

Lake Sumter Central Office Representative Meeting Minutes

September 9, 2020ch

Welcome and meeting was called to order by Greg M. Member-at-Large and opened with a moment of silence followed by the Serenity Prayer.

In attendance were Reps, Alternates, Steering Committee Members, Committee Chairs, trusted servants and guests.

Secretary's report: The August representatives meeting minutes were read. **Motion was made by Rhonda to accept the report. It was seconded by Lee S. and approved.**

Treasurer's report: Mike A. gave a detailed report of the August Financial Report. Expenses were \$1,111.91. Income \$2,518.16. Net income \$1,406.25. Inventory \$14,864.75 and total all bank balances \$31,605.93
Noted: September payroll will increase. CPA update: 990 tax return for 2019 has been filed. The previous Steering Committee & Reps requested an audit review. The presentation will be 10/3/20 at 3pm on zoom (ID and Password, same as Rep meeting).

WebMaster: Not present. Carolyn is stepping down for health reasons. We need a new Chairperson. 331 hits on our website, 422 hits on the meeting page. It is very important to keep this page updated.

12 Step Committee Report: Mark need volunteers (men and women for each day) to take 24 hour periods for AA distress calls. You may not get a call that day, but we need to get back to the suffering alcoholic. Call Mark 585-703-7778

Service Committee Report: Rhonda reports all events are cancelled. Waiting to hear if Bike Fest will be cancelled as well.

Merchandise Chairperson: not present

Corrections Report: Jim and Lee attended National Corrections Conference by zoom. Corrections is trying to get the Big Book on iPads for the inmates and zoom meetings into the institutions. They are also working on getting Joe and Charlie Big Book study and the Grapevine on cd/dvd.

Newsletter Report: Go to aalakesumter.com to sign up to have the Serenity News (newsletter) emailed to you monthly. Also, there is a new email for newsletter suggestions and new information: aalakesumterSNL@gmail.com

Unity Chair: Vacant

Alanon Liaison: Not present

District Liaison: Pam reported that district elections are coming in November. Sept. 25-27 is the Area Assembly in St. Augustine. It will be a hybrid (in person and zoom) meeting. District meeting was 8/13/20 and the Gratitude dinner Nov 7th, 2020 will be Virtual. The Florida State conference will be at the Hyatt Regency in Jacksonville August 5-8, 2021.

Ad Hoc Tech Committee: Alicia and team are working on VOIP phone system, LSCO email system, virtual meeting tutorials and online meeting list update. She needs volunteers (with experience). Also, the New York office is providing AA meetings free Zoom meeting numbers, contact aalakesuterzoom@gmail.com.

Office Report: Greg reported that we hired a part time employee. Her name is Miracle. Office is open for business Tuesdays, Thursdays, Fridays and Saturdays 10 am - 2 pm. We need volunteers to answer the phones on Mondays, Wednesdays and Fridays, please call Central Office at 352-360-0960.

We are trying to keep the meeting schedule up to date! We need a contact person for each meeting in order to keep the “where and when” and meeting app up to date. There is a “meeting update form” on the aalakesumter.com website. Please, fill out one form per meeting and email to aalakesumterzoom@gmail.com.

Steering Committee: We need donations, please. To help pay for part time employee. Also, donations of old laptops, tablets and computers is always appreciated.

Old Business: The Scopes and Procedures Ad Hoc Committee and re-write/clean up of said document was brought up. It was not clear whether the past Ad Hoc committee was disbanded or not. The topic was dropped until we get answers.

New Business: Michael H. resigned from Chairperson of LSCO. Greg will be acting Chairperson until we have a newly elected chairperson. The election will be held in November. Voting and standing procedures were reviewed. A minimum of 5 years of sobriety is needed to stand for the position. Please take this to your groups and have prospects stand in October for the November election.

Motion to adjourn was made by Rhonda and Lee S. seconded. The motion carried. The meeting ended at 8:07 pm.

Submitted respectfully,
errors and all,
cathy h, your secretary

CPA audit review will be October 3, 2020 at 3pm on zoom (same as LSCO Rep mtg).

