

Finance Committee Meeting Minutes

August 21, 2024

Present:

Chair: Reino F.

Treasurer: Catherine G.

Alt. Treasurer/Secretary: Alicia M.

District 33 DCM: Tony A.

Finance and Budget Chair D 81: DJ

Reino opened the meeting at 8:03pm with serenity prayer.

Tony A. Read meeting purpose & we went around the room and introduced ourselves.

Previous minutes approved.

Old Business:

CD Discussion. The Finance Committee approved for \$10,000 of our savings to be put into a CD with Chase Bank for 9 months & The Finance Committee also approved for \$5,000 of our savings to be put into a CD with Chase Bank for 3 months.

Reino will get a report together for our assembly in September.

Catherine will take care of the CD's tomorrow at the bank.

New Business:

SCAP position will be open for elections in October. The SCAP position promotes the Texas State Convention. There is a whole budget just for SCAP. Please spread the word of the position becoming available.

Discussion on elections and what committee members plans are for elections. Reino and Catherine will talk to Kristy about standing as Finance Chair.

Responsibly Statement

Closed meeting at 8:48pm

Next meeting September 18, 2024