

IV.

FINANCE

AGENDA

Conference Committee on Finance
Monday, May 20, 2019 – 9 a.m. - Noon
Room 510

Chairperson: Rose S.
Secretary: Bob Slotterback

Conference Committee Members

Panel 68

Jay B.
Henry C.
Vera F.
Eric P.
Rose S.

Panel 69

Troy B.-D.
Missy P.
Margie S.

- ◆ Discussion and acceptance of trustees' committee report.
- A. Review suggested area contribution for delegate expense for the Conference.
- B. Review the Conference-approved level of \$5,000 for individual bequests to the General Service Board from A.A. members.
- C. Review the Conference-approved maximum annual contribution of \$5,000 to the General Service Board from an individual A.A. member.
- D. Review Self-Support Packet.

Note: 1989 Conference Advisory Action

Each Conference Committee carefully consider their Agenda items and strive to make their recommendations for Advisory Actions to the Conference at the policy level. To be more financially responsible, when a Conference Committee recommendation involves a substantial expenditure of money, an estimate of cost and its impact on the budget be part of that recommendation.

2019 Conference Committee on Finance

ITEM A: Review suggested area contribution for delegate expense for the Conference.

Background:

1. History of Delegate Fees

History of Delegate Fees

Finance
Item A
Doc. 1

Conference Area Delegate Fees		
1969		\$150
1974	\$150	\$200
1978	\$200	\$300
1984	\$300	\$400
1989	\$400	\$600
1997	\$600	\$800
2005	\$800	\$1,200
2012	\$1,200	\$1,600
2017	\$1,600	\$1,800

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2019 Conference Committee on Finance

ITEM B: Review the Conference-approved level of \$5,000 for individual bequests to the General Service Board from A.A. members.

Background:

1. History of Contribution Limits

History of Contribution Limits

Finance
Item B
Doc. 1

Bequest Contribution limits		
1967	\$100	\$200
1972	\$200	\$300
1979	\$300	\$500
1986	\$500	\$1,000
1999	\$1,000	\$2,000
2007	\$2,000	\$3,000
2012	\$3,000	\$5,000

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2019 Conference Committee on Finance

ITEM C: Review the Conference-approved maximum annual contribution of \$5,000 to the General Service Board from an individual A.A. member.

Background:

1. History of Contribution Limits

History of Contribution Limits

Finance
Item C
Doc. 1

Individual Contribution limits		
1967	\$100	\$200
1972	\$200	\$300
1979	\$300	\$500
1986	\$500	\$1,000
1999	\$1,000	\$2,000
2007	\$2,000	\$3,000
2018	\$3,000	\$5,000

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ITEM D: Review Self-Support Packet.

Background:

1. Contents of Self-Support Packet

Self-Support Packet Contents

<u>Self-Support Card</u>	F-42
<u>Self-Support: Where Money and Spirituality Mix</u>	F-3
<u>The A.A. Group Treasurer</u>	F-96
<u>A.A. Guidelines on Finance</u>	MG-15
<u>Your Seventh Tradition Contributions Flyer</u>	F-203
Birthday Contribution Envelope	FR-5