

**Agenda – April 20, 2024**

**District 5130 Disaster Relief Committee Meeting**

**Via Zoom**

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| Chairperson: | Tom Boylan |
| Present: | Jim O’Grady, Jennifer Strong, Kristine Redko, Dustin Littlefield, Jeff Kolin, Michael Murray, Klark Swan, Darren Peterson, Carol Martin |
| Absent: |  |
| Guests: | Penny Millar |
| Recorder: | District Secretary Mary Crumley |

Meeting began: 9:06 AM

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| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up**  **Responsible Person & Date** |
| Welcome  *Tom Boylan* | Call meeting to order/Welcome and introduction of guests | Welcome Penny |  |
| Action Item 1  *Carol Martin* | Review & approve DRF Financial Reports (no activity since 12/31/23)   * Stmt of Financial Position * Stmt of Activity – 3-31-24 * DRF Asset Tracking | M. Dustin Littlefield  S. Jim O’Grady  Pass: 100% |  |
| Action Item 2  *Carol Martin* | Review & approve Resolution to change signatories on DRF bank account at 7-01-2024 | M. Dustin Littlefield  S. Jennifer Strong  Pass: 100% |  |

Meeting Adjourned: 9:12AM M Dustin Littlefield /S Kristine Redko Approved: 100%