

Finance Ad-Hoc Meeting August 2023

August 10, 2023

Present:

Chair: Reino F.

Alt. Chair: Kristi N.

Treasurer: Catherine G.

Alt. Treasurer/Secretary: Alicia M.

Past Delegate: Paul M.

Past Delegate: Deborah

Past Delegate: Kris H.

The meeting opened w/ serenity prayer at 7:10pm. Reino read the meetings purpose.

Approved previous minutes.

We have until the 30th of August to give Bella the motion to stay within the 45 days of the next assembly. So far 7 out of 19 budget holders have returned their revised budget.

There was never anything found in the past motions on how many room nights. There was a motion made on 10/2012 to pay for one night for liaisons.

The prudent reserve was set 7/22/1990 which states 6 months of prudent or 50% of budget.

Considerations:

#1 paying for one night at assembly/convention instead of the usual 2 nights.

#2 Prudent is 50% of budget. Prudent could be quarterly so we aren't jumping ahead.

#3 January 2014 - NA IT convention was added, should be suspended.

#4 July 13, 2013 – 4 additional spots for SWRAASA, should be suspended.

#5 paying for intergroup liaison.

#6 make a motion to temporarily suspend the hat pull.

We should treat everyone the same and not pull just from the liaisons.

Prudent should reduce as the budget goes down.

We have 2 motions to send to Bella: Regional Pull & Hotel Convention nights.

The meeting closed at 8:15pm.

