

Fall Assembly – Three Lakes, WI  
Area Assembly Minutes  
March 29<sup>th</sup>, 2015

Meeting was opened at 9:00 AM

Housecleaning including introducing new GSR's, voice/vote explanation, vote by substantial unanimity unless otherwise stated, and "order to the microphone".

Traditions were read by Joe

Concepts were read by Chris

**Roll Call**

**Area Officers:** Delegate, Area Chair/Alternate Delegate, Secretary/Registrar, Treasurer

**Standing Committee Chairs:** Archives, Corrections MI, Corrections WI, CPC, Finance, Literature, Grapevine, Now & Then, PI, Structures and Guidelines, Treatment

**DCM's:** 01, 02, 03, 04, 05, 07, 08, 09, 10, 11, 13, 14, 15, 16, 17, 18, 19, 20,21, 22, 23, 24

**Area 74 Past Delegates and Trustees who were present:**

Leonard D. Panel 26

Torv T. Panel 54

Jeff C. Panel 56

Bob M. Panel 50 and Past East Central Regional Trustee

Steve H. Panel 60

Marty L. Panel 62

**Approve Assembly Minutes**

- 9-27-14 Assembly minutes approved as submitted.
- 10-18-14 Assembly Minutes – There is a correction to Page 12 of 14 of the October 18, 2014 minutes. Minutes currently read, ". . .vote taken, Tom L elected." Minutes should read "... Tom H elected." Minutes approved with correction. A final corrected version of the minutes will be re-distributed.

**Officer Reports** (See Reports Section beginning on page 6 of 12)

**Treasurer's Report** (See report beginning on page 6)

A question was asked regarding a balance reported in current treasurer's report and the value in the Now & Then. The finance committee caucused. Answer presented as first item under unfinished business

**Area Chair/Alternate Delegate Report** (See report beginning on page 7)

Delegate's Report

**2015 Delegates Workshop Committee Reports**

The reports are in a separate document entitled 2015 Delegates Workshop Committee Reports.  
Agenda James – M

CPC James – M  
Corrections – Brian Mc R  
Trustees – Jason L  
Finance – Bob D  
Grapevine – Marty L  
Literature – Jim S  
PI – Kathy L  
Report & Charter – Joel S  
Treatment & Special Needs – Gary S  
International Conventions and Regional Forums – Gary S  
Archives – Gloria O  
Policies & Admissions – Gloria O

### **Unfinished Business:**

Treasurer's response to the Now & Then question asked during their report: The Now & Then expenses operate on a prefunded basis versus the normal operating expenses of the rest of the Area and this lead to a difference in accounting between the two reported figures.

### **Motions S&G Recommendations – Joel S**

#### **1.) Current Article III Section 6.00**

**The Area Secretary / Registrar** The Area Secretary's duties are: keeps and distributes the minutes of all Area 74 business and Area Committee meetings the month after the business meeting is held. Maintains Area 74 group/contact information, Area Officers, Committee Chairs, DCM, Past Delegate addresses and phone numbers. Compile mailing list for the Now & Then and Area needs.

The Area Registrar's Duties are: Maintains and updates Area information from GSO using the latest GSO provided computer software. Sends updates of this information to GSO in a timely fashion. Mails the Area "Welcome" letter to newly registered groups in the Area. Keep information updated for Now & Then. If the guidelines are amended notes the updates and retypes the guidelines. All approved minutes and Guidelines are to be given to the Area Archivist.

**Recommendation:** The Structures and Guidelines committee recommends changing the current Article III Section 6.00 to the following;

The Area Secretary records the minutes of all Area 74 Assemblies, Area Committee meetings or other meetings as requested by the Area Chair. The Secretary will distribute the minutes the month after the meeting is held or before the next Assembly, (whichever applies) to the Area Webmaster, Archivist, and Area Committee. If the minutes are amended, the revised minutes will be re-distributed.

### **Discussion**

Friendly amendment to changes "records" to "records, keeps and distributes" was accepted.

The Area Secretary records, ***keeps and distributes*** the minutes of all Area 74 Assemblies, Area Committee meetings or other meetings as requested by the Area Chair. The Secretary will distribute the minutes the month after the meeting is held or before the next Assembly, (whichever applies) to the Area Webmaster, Archivist, and Area Committee. If the minutes are amended, the revised minutes will be re-

distributed.

