

## AREA FINANCE COMMITTEE MEETING

November 20, 2021

10:00 am-10:30 pm

Zoom Meeting

URL: <https://zoom.us/j/386759333>

Password: 136819

**Open Meeting:** 10:00 am with Serenity Prayer

**Committee Purpose:** This committee prepares the budget for the following fiscal year. This is done with the Budget Committee comprised of the Area treasure, 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 of self- report.

**Introductions: 6 attendees**

Betsy G. – Committee Member

Meece’ T – Committee Member

Elizabeth G. – Finance Secretary

Reino F. – Area Treasure

Doug D – Committee Member

Ron S. – Finance Chair

**Secretary Minutes:** Reviewed, corrected, and approved by the committee. The approve minutes will be sent to webmaster for posting.

**Ongoing Business:**

Meece’ T. presented the motion “Hybrid Assemblies in 2022” – Including following bullet points Cost of each Assemblies with fees, purpose of hybrid assemblies, use of additional unrestricted funds remaining in the budget, inclusiveness during pandemic, and cost of cancellations.

Meece’ T will provide a portion of the quote. The quote includes; equipment and operator labor -\$1502.00 plus \$420 (\$210 for set up and \$210 for break down fees). Therefore, the subtotal would be \$1922.00 plus tax \$410.88 and the total per assembly would be \$2332.88. There would be no fee to the Area for cancellation within 30 days.

Reino F. mentioned the hotel has our tax information and the Area is “tax exempt” The invoice shows the quote’s state taxes and will deduct it as per 50c3. The total quote with the tax-exempt deductions is \$1922.00 per assembly and will be rounded to \$2,000 for a grand total of \$6,000 - hybrid assemblies for the year of 2022. Doug D. mentioned the above quote would not include the additional funds for the voting portion of assemblies every two years. According to Christina S., the additional funds utilized when includes the “voting” will need to be a separate motion – the Area cannot have multiple votes for funds in the motion.

Ron S. reiterated this motion will not include the additional funds needed every two years when in the voting assembly. Reino F. suggested eliminating the information regarding “voting funds.”

Meece’ shared having some mention of “voting & additional funds” as for clarity with GSR’s and anyone not able to attend the assembly who may have additional questions about “voting assemblies.” The committee spoke to adding “this motion only covers the audio, visual components for the hybrid meetings.” The total costs would be \$7500 for the year (Rounded up for unforeseen cost: \$2,500.00/Assembly = \$7,5000/Year)

Meece’ T will send the updated motion this week prior to 12-01-2021 date. Meece’ T is still working on the matrix the finance committee had from last rotation to show the things we did not finish up last years to look at for next year.

**New Business:** None Reported

**Next Meeting:** December 18, 2021 – 10:00 am via Zoom

**Close Meeting:** Responsibility Statement