

# Kiwanis

California-Nevada-Hawaii District

[www.cnhkiwanis.org](http://www.cnhkiwanis.org)

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## 2017-2018 Finance Committee Meeting Teleconference Minutes July 31, 2017

The meeting was called to order at 4:00 p.m. by Chairman Pete Horton.

Members Participating: Joni Ackerman, Robert Davis, Pete Edwards, Pete Horton, Mark McDonald, Shirley Nakawatase, Lanie Wheeler and Bob Wikoff

Not Participating: Bruce Hinckley, Greg Mason, Cloti Simpelo and Leanne Westphal

Others participating: Rocci Barsotti, Rocio Brooks, John Buck, Tim Cunning and Gary Gray

Chairman Pete thanked the members for their participation and proceeded with the agenda. Pete called on Governor-elect Joni Ackerman to discuss the proposed change to the District's 2017-2018 budget. A motion was made (Ackerman / Edwards) to recommend approval to the Board of Trustees of the 2017-2018 District budget as amended by the changes in the New Club Building, Membership and KI Membership Support Grant line items.

The meeting was adjourned at 4:18 p.m.

Respectfully submitted,

*Mark McDonald*

Mark McDonald  
Executive Director

MM/pch