**Motion passed unanimously**

**2.) Current Article III Section 7.00 The Area Co-Secretary / Registrar assists the Secretary / Registrar.**

**Recommendation;** The Structures and Guidelines committee recommends changing the current Article III Section 7.00 to the following;

The Registrar is responsible for verifying the information they receive from group change and new group forms is accurate and complete. The completed information is then processed into the database currently made available by the General Service Office of Alcoholics Anonymous within 30 days of receiving the form. In addition, the Registrar will maintain an Area 74 Contact Directory with the contact information for Area Officers, DCMs, Standing Committee Chairs, elected and appointed members of Area Standing Committees, any alternate or "co" positions, and past delegates. This directory will be forwarded to everyone on the Area 74 Contact Directory as it is updated. The Registrar provides mailing information and/or labels for the Area publications such as a monthly newsletter or a mailing of the Assembly or Area Committee minutes.

**Discussion**

**Motion passed unanimously**

**New Business:**

Recommendation to approve Bob D as the new Finance Committee Chair (Simple majority)

**Recommendation passed unanimously**

**Recommendation passed unanimously**

**Finance Committee Motions and Budget Adjustments – Finance Chair – Bob D.**

- Add line item – ECR Trustee Travel Expense \$1,200 for 2015 Election Assembly to the 2015 Area 74 budget
    - 2013 Conference expenses just under \$1,200 when ECR Trustee was our speaker
    - Line item approved previous years
  - Motion to increase Area Chair/Alt. Delegate committee expense budget from \$350 to \$400 due to increased copying costs.  
Motion Passed by substantial unanimity  
Minority voice heard
    - Jeff C should we alter the budget each time someone goes over budget or should we just approve the overage and leave the budget as it was?  
One person wished to change their vote.  
Vote to reconsider failed.
- Motion carried budget increased to \$400.00**
- Finance Committee recommends Note-taker expenses be reimbursed from the Secretary/Registrar budget as he is performing the duties of Secretary  
**Recommendation Approved**
  - Finance Committee requests Assembly approval to pay 2014 CPC Chair Expense Overage Overage is \$16 for pamphlets – (Derek (treasurer) clarified that these approvals are supposed to happen at Assemblies, and this was the first Assembly we've had since then)

**Request Approved**

- Finance Committee requests Assembly approval to pay 2014 Area Chair Committee Expense Overage.  
Overage is for \$11.76 for overpayment.

**Request Approved**

These two preceding Finance Committee Approval Requests affect the Treasurer's 2014 year-end report. The Area Treasurer will correct the year-end report and resubmit it to the Area Committee.

- Motion to create a budget line item for Corrections MI Committee Expenses in the amount of \$150

**Motion carried**

**Elections**

**Nomination/Election Interim Secretary/Registrar** (Third Legacy Procedure)

- First round vote: Jeff D – 23 Char V. – 32 Brett H – 3
  - 2nd round vote: Jeff D – 20 Char V. – 38 Brett H – 0
  - 3rd round vote: Jeff D – 17 Char V. – 40
- Congratulations Char and thank you all for your willingness to stand.

**Nomination/Election Interim Structures & Guidelines Committee Member** (Simple Majority)

- Jason L.(only one willing to stand, relinquished GSR position)
- Congratulations Jason and thank you for your willingness to stand

**Nomination/Election PI Interim Committee Chair** (Simple Majority)

- First round vote Jeff D. – 37, Brett H. 20
- Congratulations Jeff and thank you both for your willingness to stand

Motion to Amend Article IV, Section 9 of the Area 74 Guidelines – Finance Committee Bob D.

**Finance Committee Motion**

That the Area 74 Assembly body adopt the recommendation by the Area 74 Structures & Guidelines Committee to Amend guideline ARTICLE IV, SECTION 9 from its current state by adding a more transparent explanation on how the Area's Finance Chair is nominated and voted in to assume his or her responsibilities.

