

## **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	Absent N/A
Merchandise Alt-Merchandise	OPEN OPEN	N/A N/A
Secretary Alt-Secretary	Kendra G. Bre M.	Present Present

### **Treasurer's Report**

- Current balance
  - \$3760.98
- No new transactions from last month's report.

### **Old Business**

- Guidelines - (This is our main focus for the next couple meetings)
  - Old guidelines were reviewed in conjunction with the metro and the guide to local service.
  - Chairs are to write down all duties of their positions and bring them in for the next meeting.
  - Guidelines have been tabled until the next meeting.

### **New Business**

- Bre M. has been voted in for the Alt-Secretary.
- When booking reservations at Smithville Lake, the committee needs information on refunds for possible floods if any.
- Due to the metro disbanding, Smithville has no single point of accountability.
  - Groups and Shared services are trying to come up with a solution to fix this.

Claire motioned to close. Kendra Seconded.

Closed meeting at 7:30pm

**Next meeting 08-08-2025**