Steering Committee Meeting

4/29/25 @5:30pm

Roll Call

Don, Eryn, Ronda, Toni, Ron, (absent) (Cindy) observing, Paul

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

Treasurer's- Toni

Group Contributions- \$6360; Individual Contributions- \$55.; Birthday Contributions- \$48, Merchandise Revenue- \$;7004 Total income- \$14162; COGS- \$4224; gross profit; \$9938 Total Expense-\$9415 Net income- (\$725)

Old Business

Discussed events and dates for outreach. Truckee Jamboree end of July, and Carson Alano Club 8/23/25.

Discussed different phone services. We voted on proceeding with AT&T.

New Business

Discussed 4 ideas to bring to the table regarding ERC money.

1. Prudence reserve, 2. New location 3. Investing CD'S. 4.PI Campaign

<u>Chair - Don -</u> Elections in June, Don will stand in again. Ronda will be finding her own retirement package. Working on a Guidelines and Bylaw proposal in May.

Vice Chair- Sharon- No report

Secretary-Eryn- No Report

Intergroup Rep- Ron absent, Paul

Ronda Central office- Intergroup rep guidelines.

Motion to close @6:25 pm