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

Location of Meeting:

Cottom Plaza

2113 Citrus Blvd (Hwy 27/441)

Suite A

Leesburg, FI 34748

Meeting ID: 320 881 8811 Password: 077 826

Present at Meeting:

Rhonda (Chairperson)

Jeanne (Secretary)

Mark (Treasurer) (Your Place) (Zoom)

Alicia (Member at Large)

Ted (No Name Big Book)

Steve (Noon Serenity Seeker) (Website)

Ann M (Today's Woman)

Jason (Member at Large)

John D (Daybreak)

Rodd (Be HAPPY hour)

Dale (Zoom)

Jessica (Triangle Breakfast)

Joe (Breakfast)

Lynn (Step Sisters)

Noreen C.

Tom (Paradise)

Butch

Bernie Ernie

Tim (Wildwood)

Mike (Come to Belong)

Bill (5:30 Last House)

Sue (9:30 Joe & Charly Woman's)

Ivan (Together We Can)

Holly (TWC guest)

Teresa

The Chairperson called this meeting to order at 6:31 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.

I. REVIEW OF MINUTES

No minutes from July.

II. TREASURER'S REPORT

 Mark reported on the income, expenses, and donations as of July 31st, 2024. Information for the Vanguard and Savings account wasn't provided. The group donations were very good, amounting to \$6,293.71. Comcast/Nextiva expenses were not provided at this time. There was an error in the Prom expenses which should have been \$1,790.00 instead of \$1,771.47. The catering expenses were recorded twice so there was a \$23 profit instead of a loss. The net loss for the month of July was \$322.17. Vanguard wasn't included in the report, which will lessen the loss for the month.

 Motion :To accept the treasurer's report by Jeanne upon audit, seconded by Mike

Action: Approved, with 1 opposed.

III. OFFICE REPORT

• Russ – No Report

IV. OLD BUSINESS

V. NEW BUSINESS

- 1. The" Where and When" has been updated. It now has "type" of meeting. If there are any changes let us know. The new one is also on the Website.
- 2. Steve will be working on getting Zelle on the website so people can donate electronically. We need more intergroup reps. We have @90 groups that we don't have reps from. Log-in information and minutes will be posted on the website.
- **3.** We need a Vice-Chair and Bernie Chandler is interested in being appointed. However, Tom has volunteered to fill the Vice-Chair vacancy.
- **4. Motion**: For Tom to fill the Vice-Chair position by Jeanne, seconded by Rodd. **Action**: Approved unanimously.
- **5.** We are selling the Big Books-, buy one get one for %50 off.

VI. COMMITTEES

- EVENTS:
- **MERCHANDISE:** Butch has agreed to Chair this Committee.

Motion: For Butch to chair the merchandise committee by Jeanne, seconded by Steve.

Actiion: Approved unanimously.

- **NEWSLETTER:** Teresa <u>Teresa.Suggs@icloud.com</u> is her email address so please send information for the Newsletter. Jokes are welcome!
- **HOT- LINE**: Ted F-.Would like to get the word out for anyone in need to call the hotline to talk to another alcoholic. The number is advertised on the radio stations and on the Meeting guide. It was suggested to put the number on Facebook.
- GROUP LIASON: Bernie C no report
- WEBSITE/TECH: Steve R. Webmaster@AAlakesumter.org. Steve is trying to clean up the website. the Where and When is updated.
 <u>Webmaster@AAlakesumter.org</u>
 , Steve is working on adding Microsoft 365 for all computers to be aligned.
- RECORDS:
- CORRECTIONS:
- AL-ANON:
- Other: Bernie mentioned that our events tend to be near Leesburg, so perhaps rotate them to Sumter or Wildwood.
- Another event suggestion could be to have an open mike, picnic, etc. in Wildwood area. Reps can go to their groups and see what they would be interested in doing.

- Inter-Group wants to improve its services to members, and it was suggested we discuss sharing speakers since many are always looking to fill the Speaker Meetings
- There is one Brail Big Book that Richard has; it was suggested to give it to District 7.
- Tom is concerned that Doctors don't have AA information in their offices. He will carry the message out to them from Rt 466 and north.

Next Hybrid Meeting: Wednesday, September 11, 2024, at 6:30 :pm MOTION: To adjourn the meeting by Mark, seconded by Jeanne at 7:22pm. ACTION: Approved Unanimously

Respectfully Submitted by: Jeanne Cooper, Secretary