

Steering Committee Meeting

12/30/2025 @ 5:16 pm

Roll Call

Don D., Eryn C., Renee M., Paul M., Toni L., Ronda H. , Ron T.

Verification of Quorum- verified

Treasury Report - Eryn C.. (for Toni L.)

Individual Contributions - \$147.40 Group contributions - \$4,825.44; Income - \$5,113.44; Speaker Meeting - \$1,029.00 (net of expenses); NYE Gala (\$3,905.28); Merch Sales - \$6,127.40; Total Income - \$8,409.56; COGS - \$4,072.02; Profit - \$4,337.54; Total Expense - \$6,643.10; Net Income (Loss) -< \$2,305.56>.

Financials are essentially flat year over year 2024 to 2025

Old Business

Adhoc Committee for Relocation Investigation

Chair - Heather

James E., Lana S., Pete L., Heather, Bill E.

Don spoke to agent for property but has not gotten final information on exit of current lease or other options to expand at the current facility..

Cash flow for 2025 indicates that we cannot pay higher rent ongoing. The ERC funds are a 'one time' source of funding. It may not be financially feasible to relocate if rent is significantly higher.

Don will communicate back to the Ad Hoc Committee.

New Business

Literature increase from GSO effective February 1, 2026

All books will increase \$3.00 (including Big Book, 12x12, Living Sober)

All other materials will increase 15% (including pamphlets)

Central office purchased ~\$7,000 in literature in November/December

Central Office will purchase another of \$6,000-\$7,000 of literature in January to increase stock on hand so that Central Office will not need to increase prices until April

Central Office will sell at cost

COGS are approx 60% of total cost. Increasing cost has to be passed on

St. Patrick's Day Budget

March 8, 2026

Neil Road Center

Budget review and vote

Passed unanimously

Speaker Meeting

January 17, 2026 (3rd Saturday)

Steering Committee will host

Bob D. Speaker

MC - Don

Countdown - Eryn

How it Works - Renee

Traditions - Ron T.
7th Tradition - Anna/Paul M.
Promises - Ronda H.
Ticket Sales - Ronda/Anna/Ron

Baskets

Literature Basket - Ronda
Coffee Basket - Renee
Date Night Basket - Paul
Candle/Gift Card Basket - Eryn
TBD Basket

Chair Report - Don D. -

Budget will be presented and discussed at January Steering Committee meeting
Budget will be reported to body in February

Vice Chair - Eryn C. - No Report

Secretary - Renee M. - No Report

Intergroup Rep - Ron T., Paul M. -

Paul M. - Men's Big Book study (Monday Night) will now have a NNIG representative
Will be reaching out to other groups to let them know about monthly Business Meetings and encourage attendance.

Ron T. - we now have a key card rather than a code to access the facility at St. Luke's

Central Office Report - Ronda - No Report

Ronda - Would like to change locks at Central Office - will hold off until we know whether we will relocate