

INTERGROUP STEERING COMMITTEE MEETING MINUTES

April 26, 2016

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

Voting Members present: IG Chair Carl G, V. chair/Treasurer Dan B., Office Administrator-Amy C., Dist.1-Walter S., Dist. 3 Ski V., Dist. 4 June C., Dist. 6-Marty C., Dist.30-Jack G.

Members not in attendance: Dist.24 Amy W., Dist. 25 Beth J.

Visitors: Jim R., Mike M., Mike J., Eugene M., Shane M., Teri H., Monique S., Linda G

Previous Month's Minutes- e-mailed and approved

Treasurer's Report – Dan B. reported we were \$3700 net over last year.

Office Update – Amy C. reported a need for volunteers and a short term temp list was suggested as a possible solution.

Visitor Input – None

COMMITTEE REPORTS

Add-A-Line – Mike M.

Phone Army – A need for people from Ponte Vedra was requested.

Subcommittee Reports

Policy & Procedures- No report

By-Laws- Reported they might have something for review next month.

Banquet- Reported a profit for the Spring Banquet of \$5428.81

Spring Picnic- Requested another \$500 dollars in case of the need for more food. -Passed

Add-Hoc Committee Reports-Office Space Search- Committee reported looking at several places and feels it might be possible to get a new place for around \$9 a sq ft. Still too early to sign a new lease at this point, asked if we could get out of old lease early.

Finance- Walter S. reported everything going well.

IG Website- Jim R. reported his goals for the new website included- Mobile Friendly, improved Meeting List, Able to Export to the When and Where's, Move Categories to the Home Page. Voted to put up new website. -Passed

Old Business:

Ideas for managing any potential year-end Surplus-Tabled to November.

3rd Employee- Carl G.- Teri H. attending- Tabled to the end of year.

Shane M. requesting a page on the website with YPAA Hotline number and Young People meetings listed specifically- Shane M. attending- Voted to approve-Passed depending on content.

New Business

District 30 DCM & DCM Alt change- Jack G. will move from Alt DCM to DCM. Monique S. as new Alt DCM and District 30 Steering Committee member.

Discuss adherence to our traditions by all committees and subcommittees. Ski V.- Ski V. requested to keep up good communications in all committees. Key chains as prizes for the Spring Picnic are not being used.

When and Where's- Quote- Amy C.- Accepted current bid at \$3,976.40 for 10,000 –Passed- Motion to the body.

Motion to pay 40 hours labor to Mike M. for preparing the When & Where's-Ski V. – 40 hours at \$8.25 per hr- Passed

Proposal of design of When & Where's- Mike M.- Proposal 2 selected and approved.

Consider changing the listing under meeting types for "Ladies" meeting to "Women's" meeting. Walter S.- Passed

Holiday Schedule- If Holidays fall on a Monday or Friday then the Saturday of the holiday office will be closed. - Passed

MOTION TO ADJOURN-7:20pm

Meeting closed with The Responsibility Statement

Submitted by Jack G-Steering Committee Recording Secretary