

January 9, 2023 - Advisory Committee

6:19 pm Kick-Off

Interim Chair's Report

Status of the Board and upcoming elections. *Elections are in March and April.*

Alternate Chair Comments

A Few Words has been submitted and will be appended for Wednesday's meetings.

Treasurer's Report

Spreadsheet will be provided at Wednesday's meeting.

Registrar's Remarks: None

Secretary's Remarks: None

Business for discussion:

Based on the Treasurer's report, reviewed status of the general business bank account and how we should distribute the overage.

Decided that we are going to wait until the next committee meeting to make a final decision on distributing funds, to allow time for 2023 to progress.

- New Business: Shelving in the Intergroup office, to be installed by a carpenter rather than store bought. *Quote approved for \$1575.*
- New Business: Refrigerator in poor external condition, but working great. *Approved for painting.*
- New Business: Security upgrades for the retail space discussed.