

Steering Committee Meeting

1/27//2026 @ 5:30 pm

Roll Call

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

Verification of Quorum- verified

Treasury Report - for Toni L.

Individual Contributions - \$57.83 Group contributions - \$8,339.73 Income - \$8,543.41; Speaker Meeting - \$1,098.00 (net of expenses); NYE Gala (\$263.11)); Merch Sales - \$10,000.50; Total Income - \$17,778.80; COGS - \$6,052.74; Profit - \$11,726.06; Total Expense - \$7,366.71; Net Income – \$4,359.35

Old Business

Adhoc Committee for Relocation Investigation

Chair - Heather

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

Don spoke to agent who expressed his desire to keep us as tenants. Look for options to expand to a larger space in the current building, could get 2 units that would be approximately 2,000 sf. (double the size of the current space). Don will follow up with Marcus to give pricing information with the AdHoc committee and some more information on exit possibilities for current space.

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

Budget

Reviewed by line and suggested a few revisions

Prudent Reserve Calculation

Reviewed necessary changes

Central Officer Coordinator Evaluation

To be completed at February Steering Committee

Don to send out forms

Open Positions

Treatment Chair - Dave has stepped down

Chair Report - Don D. -

Budget will be reported to body in February

Upcoming Elections in June

Chair rotating out

Intergroup Group Liason rotating out

Vice Chair - Eryn C. - No Report

Secretary - Renee M. - No Report

Intergroup Rep - Ron T., Paul M. -

Paul M. - will have a list of Groups he has visited and their feedback/needs

Ron T. - will be reaching out to Groups in Carson City area

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