

Steering Committee Meeting

8-29-2023

Meeting Opened @ 5:30 by Rob

Roll Call

Rob, Don, Sharon, Ronda, Toni, Todd

Verification of Quorum-verified

Treasurer's- Sharon

Group Contributions- \$2443; Individual Contributions- \$470; Birthday Contributions- \$71;
Merchandise Revenue- \$8094; Total income- \$12075; COGS- \$4692; Ttl Expense- \$7855;
Net income- \$-472

Old Business

Workshop/Presentation Susanville- Talk to Rocky about food, Carson- Talk to Amy, had a milage discussion.

Office Lease- Nothing new, nothing cheaper

ERC- Application still being processed, had a member bring questions from their group about why it was not brought before the body to make this decision, the original ERC to run out in june 2023, the decision was made in may steering committee meeting because june elections would have no new business, consultant came from intergroup meeting coordinator, reference was from that.

New Business

Discussion of business matters, adding a cellphone through spectrum \$30 per month \$200 for phone, pros- could accept venmo, 2 step validation, text people, access email, cons- chained to office price, table to larger quorum. Prudent reserve.

Chairperson's Report-Rob

No Report

Vice-Chair Report-Don

No Report

Secretary Report-Tison

Was not present.

Intergroup Rep-Todd

Not Present

Intergroup Rep-Toni

No Report

Ronda-Central Office

No Report

Closed with the Responsibility Statement @ 6:30pm