

Minutes 12/28/21 Steering Committee

Called to order at 5:41pm by Chair, beth E with the Serenity Prayer

Present: beth E (D24 & Chair), Mike M (Office), Kevin Jr (IG Chair), Roger L (D1) Dan B (Vice Chair/Finance), Linda G (D3), Al

Minutes and Treasurer's report reviewed, no quorum Loss of \$767, contributions are consistent. Overall profit \$8,000

Vice Chair Dan B reported that the inventory went well, no surprises. We need to approve holidays for 2022 (we missed MLK Day in January). We renewed our Department of Agriculture that allows us to solicit funds, the office is well staffed and has 2 new volunteers.

Grapevine - Roger L. Carry the Message project. Ten subscriptions for the Office. You can borrow and bring it back, hopefully. The subscriptions are not both hard copy and electronic but we can't give out the digital password to people to read at home.

Add-A-Line – beth is working on, they will be at the IG meeting.

As always, District Regs and alternates are needed. The Literature Committee remains on the table. Direct Deposit and new office space are status quo.

Where & When deadline is extended to 1/31/22.

Staff raises recommended.

DCM call on 1/8 at 12:30 via zoom

Service Fair 3/26

IG to investigate face-to-face vs hybrid

Linda is not the alternate, D3 is having problems

Next IG meeting 1/8/22 hybrid zoom/JABA

Next SC meeting 1/24/22 via zoom

Adjourned 6:28pm

Respectfully submitted, beth Elliott