

LAKE SUMTER CENTRAL OFFICE
STEERING COMMITTEE MINUTES
April 10, 2019

Chairman called meeting to order at 5:30 pm with the Serenity Prayer.

STEERING COMMITTEE ATTENDANCE: Chairman (Joe H.), Past Chair (Buzz), Member at Large #1 (Margaret), Member at Large #2 (John G.), Treasurer (Lee S.) and Secretary (Rhonda H.), Assistant Office Coordinator (Cindy Y.). There were several A.A. members in attendance.

OLD BUSINESS:

Vice Chair will be voted in tonight.

NEW BUSINESS:

The Office Coordinator Manager, Teresa J.'s work and salary review is due in April according to The Scopes and Procedures. Joe H. asked treasurer questions about the payroll such as; how much is the hourly pay, who signs the payroll checks, vacations, sick pay. Is the cell phone and internet included in salary. The treasurer did not know the answers. Joe H. asked Buzz what was done in the past and Buzz said they decide on a raise and how much. The question about the duties of the Office Coordinator was asked and Cindy Y. handed out a sheet on these duties from the Scope and Procedures. Also, the question asked was how is Teresa's health and how much is she working. No one knew this answer. It was voted on that we postpone the work and salary review until May. The vote was approved. The May meeting the treasurer will have the answers to our questions about all payroll expenses.

John G. was unclear what the members of the Steering Committee do. It was explained to him.

Lee talked about finances referring to 5 out of 6 months we were in the negative.

Joe H. reported that the Corrections Committee was given permission by Teresa J. to have an after hours meeting. Joe H. reminded everyone that "we" all voted not to have any after hour meetings at the Central Office. There was a lot of discussion about allowing A.A. committees to have their meetings at the Central Office after hours. Margaret will be working on verbiage to clarify who can hold meetings in the Central Office. She will bring it to next board meeting in May.

It was discussed and agreed on to revise The Scopes and Procedures of the Central Office since the last time they were revised was in 2015. Joe will take this to reps to let them know that we need a committee for this purpose. According to the current Scopes and Procedures no Steering Committee member can be chairman of this committee.

Several guests were present and secretary read Article V. of Central Office Bi-Laws which states that, "Any A.A. member is encouraged to attend any and all meetings of Central Office as a non voting participant. Non-voting participants shall have a voice as recognized by the chair."

There was a lot of pro and con talk about whether Cindy Y. should be on the Steering Committee with a vote. She referred the Steering Committee members to Concepts 4 & 11.

Cindy Y. said that there was a volunteer that was vicious by stating that Teresa J. was stealing, and stealing Intergroup's funds for sons college, and is a liar. This said volunteer also called another A.A. member, Larry F. Cindy Y. decided that the volunteer cannot work at the office. It was suggested by some of the board members that the coordinator take someone with her to talk to this volunteer. Buzz agreed to do this.

Respectfully submitted by
Rhonda H.