

## AVP Indiana Annual Meeting Notes 2024 ~ September 28, 2024

Plainfield Friends Meeting House, Plainfield, IN

Present: David Hegstad, Miriam Bunner, Archer Bunner, Buck Bunner, Bob Pierce, Margaret Lechner, Aaron Nell, Mike Fallahay

Budget: Please see Treasurer's Narrative Report

[AVP Indiana Treasurers Narrative 2023-24.pdf](#)

The Treasurers agreed to bring a recap of what happened in 2023 and bring the 2025 budget for approval.

In 2023, donations exceeded those of the previous year by \$2,400. However, expenditures surpassed this amount due to the acquisition of new manuals. An inquiry was raised regarding the categorization of personal purchases on the balance sheet. It was clarified that mileage reimbursement does not necessitate a receipt and the amount may be submitted directly. A recommendation was made to maintain meticulous records of actual expenses and to provide receipts for reimbursements. This practice will prove advantageous in the event of future grant applications, as it will facilitate the quantification of in-kind contributions.

In 2024, major expenses amounted to \$2,000, encompassing workshop expenditures, manuals, and Transformer subscriptions. A budget comparison conducted for the initial eight months of 2024 revealed that expenditures surpassed the allocated budget for workshop supplies and facilitator stipends.

### **Key Points for 2025:**

- Fundraising is necessary for travel expenses to the AVP-USA 50th Anniversary National Gathering.
- Pendleton will provide materials (markers, paper, copies) to help reduce costs.
- Manual costs are averaging \$1,000 annually.
- Participants in Pendleton requested food be included in workshop budgets.

### **Discussion Regarding Food Costs:**

- Buck and Mike expressed concerns about managing food logistics.
- Margaret suggested covering the \$500 food cost, even if internal participants/facilitators don't contribute.
- Archer opposed requesting funds from incarcerated individuals.
- Miriam highlighted the significance of food for internal participants and offered to help coordinate discussions with facilities and other groups.
- Aaron expressed interest in the option to bring in food and supported its inclusion in the budget.
- Buck agreed not to obstruct the decision since several members were open to the idea.
- Miriam suggested further discussion about the matter, with potential budget adjustments.
- Margaret proposed a budget line for internal donations, even if it's small, to accommodate potential contributions.
- Mike suggested communicating the lack of consensus on the matter and the need for

further exploration.

**Action Items:**

- Archer proposed continuing the annual business meeting at the October 9th COG to discuss establishing an AVP account within the prison system for funding purposes.

**Approved by Consensus:**

Miriam, Archer, Aaron, and Buck were approved as Co-coordinators.

Miriam and Archer were approved as Co-Treasurers.

**Follow up to Annual Business excerpted from Oct. COG Meeting minutes:**

COG Meeting - Wednesday, Oct. 9, 2024 @ 7 pm

Present: Aaron, Buck, Margaret, Bob, Erica, Archer, Miriam, Mike

Regrets: Susann, David Hegstad

1) Continuation of AVP Indiana Treasurer's Report & Budget from the Regional Gathering:

Discussion around the addition of a \$500 expense and corresponding \$500 donation for food for inside facilitator meetings or for food at graduation of workshops per request from inside facilitators at Pendleton. **Addition to the [budget](#) and [financial reports](#) were approved.**