Background material:

The current Guideline does not give a complete description as to how the Area 74's Finance Chair is nominated from within its committee and voted upon by the voting members of the Area 74 Assembly body. The Structures & Guidelines Committee was consulted for their recommendation and this is their RECOMMENDATION that we bring forth.

Current:

**ARTICLE IV AREA STANDING COMMITTEES AND DUTIES**

**Section 9.00** The Finance Committee shall consist of the Area Treasurer, Area Delegate, one past Delegate, and three past DCM's or past GSR's. Two of the past DCM's or past GSR's will be elected on even numbered years and one past DCM or past GSR will be elected on the odd numbered years. The term of each committee person will be for two years. The Finance Committee receives and reviews any money requests from the area committees and compares them to the Area budget. After the committee compares the requests and finds them to be within the parameters of the allotment in the budget, the committee presents the requests to the Area Treasurer for payment. If the committee determines the request is outside the guidelines intention, but finds the request valid, the committee presents the request with their recommendation to the body at the area business meetings for consideration. The committee will study and make recommendations for Area finances as directed and address other matters as

directed.

**Recommendation:** The AREA 74 FINANCE COMMITTEE recommends amending the current Article IV Section 9.00 to the following:

**ARTICLE IV AREA STANDING COMMITTEES AND DUTIES**

**Section 9.00** The Finance Committee shall consist of the Area Treasurer, Area Delegate, one past Delegate, and three past DCM's or past GSR's. Two of the past DCM's or past GSR's will be elected on even numbered years and one past DCM or past GSR will be elected on the odd numbered years, of which one of the past DCM's or past GSR's would be elected chairperson by the committee and approved by the Assembly. The term of each committee person will be for two years. The Finance Committee receives and reviews any money requests from the area committees and compares them to the Area budget. After the committee compares the requests and finds them to be within the parameters of the allotment in the budget, the committee presents the requests to the Area Treasurer for payment. If the committee determines the request is outside the guidelines intention, but finds the request valid, the committee presents the request with their recommendation to the body at the area business meetings for consideration. The committee will study and make recommendations for Area finances as directed and address other matters as directed.

RESPECTFULLY SUBMITTED BY THE AREA 74 FINANCE COMMITTEE

**Motion passed unanimously**

**GV – Guidelines for GV Literature Sales – Marty L  
Tabled by GV Chairs request**

Motion to extend Assembly to 6 O'clock PM – Motion failed. Meeting will adjourn at 5:00 PM

**Motion from floor – Jeff C, Past Delegate**

Area 74 hold its Delegate Workshop in early March and the Winter Assembly in early April prior to the Delegate attending the Annual General Service Conference.

**Motion tabled until Spring 2015 Assembly**

**Conference Reports & Bids**

2016 Fall Conference Bid – No Bids

2017 Spring Conference – Partial bid by District 20. District 18 expressed interest in hosting 2017 Spring Conference. The bid remains open.

**Motion from floor - Cliff P DCM District 11:**

"I propose this motion:

That Central Offices and local intergroups do not belong in the Service Structure, Their main purpose is to coordinate 12-step work and provide library of literature for the groups.

Respectfully submitted,

Cliff P. DCM – 11

**Motion tabled until Spring 2015 Assembly**

Motion to adjourn

5:00 PM Close meeting

## **Reports**

*See page 11 for 2015 budget  
2014 and 2015 YTD Treasurers Reports attached*

### **Area 74 Treasurer's Report**

I sent out both the 2014 YTD and 2015 YTD reports to the Area Committee e-mail list in an effort to keep everyone as informed as possible. I provide an updated treasury report to the Finance Committee prior to each of our regular conference calls.

Group, individual and anniversary contributions continue to be strong. 2014 ended with a gain of \$1601.83, of which \$1200 was transferred to the prudent reserve. The prudent reserve transfer is complete.

The 2015 YTD report is relatively simple, as we have incurred only a handful of expense line items. The 2015 YTD gain is \$292.50. I process contributions on a fairly regular (bi-weekly) basis. I cannot process a contribution without at least a group name. Please remind your group's Treasurer to include the group # and a return address with the correspondence so that I may send a contribution receipt. Please send contributions to:

Area 74 Treasurer  
P.O. Box 84  
Paradise, MI 49768

The Finance Committee members have made a pledge again this year that each of us will make a donation to the Area 74 Treasury as an Anniversary Contribution. Everyone is welcome to do the same!

