

Steering Committee Meeting

12-26-2023

The meeting Opened @ 5:30 by Rob

Roll Call

Rob, Don, Sharon, Ronda, Todd

Verification of Quorum-verified

Treasurer's- Sharon

Group Contributions- \$2140; Individual Contributions- \$254; Birthday Contributions- \$32;

Merchandise Revenue- \$7194; Total income- \$9240; COGS- \$4071; Ttl Expense- \$8395;

Net income- \$-3226

Old Business

Lease- Rob signed the new lease for 5 years. We got a concession for new carpet and paint. Did not get concession for HVAC max out-of-pocket costs, must ask for service tickets, including quarterly service.

We will be offered the first available spaces that are together.

New Business

Chairperson's Report-Rob

See above

Vice-Chair Report-Don

No report.

Secretary Report-Tison

Not present

Intergroup Rep-Todd

No report.

Intergroup Rep-Toni

Not present

Ronda-Central Office

No Report

Closed with the Responsibility Statement @ 6:30 pm