## **Steering Committee Meeting**

1/28/25 @5:10pm Roll Call

Don, Eryn, Sharon, Ronda, Toni, Ron

<u>Verification of Quorum-verified</u>

<u>Treasurer's- Toni</u>

Group Contributions- \$11,095; Individual Contributions- \$814.00.; Birthday Contributions- \$95, Merchandise Revenue- \$;7977 Total income- \$12,008; COGS- \$4815; gross profit; \$16,016 Total Expense-\$8786 Net income- \$7231

## **Old Business**

Minutes reflecting Rob A. no longer Chair and Don D. being voted in. In June of 2024 Rob stepped down as Chair, and Don D. was elected Chair. Gratitude dinner gross net was \$9660. Tickets sold 582, Tickets bought 596. Discuss with the committee/ the ability to lower ticket prices.

## **New Business**

Coffee at the business meeting, Ron is going to be responsible for coffee .Unanimous vote for Ron to be coffee guy. We voted on Part timers' wages to increase and unanimously passed and increased to \$15 hr. Revised budget to come. Motion to approve budget unanimously passed. Excess money in the checking account, will be brought to the Body for possible Prudence reserve, CD, Moving Central office. Open a savings account to hold ERC money. Vote unanimously passed.

Chair report-Don

No report

Vice-Chair Report- Sharon- no report

Secretary- Eryn -No report

## <u>Intergroup Rep-Ron</u> Motion to close @7:05pm