I was a panel participant at the District 3 Self-Support Workshop November 1, 2014 in Wisconsin Rapids. The Workshop was a success and there was some very energetic discussion regarding the role of self support in our fellowship. In February, I attended the Conference of Delegate's Past and Present in Bay City. I traveled with our current Delegate Mary Jo, Area Chair/Alternate Delegate Kim and Past Delegate Marty. The conference was excellent as was the ride there and back. I was able to have an informal 'sharing session' with the Area 75 Treasurer Pete W.

To all Area Officers and Standing Committee Chairs – I have supplied you with a budget worksheet that may be useful in tracking your progress throughout all the events you attend in 2015. Please remit reimbursement forms to myself or Bob D. by lunch; the Finance Committee will approve reimbursements and I'll cut checks today.

And please keep our Co-Treasurer, Dawn M, in your prayers as she continues her treatment at M.D. Anderson in Houston.

Respectfully submitted,  
Derek Tait  
Area 74 Treasurer

## **Area Chair Report**

I have been very busy since we last met as an Assembly.

In 2014, I overspent my 2014 budget by \$11.76. The Area Chair Committee Budget was \$350, and my Area Chair Committee expenses were \$361.76. The Finance Committee will further address my overage during the New Business portion of this Assembly. I do however, want to acknowledge my overage, and make amends to the Assembly for not operating within my stated budget. I take responsibility for my part of the miscommunication and assure the Assembly I have taken action to ensure a similar overage does not occur within my tenure again.

The Structures and Guidelines Committee has been making significant progress on creating and finalizing recommendations for the splitting of the Secretary/Registrar positions. We meet bi-weekly, and often weekly to ensure the transition from an Area Secretary/Registrar position to Area Secretary and Area Registrar positions is well considered and reflects the Areas wishes.

Per my request as Area Chair, at the December 2014 Area Committee Meeting, an ad-Hoc Committee on Conducting Area Business (CAB) was formed. The ad-Hoc Committee has been meeting bi-weekly and, has, by now, made its first report to the Area Committee. Further CAB ad-Hoc Committee reports and action will be forthcoming be based on Area Committee feedback.

The Secretary/Registrar and their Co's resignation have left some gaps in service to Area 74. Mary Jo and I have been working cooperatively to minimize the impact on Area 74, and I would like to acknowledge and thank her for all her efforts.

I would love to spend all of my time today talking about the old friends I have spent time with, the new ones I have met, and the beautiful places I have seen since last October, but there just isn't enough time to allow me to do that.

So instead, I'll give you a run-down of my travels and reserve the right to share details off the clock. On November 11, I traveled to District 11 to participate in their service workshop, December 13 to Three Lakes for the Area Committee Meeting, January 9-11 to Eau Claire for the complete WICYPAA experience. On January 17, I participated in District 02's sixth Annual GSR Workshop, January 30 through February 1, a group of us traveled to the winter wonderland of Germfask to participate in some down-home fellowship and District 20's Three Legacies Workshop. February 13 through 15, my traveling buddies and I were on the road again, this time to Bay City MI for the Conference of Delegates Past and Present. February 21 it was back to Eau Claire to participate in District 05's GSR Workshop, March 21, 2015 I headed down to Lomira to speak about our Three Legacies at their annual speaker event. Getting to know all of you is truly the highlight of my sobriety! Thank you for all your hospitality and I look forward to the upcoming events I am invited to and am happy to be of service in whatever way I can.

## **Alternate Delegate Report**

Mary Jo (our Delegate) and I talk often about a variety of topics. We have and continue to work closely to serve the Area as transparently, seamlessly and spiritually as possible. Mary Jo keeps me informed of General Service activities and goings on.

## **Secretary/Registrar Report**

Personally and on behalf of Area 74, I extend a very special thank you to our past Secretary/Registrar Mike McG., for his willingness to serve Area 74 this weekend as a note taker for our Area Committee Meeting, Delegates Workshop, and Assembly. Thank you Mike, I cannot tell you how much I appreciate

your help and willingness to serve.

