

Lake Sumter Central Office Representative Committee
Minutes of the Representative Committee
February 14, 2024

Location of Meeting:

Cottom Plaza
2113 Citrus Blvd (Hwy 27/441)
Suite A
Leesburg, Fl 34748
Meeting ID: 320 881 8811 Password: 077 826

Present at Meeting:

Rhonda (Chairperson)
Jeanne
Teddie
Eileen (AA Breakfast Group)
Pat (Step Sisters)
Eileen (Each Day New Beginning)
Mark (Your Place)
Rod (Happy Hour)
Jim (St. Timothy's Beginners Meeting)
Susan (Joe & Charlie Women's Meeting)
Noreen (New Beginnings)
Dale (Noon Seekers)
Bernie (Saturday Night Life)
Ivan (Together We Can)
Leroy (We Ain't There Yet)
John (Daybreak)
Nancy (Take it Easy Women)
Veronica (Guava St. Serenity Sisters)

The Chairperson called this meeting to order at 6:30 pm. A Moment of Silence was taken followed by the Serenity Prayer. AA members were reminded that all are welcome to attend the Representatives Committee Meeting. A request for courteous behavior to others was made along with no fighting. The Chairperson thanked everyone who showed up for support of the Lake-Sumter Office. All members present signed in and were given a packet.

I. REVIEW OF MINUTES

The minutes of the January 10, 2024, Representative Committee Meeting were read by Jeanne.

Motion: To accept the minutes of the January 10, 2024, meeting, as presented, by Susan, seconded by Ivan.

Action: Motion approved unanimously.

II. TREASURER'S REPORT

- January – No Report. There was a total of \$4,578.72 collected in donations.

III. OFFICE REPORT

- January – Russ – No Report

IV. OLD BUSINESS

- Monthly meetings will be held at Lake Sumter Central Office. The Fire Department declared the allowable occupancy of the Lake Sumter Central Office to be 53.
- The Open House went extremely well! We had 36 people in attendance and got a lot of volunteers from it. Thanks to all who participated.
- The Valentine's Day Party was another success! We had about 65 people attend.
- The Clover machine is working well and it's easy to learn.

V. NEW BUSINESS

- **Elections of Officers**

i. Vice Chairperson

MOTION: To elect Eileen R for the position of Vice Chairperson, by Jason, seconded by Rod.

ACTION: Approved unanimously.

ii. Secretary

MOTION: To elect Jeanne C for the position of Secretary, by Rod, seconded by Ivan.

ACTION: Approved unanimously.

iii. Member- at- Large

MOTION: To elect Jason W for the position of Member- at- Large by Rod, seconded by Eileen.

ACTOIN: Approved unanimously.

iv. Hot Line Chairperson

MOTION: To elect Ted F for the position of Hot-Line Chairperson, by Rod, seconded by Sue.

ACTION: Motion approved unanimously.

- **Ad Hoc Committee-** Rhonda requested the formation of an ad hoc committee to review the Scopes and Procedures and make recommendations especially for the Treasurer's position. Ted will chair the committee, and Mark, Ivan, Eileen, and Steve have volunteered.
- Remember that you must be registered with the intergroup as a representative/alternate, so be sure to sign the paper.

VI. COMMITTEES

- **EVENTS:** The Valentine's Day Party was a success! Everyone had fun dancing, eating, and fellowshiping. \$152.76 was made.
- **DROP THE ROCK: The Ripple Effect** – Will be held March 9, 2024, 12:30-5:00pm at the Unity Spiritual Center, 509 CR 468, Fruitland Park. Books will be sold at the event. The fee is \$5.00 at the door, \$2.00 for packet and \$20 for the book.
- **UNITY PICNIC** : Will be May 4th, at Mote Morris Park on Magnolia in Leesburg. District 7 will split the fees and the profits with us.
- **BIKEFEST** : April 25-April 28th at Beacon College, 105 E Main St. Leesburg.
- **MERCHANDISE:** Susan R - For the month of January \$1,355.20 on Big Books, Living Sober and 12/12. Non-Conference - \$56.20 on recovery chips.

- **NEWSLETTER:** Margaret R – No report
- **HOT LINE:** - No Report
- **GROUP LIAISON:** Bernie C goes out and visits the groups. He has about 20 groups with no contact information.
- **DISTRICT-7:** Dave reported they have about the same number of people attending their meetings and would like to increase that number. We are invited to attend the meeting the first weekend of April at the Mission Inn, located in Howie In The Hills.
- **WEBSITE:** TBD
- **RECORDS:** TBD

Next Hybrid Meeting: Wednesday, March 13, 2024, at 6:30pm

MOTION: To adjourn the meeting by Rhonda, seconded by Ivan.

ACTION: Approved Unanimously

Submitted by: Jeanne Cooper, Secretary