



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to boardmeeting@pacswim.org the Sunday prior to the next BOD meeting

Committee: Finance Committee

Liaison to the Board: Debbi Tucker

Date of Last Meeting: September 12, 2024

Members Present:

Debbi Tucker, Cindy Rowland, David Benjamin, David Cottam, Carol Cottam, Mike Piccardo, Jerry Rudd

Date of Next Meeting: October 10, 2024

Action Items Completed: _____

1. August 2024 FC minutes approved.
2. August 2024 Draft Statement of Financial Position and Draft Statement of Activities Budget Performance approved.
3. 24-25 Finance Committee meeting dates presented.
4. Motion 2409FIN01 – National Meets Sanction by Pacific Swimming passed.
5. Motion 2409FIN02 – Other Meet Fee passed

Action Items In-Progress / Pending: _____

1. Motion 2409FIN01 to be presented to BOD
2. Motion 2409FIN02 to be presented to BOD
3. Letters sent to Zone Chairpersons and Treasurers regarding acceptable forms of payment sent and to be returned to Cindy Rowland by October 4, 2024.

Announcements: _____

1. Last meeting for Zone 4 Treasurer, Jerry Rudd. Thank you for your service.
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Questions for the Board / Larger Group: _____

Notes/ Other: _____

Upcoming topic – credit card readers