## **Registrar**

Since February 7, 2015, I have fielded 23 emails dealing with eighteen existing and one new group. I have participated in nine telephone calls relating to Group Changes, New Groups, or Group Cancellations. I have forwarded eleven emails to the Records Department of the General Service Office for processing in the Fellowship New Vision database. I have requested and received an excel report of all registered groups in Area 74 and provided District 20 with a list of their groups.

It is a privilege to serve Area 74 as your Alternate Delegate and Area Chair

Respectively Submitted

Kim Rainer

Alternate Delegate/Area Chair.

## **Delegate Report**

2015 Theme of the General Service Conference: Celebrating 80 Years of Recover, Unity and Service – The Foundation for our Future

Presentation Topics: Our Common Welfare Through Gratitude in Action

Diversity in AA – Our Heritage of Inclusion

Safety and Respect – Practicing the Principles Begins in our Home Group

Safeguarding our Traditions through the Evolution of Technology

Inventory – Looking Back to Move Ahead

Since our last meeting in December – been to the WICYPAA conference held in my home district, District 05, to a workshop in District 20 in Germfask, MI, to the Conference of Delegates Past & Present in Bay City, MI, and to a workshop in District 7 in Marshfield. I also serve as a member of the Area Finance Committee and Area Structures & Guidelines committee in which we meet via tele-conference calls – and once a month the ECR trustee holds a conference call for the delegates of the Region.

Update on the requested General Service Conference agenda items on the literature price increase that was unanimously approved at the Area 74 October 2014 Assembly.

- I mailed two letters on November 8, 2014 (one to the Conference Coordinator, Mary C., and one to the Chairperson of the General Service Board, Terry Bedient). Both immediately acknowledge receipt of the letters. I then followed up with an email to them and cc as follows: the letter to the GSB Chairperson was also emailed to Bill F, ECR Trustee; Clayton V, Secretary of GSB; Julio E, Assistant Secretary to the GSB; and Phyllis H, General Manager of the General Service Office / the letter to the Conference Coordinator was also emailed to Bill F, ECR Trustee; Phyllis H, General Manager of the General Service Office; William N, AAWS Board Chair.
- Response from the trustees' Committee on the General Service Conference, which met on January 31, 2015 – the committee discussed the request and after review the committee agreed to take no action. The committee noted that review of proposed pricing is not in the scope of the Conference Literature Committee and that pricing of literature published by AAWS falls under the purview of the AAWS Board. / the committee discussed and agreed to forward to the trustees' Committee on Finance the 3 bullet points under item #2.
- Response from the trustees' Finance Committee (via Don M.) – declined to take action. The



following information recorded in their minutes: “In response to a request from an Area that the Trustees Finance and the entire GSB consider whether the October 1, 2014 literature price increase was adequately considered and discussed, it was pointed out by the Treasurer that the increase was explicitly discussed at the February 2014 meetings when the 2014 budget was approved and then again at the July 2014 meetings when the amounts were actually determined and agreed upon. After considerable discussion, the Trustees Finance Committee decided to take no action. *The Trustees Finance Committee did however request that information be prepared by the AAWS Self-Support Committee describing their efforts to date and sent as a discussion item to the Conference Committee on Finance.*” This is item C of the Finance Committee agenda. In May during my report on the GSC I will give an update on the discussion and any actions taken on this item.

- I will submit copies of letters, background and email responses for the Area 74 Archives.

