

**Finance Subcommittee Report  
Area 59 Panel 67  
6/10/2018**

The Finance Subcommittee has met and has communicated via email, text, and phone calls. The Finance meeting minutes are available from our Secretary, Andy S., DCM (D35). We met at the following events.

- ❖ Quarterly Area Meeting – 3/11/2018
- ❖ Pre-Conference Sharing – 4/8/2018
- ❖ Quarter Area Meeting – 6/10/2018

The Delegate, Paul, recommended that the Finance subcommittee immediately review the Convention Committee report submitted at the March 11, 2018 Area Committee meeting and to determine:

1. The current financial status of the Convention Committee; including a review of current bank account statements.
2. Expected short-term (remainder of 2018) and long-term (2019) steps the committee is taking to break-even financially with the operation of the convention, and
3. Recommend actions the Area 59 Committee should take to ensure financial stability of the Convention Committee for 2018 and 2019.

The Finance subcommittee recommends that Area 59 transfer \$10,000 payable to the Convention Committee.

After conversations with members of the Convention Committee and reconciliation of bank statements, the following shows a few reasons for the difference of loss. (Reconciliations still in progress)

4,000.00	Printing all convention material
2,100.00	Travel for the committee members
1,500.00	# Of Members - \$12 per Hugh 700 only 577 attended
2,500.00	Beverage - coffee service - contract? (More Research Needed)
1,200.00	Thursday night meal for Officers, etc.
1,000.00	Hospitality needed funds – (48 districts should donate \$20 each to cover cost)
400.00	Sunday lunch w/convention committee & hotel management staff
<b><u>\$12,700.00</u></b>	

The Finance subcommittee has continued to make great progress towards meeting the responsibilities set forth by our Delegate.

IN PROGRESS: The finance subcommittee currently will not be handing out 7<sup>th</sup> Finance Packet due to the excessive cost associated with the packets. However, at the Area 59 November convention/assembly we would like to hand out some type of 7<sup>th</sup> tradition literature for the GRSs who attend. In addition, we would like to offer the opportunity for any DCM to request finance packets if they wish. Please see any finance subcommittee member and put in your request.

COMPLETED: Researched adjustments to the Area's mileage expense rate and the Finance subcommittee voted unanimously to keep the current rate for Area 59 at \$.35 per mile.

IN PROGRESS: Finance Subcommittee voted unanimously to keep existing "Pie Chart" on green Area 59 Gratitude Card and to increase size from business card size to postcard size. The cards will be printed and distributed at the September Area Meeting.

The subcommittee has been active at district meetings, workshops, and Area events, bringing displays, pamphlets, and giving talks on the 7<sup>th</sup> Tradition and Area finances, whenever possible. Due to this fact, we have purchased carrying cases for the tri-fold display boards and small rack for displaying financial literature.

Subcommittee members reported the following activities:

District 35 Traditions Workshop – 3/17/2018  
Area 59 Forum I – 3/31/2018  
Hanover Intergroup Spring Breakfast – 4/7/2018  
Our Primary Purpose Workshop – Lewisburg – 4/18/2018  
District 34 Workshop – 4/21/2018  
District 47 Archives Workshop – 4/21/2018  
District 35 YPAA Workshop – 5/5/2018  
District 33 Workshop – 5/12/2018  
Combined Intergroup & EPGSA Share-A-Day – 5/19/2018

In conclusion, if you would like the Finance Subcommittee to attend your workshop or conduct a finance presentation at your District or Workshop, please contact us. Thank you.

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Respectfully submitted by: Sue M., Chair (D48)

Finance Subcommittee Members:

Andy S., Secretary (D35), Sharon C. (D64), John Q. (D33), Kate C. (D22), Tom C. (D40) Curt C. (Area Treasurer and Finance Subcommittee Advisor)