

Saturday, April 6, 2024

# Agenda

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## Panel 73, Area 15 Finance Committee

- Open Meeting with Serenity Prayer
- Welcome and Introductions
- Secretaries Report
- Review Contributions
- Review Budget to Year to Date Actuals to Budget
- Review Transactions Report
- Review Bank account balances
- Review Hotel Deposits
- Review Motions

### Motion A:

To increase funding for a member of the Area 15 Treatment Facilities Committee to attend the national Bridging the Gap Workshop from \$800, as approved by the Area 15 body in 2008 via Motion 623, to \$1,000. The request reflects an increase of \$200. Should the cost to attend the workshop increase in future years, the Treatment Facilities Committee will include the increase in its budget request to the Area 15 Finance Committee for the following calendar year. Submitted by Mike B, Area 15 Treatment Facilities Committee Chairperson, on behalf of the Area 15 Treatment Facilities Committee

### Background A:

The Treatment Facilities Committee requests an increase of \$200 to the existing \$800 amount that Area 15 defrays for a member to attend and represent Area 15 at the annual national Bridging the Gap Workshop. Since last visited (2008), inflation has dictated we request this modest increase into this Committee's budgeted line item.

### Motion B:

That the GSR sharing sessions, currently held at South Florida Area 15 quarterlies on Saturday from 2-3 p.m., be moved to noon-1:50 p.m. so that both GSRs and DCMs may attend to be better informed. Respectfully submitted by Spence S, DCM, District 5

### Background B:

The South Florida Area 15 Summer inventory revealed a desire for change so that GSRs could better understand the responsibilities of their position. And to also have better communication about experiences, concerns and successes within their groups.

- Adjourn