### Regional updates:

- At the Conference of Delegates Past & Present held in early February we hold our annual Regional business meeting. At this meeting handbooks are handed out to the new incoming delegates, we have reports from the regional secretary, treasurer, and historian. We held elections for the positions of Treasurer (Ola P.) and Historian (Mark E). Steve S., one of the 11 “special workers” mentioned in the 8<sup>th</sup> tradition and also known as an AA Staff member, was in attendance and gave a brief report and was our Saturday night speaker. Steve’s assignment at the GSO is Treatment/Special Needs-Accessibilities. As part of this assignment he coordinates the Loners-Internationalist Meeting (LIM) – this is a confidential bimonthly bulletin sent to Loners, Homers, Internationalists, and to Loner Sponsors and Port Contacts. The bulletin contains excerpts from LIM members’ letters and is distributed only to the members. Speaking of staff members, GSO is accepting applications for a staff position, if you are looking for a career change and would like to work in the General Service office – see me for more information.
- Our ECR Trustee, Bill F, also gave a report on the General Service Board meeting that took place Jan. 30 to Feb. 3. Bill serves on the Grapevine Board, is also a member of the Archives, Literature committees and Chairperson of the Corrections committee. One of the things that makes this Board weekend unique is the active participation of the delegates who chair the Conference Committees. At this weekend a decision of the final agenda items that will be forwarded to the GSC is made. I did forward the full set of minutes to all Area Committee members, so if you did not get it and would like it please see me.
- We had 3 items under old business that we discussed and voted on:
  - updating the CDPP guidelines was passed
  - Hosting a hospitality room at the 2015 International Convention. The ad hoc committee is still working with on some details and will continue to keep us updated as new information is available. Our room will be the Maple A suite in the Omni Hotel and is provided at no cost to the Region. The committee is asking that each delegate area contribute \$350 to help cover the cost of providing water in the hospitality room. As an area we are able to have an information sheet that highlights Area 74 in the room if we would like. I think this would be a great idea but think that this should be a group effort. So if I can get 5 people (north, south, east, west and central) who have graphic design and/or marketing experience who would like to work with me via tele-conference and email to put this together. Our Area budgeted \$500 for the hospitality room so if you contribute our \$350 to the region it will leave us with about \$150 to cover the cost of printing this flyer. This would be a quick project – we would need to have something ready for approval for the May Assembly. If you are interested please see me before we leave for the day.
  - The last item was discussion on the motion to combine the East Central Regional Conference with the ECR Conference of Delegates Past and Present. There was a lengthy discussion on this item, but the final results of the vote was that it did not pass.

## From GSO

- Phyllis H, our General Manager of the General Service Office will be retiring her position this year – the Board is currently looking at candidates to fill that position.
- Publishing: for the 12 months of 2014 we had total gross sales of \$17,120.00 this was 14% over budget for the year (figure includes digital book sales). Over 1.1 million copies of the 4<sup>th</sup> edition of the book Alcoholics Anonymous were distributed plus 20,000 as eBooks. The newest eBooks that are available are Alcoholics Anonymous Comes of Age and As Bill Sees It (both in English). Links to order eBooks can be found at [www.aa.org](http://www.aa.org).
- Finances: unaudited GSO financial update for the 12 months of 2014 are  
Net Sales - \$16,872,280.00 / Gross Profit (literature) - \$9,893,976.00 / Contributions - \$6,898,068.00 / Total operating expenses - \$15,415,814.00. Of note, net sales were 14.7% greater than budgeted and operating expenses were 3.8% less than budgeted.
  - I received the Quarterly Contribution report from GSO for contributions received through December 2014 – 37% of the groups in our area have made financial contributions to the General Service Board – this is up from 2013 by about 1%.
- 75<sup>th</sup> Anniversary Book – 177,888 books sold during 2014, yielding a gross profit of \$984,848.00. An early reorder created an overstock situation and required an accounting write-off of 125,000 books in the amount of \$823,152.00. Net profit was \$161,696.00. 40,000 books on hand are budgeted and expected to sell in 2015.
- There is a need for especially for male AA members to participate in the Corrections Correspondence program. This program provides AA members on the outside to correspond with AA members in correctional facilities. Currently there are around 35 men in corrections facilities that have requested an outside contact that cannot be filled. Please consider being a part of this AA service opportunity. I have forms if you are interested or if you would like more information you can contact the staff member who coordinates the Corrections desk.

