

Steering Committee Meeting 5-25--2021

Meeting was called to order a 5:30

Mike-Chairman

Barbara-Vice Chair

Rob-Treasurer

Don- Intergroup Rep

Sharon-Secretary

Ronda-Coordinator of Central Office

Treasurer's report:

Contributions to April Date: Individual \$191, Contributions, Group \$3248, \$4461 Merch Sales, Net Income (\$1902), YTD is \$1542.

Old Business:

- 1) Founders Day – date is 6/12. The event committee presented their budget: Total budget is \$1609. Steering Committee approved.
- 2) Ronda attended last committee meeting. Tickets on sale 6/19. Ronda needs Nicole to advise info about her meeting with the Atlantis to Confirm the Cost, plan the ticket sale process and we need the budget. Tickets must be printed soon. They are planning to make the minimum sales required by the cost of the contract which is \$500+. It seems to SC that number should be 640+.
- 3) Steering Committee has determined that no one is stepping up to chair Halloween so we will cancel this at this time. Motion to cancel Approved.
- 4) New Year's Eve Committee is meeting already. Deposit is already in place at Hidden Valley Country Club.
- 5) Computers for Central Office were purchased, and one has been installed already. The other is scheduled this weekend.

New Business:

- 1) Marshall is stepping down from webmaster position. Central Office asks to have the website management moved into the Central Office. Under the Operating Procedures the position can be removed by Steering Committee. Then the removal will be presented to the body at the regular monthly meeting. Motion approved by Steering Committee.
- 2) Don voiced concern that the HI fund is high, and we need to push for an HI Chair and committee. As meetings open, pink can will continue.
- 3) Zoom will continue for the monthly Business meeting primarily for out-of-area reps. That password info will still be posted on the website.

Reports: Central Office:

- 1) Chair, Co-Chair, Treasurer, Intergroup Representatives for IG Reps, are all standing for their positions for 2nd year.

Meeting closed at 6:10 with the Responsibility Pledge.