

FSC meeting 3/5/19

Meeting open @ 6:45 with the Serenity Prayer

12 Traditions/12 Concepts

Voting members 7

Officer reports

| | |
|------------------------|--|
| Chair | Jaime. Absent. written report. |
| Vice chair | Patty. Nothing to report |
| Secretary | Sharyl. Nothing to report. |
| Treasurer | Riina M. Financial Report for SB. |
| Facilities Coordinator | Cory B. Received email from Kelly @ Mukogowa. Forwarded it to Riina. |
| SB Coordinator | Warren R. Nothing to report |
| MM Director | Kimberly. Fliers for auditions are in. Auditions will be held March 23 @ 2pm at 827 W Cleveland. |
| MM Coordinator | Open Position |

Old Business

We are still in need of a MM Coordinator and Facilities Coordinator Trainee

Sb review

Quilt wasn't finished on time. Desirae did not have enough t shirts for the quilt. Not sure if we were aware that she needed more.

Closing was great. Really liked the home group appreciation portion of the closing.

There was plenty of food to go around.

Food safety needs to be looked further into and discussed more in detail regarding allergy precautions. We should take into consideration that with the Murder Mystery coming up we prepare the food and would be held responsible for any allergic reactions.

There was a few mix ups with the chairs and numbers when giving away the spiritual stones. People were not aware that their original chairs had numbers on them for the stones. People had moved around and some people that did not purchase tickets and were not there for breakfast were in other people's chairs by that time.

A non N/A flier was posted on the door at the event. Possibly not have other fliers while we are having a function.

Ticket sales should be collected at formal meeting for all the money to be turned in. It is too chaotic to have ticket count and collect money informally like we tried doing this year.

Bigger jars for raffle tickets would be helpful in the future.

The entrance door that we are not using needs to remain locked.

When booking the facility we need to make sure there are 6 tables for the baskets to be set up.

Possibly higher the ticket price next year?

Higher ticket count would be nice next year, add maybe 20 or 30 tickets to the final count when tickets are collected so that we could still have additional tickets for sale after cut off date. Allot of people were still looking for tickets after the cut off date.

Centerpieces turned out amazing. Great idea, affordable and everyone loved them.

Next year possibly clarify with speakers prior to event if we need them to speak regarding the topic and stay on topic. That way if we need them to speak on specifically the topic the whole time they can be prepared.

2019 Spiritual Breakfast Financials

Incoming

| | |
|----------------------------|---------|
| Ticket Sales 217 @ \$20 ea | 4,340 |
| Raffle sales | 1,455 |
| Auction sales | 1,320 |
| Total | \$7,115 |

Expenses

| | |
|------------------|----------|
| Facility | 3,140.43 |
| Other expenses** | 385.44 |
| Total | 3,525.87 |

| | |
|---------------|------------|
| Total Profit | \$3,589.13 |
| Final Profit* | \$3,089.13 |

*As per the bank statement dates 12/7 this account started with \$2,500.00 as the \$500 deposit came out before we had our own account. Therefore the funds transfer will be for \$3,089.13.

**the other expenses are centerpieces, books for newcomers, quilt supplies, checks, and script for MM.

New Business

Guideline Revisions

First and second statements are ok.

Will continue revisions at next FSC meeting.

Action list for next meeting

Monthly operating budget motion for area (bring ideas ready to discuss)

Circulate MM auditions flier and announce at meetings

Announce open position for MM Coordinator and Facilities Coordinator trainee

Meeting closed with 3rd step prayer @ 7:45