

Southeast Texas Area

Finance Meeting

January 15, 2025

Present: Brandi, Catherine, Alicia, Kevin, Jackie, Troy, Reno, Deborah

Kevin opened the meeting with MOS and serenity prayer at 8:00 p.m.

Catherine motioned to approve the secretary's report; Troy seconded the motion passed.

On-going business-

Troy and Reno will get together to discuss the P&P manual before area assy. Include finance piece on disbursement for SETA before April

Open positions – Alt Finance Alt Secretary

Catherine sent an email regarding the loss at the convention. Discussion:

Catherine reports that there is a balance of approximately \$15K. Checks are still outstanding but are unable to get information from Cody.

Convention owes \$6000 to SETA Assy –

\$1000 to hotel to hold dates; \$5000 to make December payment.

SETA Hotel bill \$20,708.63. The current bank balance 15845.00

Suggestion for Cody to pay the remainder out of his funds and then come to Alicia for the balance.

Alicia – suggest giving the conference a budget to within that budget; Convention committee does their own budget, and it was not reviewed. Base budget on last couple of conventions.

Motion to close at 8:19

Next meeting February 20, 2025

