

Steering Committee Meeting

4-25-23

Meeting Opened @ 5:30pm by Rob

Roll Call

Rob, Don, Adam, Nik, Sharon, Tison

Verification of Quorum-verified

Treasurer's- Sharon

Merchandise sales higher this month; Group Contributions higher as well;
Group Contributions-4376; Individual Contributions-324; Birthday Contributions-0; Merchandise
Revenue-5497; Ttl income-10936; COGS-3361; Ttl Expense-4286;
Net income-(1288)

Old Business

Workshop/Presentation May 6th Sunnyside- Don has panelists arranged; Ronda has snacks;
Confirmation and key are set; Write Agenda;
New PA System/ C&C Event- Ask body to approve \$1500 for new PA system;
(Tabled C&C event name change till July)
(Office Lease item moved to May)

New Business

Events Chair- How Founders Day is handled because of elections in June; How the ACC
advertises for chairpeople of committees and communicate how the specific event chair forms
committee; 10th Concept as far as committee authority and responsibilities; Safety as far as
committee work; 10th Tradition practices within service work; How Steering Committee meeting
is open to anyone; Standardization of how committees work; Moving forward- how we get more
people involved through sign up sheets, possibly smaller events, tabling until we can gather
insights from all parties and find a group conscience; More Steering Committee involvement in
event committees; Need for committees to document for future planning;

Founders Day Budget-Sharon motioned Tison-2nd

Chairperson's Report-Rob

No Report

Vice-Chair Report-Adam

No Report

Secretary Report-Don D

No Report

Intergroup Rep-Nik M

No Report

Intergroup Rep-Tison

Ronda-Central Office

Spring Festival;

Meeting closed @ 7:00 by Rob w/ Responsibility Statement