

L.S.C.O Zoom meeting OCT. 12/2022

In Attendance: Greg, Dale, William, Russ, Andrea, Mike, Susan, Jennifer. Fred & 5 Reps.

Opening: Greg opened the meeting At 6:35 PM , with a moment of silence followed by the Serenity Prayer, welcoming everyone and thanking the tech committee .

Secretary report by William: Mike B. read the minutes from the September meeting which were approved by Board vote.

Treasurer Report by Dale: Dale Reported beginning balance of \$41,408.89 Income of \$2,597.62 Expenses of \$3,985.31. resulting in a loss for the month of \$1387.69 with an ending balance of \$40,021.20.

Office Report b Susan: Susan reported on the latest office projects which was establishing a data base in sync with District 7 of all groups along with contact information. We can have direct communications with any group for which we have contact.

Old business Reported by Greg:

- Chris R. January 27-28 workshop: Greg negotiated with the church the rental price to \$600.00, FROM \$1,250.00, A SAVINGS OF \$650.00. the seating was increased from 300 to 350. The breakeven point is 250 (we need to start selling tickets)
- Backorders: only two books are on back order from AAWS.
- Serenity Flash: Greg asked if there was any feedback on the one page report the office has been sending each month.
- Office carpet has been steam cleaned. The office looks and smells better.
- An Intel 9 CPU 10th gen. computer was donated to the finance office.
- SSD (solid state disk drive) was cloned and a new MS Office 2021 pro was installed. The old i3 is at the end of its service life.
- An air freshener was donated for the front office.

New Business report by Greg:

- Bi Monthly meetings with district still need to be rescheduled. All Board members can attend.
- Revised budget for December 8 Christmas party was presented by the new events chair Jennifer C.
- Leesburg Bikefest has been scheduled for April 28-30 2023. A. A. meetings & bike parking will be at Beacon College Admin Building.
- Volunteers needed we still need committee Chairs and 12 step volunteers.
- Budget requests and approved:
 1. AAWS for \$750
 2. Non-conference literature \$400
 3. Aluminum, Bronze and color chips \$325
 4. Office supplies \$250
 5. QB & computer support if needed \$250

Next SC meeting: Wednesday, November 9, 2022 5P.M. on zoom only

Motion to adjourn.

The meeting ended at 5:45 P.m. with the Lord's prayer.