

Pacific Yearly Meeting  
Finance Committee Report to  
Representative Committee  
Pasadena, California  
March 1, 2014

1. Mexico City Monthly Meeting representative. Finance Committee (FC) recommends a modification to our PYM Travel Expenses Reimbursement Policies. Under the current policies, the representative from Mexico City Monthly Meeting is not reimbursed for travel expenses if he/she attends Representative Committee. FC recommends that the Mexico City Monthly Meeting representative be reimbursed for travel expenses up to the maximum of \$600.

Specifically, at paragraph 5 of the Travel Expense Reimbursement Policies, the second paragraph states:

“Mexico Monthly Meeting and Preparative Meetings send a Representative to the PYM Annual Session but not to the Midyear Representative Committee Meeting. Mexico may send two Representatives to the PYM Annual Session.”

FC recommends that this paragraph be changed to:

Preparative Meetings send a Representative to the PYM Annual Session but not to the Midyear Representative Committee Meeting.”

The recommendation is simply to remove any reference to Mexico City Monthly Meeting from paragraph 5 of the Travel Expense Reimbursement Policies.

2. Augmentation: JYM has requested an augmentation to their budget (#5227) in the General Budget. Currently, the budget is \$800. The requested augmentation is \$200, raising the budget to a total of \$1,000. FC recommends this augmentation. There is a balancing income entry, at #4105, Transfer from Reserve, to keep the budget in balance.
3. 2014 Annual Session Budget: The finance committee proposes 2014 Annual Session Budget:

6220	Registrar's Expenses	200	
6221	Secretariat's Exp.	1,000	
6222	Arrangement Clerk Exp.	500	
6223	Children's Program	12,500	
6224	Cost of Facilities	80,000	(last year: \$92,400)
6225	JYM	5,000	

6226	Young Friends	200
6227	Breakage	100
6228	PYM Clerk's Inv. Guests	1,500
6229	Insurance	500
6232	Bank fees	50
6234	Contract Registration Svce.	3,000
6235	Contingency	7,000
		<u>111,550</u>

Less Fee waivers	8,000
Less Attendance Assistance	7,000
Less Contributions:	220
<b>Amount needed from fees:</b>	<b><u>96,330</u></b> (last year: \$106,800)

4. 2014 Annual Session Fees. The finance committee proposes the following registration fees:

<u>Age/Status</u>	<u>Fee</u>	<u>Att.</u>	<u>Totals</u>			
Mtg. for Memorials	0					
0-5	0		0	<u>2012</u>	<u>Change</u>	
6 to 12	150	10	1,500	180	-17%	
13-25	245	22	5,390	300	-18%	
Adult	480	94	45,120	565	-15%	
Camping	380	93	35,340	465	-18%	
Camping 6-12	110	10	1,100	130	-15%	
Camping-13-25	245	22	5,390	300	-18%	
Daily rate w/lunch	50	50	2,500	**total "days"	60	-17%
Daily rate 6 to 12	15	0	0	15		
Daily rate- 13 to 25	30	0	0	30		
Daily camping-adult	100	0	0	80		
Daily camping-6-12	36	0	0	36		
Daily camping 13-25	62	0	0	50		
Total:		<u>301</u>	<b><u>96,340</u></b>			

Respectfully submitted,

Ed Flowers  
Finance Committee