

MADE BY: CHERRYL C HANDBOOK COMMITTEE CHAIR

SECONDED BY:

MOTION:

Update the October 2023 - HANDBOOK OF General and Committee Working Procedures for Al-Anon Family Groups of Ohio, Inc., SECTION XIV – EXPENSES & MOTIONS, D. Budget (pages 19 & 21),

to remove D.1, a. and b. on p. 19.

D. Budget

1. Set aside two-thousand dollars (\$2,000.00) to establish a Prudent Reserve account.

a. Build the balance in the account to approximately fifty percent (50%) of the annual budget at five percent (5%) of budget amount per year (if available).

b. Cap the Prudent Reserve at five-thousand dollars (\$5,000.00).
(motion 1992/10 - # 4) (motion 2007/05 - # 4)

Then to simplify this process for the Budget committee, we propose rewording **D. 9 on p. 21** to say,

“Develop an Ample Reserve of approximately one year’s operating expense, to be securely invested by the Treasurer, with the approval of the Budget Committee. The Ample Reserve amount will be reviewed annually by the Budget Committee.”

(Motion 2013-10 - #16)

MOTION # _____ Motion for: Handbook _____ Bylaws _____

Simple Majority (votes needed): _____ Substantial Unanimity (votes needed): _____

FOR: _____ AGAINST: _____
ABSTENTION: _____ PASS _____ FAIL: _____