

Lake Sumter Central Office Steering Committee
Minutes of the Steering Committee
Wednesday, June 12, 2024
5:30 PM

Location of Meeting:

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

Present at Meeting:

Rhonda (Chairperson)
Eileen (Vice Chairperson)
Jeanne (Secretary)
Mark (Treasurer)
Steve (Guest)
Ted (Guest)
Alicia (Member at Large)
Jason (Member at Large)
Judy (Guest)

The Chairperson called the meeting to order at 5:33 pm. There was a Moment of Silence followed by the Serenity Prayer. AA members were reminded that all are welcome to attend the Steering Committee Meeting. A request for courteous behavior to others was made with no fighting. The Chairperson thanked everyone who showed up to support the Lake Sumter Central Office.

I. REVIEW OF MINUTES

The Minutes of the May 8, 2024, Steering Committee Meeting were read.

Motion: To accept the minutes from the May 8, 2024, Steering Committee Meeting by Jason, as presented, seconded by Eileen.

Action: Approved unanimously.

II. TREASURER'S REPORT

Treasurers Report – Mark reported the income, expenses, and donations for the month of May. There was a \$3,000 drop in the checking account due to some large expenses with Comcast, Nextiva, Zoom and past charges with AA World Literature. There were some additional costs due to HVAC repairs. Mark reported that our numbers won't match because of ongoing costs and expenses. The group donations were less this month, with \$5,000 received last month and only about \$2,500 received this month.

Motion: To accept the treasurer's report by Eileen, seconded by Jeanne.

Action: Approved unanimously.

III. OFFICE REPORT

IV. OLD BUSINESS

V. NEW BUSINESS

1. The Prom/Dance will have a 70's theme held at the Venetian Gardens lounge in Leesburg on June 20th. Tickets are \$30. Please pass the word.
2. Open House- was not well attended, probably due to the stormy weather.
3. Inter-Group – will close on Monday's and Wednesdays, and be open Tuesday, Thursday, Friday.
Motion: For Steve to take the intergroup office computer home to be able to work on the website by Jeanne, seconded by Jason.
Action: Approved Unanimously.
4. Eileen requested the intergroup passcode to retrieve the messages on the answering machine and there is one now. Eileen requested a computer to use when she comes in on Fridays.

i. VI. BUDGET REQUESTS

1. \$1,500 for AA World Service. We are getting materials that are outdated from 2023.
Motion: To approve the amount of \$1,500.00 for AA World Service materials by Jeanne, seconded by Eileen.
Action: Approved Unanimously.
2. \$125 for computer support if needed
Motion: To approve \$125 for computer support if needed by Jeanne, seconded by Eileen.
Action: Approved Unanimously.
3. \$250 for non-conference approved materials.
Motion: To approve \$250 for non-conference approved materials by Jeanne, seconded by Eileen.
Action: Approved Unanimously.
4. \$100 for office supplies.
Motion: To approve \$100 for office supplies, by Jeanne, seconded by Eileen.
Action: Approved unanimously.

Motion: To adjourn the meeting by Jeanne, seconded by Eileen.

Action: Approved unanimously.

The next Hybrid SC meeting will be held Wednesday, July 10, 2024, at 5:30pm (on Zoom & at the Office).