

# Area 8 Finance Committee Meeting Minutes

San Diego Central Office

7075-B Mission Gorge Road, San Diego

**July 9, 2018**

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**Declaration of Unity:** This we owe to A.A.'s future; to place our common welfare first; to keep our fellowship united. For on A.A. unity depend our lives, and lives of those to come.

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## **Agenda**

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1. Open at 6:30 with Declaration of Unity.
2. Introductions, Efrain (treasurer) Paul G., Paul K. (alternate treasurer), Cheryl (secretary), and Joshua (chair).
3. Review and Approved June 2018 minutes. Motion Paul G./Cheryl F.
4. Old Business
  - 4.1. Committee members choose districts to present 2019 budget. Assignments are as follows:  
Paul K. – districts 1, 3, 20  
Joshua – districts 2, 4, 14, 16, 23  
Ginger – districts 5, 6, 7, 8  
Efrain – districts 9, 15, 17, 18,  
Cheryl – districts 10, 11, 12, 22  
Paul G. – districts 13, 19, 21
  - 4.2. Reviewed the 2019 budget discussion presentation that will be presented to each district at a monthly district meeting. All in attendance understood the presentation and feels prepared to present.
5. New Business
  - 5.1. June Financial report — Efrain
    - 5.1.1. Total Contributions \$3,407.16
    - 5.1.2. Total Budgeted Expenses \$3,860.27
    - 5.1.3. Contributions Less Budgeted Expenses \$-453.11
    - 5.1.4. Total Expenses \$4,682.53
    - 5.1.5. Total Cash on Hand \$13,232.50
    - 5.1.6. Amount TRANSFERRED to prudent reserve \$ 0.00
    - 5.1.7. Prudent Reserve Balance \$5,000.00

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5.2.2018 Quarterly report –

5.2.1. Total Contributions Q1: \$ 11,860.97 Q2: \$ 13,863.78 Q3: \$ 0.00 Q4: \$ 0.00

i. Total Expenses Q1: \$ 13,428.81 Q2: \$ 9,859.79 Q3: \$0.00 Q4: \$ 0.00

ii.

iii. Amount TRANSFERRED to local forum Q1: \$3443.10 Q2: \$ 3,643.10  
Q3: \$0.00 Q4: \$0.00

iv. Amount TRANSFERRED to prudent reserve Q1: \$0.00 Q2: \$0.00 Q3:  
\$0.00 Q4: \$0.00

1. Next Finance Committee Meeting August 13 & Adjournment 7:32.

## Responsibility Pledge

When anyone, anywhere reaches out for help, I want the hand of A.A. always to be there;  
and for that, I am responsible.