

## May 24, 2022 Steering Committee Minutes Revised

Meeting called to order at 17:33 by beth E.

Roll Call beth E, Kevin Jr, Dan B, Bob E, Mike, Roger, Al, Judith, David W, Linda G.

No Visitors

- Approval of Previous Month's Minutes, KJr, Roger
- Approval of Treasurer's Report, Roger, Al

Office Report: Contribution YTD 5000, expense up. Why? Committees spending money

- W&W 72% done, comparing with web then combine and reproof. Trouble with maps and may cost more. Replies from zoomies and add QR code for website.
- Nothing back from landlord, Dan and Mike think it's okay

Committees

- AAL
  - deadline is the 18<sup>th</sup> of the month. That includes the office, the chair, birthdays, yes, you too!
  - New format for financials, dan will streamline
- Special Events
  - Mike banquet report, \$18, caterer ½ upfront to hold the price. 5000, 1800 est total 8342 guessing
  - \$18 would get us \$9000 @ 500. Tickets are going up because of inflation. Committee wants to keep it under \$20 to keep it affordable
  - Tickets go on sale 2 months before event, Venmo, cc over phone, no mail in
  - 10 – 15 tables for single tickets

Old Business

- Direct Deposit software update still has a glitch on payroll
- Banquet needs volunteers! July 2<sup>nd</sup> is the first meeting 11:30 at San Marco (upstairs)

New Business

- Store is closed Monday, July 4<sup>th</sup> as well as Friday the 1<sup>st</sup>.

Announcements

- Founders Day activities!

6:05 Meeting adjourned.