

**Lake Sumter Central Office Steering Committee**  
**Minutes of the Steering Committee**  
**Wednesday, January 8, 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)  
Steve (Guest)  
Tom (Guest)  
Jim L (Member at Large)  
Theresa (Guest)  
Rusty (Guest)  
Bernie (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 December 11, Steering Committee meeting we read by Jeanne.

**Motion:** To accept the minutes of December 11, the Steering Committee meeting by Jim seconded by Mark.

**Action:** Approved unanimously.

**II. TREASURER'S REPORT**

**Treasurers Report** – Mark reported the income, expenses and donations as of December 30, 2024. Mark did not have the Vanguard report for the Prudent Reserve; however, he made a guesstimate of about \$120. Expenses were normal and we paid for both credit cards. The catering expenses were paid. These expenses are the reason there was a reduction in the checking account. Donations are running well for the month; however, we took a hit overall for the year of about \$4,000. We think we lost about \$800 for the Christmas Party. We spent \$750 for taxes.

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

**Action:** Approved unanimously.

**III. OFFICE REPORT**

Office Report – Russ – no report

#### IV. OLD BUSINESS

1. The finance committee went to Wells Fargo and were not able to transfer all our accounts.

#### V. NEW BUSINESS

1. Alice the CPA is working on our forms. We still have her gift card.
2. We don't have the technology budget.
3. Rhonda, Theresa and Russ will document what they do. Thom will sit in with Russ to help determine what his duties are.
4. Workshop – 2/15 on Steps 3,4,5 presented by Orlando A. will be held at the Good News Church, 400 Executive Blvd, Leesburg 9-Til
5. The First Annual Picnic will be held on March 29, at Lake Okahumpka Park, 6085 E, SR 44, Wildwood, Meat, water and dessert will be provided. Bring a dish to pass and your drink.

**Motion:** A motion was made to approve \$150, by Jeanne, seconded by Jim.

**Action:** Approved unanimously.

**Motion:** To approve \$1,500 for World Service by Jeanne, seconded by Jim.

**Actions:** Approved unanimously.

**Motion:** To approve \$300 for tokens, by Rusty, seconded by Jeanne.

**Action:** Approved unanimously.

**Motion:** To adjourn the meeting at 6:12 pm by Jeanne, seconded by Mark.

**Action:** Approved unanimously.

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