

Lake Sumter Central Office Steering Committee
Minutes of the Steering Committee
Wednesday, February 12, 2025
5:30 PM

Location of Meeting:

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

Present at Meeting:

Rhonda (Chairperson)
Mark (Treasurer)
Jeanne (Secretary) (Zoom)
Melissa
Alicia (Member at Large)
Jim L (Member at Large)
Theresa (Guest)
Steve (Zoom)

The Chairperson called the meeting to order at 5:38 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 January 8, the Steering Committee meeting we read by Jeanne.

Motion: To accept the minutes of January 8th, the Steering Committee meeting by Mark, seconded by Alicia.

Action: Approved unanimously.

II. TREASURER'S REPORT

Treasurers Report – Mark reported the income, expenses and donations as of January 30, 2025. The beginning and ending balances of all 3 accounts were shown. The big bump in the checking account was because of items that we were credited for from December, that showed up in January. Group donations were higher than last year in the month of January. The right side of the report shows the expenses, which are average and normal. The internet and phone expenses were lower. The lower left-hand side shows that we are up about \$3,500 this year. The payroll is for two months (January and February). The Group Donations were shown, and they're also posted on the website. We are reminded that group donations should include the name of the group and group number.

Motion: To accept the treasurer's report upon audit by Jim, seconded by Bernie.

Action: Approved unanimously.

III. OFFICE REPORT

Office Report – Russ – no report

IV. OLD BUSINESS

1. Alice is still working on Quick Books. She also received her gift card.
2. We opened the savings and checking accounts in Wells Fargo and we are going to deposit money tomorrow.
3. The transfer of all accounts was done from our previous bank to Wells Fargo. Russ will take care of transferring the Vanguard account to Wells Fargo.
4. **Motion:** To have the Vanguard account in Russ's name, by Jim seconded Alicia.
Action: Approved unanimously.
5. We still need more Reps so please pass the word.
6. The workshop on Steps 3,4,5 is this Saturday, February 15th.
7. The First Annual Picnic in Wildwood on March 29, from 11am – 4pm

V. NEW BUSINESS

1. Yard sales have begun in the office of items we don't use, and all proceeds will go to NY. Please donate if you take an item.
 2. The Corrections Committee buys their books from our office, and we usually give them a 10 percent discount. The office didn't know how to do it, so we will rebate them for \$146.
Motion: A motion was made to approve \$1500 for AAWS, by Jeanne, seconded by Alicia.
Action: Approved unanimously.
Motion: To approve \$300 for Tokens by, Alicia seconded by Jeanne.
Actions: Approved unanimously.
Motion: To approve \$500 for the picnic, by Mark, seconded by Jim.
Action: Approved unanimously.
Motion: To approve \$500 for the Bikefest, by Alicia, seconded by Jeanne.
Action: Approved unanimously.
- Motion:** To adjourn the meeting at 6: 05 pm by Jeanne, seconded by Mark.
Action: Approved unanimously.

The next Hybrid SC meeting will be held Wednesday, March 12, 2025, at 5:30pm (on Zoom & at the Office).