

PROPOSED AMENDMENT TO THE AREA ASSEMBLY STRUCTURE AND GUIDELINES

Name of Motion: **GSO Send-off**

Motion	Discontinue quarterly send-offs and implement a one-time (at year end) annual send-off of excess treasury funds to GSO that exceed 25% of the annual budget.
Current Text	FINANCIAL GUIDELINES OF THE AREA ASSEMBLY Rev. 8/15/2017 (Page 7) VI (b) At the end of any calendar quarter, all Operating Account funds in excess of three months (25%) of the current year's approved Budget will be <i>sent</i> transferred to the Reserve Account, until the Reserve Account reaches its maximum established level. Any additional excess will be sent to the General Service Office in New York.
Proposed Text	At the end of any <u>each</u> calendar quarter <u>year</u> , all Operating Account funds in excess of three <u>twelve</u> months (25%) of the current year's approved Budget will be sent transferred to the Reserve Account, until the Reserve Account reaches its maximum established level. Any additional excess will be sent to the General Service Office in New York. [Quarterly sendoffs assume that the area receives and spends money in equal quarterly amounts. We do not. Most of the money comes in at the latter half of the year. The send-off in <i>any</i> fiscal quarter defeats the purpose of the send-off; that is to keep funds at work and available to local committees and 12-Step arms.]

Background		
Area Chairperson:	1-15-2019	Submitted to the Area Chairperson and Policy / Agenda Committee's. [*Translation]
Policy Panel:	2-05-2019	
Agenda Committee:	2-06-2019	
	2-11-2019	Reviewed by the Area Finance Committee
	2-21-2019	Reviewed by the Area Committee
		Presented to the Area Assembly
		Area Assembly votes — majority vote required to distribute for group consideration
		GSRs review with Groups — Group Consciences taken
	TBD	Final vote by Area Assembly — two thirds majority vote required for adoption

Notes	
a. All proposed new text is presented with underline. b. All proposed deletions are presented with strikethrough . c. Explanations of changes are presented in [brackets.]	d. Page number refers to the current location of text in the A.A.S. & G. e. If the proposal is new and does not alter or amend the existing text, the page number indicates the intended location in the A.A.S. & G., if adopted.

Financial Impact to the Area Assembly			
Direct Costs (-) Savings (+) Actual \$ spent by the Area Assembly to produce or secure change.		Indirect Costs (-) or Savings (+) possible related costs to sub-committees, support costs or maintenance.	
\$	Description	\$	Description
-	Loosen our belts & increase 12-Step efforts	-	Support unbudgeted expenses and / or maintenance

Concepts and Traditions that apply:	Tradition 7
Concept or Tradition <u>how</u> it applies:	Concept 12 (Warranties One & Two)