

Finance Committee Monthly Meeting

November 20, 2024

Present:

Chair: Reino F.

Treasurer: Catherine G.

Alt. Treasurer/Secretary: Alicia M.

Past Delegate: Troy B.

DCM: Kevin W.

District 33 DCM: Tony

Finance and Budget Chair D 81: DJ

Byron

Reino opened the meeting at 8:00pm with serenity prayer & read purpose of finance committee. We went around the room and introduced ourselves.

Previous minutes approved.

Old Business:

Review and voted in favor of the final CFC motion about expense reimbursements and blue can monies.

We do not need to change the P&P for this motion.

Reviewing the 2025 proposed budget.

Reserve will be add to the 2025 proposed budget. There were a few chairs that carried over the budget from last year. La Vina is carrying over about \$650 that is not being spent each year.

New Business: GSO sent a letter out about funding World Service Meeting.

Tony would like to see us send a contribution, but we will need to bring to the floor at assembly.

Troy ask when is the conference. Possibly push this down the road and take care of our own at the moment.

Byron ask a question about the Intergroup Liaison's budget.

Catherine states the budget is for hotel stay.

Close meeting at 9:10pm

Responsibly Statement, next meeting on December 18, 2024.