

## INTERGROUP STEERING COMMITTEE MEETING MINUTES AUGUST 27<sup>th</sup>, 2013

Don P. chaired the meeting. The meeting opened with a moment of silence followed by the Serenity Prayer.

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

**Members not in attendance:** None

**Visitors:** Chris T. and Patrick D.

**MINUTES:** A motion was made to accept the minutes and was seconded. Minutes passed unanimously.

### REPORTS

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

Total Income:	\$ 11,543
Total COGS:	<u>5,257</u>
Gross Revenue:	\$ 6,286
Total Expense:	<u>6,330</u>
Net Ordinary Income:	\$ -44
Pink can Expense	-637
Interest Income:	<u>19</u>
Net income:	\$ -662

**OFFICE UPDATE** --Kea submitted the report she will give at the September 7th INTERGROUP Business meeting.

### COMMITTEE REPORTS

**ADD-A-LINE** –Draft copy was reviewed. Kea stated the committee will meet the 2<sup>nd</sup> Thursday of each month at noon to discuss the topics for following issue. There are still very few articles being sent in and the Add-A-Line always needs more.

### OLD BUSINESS

**Fall Gratitude Banquet** - Future budget discussions are forthcoming. Speaker expenses are major issue, possible local speaker option.

**FL State Convention** – Major success. Some funds forthcoming to IG. Summary forthcoming for Add-A-Line publication.

**Policy & Procedure Manual Review** – Under review.

**Name change of Intergroup Business Meetings** – Presently tabled until next meeting.

**28<sup>th</sup> Annual ICOAA Seminar** – Mike M. and Kea B. are booked and scheduled to attend the ICOAA Seminar from Oct 24-Oct 27.

### NEW BUSINESS

**Literature** – Price of online subscription to Grapevine for Add-A-Line was discussed and approved for one year. Prepaid orders only for items not carried in the office. AAWS item list will be posted on the website. Notification on website that prices for other additional literature on sale at the Jacksonville office will be provided upon request.

**New Steering Committee Member** - District 30 Steering committee member candidate, Patrick D., was discussed. Details will be presented to IG body in October meeting. Bruce volunteered to remain as the Recording Secretary for the remainder of the year. Bruce will not have a vote on the Steering Committee.

Submitted: Bruce D. A.