

Lake Sumter Central Office Steering Committee
Minutes of the Steering Committee
Wednesday, October 16, 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)
Mark (Treasurer)
Steve (Guest)
Tom (Guest)
Kathy (Member at Large)
Alicia (Member at Large)
Jason (Member at Large)
Dale (Guest)
Ted (Guest)

The Chairperson called the meeting to order at 5:30 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. The Chairperson thanked everyone who showed up to support the Lake Sumter Central Office.

I. REVIEW OF MINUTES

The minutes of September 11th, Steering Committee meeting we read by Tom W.

Motion: To accept the minutes of the September 11th, Steering Committee meeting by Alicia, seconded by Kathy.

Action: Approved unanimously.

II. TREASURER'S REPORT

Treasurers Report – Mark reported the income, expenses and donations as of September 30th, 2024. Group donations were down; however, we had some private donations of \$1,000. All donations should include the Group Number and Name. Some groups donate quarterly, so we expect the donations to be a little higher next month. The expenses were standard operating expenses because there were no big expenses. Mark listed credit card expenses, and he will break them down in the future. Our Year- to- Date is accurate with a \$1,193.76 loss, and our September monthly report is accurate with a profit of \$1,803.23. Mark obtained access to past bank information; therefore, he was able to update the annual financial report accurately.

Motion: To accept the treasurer's report upon audit by Alicia, seconded by Dale.

Action: Approved unanimously.

III. OFFICE REPORT

Office Report – Russ – no report

IV. OLD BUSINESS

1. The Clearmont Picnic on October 5th was cancelled.
2. The Wildwood Picnic will be – March 2025

V. NEW BUSINESS

1. The Annual Christmas Party is December 12, 2024, at “The Venetian Gardens” and there will be Music, Food and a Speaker. A budget was presented in planning for 100 members costing: \$18 a plate, decorations \$100, appetizers \$250, gas for speaker \$50, room \$350 and \$500- 50/50 raffle profit. The three possible ticket prices of \$25, \$30 and \$35 with credit card % fees were reviewed. The Last House on the Block is having a Pot-Luck Christmas Party on December 9th.
Motion: To approve \$25 ticket prices for the Annual Christmas Party by Kathy, seconded by Alicia.

Action: Approved unanimously.

2. Vanguard is our reserve account in which there needs to be two names on it.

Motion: To have Russ Johnson (Office Manager) and Mark Hirsch (Treasurer) added as primary POCS on the Vanguard account by Alicia, seconded by Jason.

Action: Approved unanimously.

3. There will be a “Joe & Charley” workshop on Saturday, November 16th at The Good News Church in Leesburg from 9:00am – 5:00pm.

Motion: To approve \$150 for the purchase of water and coffee materials for the workshop by Kathy, seconded by Mark.

Action: Approved unanimously.

4. Theresa, Rhonda and Tom are going to the Service Fair and will set up a table with Inter-Group information to hand out. It will be Saturday, November 9th at 400 Executive Blvd, in Winter Garden.

5. Discussion arose about the amount of money spent on events. Inter-Group would like to be more accessible to all groups and would like more groups to participate in its events.

Motion: To change the ticket price for the Christmas party from \$25 to \$20, by Jason, seconded by Kathy.

Action: Approved unanimously.

VI. BUDGET REQUESTS

1. \$1, 500. 00 for World Service
2. \$150 for “Joe and Charley” Workshop

Motion: To adjourn the meeting by Jason, seconded by Alicia.

Action: Approved unanimously.

The next Hybrid SC meeting will be held Wednesday, November 13, 2024, at 5:30pm (on Zoom & at the Office).