

INTERGROUP STEERING COMMITTEE MEETING MINUTES February 25, 2014

Mike J. chaired the meeting. The meeting opened at 5:32 PM with a moment of silence followed by the Serenity Prayer.

Members present: IG V. Chair - Rick T., IG Administrator - Kea B., Districts 1 - Walter S., 4 - Paul C., 6 - Michael H., 30-Tom K. 25-Mike J.

Members not in attendance: IG Chair - Mike M., District 3 - Dave P.

Visitors: Doug S, Bill R., Barbara B., Marty C.

MINUTES: Paul C. read the minutes, minutes were approved as read.

REPORTS

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

Total Income:	\$12,608.88
Total COGS:	\$5,409.56
Gross Revenue:	\$7,199.32
Total Expense:	\$4,994.88
Net Ordinary Income:	\$2,204.44
Net income:	\$2,226.36

OFFICE UPDATE - Kea B.

VISITORS INPUT - Bill R. was in attendance to offer his support to the Corrections Committee.

COMMITTEE REPORTS

Add-A-line - The March edition is available and the deadline for submissions is the 20th of every month.

Banquet - Marty C. - David P. is doing a pair of banquet themed posters, Tom K. will be giving a talk on the history of the Big Book. There are 2 planning meetings left before the banquet.

Subcommittees Reports - Policy and Procedures sub-committee has obtained a copy of the P & P manual to review. The IG By-Laws sub-committee has not, as yet, met to discuss the review process.

OLD BUSINESS

Finance Committee Decision - The motion "to make the Ad Hoc Committee on Finance a permanent sub-committee of the Steering Committee" was called from the table and, after discussion, was re-tabled pending additional input from the Finance Committee.

Accessibilities - The motion that "the Intergroup form an Accessibilities Committee" was brought forth from the table. After discussion, including recognition that there is a volunteer to chair, if a committee is formed, was re-tabled pending more information from the proposer.

Intergroup Rep Orientation - Motion to hold bi-monthly orientations for new IG Reps was passed and will start March 29.

NEW BUSINESS

Corrections Budget - Motion to increase corrections Committee budget by \$225.00 passed.

District Mail - The request from a District "to be allowed to use the Intergroup Office as a permanent mailing address", after discussion, was tabled to allow the District to explore/exhaust other options.

CC Merchant - Motion "to switch CC merchants to BCSM" passed w/o objection

New Part Time Employees - The office will be actively seeking a part time employee. Fliers being made and ad to be placed in Add-a-line.

Executive Session - There was a short Executive Session held.

Meeting closed with Lord's Prayer at 7:50 PM.

Submitted: Paul C. Steering Committee Recording Secretary