

AREA FINANCE COMMITTEE MEETING  
SECRETARY'S REPORT  
May 18, 2019

Meeting began at 10:22 am with Serenity Prayer.

**Attendees:**

Michelle H –Finance Ch	Meece' T
Kris H. – Alternate Delegate	Betsy G – Past Delegate
Doug D.	Doug C.

**Committee Purpose:** This committee prepares the budget for the following fiscal year. This is done with the Budget Committee comprised of the Area Treasurer, Finance Chair and any assembly member requiring funding for approved Area service work. Also, we study and review the needs of the Assembly as a whole, as they relate to income and expense; with an aim to insure a healthy, but practical Area financial status that honors the intent of the Seventh Tradition on self-support.

**Introductions** – 7 attendees.

**Tradition Two** - was presented by Kris H.

**Chairperson's Report:**

- Submitted Committee Report to Area Secretary for April Minutes.
- Prepared for May committee meeting.
- Reviewed SETA Finance webpage for updates; zoom meeting information and committee flyer will be added to encourage participation by the Assembly.
- Pending district visitation(s); D66 La Vina and D70 workshop

**Secretary Minutes:** Meece' (Meeka) T and Elizabeth G. – APPROVED AS PRESENTED

**New Business:**

- Alternate Finance Chair position remains open, Meece' T. withdrew her name and stood for Secretary – VOTED IN. Elizabeth G. will be alternate secretary.
- 2019 Finance Committee Goals have been placed in a matrix, located in Dropbox, all members have been asked to review and select an action item/task to complete.
- Betsy will set up a SETA Finance Group email.
- Rick M – Area Chair will meet with Archives and Intergroup to discuss a possible move.

The meeting was adjourned – Our next scheduled meeting June 15, 2019 at 10:00 am