

INTERGROUP STEERING COMMITTEE MEETING MINUTES April 22, 2014

Mike J. chaired the meeting. The meeting opened at 5:30 p.m. with a moment of silence followed by the Serenity Prayer.

Members present: IG Chair – Mike M., Vice Chair/Treas. – Rick T., Districts 25 – Mike J., 30 – Tom K., 1 – Walter S. and the Office Administrator Kea B.

Members not in attendance: Districts 3 – Dave P., 6 – Michael H., 4- Paul C.

Visitors: Robin C. and Holly C.

MINUTES: Mike J. waived the reading of the minutes; the minutes were accepted with no changes.

REPORTS

Rick T. presented the March 2014 Statement of Financial Revenue and Expense.

Total Income:	\$ 11,332.80
Total COGS:	4,050.33
Gross Revenue:	7,282.47
Total Expense:	5,503.82
Net Ordinary Income:	1,778.65
Net income:	1,800.88

OFFICE UPDATE- The 75th Anniversary Edition Big Books are selling quickly. There are 2,380 When & Where's in the office. We will be getting other quotes to see what is available.

VISITORS INPUT- There was no visitor input at this time.

COMMITTEE REPORTS

ADD-A-LINE- There was only one submission this month. The cover article was from an archived Add-A-Line. Please consider writing for the Add-A-Line. Deadline remains at the 20th of the month for publishing in the next month's issue.

Banquet- Robin C. reviewed the preliminary figures from the Spring Banquet.

Sub Committees- P&P – Mike J. will be sending out a revised draft of the Policies & Procedures to the committee members for discussion prior to the next Steering Committee meeting. Bylaws – The committee has not taken any action. Mike M. sent out an email that received no response.

Finance Committee- Walter stated that they have streamlined the financials in the Add-A-Line. The Finance Committee suggests that after the Treasurers report, the financials be posted on the website in their entirety for transparency.

OLD BUSINESS

Intergroup Rep Orientation-Tom K. reported that the orientation went well and they are planning another one for June.

Part Time Employee-Rick T. reports that the applicants have been narrowed. Three applicants were interviewed in person and one person was a no show for a phone interview. Rick made a motion that the new Part Time Employee Committee be given the ability to spend up to \$100 per candidate for background checks with the candidate's permission. All in favor.

District Mail-This was tabled until more information can be provided.

Accessibilities-Carl G. provided an ad for the Add-A-Line.

NEW BUSINESS

Ramallah Club Dates – The Ramallah Club has two dates available in November. Motion was made that the Ramallah Club be reserved for the Gratitude Banquet for November 8. Robin C. asked that Holly C. be the Co-Chair of the banquet and there were no opposed.

Guidelines for Posts- For clarification for the future, any item posted in the Add-A-Line, website or in the office, it must be a group event. It is okay to list the facility name just so long as it is supported by a group.

Executive Session- A short Executive Session was held.

Meeting closed with Lord's Prayer at 6:35 p.m.

Submitted: Kea B.