The deadline for requests for Local Forums in Wednesday, April 1<sup>st</sup> – I do have information and request forms if there is a standing committee or district that is interested in hosting a local forum I have the information sheets and request forms with me

## REGIONAL FORUMS

Regional Forums, which originated in 1975, are weekend-long sharing and informational sessions which provide unique opportunities to share and exchange valuable experience, ask questions and spark new ideas. They are also designed to help the General Service Board, A.A. World Services, the Grapevine Board; and G.S.O. and Grapevine staff members stay in touch with A.A. members, trusted servants and newcomers throughout the A.A. service structure. G.S.O.'s staff member on the Regional Forums assignment coordinates details for the Forum and works closely with the volunteer host chair who recruits volunteers to assist staff with hospitality, set-up and registration during the Forum. Forums are held on a rotating basis, at the request of each region. There is no registration fee for Regional Forums. The General Service Board covers the expenses of meeting rooms. As all Forums are intended to be sharing sessions, no formal actions result. Sharing is captured in Forum Final Reports, which are distributed to all attendees, and are available on G.S.O.'s website. Regional Forums carry A.A.'s message of love and service by improving communication at all levels of our Fellowship. This year the East Central Region will host a Regional Forum in Milwaukee, WI November 13-15. I have flyers.

Insert 2014 and 2015 budget documents.

