

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. Bre M.	Present Absent

Treasurer's Report

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

Old Business

- Guidelines - (This is our main focus for the next couple meetings)
 - Duties for the chair positions were brought in.
 - Finalized submissions are due next month.
 - Guidelines have been tabled until the next meeting.
 - Plan to submit finalized guidelines to the areas next month to be voted on.
- When booking reservations at Smithville Lake, the committee needs information on refunds for possible floods if any.
 - Was not addressed.
 - Tabled until next meeting.
- 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.

New Business

- Adjustments may need to be made to the price for the dinners at the events to compensate for inflation.
- The committee plans to ask at the next shared services meeting how we'd handle the funds if there are no committee members to carry on the committee the following year.

Motioned to close. Seconded.

Closed Meeting

Next meeting 09-12-2025