

## **LSCO Steering Committee Meeting Minutes**

**October 11, 2023**

The Lake-Sumter Central Office Steering Committee Meeting was opened by Greg M. (Past Chair) at 5pm with a moment of silence followed by the Serenity Prayer.

**ATTENDANCE:** Mark H., Rhonda H., Greg M., Dale L., Russ J. and Kathy H. There were 2 visitors.

**SECRETARY'S REPORT:** Rhonda H. read the secretary's minutes and a motion to accept the minutes was made by Dale L. and seconded by Russ J.

**TREASURER'S REPORT:** Russ reported that expenses for the month of September were \$9,293.06, group donations; \$1766.44, sales; \$2,204.54 with a loss of \$5,322.08. We had a large book order that came in and the Website was paid for.

**OFFICE REPORT:** Susan reports group mailings are now at 258 people and this number continues to grow. The newsletter respondents started at 16 but is now a list of 77. While we have more group contact names than ever, we are still missing quite a few. We have 78 active groups. Forty-seven groups do not get any information about or from the Central Office.

**OLD BUSINESS:** No one stood for Chair position last month. We will try again at the rep meeting tonight if anyone wants to be Chair. If that doesn't happen, Dale L. is Vice Chair, and he will run November's meeting. Greg will move to the past Chair position. Rhonda H. checked the Unity Spiritual Church to have our in person monthly meeting. The church has ok'd it and will charge us \$35 per month. Need help to set up and tear down. We have access to the coffee pot and a small kitchen. Motion was made to go forward, Rhonda H. made first motion and Russ J. seconded. All voted for the future room. Rhonda will help with keys, etc. and she will need help. Russ said he will help set up equipment for testing at the office. Zoom meeting ID number and password will remain the same. Still need office volunteers to answer phones, run the front desk and sell items. Greg needs to update the phone list for the 12 step calls and after hour calls. New Website is currently being done/cloned so all we have to do is plug in information.

**NEW BUSINESS:** A request for \$450 in addition to the \$746.99 for 24/7 yearly help on the website. The original cost only includes talking on the phone for 20

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minutes at a time. The new price includes as much as is needed plus 5 new pages a month. Once we learn the process we can cut back on the support

**BUDGET REQUESTS:** \$1500 for AAWS, \$750 for GV, \$450 for Non-Conference Literature, \$650 for chips, \$450 for office supplies, \$450 for Pro Support for Host Gator, \$2500 down payment for Holiday Event Cater, \$35 to Unity Spiritual Church and \$250 for MMD QB & Computer support if needed.

The motion to adjourn was made and ended with the Lord's Prayer at 5:46.

**NEXT MEETING:** Wednesday November 11, 2023, at 5 pm on Zoom and live at Unity Spiritual Church, 509 County Road 468, Fruitland Park

Respectfully submitted,

Rhonda H.

Secretary