

S.L.C. Committee Agenda

Meeting opened at 6:30

Serenity prayer was done.

The concepts and the traditions were read.

Introductions were made.

Attendance

| | | |
|--------------------------------|----------------------|----------------|
| Chair Alt-Chair | Aimee D. OPEN | Present N/A |
| Treasurer Alt-Treasurer | Claire G. OPEN | Present N/A |
| Activities Alt-Activities | Melaney D.G. OPEN | Present N/A |
| Merchandise Alt-Merchandise | OPEN OPEN | N/A N/A |
| Secretary Alt-Secretary | Kendra G. OPEN | Present N/A |

Treasurer

- Balance - \$3,760.98
 - This year we were able to make it closer to our prudent reserve.
 - Refer to the treasurer's report for a detailed report.

Merchandise

- Money spent on merchandise was \$1,140.80.
- Money brought in from merchandise was \$1,480.00.
- We might consider purchasing less merchandise next year so we don't have so much left over.
- We will have merchandise available to donate some to the groups that have donated to our raffle.
- We still have merchandise available to purchase if anyone inquires about it.

Activities

- Our current activities chair (Jen C.) is stepping down.
- Melaney D.G. will be stepping up to take the chair position.
- Speaker meetings

- We should start keeping an eye out for possible speakers for next year.
 - We need to make guidelines to help us decide how we would like to choose our speakers and the requirements we would like them to meet in order for them to speak.
- Fireside meetings were a success.
 - Remember for next year to pass a basket for the 7th tradition at every fireside meeting.
- The poker run went well.
- Tye-Dye did great.
 - Plenty of dye is left that we can use next year.
 - Soda ash will need to be purchased for next year.
- The corn hole tournament did well.
- Raffle-Auction-50/50
 - We still have plenty of raffle items that can be used for next year.
 - We should all start keeping an eye out for things we could use in the auction for next year.
 - If someone knows where to have a quilt made we could possibly have one made from N.A. T-shirts.
- The golf tournament was successful.

Old Business

- Guidelines need revision.
 - It has been determined we can create an AD HOC in order to do so.
 - All N.A. members are welcome to help in creating the guidelines once an AD HOC is set up.
 - This will be our main focus from the next few meetings.
 - Everyone that is in a chair position is to come up with some important things they might think should be in the guidelines for that position by the next meeting so they can be discussed.
- Sides for the campout will continue to be donated by the committee members next year.

New Business

- Inventory
 - We will discuss this in the group chat on when we should meet to do our inventory and bring the rest of the group's stuff back to the storage room.

Kendra motioned to close. Claire second.

Closed meeting at 7:23pm

Next meeting 07-11-2025