

Finance and Budget Monthly Meeting February 2023

February 18, 2023

Present:

Chair: Reino F.

Treasurer: Catherine G.

SCAP Chair: Ron S.

Past Delegate: Paul M

Past Delegate: Kris H

SETA convention chair: Joel G

Secretary needed for F&B Catherine volunteered to take minutes for this meeting

Opened with Serenity Prayer

There were no past minutes to read and approve.

Reino asked for F&B monthly meeting to be moved from 3rd Saturday at 10 am to 3rd Wednesday at 8 pm. All present agreed.

SETA contract for 2024 Convention

Room quota 678

Room Rate \$149.

Coffee \$32.00-gallon estimate \$10,000

New manager at Moody Gardens Maggie

No food commitment

Reino asked about insurance/archives

In the past insurance for hotel has been negotiated to be waived

Paul asked fill room block spend \$10,000 on food/beverage

Was coffee figured correctly

How deal with coffee tags

Joel: coffee tags price would be going up to \$10.00. Also, coffee stations would have 2 people at all times.

Paul asked why coffee and hospitality are lumped together

Joel will find out why

Joel will communicate with all districts for hospitality to spread costs over the Area

Joel also said the ticket price would be going up following their research all major cities convention prices are at \$20-\$30.

Kris asked Joel to bring back past Moody convention contract and costs for comparisons to the F&B

Joel agreed and said he would need 2 weeks to complete his due diligence and background information.

Kris, Reino and Ron will be sending info to Joel. Ron will send final 2020 repost and Kris will be sending Joel the hotel contract.

If a meeting is needed other than the scheduled F&B meeting it was agreed, we would meet to facilitate Joel.

Budget

Reino sent out budget sheets to all budget holders with the time line for returning to the F&B.

Reino will be sending another message following up with importance of having the budget work done within time line.

Catherine mentioned bringing attention to groups the need to include Area in the groups contributions
Catherine will work on a statement and send out the F&B