Attendance: Taylor, Brandy, Jerry, Charlie, Jim, Albert, Brian W. Ben, Dave and Cindy.

## Meeting started 6:31

April minutes read by Cindy and approved.

## **Treasury Report:**

Beginning balance: \$8, 841.02

• Contributions: \$74.80

• Expenditures: \$ 256.95 (Corrections and special events)

• Ending balance as of 05/26/22: \$8,841.02

• Remaining funds after budgeted funds: \$5,356.79

## **Committee Reports:**

• Corrections: Not present

- Treatment: Met via ZOOM but now have a room at the Central Office and will start meeting in June. Members will not start taking turns speaking at Touchstone. There is also an on-going discussion about having a workshop later this year.
- Hotline: Jerry reported there were approximately 45 calls in May but there were several hangups while callers were waiting for a volunteer to take the call. Jerry feels that fresh names are needed for the hotline roster. A sign-up for is on the website: lincaa.org.
- PICPC: Cindy reported that there are no updates.
- Special Events: Jim reminded everyone that the Lake Day was happening the upcoming weekend
  and they are expecting quite a few people. Some food had been donated including all the
  provisions to make S'Mores. The July 4<sup>th</sup> event will take place at Bethany Park. A flyer will be
  sent to Charlie for the Website. More hot dogs are needed for the event. Special Events is
  continuing to make plans for a music festival; there has been a great outpouring of volunteers to
  provide the music.

- Website-Charlie stated that things have been quiet. He has updated the Seward meetings.
- Central Office: Dave reported that the numbers for attendance at the 5:15 meeting have leveled off. In March they had 40 per day, April 46 per day and May 39. The 10pm meeting has almost doubled in size and all noon meeting are slowly increasing.
- District 3: Will be hosting a Founder's Day event on June 18<sup>th</sup>, 11-4 at the Northpointe Community Church; 2424 Fletcher Ave. Colleen P. is the archivist will be speaking followed by lunch then Ryan K. of Area 41 will speak on sponsorship. Dist. 3 has been meeting at the Isley Library but they always get bumped on election days so they are searching for a new location.
- District 21: Met May 15<sup>th</sup> with 8 in attendance; will district meeting at the Calvary Church. Balance is: \$1,678.06. Area 41 reunion is June3-5 in Grand Island. There is a grassroots area challenge for everyone to contribute \$6.06 (????). International Convention will be in 2025 in Vancouver. The annual Unity Picnic will be in August at Van Dorn Park; date TBD.
- District 22: Not present

New Business: BRANDY NEEDS bi-annual spending reports. Bring to the meeting in June or July.

Addresses for contribution payments to Districts.

District 21: District 21 Treasurer, 6510 Knox, Lincoln, NE

District 22: District 22 Treasurer, 1216 Cold Spring Road Lincoln 68512

Eagles—June 3<sup>rd</sup> at Eagle United Methodist Church. Speaker, raffle, and ice cream.

Old business: None

Motion to close; seconded.

7:12 meeting adjourned.