

AREA FINANCE COMMITTEE MEETING  
SECRETARY'S REPORT  
June 15, 2019

Meeting began at 9:31 am with Serenity Prayer.

**Attendees:**

Michelle H – Chair      Meece' T – Secretary      Elizabeth G – Alt Secty.      Stephanie O., IT Chair  
Kris H. – Alt Del      Betsy G – Past Delegate      Rick M. - Chair      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** – 8 attendees.

**Tradition Two** - was presented by Doug C.

**Chairperson's Report:**

- Worked on Dropbox documents for June 15, 2019 meeting

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

**Ongoing Business:**

- D70 Workshop (see flyer), 06.22.19 at 1:30-5:30, Service Position workshop. Finance Committee presentation by Betsy G., please come out to support the committee. Michelle H., Finance Chair, will send an email soliciting committee participation.

**New Business:**

- Our next meeting at Area Assembly, 07.13.19 will be held at 4:30pm., room to be announced. The ZOOM meetings will be every third Saturday of each month with the exception of Area Assembly meeting months. **Remember the Assembly will be held at the Double Tree Hotel and all mtg rooms are on the same floor.**
- The Finance Committee has two new members, Rick M., Area Chair and Stephanie O., Area IT Chair.
- The Finance Committee Dropbox folder has been updated, please go in and look around, pay close attention to the "Tracker," this document will be used to track action items the committee would like to address in the upcoming year. Each committee member should review the Tracker and commit to the action items that you are interested in, add additional items if necessary and remember there are no deadlines we will complete each item without urgency but in a natural progression.
- Betsy G has committed to the SWRSA action item, addressing a previous motion to set aside \$5,000 for the forum on a monthly basis. Betsy will review the historical data of the previous motion and prepare a current motion for said funds.
- Betsy G will set up a "Finance Committee" email so that we are able to share Agendas, Minutes and Current Events relating to our committee quickly.

The meeting was adjourned – Our next scheduled meeting July 13, 2019 at 4:30 pm.