

August recap 8/23/22 steering committee

Called to order 5:38pm on zoom

In attendance: beth E, Bob E, Roger L, Linda G, Kevin Jr, David, Walter, Judith, Mike M (non-voting)

Treasurer's report in AAL, Approved by Linda/Judith

Office Report – Mike M. 2 new volunteers, one dropped out of training. Books back in stock, limited quantities, call before coming in. Mike will be on vacation, everyone else is back. Christopher gave back some CPC stuff he had. Building owner says no long-term lease but is not selling. And won't be raising the rent. David and Walther asked about a 90-day cancelation. David will look around for a new location and check with Dan

Committees

- AAL – September will feature Janice's story
- Banquet – Linda. We might need \$1,000 more. The latest is 21 tables sold. 1 reserved, 8 still available. Only 4 individual seats sold. Chairs are working on things and they have a question – why is the \$1,800 for the Ramallah club rental included in the budget? Walter says if it is part of the cost of the banquet, it is in the budget for the banquet. Linda – it is a fund raier for the IG, so IG should pay the facility rental. David – when you request budget for 2023, you can include that in your budget. Kevin Jr. – Linda and Holly have been involved for YEARS and you guys knew going into this. For next year, look at budget after this Fall Banquet and request next year based on anticipated expenses... The Special Events budget has two line items – Spring and Fall. We didn't have a Spring event, so the money is there this year. If a U-Haul is needed, reserve in advance, not day off!

OLD BUSINESS

- Where & When – there hasn't been a run. People are not happy with the free quantities. Mandrin BB got duplicates. Facillitys have to pay. The APP is current. Will have at IG meeting to be signed out. Gateway is taking exception to having to pay. Kevin Jr will address. \$1.15 plus tax for more that 10.
- Volinteers – still need. One of the new ones dropped out, an old one may come back.
- Elections – IG business meeting will address. Kevin Jr will put it in writing for the AAL. Vote on the change and people at the November IG meeting.
- Bono's gift cards – expire in 2027. David will look into possible site. Linda would like a party for the fellowship towards the end of the year.

NEW BUSINESS –

- Steering Committee – term of service – two (2) years. Three (3) members rotate every other year with the term ending 12/31. Odd number Districts rotate at the end of even numbered years.