

Area 31 Mtg
11/11 at 7:30 pm

- no new members.
- Treasurer October report (Email)

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• **Treasurer's Report:**

• Beginning October Balance	\$	11,076.41
• Group Contributions:	\$	1,683.87
• Total Area Expenses:	\$	256.53
• Closing October Balance:	\$	12,503.81
• Plus - Prudent Reserve:	\$	<u>8,500.00</u>
• Total Funds Available:	\$	21,003.81

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• **Further comments:**

- Contributions in Oct. 2020 have **decreased** by **\$392.50** from contributions in Oct. 2019.
 - There were **18** contributions made in Oct. 2020.
 - Contributions Oct. 2020 YTD have **decreased** by **\$4507.37** from contributions Oct. 2019 YTD.
 - Online PayPal had 6 contributions in October.
 - See Treasurer's spreadsheet for further detail.
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- The PayPal Link is now up and running on the area website. We had \$191.35 in PayPal online contributions in October.
 - Registrar's Report: NO report.
 - Archivist: Monthly mtg held 1st Tu of month. Making progress on history need to write a blurb on the dinner they had for the Trustees Dinner
 - Website: not much going on. Continuing to receive updates form Area about mtg going in person or staying in zoom. Unsure if facilities have opened, if you are aware of opening facilities, pls let webmaster know. Need to provide mtg minutes in an editable form, NOT PDF.
 - Delegates report: 12/5 all day event 10 am to 830 pm. Virtual USA/Canada forum: Experience, Strength and hope. What it was like? What happened? And what it is like now. Thanked other delegates about submitting a workshop on what its like? What happen? And what its like during Covid for the area and accessibility. This has been accepted. Agenda Items added: 1. clarification for floor action at GSC. 2. Service material developed, shared experience about virtual environment.
 - Alt. Delegate: No report.
 - Area Chair: All committees and district provide editable minutes to the webmaster.
 - 3rd Wednesday of the month 18th service manual. Tr 12/3 at 730 on zoom what a concept? Intergroup mtg has been changed from 730 to 7 pm. Alco-than held on Xmas eve to Xmas day, virtual mtgs. New Accessibility Co-Chair Jerry K. Grapevine Workshop 11/22 speaker from

grapevine 10 am to 1130 am. Log in info on website

- Dist 4 12/5 11 am - 1230 pm workshop. Log in info on website.

Budget Mtg: Committees asked about how much they would like to have for next year.

Accessibility: Need to purchase phone(\$250), network (\$50), and monthly fees for service. Requested \$800.

Archives: \$500

CPC: \$250

Grapevine: \$350

PI: \$300

Website: \$0

Dist. 1: \$300

Dist 2: \$300

Dist 3: \$300

Dist 4: \$300

Dist 5: \$400

Dist 6: \$400

Rolling budget back into general funds of the area and does not stay in the committees/district.

NERAASA: will be on line and will have a minimal registration fee.

Mileage: Stay the same \$3800 and will meet again in 6 months for finance committee

Questions/ Open up for discussion:

- Asked about the balance for the area of 20K and what Area is planning on doing with the money: fully sponsoring the delegate for GSC.
- Curious about surplus. Send money to GSO.
- If we were to open up and have to pay rent: and donations are down, what happens if these places open up right away. What if we have to find new places and rent there being more expensive.
- Another member stated we should discuss with groups about what we should do. Concept discuss fearful hoarding. Invest in technology.
- Agree with: what will happen? Where will be able to go to and how these rents can be more expensive. Laptop for archives strictly with archives. Consolidate all flash drives into the lap top.
- Another member stated, not rush to send money any other place other than the Area.

Next mtg, December 9th. 3 options for budget next year and a vote will on it.