

INTERGROUP STEERING COMMITTEE MEETING MINUTES January 28, 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 Chair – Mike M., IG V. Chair., - Rick T., IG Office Administrator – Kea B., Districts 1 – Walter S., 4 – Paul C., 25 – Mike J., 30 – Tom K.

Members not in attendance: Districts 3 – Dave P., , 6 – Micheal H.

Visitors: 4 visitors – Linda and Carl G, Marty C. (CPC/PI and Banquet Chair), Robin C. (Banquet)

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

REPORTS

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

Total Income:	\$7,103.11
Total COGS:	\$2,652.54
Gross Revenue:	\$4,450.57
Total Expense:	\$6,432.94
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Net Ordinary Income:	<\$1982.37>
Net income:	<\$1962.56>

OFFICE UPDATE- Kea B.

VISITORS INPUT- Linda and Carl G. informed the steering committee that some groups were still being charged for the When & Where.

COMMITTEE REPORTS

ADD-A-LINE- The February Edition is available. The deadline for submissions is the 20th of every month.

OLD BUSINESS

Policies and Procedures Manual Update- Tabled

The motion "to establish the, now, Ad Hoc Committee on Finance as a standing sub-committee of the Steering Committee" was brought forth, from the Table, and referred to the Ad Hoc Finance Committee for their consideration and input.

Part Time Employee- Tabled

Sub Committees- The tabled motion to split the steering committee into two sub-committee's, one to work on Intergroup policy and procedures and one to review the Intergroup by-laws was passed.

NEW BUSINESS

Registered Agent Sunbiz- It was agreed upon to keep Fred H., who has expressed his support to continue in this position, as our Registered Agent of Record.

When & Where- There was some confusion regarding the free distribution of this printing. Mike J. will address this with the Intergroup Body. A motion was passed to reimburse any groups that were charged for this printing.

Banquet- The Banquet chair requested an increase in the food budget from \$2,000 to \$2,700 as well as an increase in the ticket price from \$12.00 to \$14.00. Both increases were approved. The flyers to be put out to the clubs will be available soon.

Accessibilities- Tabled until next month. Carl G. volunteered to chair this committee pending approval.

Intergroup Rep Orientation- Tabled until next month

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

Submitted: Paul C. Intergroup Steering Committee Recording Secretary