



Finance Subcommittee Report Area 59, Panel 65 June 14, 2015

The Finance Subcommittee has met six times since the beginning of Panel 65, including once since our last report:

- June 14, 2015 (before the Area Meeting; minutes are available via our Secretary)

With budget planning behind us, our focus has shifted to other Delegate Recommendations for our subcommittee. I am pleased to report on the status of each of the 15 recommendations, with 6 complete, 6 in process, and 3 to be completed:

1. COMPLETE: We are all familiar with the *Finance Guidelines* and the literature in the 7th Tradition envelopes.
2. COMPLETE: We are all familiar with the budget and prudent reserve policies for Area 59.
3. IN PROCESS: We continue to explore ways in which we can assist districts in their 7th Tradition activities, by contacting DCMs, and presenting at district meetings and workshops.
4. COMPLETE: We assigned subcommittee members to districts in proximity to their home districts, to help cover the responsibility for bringing Finance displays and presentations.
5. COMPLETE: We have created four new Finance displays.
6. IN PROCESS: We continue to provide a Finance display at all Area events, including workshops, Share-A-Days, and other functions. All subcommittee members and the Treasurer each have their own displays.
7. IN PROCESS: We researched an adjustment to the Area's mileage expense rate and will report findings to the Area Committee today (see attached); we have no recommendation to adjust the current rate today, but may make a recommendation in the future.
8. TBC FOR FY16, COMPLETE FOR FY15: We proposed the FY15 budget, which passed in March, and will do so again in December for the FY16 budget.
9. IN PROCESS: We are updating the 7th Tradition envelopes, and while we had planned to distribute today, our order was not filled in time. We hope to distribute in September to the DCMs for redistribution to groups in their districts. Each DCM will receive 25 to bring back to their districts and GSRs, for a total of 1,200 to be distributed in September.
10. COMPLETE: During the budget planning process, we obtained a list of Area properties and any equipment upgrades were included in the FY15 budget.
11. COMPLETE: We have revised the small green Finance business card for Area 59.
12. IN PROCESS: We have met, and will continue to meet, in between Area Committee meetings, by conference call and in person, when possible.
13. TBC: We have not yet selected a committee representative for the Area Day planning committee, as this will occur in the second half of the panel.
14. TBC: We plan to hold a special meeting by November 2015 for the purpose of conducting a subcommittee inventory and look forward to sharing our findings at the December 2015 Area meeting. However, we have begun to compile questions to be used in the inventory.
15. IN PROCESS: We have begun to formulate a list of Finance Subcommittee Recommendations for Panel 67 in order to keep a running tally of items and will submit these to the Delegate by November 1, 2016.

The subcommittee has been active at district meetings, workshops, and Area events, bringing displays, pamphlets, and giving talks on the 7th Tradition and Area finances, whenever possible. The following activities were reported by subcommittee members:

- DCM D27
 - 4/21/15: District 26 Meeting in Philadelphia, PA
 - 5/29/15-5/31/15: NERF in Albany, NY
- DCM D35:
 - 5/9/15: Pancake Breakfast in Palmyra, PA (District 65) at request of DCM
 - 5/16/15: Share-A-Day in Lancaster, PA with Steve S.
- DCM D39
 - 5/29/15-5/31/15: NERF in Albany, NY

Respectfully submitted by: Caroline N., Chair (D27)

Members: Wayne L., Secretary (D43); Jeff L. (D35); Ed Z. (D39); Bob E. (D46); Gene M. (D59)