

LSCO Representative Meeting August 9, 2023

The Lake-Sumter Central Office Representative Meeting was opened by Greg M at 6:30 pm with a moment of silence followed by the Serenity Prayer.

In attendance: Greg, William, Dale, Susan, Piper, Andrea, Russ, Mike B and several reps.

Just a reminder, at next month's meeting, only reps or their alternatives can vote.

Secretary Report William: William read the minutes from the July Rep Meeting. A motion was made by Dale and seconded by Mike B to accept the minutes as read.

Treasurer's Report Greg: Dale was at the meeting but only had his phone and couldn't read the numbers. Greg reported an opening balance of all accounts of \$49,012.92 and a closing balance of \$49,253.06 with Income of \$6,188.62 Expenses of \$5,948.48 and a total net gain of \$240.01. Group donations were \$4,870.73, member donations were zero, and sales were \$1,202.51. Credit card balance is zero. Andrea motioned to accept and Mike seconded.

Office Report Susan: Starting with the 21 groups that have not donated since 2022, I eliminated groups that just donated, those we discovered were closed or duplicates. Fourteen remain that we are unsure of which we emailed six to ask if there was any specific reason they had chosen to withhold funds.

Old Business

Volunteers: We still need volunteers for the office and 12-step calls. One person tried out cashiering and found that she was bored and did not wish to continue. If we don't have two volunteers for Friday, we will have to close the office. Plus, we need someone for Tuesday and Thursday.

Quickbooks, POS & Intuit update: We have engaged Clover for our Merchant Account and Slice for third party backup. 24/7 support will be \$40 per month. We received a free credit card reader which costs \$600 and it is up and running. Instead of us paying our percent to Clover, the charge will now be borne by the customer.

Events Sales: Greg loaned the office a laptop for event sales and has installed all the appropriate software. This will replace the Android tablet that we had been using. We need a card reader and Clover may give us a terminal to use. The installation charge we paid is being fully refunded because of the problems we encountered initially.

Where & When: These have been updated, printed and are available in the office. I will check for Robin's Roost to see if that group is listed.

New Business

Roof: The new roof is being installed now and when complete we will see an increase in the rent of approximately 50%. Even with the increase, we have a good deal. It is impossible to get a space this size in Leesburg for what we pay or even what we will be paying with the increase. We asked for year's lease but owner prefers month-to-month.

Election: Positions of Chair, Vice Chair, Secretary, Treasurer, and At Large Members one and two will all be elected at the September meeting. Reps need to recruit for these positions.

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Committee Chairs

Events Jenn C. We are working on wireless speakers and mikes for offsite events.

12 Step Speakers. We have had no volunteers come forward to speak.

Merchandise Vacant. Lisa has resigned.

Newsletter Vacant. We thought we had an editor but she never produced one issue. We are back to the flash report by Susan.

Technology Carolyn. People have suggested that we have a physical location for an in-person business meeting but we will need someone with portable laptop as well as someone to operate the equipment necessary. We also need a location as we cannot use our office because of our lease restrictions. We formerly used a church which charged \$35.

Group Liaison Bernie. Bernie had technical difficulty and couldn't share. The person in this position would attend various meetings and share information from our office and bring feedback to us.

Scopes and Procedures Mike. No news is good news said Mike.

Finance Committee Vacant. We once had a strong committee but now have no one.

Phone Watch. Presently, this is being run by a few ladies. We need men and women to take days as well as floaters who can fill in in emergencies.

District Reports: Liaison, Corrections. Patti just requested a large order of pamphlets and literature.

Budget Review approved by Board at the Steering Committee Meeting

- AAWS \$1500
- Grapevine \$550
- Non-conference \$750
- Medallions \$950
- Office \$750 (includes snacks and sodas for volunteers)
- MMD \$250

The most important message to bring to your groups is the upcoming election for all Board Positions. Greg will slide over to Past Chairman but all other positions are vacant. Greg will be coming to the office occasionally for technical support but we need someone there during all office hours to run the office. Susan offered her assistance to anyone taking a new Board position.

Meeting adjourned at 7:30pm and ended with the Lord's Prayer.

Respectfully submitted,

Susan Sansone
Acting Secretary