

LAKE SUMTER CENTRAL OFFICE REP MEETING

November 10, 2021

ATTENDANCE: 7 Reps and 6 Steering Committee Members

Chair called meeting to order at 5 pm with a moment of silence and the Serenity Prayer.

Piper H. read The Primary Purpose Statement.

SECRETARY: Rhonda H. read minutes and first and second motion and voted on. Minutes were made to accept.

TREASURER: We had an income of \$4,285.35 with expenses of \$4,118.43 and a profit of \$166.92.

OFFICE REPORT: Susan reported that donations are coming in steadily. She reports stopping all Bill Pay at Suntrust. Volunteers are doing great.

OLD BUSINESS: Will open an account at USB. Reports will be delivered to appropriate places. We need 4 volunteers in order to open office on Monday and Friday's. We need chairs and a Secretary for the Steering Committee.

NEW BUSINESS: Greg and Rhonda talked to Oracle about their "Netsuite" tools. Review possible account replace software for Quickbooks.

AAWS Books and Literature \$550 – a 10% discount for Books in November.

Office PC has arrived-will need to take old PC into IT Store for cloning Hard Drive, add 1 TB back-up drive, update windows 10-bring back to Office and reinstall all MS & QB software.

Events: Getting ready for Bikefest. Christmas Gala is coming on December 16th at Venetian Gardens. You can purchase your tickets on line. First Saturday in February we will be having a 4th Step Workshop.

Scopes and Procedures: Mike B. reported that there were 3 signatures to change the secretarial position from 4 years of continuous sobriety to 2. We will vote on this issue in December.

Next meeting will be December 8, 2021.

Motion was made to adjourn meeting at 7:15 pm. with the Lords Prayer.

Motion was made to adjourn.