

FINANCE MEETING MINUTES APR AREA ASSEMBLY 7/11/26

Attendance

Jim G - Chairperson (elect)

Bronwyn - Area Chair (Ex Officio)

Alan T - Treasurer

Johni - Committee Sec/treas (elect)

Tawny

Tom - Past Delegate

Moment of Silence and Serenity Prayer

Jim did Introductions

Secretary report in finance report from last quarterly

Alan read Treasurer's report

- 3 biggest expenses - quarterly, translation, delegate

Treasurer's report approved

Remote communities requested a \$100 increase for 2025 to \$250
approved

Website Committee has an additional security on website \$120 just
informational

discussed agenda meetings for the year and approved

discuss 2027 proposed budget

Finance committee budget discussed. resume discussion regarding
finance budget and printing

Bron brought up printing at fedex

Johni talked out the 2027 budget and presented how we sent the
budget out and plans to get the rest

discussed the international convention line item

discussed spanish interpretation/translation alan spoke to the
spanish linguistic chair that was open to seeing something different
and less costly

motion a no financial impact

motion b no financial impact

motion c no financial impact

motion d no financial impact

motion e no financial impact

motion f no financial impact to submit the application - yes in the
future

motion g yes we have financial impact 2500 one time additional fees
per quarterly

motion h no financial impact

motion I yes we have financial impact \$25

technology committee requests \$250 to attend NTS -- approved

Close with responsibility statement

Respectfully submitted

Johni B Good

Secretary, Area 15 Finance Committee