

## INTERGROUP STEERING COMMITTEE MEETING MINUTES JULY 23<sup>rd</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. and Rick T.

**Members not in attendance:** Dave P. and Steve H.

**Visitors:** None

**MINUTES:** Reading of the minutes from June 25th meeting was waived.

### REPORTS

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

Total Income:	\$ 7,701
Total COGS:	<u>3,496</u>
Gross Revenue:	\$ 4,205
Total Expense:	<u>3,604</u>
Net Ordinary Income:	\$ 601
Pink can Income	117
Interest Income:	<u>19</u>
Net income:	\$ 737

**OFFICE UPDATE** --Kea submitted the report she will give at the August 3rd INTERGROUP Business meeting.

### COMMITTEE REPORTS

**ADD-A-LINE** –Draft copy was reviewed. Kea stated the committee will meet on the 2<sup>nd</sup> Thursday of each month at 10:00 AM to discuss the topics for following issue. It was discussed that noon would allow more members to attend.

**Archives** – Archives will be on display at the convention, along with Area 14 and Area 15.

**Grapevine** – 60 back issues were requested for the State Convention. The issues will be given out and any remaining issues will be returned to the intergroup office. Steve also requests funds to provide water and grapes to attendees. Approved.

### OLD BUSINESS

**Fall Gratitude Banquet:** Planning is temporarily put on hold. Planning and organizing efforts will resume after the convention.

**FL State Convention** – Area 14 and 15 will share the room for Grapevine, Archives and Intergroup. Intergroup table will have a poster and 100 When & Where's and books for sale.

**Name change of Intergroup Business Meetings:** –Proposed names were received and will be discussed at next intergroup meeting on August 3<sup>rd</sup>.

**Office Administrator Pay Rate:**– Kea B. has accepted offer proposed by Intergroup committees. Motion was made that the salary of our full-time employee be approved at \$26,000 annually, retroactive to July 1, 2013. Motion passed.

### NEW BUSINESS

**Rent Increase-** Rent increase for the Intergroup office building will be effective September 1. Rent will increase from \$750 to \$900.

**Group Spanish Meeting Link-** The Fernandina Spanish speaking group, registered with GSO, has requested link with intergroup website. After considerable discussion, request was denied.

Submitted: Bruce A.