

**Finance Committee
Committee Goals and Action Plans**

GOALS	ACTION PLANS
1. Communicate the Prudent Reserve for CoDA Inc. to the Board and the Fellowship early in the first quarter of 2025.	Determine the actual expenses for 2024 before the first quarter of 2025 closes. Calculate the prudent reserve, as per the FSM definition, and accurately announce to the Fellowship and Board
2. Compile the budget for 2026	Work with the Treasurer and the Board to assist with the presentation of the 2026 Budget, ensuring the best use of funds to reach the Codependent that still suffers.
3. Relate the financial impact of Motions presented at 2025 CSC.	The Finance Committee will comment during each motion brought to the floor of CSC or will discuss motions at Chairs Forum before the motions are submitted to CSC so that the financial impact is clearly stated in the motion.
4. Inform the Fellowship and the Board of changing financial circumstances.	Receive monthly income and expense reports and monitor trends that are reflected in those reports to the Board and the Fellowship
5. Continue to aid trusted servants in submitting reimbursement requests, reviewing requests and recommending payment to the Board.	Finance Committee will continue to work with committees to support and practice submitting reimbursement requests.
6. Review CoDA's investments for adherence to the conference approved policy	Support and assist with investment planning according to conference approved documents.
7. Review financial policies and procedures for possible changes to better serve the Fellowship	Update and simplify our Policies and Procedures to attract new volunteers to the committee
8. Revise our Policies and Procedures Manual	Simplify to attract new members to the committee
9. Complete a final review of and make available our Handbook for Group Treasurer	Once documents of Fellowship Service Manual, Expense Reimbursement Procedure, and Accountable Reimbursement Plan are completed, this Handbook can continue to be worked on by the Finance workgroup.
10. Help those serving at the CoDA Service Conference get reimbursed, according to current policies and procedures.	Members of the Finance Committee will assist members of the Fellowship at CSC with new reimbursement procedures.

11. Attract and welcome new volunteers to the Finance Committee with the goal of transparent communication to the Fellowship of financial details.	Participate in the recruitment panel during ICC. Active discussion explaining the simplicity of service required to join the Finance Committee.