

INTERGROUP STEERING COMMITTEE MEETING MINUTES May 27, 2014

Mike J. chaired the meeting. The meeting opened at 5:40 PM with a minute of silence followed by the Serenity Prayer.

Members present: Dist 25 -Mike J. Vice Chair/Treas.Rick T., Dist. 4 - Paul C., Dist. 1 - Walter S., Temp IG Consultant Kea B.

Members not in attendance: Mike M. IG Chair, Dist. 3 - Dave P., Dist. 6, Michael H., Dist. 30 Tom K.,

Visitors: Robin C. and Steve C.

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

REPORTS

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

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|-------------------------|-------------|
| Total Income: | \$20,157.29 |
| Total COGS: | \$8,865.62 |
| Gross Revenue: | \$11,291.67 |
| Total Expense: | \$5,644.79 |
| Net Ordinary Income: | \$5,644.79 |
| Net income: | \$5,669.14 |

OFFICE UPDATE- See attached notes

VISITORS INPUT- Robin C. requested information about why we have a paid consultant and how long she is to remain on the payroll (previous IG Office Admin., Kea B.). Is Kea paid to do the Add-A-Line? No. , Robin also requested information on what is being discussed at Executive Committee sessions and inquired as to what the IG Offices policy is in regards to donating to Goodwill. We don't.

COMMITTEE REPORTS

Add-A-line - Kea B.

Banquet - Currently re-negotiating a new contract for the fall banquet.

Phone Army - No Report

Subcommittees Reports

Policy and Procedures - Currently working on updating the P & P manual

Bylaws - No Report

OLD BUSINESS

Continuing to track Saturday hours

NEW BUSINESS

Steve C. is putting together a flyer for a birthday celebration for the 70th anniversary of the Grapevine. A motion was made, seconded and approved by vote to budget \$200 for this event. District 1 would like to continue renting the IG office to hold their monthly meetings at the rate of \$50/Qtr. This was extended for the next 3 months to allow for a better informed decision.

Executive Session - There was a short Executive Session held regarding the search for a new full time Office Administrator.

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

Submitted: