

FINANCE MEETING MINUTES AREA ASSEMBLY 10/4/25

Attendance

Jim G - Chairperson (elect)
Tom W - Past Delegate
Bronwyn - Area Chair (Ex Officio)
Alan T - Treasurer
Johni - Committee Sec/treas (elect)
Tawny

Jim did Introductions

Moment of silence for Ron

Approval of Secretaries Report

Alan read Treasurer's Report and approved

- see Treasurer's report for information discussed
- Tom asked if we could use different verbiage on treasurer's report
- question how often does Area 15 contribute to GSB
- questions on how we pay the hotel deposits

Jim shared about the hotel deposits for 2027 and discussion commenced

Jim read the summary of proposed 2026 budget

- discussion

Finance Committee Zoom meetings

- 10/20 Budget
- 11/17 Budget
- 12/8

Jim asked if any Budget makers had any questions or comments

Motions

- Motion A - no financial impact
- Motion B - no financial impact
- Motion C - financial impact \$182.33
- Motion D - financial impact \$5000
- Motion E - financial impact commensurate upon request

Motion E Discussion and changes

Jim explains where to find finance committee documents and reports

Close with Responsibility Stmt and Lord's Prayer

In Gratitude, Love and Service

Johni

Area 15 Panel 75 Finance Committee Secretary/Treasurer
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