

LSCO STEERING COMMITTEE MEETING MINUTES

NOVEMBER 12, 2025

OPENING THE MEETING: Rhonda, Chair, opened with a moment of silence followed by the Serenity Prayer.

ATTENDANCE: Rhonda, Tom, Jim, Andy, Alicia, and Kathy.

MINUTES: Rhonda read the minutes and put them to a motion, with no opposing votes.

TREASURES REPORT: Andy says the donations and merchandise were low for the month. Two big hits were because of payroll and the way it hit for the month, and medallion purchases, of which we were low on inventory. Rhonda mentioned that the price of medallions was climbing. We want to accept the treasurer's report. A Budget of \$100 was voted on and accepted. All the budgets \$1500 for AAWS, \$300 for non-conference material, and \$3100 for the Christmas Gala.

OLD BUSINESS: Memphis ICOAA was a success. There were several workshops, such as 501C3, Getting Community involved, dealing with "hard" Board Members, and Running of the Intergroup. It was also said that we need to get rid of the carpet in the office. Teresa is doing the quarterly inventory. Our goal for events is to break even. March is the Unity Picnic with the District.

NEW BUSINESS: We need two new computers. The votes were to wait till after the 1st of the year to upgrade. Are there any Steering Committee members going to the Christmas Gala? If so would like to give a shout out to those attending. Rhonda said she would like to host the 2027 ICOAA in Orlando. Jim said Yeah, sure. Upgrading the floors will be tabled till next year. The AA sign outside needs to be changed. However, we are tabling it for now. Alicia will look into Zelle for the next meeting. What was the \$100 budget for????? No one seems to know.

Motion and approved. Our next meeting will be January 14, 2026

We closed with the Lord's Prayer.