

LSCO STEERING COMMITTEE MEETING

Oct 12, 2022

In Attendance: Greg, Dale, William, Russ, Andrea, Mike, Susan, and Jennifer C.

Opening: Greg opened the meeting by welcoming everyone and thanking the Tech Committee. A moment of silence was followed by Serenity Prayer.

Secretary Report: 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 \$2597.62, Expenses of \$3985.31 resulting in a loss for the month of \$1387.69 with an ending balance of \$40,021.20.

Office Report by Susan: Susan reported on the latest office project which was establishing a database in sync with District 7 of all groups along with contact information. We can now have direct communication with any group for which we have a contact.

Old Business reported by Greg:

- **Chris R. Jan Workshop:** he negotiated the Church's increase of \$1250 to \$600 and was allowed to increase total tickets sales to 350 from 300. We will need to sell 250 tickets to break even.
- **Backorders:** Only two books are on BACKORDER 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. Office looks and smells better.
- **An i9 CPU 10th Gen Computer** was donated for the Finance Office.
- **SSD was cloned** and a new MS Office 2021 Pro was installed. The old i3 was at its end of life.
- An air freshener was donated for front office.

New Business reported by Greg:

- **Bi-Monthly Meetings** with District still need to be rescheduled. All Board Members can attend.
- **Revised Budget for Dec 8 Christmas Gala** was presented by new Events Chair Jennifer C.
- **Leesburg BikeFest** has been scheduled for April 28-30 2023. AA Meetings and Bike Parking will be at Beacon Admin Building.
- **Volunteers needed:** We still need Committee CHAIRS, Office and 12-Step List Volunteers.
- **Budgets Requests:**
 - 1) AAWS \$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 at 5 PM on Zoom only.

Motion to Adjourn.

The meeting was ended at 5:45 with "The Lord's Prayer."