

## **S.L.C. Committee Agenda**

<b>Chair:</b> Aimee D.	<b>Chair:</b> Open
<b>Treasurer:</b> Claire G.	<b>Alt-Treasurer:</b> Open
<b>Merchandise:</b> Geno M	<b>Alt-Merchandise:</b> T. Hunter
<b>Activities:</b> Jen C.	<b>Alt-Activities:</b> Melaney D-G.
<b>Secretary:</b> Kendra G.	<b>Alt-Secretary:</b> Open

### **Treasurer**

- Current Balance
  - \$4,158.86
- Balance after remaining checks are cashed:
  - \$3,388.17
- Smithville received a donation from North East N.A. of \$400.00.
  - Final Balance will show on the next bank statement in February.

(Any discrepancies between the balance shown in the minutes compared to the treasurer report last month I take responsibility for. I did not have all the totals shown on the bank statements and current checks not deposited so I guesseddamated our total balance just to have on our minutes. I do apologize. -Kendra)

- Insurance for the campout will cost:
  - About \$239.00.
- Rental for all of F-loop
  - About \$1968.00.

### **Merchandise**

- Artwork for the shirts and hoodies.
  - There were 4 submissions.
  - The group has decided a winner.
  - Group will contact the submitters so they can receive their prizes.
- Group has decided to put a one week deadline on getting quotes so we can vote on where to order our merchandise.
  - Quotes will be sent to the GroupMe chat to be voted on.

### **Activities**

- Pre Event

- Madi E. will be the speaker.
- Venue still needed.
  - Waiting for response from 3 different buildings so see if we can secure a date.
    - Still hoping to have March 15th for our pre event.
    - Group has decided that we need an answer by Thursday.
      - Will vote for one on GroupMe.
- Bingo.
  - We need to purchase more Bingo sheets.
  - Possible donation has been brought up. We will know the answer by Tuesday night.
- Raffle
- 50/50
- We will continue to serve walking tacos at our event.
  - Beef and chicken tacos.
  - Spanish rice.
- Smithville Camp out - May 16th, 17th, and 18th.
  - Speakers
    - Dan C. will speak Friday night.
    - Ray F. will speak Saturday night.
  - Poker Run
  - Tye-Dye
    - Supplies needed.
      - Going to get estimated prices for supplies.
    - Bring water/milk jugs to the campout.
    - This year we will prep all the dye before the event.
  - Snowcone Machine
    - Planning to make this a free thing at the camp.
      - Donations are always welcome.
    - Should already have syrup but will re-evaluate closer to the event.
- Raffle/Auction
  - Bracelets
  - Hog fish and Unity day have T-shirts to donate.
  - Butler has donated some t-shirts for the raffle.
  - An addict has offered to do a N/A tattoo for auction.
  - Still working out how to do this and raise money.
  - An addict is planning on donating some airbrushed artwork for auction.
  - Wood carved N.A. key tags and clock are going to be donated.
  - 50/50

- Flyers
  - Both the pre-event and the campout need one made.
  - We will need the fliers made by the end of January.
  - Need to add a comment mentioning:
    - Looking for raffle items with Aimee D.'s contact info and Smithvilles.
    - Bring a dessert.

## **Old Business**

- Guidelines need revision.
  - We are needing to discuss this with shared services at our next meeting with them.
  - Old guidelines need to be printed so they can be brought to Shared services on Jan. 18th.
- Insurance for the campout.
  - Paying for it this month.

## **New Business**

- Meetings and chairs will be decided at the next meeting.