

STEERING COMMITTEE MEETING MINUTES for May 24, 2016

Dan B chaired the meeting. The meeting opened at 5:30 PM with a moment of silence followed by the Serenity Prayer.

Voting Members present: Carl G., Dan B., Amy C., Amy W., Walter S., Marty.

Members not in attendance: Ski V., Monique S., Beth J., Sue R., June C.

Visitors: Chris G., Linda G., Jim R.

Previous month's minutes: emailed and approved.

Treasurer's report: Dan B. reported (reviewed in Add-A-Line) approved.

Office update: Amy C. reported. Discussion held on the process of implementing POS.

Visitor input: none.

Committees:

Add-A-Line: Mike not in attendance, Amy C. read Mike's report. Members reviewed June Add-A-Line. Accepted.

Phone Army-No Report

Sub Committee Reports:

Policies and procedures: no report.

By-Laws: We hope to have a rough draft to be reviewed by the next Steering committee meeting.

Spring picnic: Linda G. submitted expense report for picnic, 250 people in attendance. Great time had by all. Linda G. mentioned having a discussion of possibly having spring picnic every other year. Brief discussion ensued, not an issue at this time, will be addressed at a later

Add-Hoc Committee Reports-

Office space search. Reviewed email from Mike M. Location on Sunbeam and San Jose is available. Carl G. will bring more information to June Intergroup Business Meeting. Motion to bring before the IG body, to move forward on negotiating a new lease or obtaining a new location.

Finance: Walter G. nothing to report

IG Website: Jim R. reported website coming along

Old Business:

YPAA- Discussion on Shane M. request for a page on IG Website for YP meeting listings and YPAA phone number. Motion to put page on website with some changes (change from "NEFL Intergroup Services is not affiliated with this organization" to "NEFL Intergroup is not affiliated with this outside enterprise" Vote- 4 to 2. Motion passes. YPG is in process of creating own website, brief discussion on possibly putting a link on IG website to YPG website with disclaimer "you are now leaving neflaa.org.". To be considered at later time.

New Business:

Motion to pay Lella consulting fee to implement POS system up to \$300.00. Motion Passed.

Amy C. passed out flyer for the 31st Annual Intergroup/Central Office Alcoholics Anonymous (ICOAA) Seminar that is being held Nov. 4th and 5th, in Kansas City. Brief discussion on IG funding the trip for her. Motion to table, accepted.

Dan B. discussed putting together some kind of training/workshops for treasurers. Brief discussion on benefits and simplicity of obtaining a federal ID number and lack of knowledge that exists. Sense of Body was definitely move forward with this idea. Dan B. offered his assistance to everyone.

Executive Session: Amy C. distributed a hand-out to be looked over describing her many responsibilities and accomplishments as IG Office Manager. She asks that it be reviewed prior to her upcoming yearly review on June. Dan B. will be doing the review. Brief discussion ensued, decided to table until next month.

Motion to close. Closed meeting with responsibility pledge at 7:25 pm.

Submitted by Amy W- District 24