Income								
	2010(Actual)	2011(Actual)	2012(ACTUAL)	2013(Budget)	2013 (Actual)	2014 (Budget)	2014 (Actual)	2015 (Budget)
Income								
Group Contributions	\$16,611.71	\$14,928.72	\$17,242.53	\$18,500.00	\$16,038.30	\$17,300	\$19,243.42	\$18,000.00
Other Income	\$5,446.29	\$3,485.88	\$3,895.38	\$2,500.00	\$8,066.27	\$2,000.00	\$3,760.43	\$2,000.00
Personal Anniversary	\$320.37	\$107.00	\$50.00	\$75.00	\$151.00	\$75	\$264.00	\$150.00
Yearly Beginning Balance	\$12,475.33	\$15,022.11	\$7,974.03	\$6,500.00	\$6,518.39	\$6,500.00	\$6,033.97	\$6,500.00
<b>Total Income</b>	<b>\$34,853.70</b>	<b>\$33,543.71</b>	<b>\$29,161.94</b>	<b>\$27,575.00</b>	<b>\$30,773.96</b>	<b>\$25,875.00</b>	<b>\$29,301.82</b>	<b>\$26,650.00</b>
Area Officer and Committee Chair Expenses								
	2010(Actual)	2011(Actual)	2012(ACTUAL)	2013(Budget)	2013 (Actual)	2014 (Budget)	2014 (Actual)	2015 (Budget)
Officer Expenses								
Delegate	\$1,803.90	\$2,600.00	\$1,773.55	\$2,600.00	\$2,233.94	\$2,600	\$1,678.00	\$2,600.00
Area Chair-Alt Delegate	\$1,191.52	\$1,139.50	\$435.00	\$1,300.00	\$976.80	\$1,300.00	\$861.00	\$1,300.00
Treasurer	\$396.93	\$799.36	\$521.80	\$700.00	\$627.50	\$700.00	\$548.00	\$700.00
Secretary- Registrar	\$640.25	\$719.50	\$415.73	\$700.00	\$669.75	\$700.00	\$509.00	\$700.00
Committee Chairs	\$3,905.07	\$6,188.47	\$4,707.67	\$7,700.00	\$5,425.18	\$7,700.00	\$4,404.43	\$7,700.00
<b>Sub-Total</b>	<b>\$7,937.67</b>	<b>\$11,446.83</b>	<b>\$7,853.75</b>	<b>\$13,000.00</b>	<b>\$9,933.17</b>	<b>\$13,000.00</b>	<b>\$8,000.43</b>	<b>\$13,000.00</b>
Committee Expenses								
	2010(Actual)	2011(Actual)	2012(ACTUAL)	2013(Budget)	2013 (Actual)	2014 (Budget)	2014 (Actual)	2015 (Budget)
Archives	\$510.00	\$401.80	\$487.48	\$600.00	\$551.00	\$850.00	\$776.08	\$1,025.00
Area Chair/Alt Delegate	\$329.12	\$246.10	\$228.08	\$350.00	\$252.60	\$350.00	\$361.76	\$400.00
Corrections Committee MI	\$148.48	\$0.00	\$99.07	\$125.00	\$322.28	\$300.00	\$0.00	\$125.00
Corrections Committee WI	\$220.23	\$72.13	\$70.00	\$125.00	\$79.00	\$125.00	\$80.00	\$125.00
CPC Committee	\$0.00	\$0.00	\$108.40	\$125.00	\$61.00	\$125.00	\$125.00	\$1,105.00
Finance Committee Expenses	\$902.72	\$652.40	\$382.22	\$500.00	\$452.59	\$500.00	\$391.19	\$950.00
Grapevine Committee	\$50.00	\$186.90	\$24.00	\$350.00	\$163.63	\$400.00	\$177.65	\$900.00
Literature Committee	\$0.00	\$0.00	\$88.88	\$50.00	\$35.76	\$200.00	\$200.00	\$400.00
Now & Then Committee	\$3,574.50	\$5,050.45	\$5,338.18	\$5,500.00	\$5,500.00	\$6,000.00	\$6,000.00	\$7,000.00
Public Information Committee	\$365.04	\$219.50	\$145.84	\$300.00	\$179.50	\$300.00	\$216.96	\$300.00
Secretary Registrar Committee	\$302.06	\$344.00	\$147.06	\$500.00	\$188.74	\$400.00	\$169.00	\$400.00
Struc & Guide Committee		\$34.50	\$333.36	\$500.00	\$373.28	\$400.00	\$459.00	\$500.00
Treatment Committee	\$0.00	\$0.00	\$90.00	\$100.00	\$100.00	\$100.00	\$37.50	\$100.00
<b>Sub-Total</b>	<b>\$6,402.15</b>	<b>\$7,207.78</b>	<b>\$7,542.57</b>	<b>\$9,125.00</b>	<b>\$8,259.38</b>	<b>\$10,050.00</b>	<b>\$8,994.14</b>	<b>\$13,330.00</b>
Other Expenses								
	2010(Actual)	2011(Actual)	2012(ACTUAL)	2013(Budget)	2013 (Actual)	2014 (Budget)	2014 (Actual)	2015 (Budget)
<b>\$12.00</b>								
Seat Delegate	\$1,200.00	\$1,200.00	\$1,200.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00
Registrar Internet	\$45.00	\$0.00	\$0.00	\$240.00	\$120.00	\$120.00	\$0.00	\$120.00
Assembly & ACM rent					\$350.00	\$300.00	\$550.00	\$600.00
Assembly & ACM expenses					\$205.23	\$300.00	\$329.47	\$400.00
Conference seed money	\$1,500.00	\$2,000.00	\$3,500.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
Other\Misc Expenses	\$263.31	\$4,437.89	\$636.91	\$300.00	\$115.00	\$300.00	\$191.98	\$300.00
ECR Conference					\$608.44		\$0.00	\$0.00
ECR Trustee Travel (Election Assembly)								\$1,200.00
East Central Regional Forum			\$225.00	\$750.00	\$148.97	\$0.00	\$0.00	\$750.00
Conf. of Delegates past/present Trustee election every 4 years					\$200.00		\$0.00	\$0.00
International Convention	\$750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$750.00
International Convention Hospitality Room donation								\$500.00
Sec/Reg computer/onetime expens								\$750.00
Prudent Reserve			\$600.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,201.03	\$0.00
<b>Sub-total</b>	<b>\$3,758.31</b>	<b>\$7,637.89</b>	<b>\$6,161.91</b>	<b>\$6,090.00</b>	<b>\$6,547.64</b>	<b>\$5,820.00</b>	<b>\$5,872.48</b>	<b>\$8,970.00</b>
<b>Total Expenses</b>	<b>\$18,098.13</b>	<b>\$26,292.50</b>	<b>\$21,558.23</b>	<b>\$28,215.00</b>	<b>\$24,740.19</b>	<b>\$28,870.00</b>	<b>\$22,867.05</b>	<b>\$35,300.00</b>
<b>End of Year Balance</b>	<b>\$16,755.57</b>	<b>\$7,251.21</b>	<b>\$7,603.71</b>	<b>(\$640.00)</b>	<b>\$6,033.77</b>	<b>(\$2,995.00)</b>	<b>\$6,434.77</b>	<b>(\$8,650.00)</b>
<b>Prudent Reserve</b>			<b>\$600.00</b>	<b>\$1,800.00</b>	<b>\$1,800.00</b>	<b>\$3,000.00</b>	<b>\$3,001.03</b>	<b>\$3,000.00</b>

