

Finance and Budget Monthly Meeting July 2023

July 19, 2023

Present:

Chair: Reino F.

Treasurer: Catherine G.

Alt. Treasurer/Secretary: Alicia M.

Byron

District 40 DCM: Doug D.

Past Delegate: Deborah

Finance Chair 81: DJ

DCM: Tony

Reino opened the meeting at 8:02 pm with serenity prayer & read purpose of finance committee. We went around the room and introduced ourselves.

Anyone need to change their emails?

The purpose of this meeting was to be transparent of what is going on in the ADHOC meeting since the proposed budget was not approved at assembly.

Bella asked Deborah D. to form an adhoc committee to look at hotel and a&v expenses.

It was stated that \$2300 was added for a&v equipment and Marshall said we still must have speakers and projection screens.

We also had another adhoc committee for the pilot program to get it passed.

We need to find an actual amount we can spend to have a fully funded budget.

We were to look at past information and p&p to pass at floor.

We have every motion from 1974-2016 voted on the floor of assembly and if it has passed or not.

With the \$15,000 proposed cuts we had to look to see if it effected any motions or the p&p.

Our delegate helped and cut his budget for the 2024 revised budget.

See who is doing 12th step work vs not.

We must remember our primary purpose is to help the suffering alcoholic.

Someone suggested some committee chair have too big of a budget.

We will only make suggestions for budget holders to follow.

Deborah and Paul will get together to go over spreadsheet Kris highlighted purple.

Closed meeting at 8:49pm.