

Lake Sumter Central Office Steering Committee
Minutes of the Steering Committee
Wednesday, June 11, 2025
5:30 PM

Location of Meeting:

Cottom Plaza
2113 Citrus Blvd (Hwy 27/441)
Suite AA
Leesburg, FL 34748
Zoom Meeting ID: 818 1656 5565 Password: 159241

Present at Meeting:

Rhonda (Chairperson)
Rusty (Vice-Chair)
Mark (Treasurer)
Alicia (Member at Large)
Jim L (Member at Large)
Kathy (Member at Large)

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 the May 14, Steering Committee meeting, were read.

Motion: To accept the minutes of May 14, Steering Committee meeting by Jim, seconded by Alicia.

Action: Approved unanimously.

II. TREASURER'S REPORT

Treasurers Report – We reviewed the financial report for the month of May 30, 2025. There was a loss for the month of May of \$1,425.22, however, there was an additional cost for the Memphis Conference. The group donations along with private donations added up to \$1,937.93.

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

Action: Approved unanimously.

III. OFFICE REPORT

Office Report – Russ – no report

IV. OLD BUSINESS

1. All reports should include Russ (aalsco.russ@gmail.com), Alicia aalakesumterzoom@gmail.com and Rhonda (aalakesumter@gmail.com).

2. There is a problem in the office. Our CPA has been asking for information from Russ to do the 990 forms for the IRS and he hasn't complied. Rhonda reminded Russ for two weeks to send the information to Alice. Since Alice hadn't received any information, she is quitting. We owe the IRS a penalty of \$1,699.37 from 2019. There may be other penalties we are not aware of because Russ receives that information. Rhonda and Jim will meet with Russ on Thursday and ask him to provide the information for the IRS penalty by 5:00pm. He will be given a verbal warning and be required to comply. We will keep documenting and keep writing up the issues.

V. NEW BUSINESS

1. Jeanne is willing to continue to be Secretary, Jim is willing to be the Vice Chair. Kathy is willing to be Member At Large if no-one else steps up. We may have a person to be Treasurer. We need two members at large.

2. Founders Day at St. Timothy's was a great success! We made \$225.23 after expenses.

Motion: A motion was made to approve \$2,500 for the Masquerade Ball by Jeanne, seconded by Kathy

Action: Approved unanimously.

3. The rent is going up \$500 a month starting August 1st. Rhonda has been looking online for commercial properties and hasn't found anything less than \$1200. We pay \$770 now and will need to sign a lease each year. The rent will increase 3% each year.

Motion: To pay the increase in rent and sign a lease for one year by Jeanne, seconded by Jim. We would like to look for realtors in the program so that we can find something to purchase or find a more reasonable situation.

Action: Approved unanimously.

4. We need to send out a flyer regarding the Board positions that expire in July.

Motion: A motion was made to approve \$1000 for AAWS or Grapevine by Kathy, seconded by Jeanne.

Action: Approved unanimously.

Motion: To adjourn the meeting at 6:14 pm.

Action: Approved unanimously.

The next Hybrid SC meeting will be held Wednesday, July 9th, 2025, at 5:30pm (on Zoom & at the Office).