

LSCO REP MEETING  
MARCH 9<sup>TH</sup>

ATTENDANCE: 6 STEERING COMMITTEE, 9 REPS, 1 TRUSTED SERVENT

CHAIRPERSON: Greg opened with a moment of silence followed by the Serenity Prayer.

SECRETARY REPORT: Heather read minutes. Piper motioned to except and Frank seconded them.

TREASURER REPORT: Dale reported a Beginning Balance of 36,638.57, Income of 3,476.06, And Expenses of 3,428.34. Wildwood Living Sober concerns for January will be figured out. To go to audit Frank motioned Heather seconded .

OLD BUSINESS: Credit cards where denied and Greg and Susan resubmitted.

Transferring SunTrust checking to new account by April 15th

- In May transfer 1<sup>st</sup> 10k from savings into a 1yr CD.

-Need Committee CHAIRS & VOLUNTEERS

-New office hours Mon, Tue, Thur, & Fri, 10-2 Not open on Saturday

-PHONES- John does phones when no one is in office. Hours from 9:30 to 2:30 looking at extended hours later in spring

-Adjusted phone system to reflect new days open & close

-Installed QB'S Desktop 2021 & MS Office 2021 Pro Plus on both Office PC'S Starting using this month

-BB started arriving late last week

-We now have ROLLS of (25) 24hr chips at a discount

ELECT COMMITTEE CHAIRPERSON:

-Events-Unity picnic May 7<sup>th</sup> 10-2 Bikefest April 22<sup>nd</sup>-24<sup>th</sup>

-12&12 & speakers -needs volunteers

-Merchandise-spot check needed, the old times went fast

-Newsletter-still waiting to here from

-Technology-Its all changing all the time we've got horrible calls so please call if anything changes

-Group Liaison- use to be bob and you also get to do road trips

-Records-Bernie-hopes to be an asset

-Scopes and Procedures- Mike B.- Got annual report done but haven't gotten excepted from the state of Florida

-Phone Watch-6 or 6:30 most mornings & shuts of at 11:15 at night

NEW BUSINESS:

QB's Support has expired-checking options for renewal-May 1<sup>st</sup> bought license working on it Friday

- Unity picnic and bikefest
- Volunteer Appreciation Day April 20<sup>th</sup> 12 to 4
- Liaison wants District and central to come together
- Patty with corrections 8,154.65 donations from groups
- Budget review- for the month we are doing Christmas Gala
- Clermont, Came To Believe donated 6 computers for mini work stations
- Dale made a motion to do our monthly steering meetings at 4pm and rep. meetings at 5:15 and Piper seconded

NEXT MEETING APRIL 13<sup>TH</sup>

MOTION TO ADJOURN

PATTI ENDED WITH LORDS PRAYER