

Motion:

To revise the District 9 Guidelines Finance Committee's Composition and Responsibility Sections as follows:

Composition - "The Finance Committee is composed of a Chairperson (two years continuous sobriety is suggested), other district members on a volunteer basis, as well as the current District Treasurer and District Chairperson (ex-officio). The Chairperson and all members will be a past or present DCM, ACM or GSR.

The Finance Chairperson is elected by the body as described in Appendix C, page 11. The Chairperson has attended both the District and the Area 15 Finance Committee Meeting and has a full understanding of finances for this body."

~~"The Finance Committee is composed of a Chairperson (two years continuous sobriety is suggested), and two other persons elected by the body~~ *other district members on a volunteer basis, plus, as well as* the current District Treasurer and District Chairperson (ex-officio). The Chairperson and all members will be a past or present DCM, ACM or GSR.

~~The Finance Chairperson is elected by the body first as described in Appendix C, page 11. and the two other committee members are elected by the body by descending number of votes. They have~~ *The Chairperson has attended both the District and the* Area 15 Finance Committee Meeting and has a full understanding of finances for this body."

Responsibility – "The Finance Committee will meet at a minimum once per quarter during the same months that Area 15 Assemblies are held: January, April, July, and October. A special meeting may be called to address issues that are timely and urgent. The proposed budget for District 9 for an ensuing calendar year will be presented to the body by the Finance Committee no later than November of the preceding year so that such budget can be reviewed prior to voting in December of such preceding year."

~~"The Finance Committee will meet at a minimum once per quarter during the same months that Area 15 Assemblies are held: January, April, July, and October. A special meeting may be called to address issues that are timely and urgent. It is suggested that the Finance Chairperson attend the Area 15 Finance meeting to enhance their understanding of the relationship of finance within Alcoholics Anonymous.~~

The proposed budget for District 9 for an ensuing calendar year will be presented to the body by the Finance Committee no later than November of the preceding year so that such budget can be reviewed prior to voting in December of such preceding year."

Respectfully submitted, Milinda B, Finance Chair

Background:

Composition: Currently this reads that the body will "first" elect the Chairperson and the two other committee members are elected by the body by descending number of votes. This motion will allow any number of members to simply join the committee if interested, the same as all the other District committees.

Responsibility: Currently it reads that it is suggested the Finance Chairperson attend the Area Finance meetings, but motion 436 states that Committee Chairpersons must attend their respective Saturday meetings including the Sunday morning business meeting in order to be reimbursed by District 9 and motion 441 added the Finance Committee to that paragraph, so this motion is just updating the guidelines to represent past motions that were passed.