

## **Area Finance Committee Meeting Minutes**

3<sup>rd</sup> Wednesday of the month at 8:00 PM

December 17<sup>th</sup>, 2025

Google Meets

<http://meet.google.com/wtt-dgaf-arj>

**Open Meeting:** Serenity Prayer

**Introductions:** Kevin W, Jackie M, Darrel, Aliciea, Terri, Catherine, Tony A, Brandi

**Secretary Report: OPEN.** – Review/Approval/Posting of Minutes

**Ongoing Business:**

**New Business:**

- When to put November motions on SETA Assembly agenda – Kevin spoke to Patti about getting motions regarding the finance committee to review contracts for conventions and assemblies. Kevin will speak with Troy and Reno regarding these motions.
- Update PI Committee - Darrell presented an amended PI committee budget. Darrell will be meeting with District 81 to get some help with the budgeting and other experience with PI. Finance committee approves amending this to the budget and sent SETA for a vote due to the chairperson has been put into place. Tony suggests that this gets this on the agenda in January.
- Catherine asked about Malania getting a check for the Hotel. Aliciea will be going to the hotel this week to drop off a check.

Catherine made a motion to Close, Brandi 2<sup>nd</sup>.

**Next Meeting:** January 21, 2025, Wednesday at 8pm

**Close Meeting:** Responsibility Statement