

FINANCE MEETING MINUTES APR AREA ASSEMBLY 4/5/25

Attendance

Jim G - Chairperson (elect)

Tom W - Past Delegate

Don F - Past Delegate

Bronwyn - Area Chair (Ex Officio)

Alan T - Treasurer

Johni - Committee Sec/Treas (elect)

Tawny S - Member

Start with Motion B Conversation from the Motion maker to see if there are financial implications

Asking regarding Motion A to see if there will be any financial implications

Open meeting with Serenity Prayer

Jim Did Introductions

Secretaries Report

Johni Read Report

Motion to accept the report passed

Treasurer's Report

the Treasurer's Report was reviewed and discussed

Treasurer Simplified Summary Report

One Quarter does not make a trend we are in a moderate financial status for the 1st qtr

Motion to accept the report passed

Jim discussed zoom meeting schedule

May 5th @ 4pm reach out to delegates and chairs for budgets

June 2nd @ 430pm

Aug 4th @ 4pm

Sept 8th @ 4pm

Sept 29th @ 4pm

Oct 20th @ 4pm

Nov 17th @ 7pm

Dec 8th @ 4pm

Old Business

Review of Financial Agenda Items for the General Conference

Discuss Motion A

Discuss Motion F

New Business

Website Committee would like Webservant to be reimbursed \$76.36 for having to authenticate all of the zoom and google meeting

Discussion regarding Google and Zoom Meetings through Website Committee
Finance Committee Approved reimbursement of Website Phone and FC acknowledges the increase to the budget of approx. \$100

Archives Committee asking for additional \$100 to purchases literature

Finance Committee Approved \$100 increase to budget for 2025

Discussion

Compensation for GSO. Cost of Moving GSO

Meeting was adjourned and followed by the Responsibility Statement

Respectfully submitted

Johni

Secretary, Area 15 Finance Committee