

Finance Committee Monthly Meeting May (2) 2024

May 22, 2024

Present:

Alt – Chair: Kristi N.

Treasurer: Catherine G.

Alt. Treasurer/Secretary: Alicia M.

District 40 DCM: Doug D.

District 33 DCM: Tony A.

2026 SETA Convention Chair – Malana Q.

Doug opened the meeting at 8:01pm. It's a special meeting to vote for the hotel for 2006 SETA Convention.

There are 9 rooms for the committee and speakers. The cut-off date to reserve a room is December 29th, 2025.

We have 176 rooms for \$89.00

1.24% for setup fee instead of sales tax.

\$15,000 total and \$575 additional for hospitality room.

Catherine will take care of the insurance for the special events and the assembly will cover that. We need dollar amount for insurance to cover.

Tony states we will need Sunday morning added to food and beverage.

Malana states she will get that added before signing the contract.

We need to get Marshall involved for the Sunday morning assembly.

We voted to approve Malana to move forward with the Holiday Inn in Beaumont.

When contract is signed we can pay by debit card or check.

Closed with Responsibility Statement at 8:48pm.