

**INTERGROUP STEERING COMMITTEE MEETING MINUTES APRIL 23, 2013**

Mike J. chaired the meeting. The meeting opened with a moment of silence followed by the Serenity Prayer.

**Members present:** Mike J., Mike M., Dave P., Rick T., Steve H., Bruce A. and Kea B.

**Members not in attendance:** Don P.

**Visitors present:** Fred H.

**MINUTES:** Minutes from the March 26<sup>th</sup> meeting were read.

**REPORTS**

Rick T. presented the March 2013 Statement of Financial Revenue and Expense.

Total income:	\$ 6,149
Total COGS:	( 2,194)
Gross Revenue:	3,955
Total Expense:	( 3,960)
Net Ordinary Loss:	(\$ 5)
Pink Can Income/Exp:	( 96)
Interest Income:	20
Net Loss:	(\$ 27)

**OFFICE UPDATE** --Kea submitted the report she will give at the May 4<sup>th</sup> Intergroup Business meeting.

**COMMITTEE REPORTS**

**ADD-A-LINE** --Draft copy was reviewed. The first half of Ben W.'s interview is in this issue and the second half will follow next month. Fall Gratitude Banquet advertisements will continue until November to gear up volunteers.

**Phone Army** – Phone Army is going well. There will be a special 12 step list for LGBT callers. The volunteers for this list will have to be trained in Phone Army procedures.

**Intergroup Website** – Total spent on the upgrade for the meeting updates was \$300. The office can now update meetings in real time and are not dependent on Bobby for uploads. The only expenses for the website have been webhosting until now.

**Archives** – The Archives Committee met with the owners of the house in Riverside where the first meeting in Florida was held in January 1941. They have agreed to put up a plaque to commemorate this. Questions were asked if there would be a commemoration ceremony. Archives will be on display at the convention in a room with Grapevine and Intergroup. Area 14 and 15 have been invited to join in the fun.

**OLD BUSINESS**

**FL State Convention** – Currently the office has had no volunteers for the convention because some are unsure if they will be able to attend. Kea is confident that as the time grows closer, there will be enough people to cover the Intergroup room.

**Fall Gratitude Banquet** – Tom M. has volunteered for the position of Chair of the banquet. All the information that the office has from past banquets will be made available to him. Also, all information will be kept at the office and compiled for future events.

**NEW BUSINESS**

**Office Volunteers** – There was discussion about the requirements for volunteers. It was agreed that volunteers will have at least six months of sobriety, knowledge of how AA works and a sponsor. A Volunteer Information Sheet will be kept on file at the office. The Volunteer Policies & Procedures Handbook will be sent to the Steering Committee for their input and approval.

**Little Big Book Dictionaries** – Kea asked if we could continue ordering Little Big Book Dictionaries, which are not conference approved. They were originally purchased for a group who did not pick them up. Currently they sell at a rate of about five a month. A motion was made to only sell Conference Approved Literature at the Intergroup Office. (5 for and 2 opposed.) The motion will be brought to the Intergroup body at the May 5 business meeting.

**Sunbiz** – Fred H. is the current Agent on Sunbiz. Fred expressed that he is willing to stay as the Agent with the approval on the Steering Committee. The Steering Committee feels there is no reason to change him. The appropriate paperwork to remove Beth and add Rick will be sent to the state.

A motion made by Kea B. and 2nd by Mike M. to adjourn passed unanimously.

The next Steering Committee meeting will be held at 5:30 PM on Tuesday May, 28<sup>th</sup> at the Intergroup Office.

Submitted: Kea B.