Executive Committee Meeting Minutes

May 18, 2026

In attendance: Wally, Tony, Justin, Dolores, Monica, Nathan, Belinda

Meeting opened: 5:30 p.m.
Serenity Prayer
Declaration of unity

No additions to agenda

Approval of April Executive Committee minutes
Justin - moved; second Monica

Treasurer report
Nathan: Budget vs. Actuals report.
Under budget for gross profit. Activities income being below budget and donations being beneath budget.
Discussion

Answering Service
Dolores - announce the need for more volunteers
Received 2 week notice for Wed 12-2 shift

Activities
Monica - thanks for all the help for COS
141 people
$600 in raffle sales; $200 winnings was donated to LCAA
Had food left over.
She and Doug made notes on supplies needed for picnic. A number of people talked to her about doing a workshop on sponsorship
Someone took a message from a Thomas Knox who wanted to volunteer. He had needed a ride. No one told him that he couldn't get a ride. He also didn't mention he needed one.

Will have a full report at the general board meeting. Lots of compliments.
Other than the fact that we ran out of turkey and ham

Office Manager - no report
Secretary - absent

Member at Large - no report

Fundraising - absent

New business -
Revised 2026 budget.
To be presented to the general board next month.
Need to schedule time to put the budget into Quickbooks.
Have to remove Fall Retreat from 2026

Justin - motion to approve revised 2026 budget; Dolores - second
All approved.

Wally - on the record the meeting was done in 25 minutes

Responsibility statement
Meeting closed at 5:54 p.m.