

INTERGROUP STEERING COMMITTEE MEETING MINUTES August 25, 2015

Michael H. chaired the meeting. The meeting opened at 5:26 PM with a moment of silence followed by the Serenity Prayer.

Members present: IG Chair – Carl G., IG V. Chair – Rick T., IG Office Administrator – Amy C., Dist. 1 – Walter S., Dist. 3 – Victor “Ski” V., Dist. 4 – Paul C., Dist. 6 – Michael H., Dist. 24 Amy W., Dist. 25 – Cherie J, Dist. 30 – Jack G.

Members not in attendance:

Visitors: Linda G., Ron E, Chaz H

Previous month’s minutes: Emailed: Minutes were approved.

Treasurers Report - Rick T. presented the July 2015 Statement of Financial Revenue and Expense. Approved.

Office Update - Amy C.

COMMITTEE REPORTS:

Banquet – Linda G. reporting, All of the Chair Positions are filled and everything is ahead of schedule. Volunteers are needed. It was requested that an empty chair be placed front and center with a picture of Virginia Thomas on it to symbolize all the members of the local AA community we have lost this last year. A discussion about the spring banquet being changed to a picnic was tabled until more information is available.

Add-A-line – Corrections were suggested to the top of page 5, last sentence, which reads; “If you have questions or are willing to *run* for this office, please contact the Intergroup Office at 399-8535.” to read “ If you have questions or are willing to *stand* for this office, please contact the Intergroup Office at 399-8535.”. It was also suggested that the Corrections chair position be listed as “Open” on page 4.

Archives – Chaz gave a report on the upcoming 75th Anniversary of A.A. in Florida.

Phone Army – No Report

Corrections – No report

CPC/PI – No report

Finance – Walter S. reporting, Research is being done on a new point of sale system.

Sub Committees :

Policy & Procedures – No report

By Laws – Progress is being made by the sub-committee.

Website – Changes have been made to the homepage and an ad has been placed in the Ad-A-Line for a new webmaster.

OLD BUSINESS – 2nd Quarter gratitude letters were dispersed to the Steering Committee Members.

The computer donated by Cherie J. to the IG office is working well.

NEW BUSINESS – Motion from Finance Committee: Our intention is to convert to the online version of QuickBooks in October/November. Motion was discussed and approved. Some points brought up during discussion, eliminates downloading and installing updates, accessible from remote locations, easier backups with offsite redundancy.

A request was made from the Banquet Committee for books to raffle at the Fall Banquet totaling \$84.95 – Approved

Archives requested a onetime budget of \$500 for the 75th Anniversary Celebration of AA in Jacksonville – Motion was made, discussed and approved.

Web Hosting renewal e-mail from Hostmonster.com, a motion was made to eliminate the middleman and take ownership of our domain name when we renew our webhosting for the NEFLAA.org website – approved

An email was received from the Jacksonville City Council regarding a problem with retail parking in the area. Our lease prohibits parking in front of our landlords business during opening hours, the new business on the otherside of us has requested the same and the strip mall across the street has notified us that overflow parking in their lot is not permitted. District 5 is scheduling a meeting with the City Council to discuss the problems.

An Ad-Hoc committee will be formed (Jack G., Carl G. and Victor V volunteered) to research possible new office sites. Our current lease expires September 30, 2016.

Meeting closed with The Responsibility Statement at 7:00 PM.

Submitted: Paul C., Northeast Florida Intergroup Steering Committee Recording Secretary