

## **Saturday, April 11, 2026 Agenda — Panel 75, Area 15 Finance Committee**

### **- Open Meeting with Serenity Prayer**

### **- NO MOTIONS THIS QUARTER**

### **- Welcome and Introductions:**

Jim G., Committee Chair

Bronwyn F. Area Chair (Ex Officio)

Alan T., Treasurer

Johni S., Committee Secretary/Treasurer

Tawny S., Member

Past Delegates and Guests

### **- Secretary's Report** (January meeting minutes)

### **- Treasurer's Report**

- Review Contributions Report

- Review Budget vs Actuals

- Review Transactions Report

- Review Bank account balances

- Review Hotel Deposits

### **- New Finance Committee Business**

- Set dates for our schedule of 2026 Zoom calls (dates may be adjusted at April 11 meeting)

-- 4pm May 11th /plan the outreach to chairs, officers and delegates

Also review package the ad hoc committee is creating by late April for the July assembly.

Expect that it will be more thorough than our usual motions and require our consideration.

-- 4pm June 8th /report on follow-up on budget with chairs, officers and delegates

-- 4pm August 10th /review first draft of budget

-- 4pm September 14th /review clean-up items

-- 4pm September 28th /review final budget and revenue forecast

-- 4pm October 26th /discuss any budget changes

-- 7pm November 16th/review budget questions with District Chairs and other interested members

-- 4pm December 7th/ followup on any adjustments requested by budget makers, etc.

— 4pm January 4th, 2027/review those budget line items that went over/under budget for 2026 now that the books are closed. Ones that are not subject to Current Practice budget amounts and it would be prudent to raise or lower the budgets shown at the Finance Meeting on January 9th that will be led by the Panel 77 Finance Committee

- Discuss Ad Hoc Committee proposed Motion to be presented at the July assembly

### **- Review Financial Agenda Items for General Conference**

#### **b. Discuss motion to add wording to Item F-3, "Self-Support: Where Money and Spiritually Mix."**

Question: Are you in favor of adding the wording that talks about various Grapevine/La Vina options?

#### **c. Consider a request to create a Twelve Step study guide or workbook.**

Question: Do you think there should be a Conference approved Twelve Step study guide?

**d. Consider a request to discuss the location of the General Service Conference.**

Question: Do you think there should be a discussion into looking at a different location  
Review suggestions - **Review questions from Webservant Area 15 regarding housekeeping of our Committee's webpage:**

1. The [Assembly Documents](#) page is evolving into a full-time resource (there is a link to it in the early-bird minutes).  
Are any of the financial documents on the page out-of-date (meaning "no longer accurate")? If so, we can ask the Webservant to remove them.
2. 2026 Budget Breakdown Slide: should it remain in our Finance Documents after the assembly? The slide deck is also on the evolving [Assembly Documents](#) page.
3. One lonely Finance chair report on the Finance Documents page.  
Should this be moved to the Secretary Documents folder?
4. In late 2023 & 2024 we added FAQs in Finance docs which are specific to 2024 and 2025 budgets. We decided not to prepare a specific FAQ in late 2025, but perhaps having generalized FAQ would be an appropriate part of our webpage? Should this be a project for us?

**- Questions and comments from visitors**

**- Move to adjourn**

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**- FYI to access finance documents go to:**

- Committees -> Finance on area website to see primary documents
- also see link to "Secretary documents" at the bottom of that web-page for agendas and minutes