

Steering Committee Meeting Minutes September 28, 2016

Ski V Chaired the meeting. Meeting opened at 5:30 with a moment of silence followed by the Serenity Prayer.

Voting members present: Ski V., Dan B., June C., Marty C., Beth J., Carl G., Walter S.

Members not in Attendance: District 30, Amy W., Amy

Visitors: Mike J., Linda G., Mike M., Maggie R. Jim R.

Previous months minutes were emailed and accepted

Treasurer's Report: Dan B reported, reviewed in Add-A-Line, \$2,200 loss for the month mostly due to increased office expenses

Office update: See Report

Visitors input. None

Committees:

Add-A-Lines: Mike M. Corrections will be made

Subcommittee reports

Policy & Procedures: no report

By-Laws: Linda G reported they are continuing to work on them and hope to have a rough draft for the Steering Committee at the next meeting.

Ad-Hoc Committee reports:

Office space search- Ski V. Search is ongoing. The properties at Corey Rd and Cardinal Point are still available and may be revisited

Finance: Walter S. reported nothing new

Website: Jim- Still working on the new meeting list. Please let him know about any bugs found on the site.

Banquet: Linda G reported Catering will be provided by Arden's Katering. Volunteers are needed to help at the Banquet.

Old Business

The Steering committee requested that a new page be added to the website for for Service Opportunities. Jim R said he could do that.

Employment policies: The transition will be made in December to comply with new laws. Walter will refine the changes and present them at the next meeting

New Business

Request to spend \$34.97 to renew online Grapevine subscription for 1 year for the Add-A-Line editor. Motion to approve the expenditure was seconded and approved.

Maggie R, chairman of CPC/PI: She was contacted by someone from New Directions with a request for the committee to man a table at an event at World Golf Village on Dec 2nd. The cost of the table would be \$150.00 but Maggie did not have enough details about the event yet. It was decided she would get more information and then email the Steering Committee if she needed the money before the next meeting.

Linda G. reported that the Banquet Committee needs an increase in their budget due to increased expenses. A motion was made to increase the Banquet Committee Budget from \$5600 to \$6600 per banquet. Seconded and discussed. Motion passed.

Discussion was held regarding the upcoming elections. The Steering Committee feels that at this time there is a need for a separate position for the Vice Chairman. A Motion was made to create Vice Chairman position to be elected by the Intergroup body. The position will run concurrently with the Chair. Seconded and approved unanimously. The motion will be presented at the next Business meeting. This will involve a change to the bylaws so will need to be published in the Add-A-Lines and brought back to the groups.

At the last Intergroup business meeting it was requested that the Steering Committee come up with a dollar figure for the Prudent Reserve. After some discussion it was decided to refer this to the Finance Committee for further information and discussion.

Respectfully submitted,

Beth Joyce