

Finance Subcommittee Quarterly Report

March 2019



Summary of Subcommittee Activities

- Area 59 Budget Planning for Fiscal Year 2019
 - Primary focus of subcommittee.
 - Conducted detailed analysis of all past expenses from December 2015 – December 2018.
 - Diligently worked to produce an accurate budget reflecting projected costs for this year, including having a full set of officers for the first time in two years.
 - Developed several motions to be presented at March Quarterly meeting.
- Began process of updating literature for display racks, 7th tradition packets, and planning for distribution of packets at June Quarterly.
- Met five times since the December Quarterly. (DCM Orientation/Mini Planning in-person , 4 conference calls/online meetings.)
- Completed various Delegate Recommendations:
 - 1-5: Met with prior chair, had numerous meetings, attended Area Events, because familiar with Finance literature and 7th Tradition packets, and assigned members to cover workshops by geography.
 - 9: Nicole S volunteered to be literature rep and has completed literature inventory.
 - 10: Completed Area 59 Budget for FY 2019.
 - 11: Produced a draft format for including starting/ending cash balances as part of the budget.

Motions for March Quarterly Meeting

- 1. The Finance subcommittee unanimously recommends that Area 59 contribute \$6,500 to the General Service Office in addition to the Delegate's minimum Conference fee of \$1,800.**

BACKGROUND

The fully incurred cost for a Delegate to attend the General Service Conference this year is \$8,300, with a minimum fee of \$1,800, which has already been paid. The additional \$6,500 is to cover the balance of the full cost. This long-standing practice of Area 59 demonstrates the commitment to honor the 7th Tradition of self-support. It's vital that Areas with the means to contribute do so, to ensure that Delegates from less financially secure Areas continue to be represented at our Fellowship's annual conference.

Note: This item is included in this 2019 budget proposal, and the Area did vote for this in December as part of the Delegate's general recommendations. We are including it separately for transparency.

- 2. The Finance subcommittee unanimously recommends that Area 59 contribute \$750 to the Pennsylvania Hospitality Committee for the 2020 International AA Convention.**

BACKGROUND

This money allows the hospitality committee to begin its planning for the 2020 convention. Areas 59 & 60 have a long-standing practice of jointly sponsoring a hospitality suite, which has many benefits, including sharing our enthusiastic service culture in PA. There will be a future effort by Areas 59 and 60 to raise contributions specifically for this event, usually totaling approximately \$3,000. The additional funding will not be part of the Area budget and is a separate effort.

Note: This item is included in the 2019 budget proposal.

3. The Finance subcommittee unanimously recommends that Area 59 adopt its Fiscal Year 2019 Budget Proposal.

BACKGROUND

Please see separately included budget documents.

Upcoming Subcommittee Activities

- Prepare for 7th Tradition packet distribution at June Quarterly.
- Update workshop displays to a standard format.
- Fully replenish display literature.
- Prioritize remaining Delegate's recommendations and continue our efforts.

Area Events Attended

- Philadelphia Grapevine Committee workshop in late December
- SEPIA Share-a-Day Planning in January
- DCM Orientation/Mini Planning in January
- SEPIA Share-a-Day in January
- NERAASA in February
- District 29, 30 & 31 GSR Orientation in March
- Philadelphia AA 79th Anniversary in March
- Area March Quarterly meeting

Finance Subcommittee Members

Dan B., Chair (District 27)	John B., Secretary (District 21)
Andy B. (District 52)	Nicole R. (District 44)
Brooke S. (District 54)	Rick S. (District 34)
Sue M., Area Treasurer and Subcommittee Advisor	

Please let us know if you would like the Finance Subcommittee to be represented at a workshop or conduct a presentation.

Respectfully submitted by Dan B., Chair (District 27)