

Lake Sumter Central Office Steering Committee
Minutes of the Steering Committee
Wednesday, April 9, 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)
Rusty (Vice-Chair)
Mark (Treasurer)
Alicia (Member at Large)
Jim L (Member at Large)

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 the March 12, Steering Committee meeting we read .

Motion: To accept the minutes of March 12, Steering Committee meeting with the amendment of the correct date.

Action: Approved unanimously.

II. TREASURER'S REPORT

Treasurers Report – Mark reported the income, expenses and donations as of March 30, 2025. The beginning and ending balances of all accounts were shown. 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.

Action: Approved unanimously.

III. OFFICE REPORT

Office Report – Russ – no report

IV. OLD BUSINESS

1. The Vanguard account is now in Russ' name.
2. The Workshop for Steps 6,7,8 & 9 will be held on May 17th.

3. We had a negative of \$108.05 from the picnic in Wildwood.
4. Alicia bought the new technological equipment, and we still need a camera for Zoom. Jim will see if he has one at home instead of purchasing a new one. This was tabled for next month.

V. NEW BUSINESS

1. Russ' position was reviewed. Jim wrote a Day-to-Day operation of Russ' duties. We agreed to hire an assistant for Russ. The position will be for 10 hours a week, and a Help Wanted will be put out.
2. The Bank was hacked so we were assigned a new account number.
3. We will be having a Founders Day Celebration to be held on June 10th at 5:30pm at St. Timothy's Catholic Church, 1351 Paige Place, Lady Lake, FL. 32159

Motion: A motion was made to approve \$1500 for AAWS.

Action: Approved unanimously.

Motion: To approve \$300 for Tokens.

Actions: Approved unanimously.

Motion: To approve \$300 for Founders Day.

Action: Approved unanimously.

Motion: To approve \$300 for Bikefest.

Action: Approved unanimously.

Motion: To approve \$100 for the Workshop.

Action: Approved unanimously.

Motion: To adjourn the meeting at 6: 05 pm.

Action: Approved unanimously.

The next Hybrid SC meeting will be held Wednesday, May 14th, 2025, at 5:30pm (on Zoom & at the Office).