis
CALIFORNIA-NEVADA-HAWAII DISTRICT

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Finance Committee Meeting Minutes

March 31, 2020

Member present: Chairman Lanie Wheeler, Governor Timothy Cunning, Governor-elect Gary Gray, Immediate Past Governor Rocci Barsotti, Treasurer Pete Horton, Secretary Mark McDonald, Committee members Steve Geraci, Paul Kelley, Cloti Simpelo, Margo Dutton, Pete Edwards and Greg Mason.

Chairman Lanie Wheeler called the meeting to order at 4:06 p.m.

Lanie called on Treasurer Pete Horton to review the financial position of the three SLP programs that had their convention cancelled.

Gary Gray made a motion to recommend to the Board of Trustees a full refund to the KIWIN'S District of Key Club and Circle K members that paid for their registration. Second by Margo Dutton. Motion Passed.

Gary Gray made a motion to recommend to the Board of Trustees a refund of 71% of the fees paid for registration for CNH Key Club members that paid for their registration. Upon settlement of all expenses this should be revisited. Second by Margo Dutton. Motion Passed.

The District Treasurer reported he has several vouchers for air travel to SLP District Conventions that the travel is not completed. Pete Edwards made a motion to recommend to the Board of Trustees that a reimbursement not be made as the air line can refund or allow use of the funds by the person that booked the air fare. Second by Margo Dutton. Motion Passed.

There being no further business, the meeting was adjourned at 5:04 p.m.

Mark W. McDonald
District Secretary / Executive Director