Steering Committee Meeting

5-30-23

Meeting Opened @ 5:30pm by Rob

Roll Call

Rob, Don, Tison, Sharon, Nic, Adam

Verification of Quorum-verified

Treasurer's- Sharon

Group Contributions-2210; Individual Contributions-223; Birthday Contributions-92; Merchandise Revenue- 6980; Ttl income-10,555; COGS-6920; Ttl Expense-8221; Net income-(1931)

Old Business

Workshop/ Presentation Susanville-checking in with fellowship in Susanville concerning moving the date to June 24th

(Office Lease)- Using a broker to help check prospective spots; Need written bullet points for what is desired

New Business

ERC- Employee Retention Credit- Other Central Offices and other non-profits have taken it; Time sensitive; \$2500 to file for \$28,000 revenue; Very thorough discussion; Discussion concerning Right of Decision because of time constraints; Discussion concerning whether simple majority of body would be in agreement; Vote reflected simple majority would be in favor; 5.1 discussed as Traditions and Concepts ascendant; Right of Appeal would be honored when presented to body; It will be presented to the body and discussion; Ultimate questions was pertaining to Unity and would this make 12th Step work better and easier; Lease ending part of discussion; Vote assigned as Steering Comm vote to include Steering Comm. Reps;

Chairperson's Report-Rob

No Report

Vice-Chair Report-Adam

No Report

Secretary Report-Don D

No Report

Intergroup Rep-Nik M

Thank you for the last year; Will not be standing

Intergroup Rep-Tison

No Report

Ronda-Central Office

No Report

Closed with the Responsibility Statement @ 6:55pm