

INTERGROUP STEERING COMMITTEE MEETING MINUTES MAY 28, 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., Mike M., Dave P., Rick T., Steve H., Bruce A. and Kea B.

Members not in attendance: None

Visitors present: None

MINUTES: Minutes from the April 23rd meeting were read.

REPORTS

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

Total income:	\$ 8,733
Total COGS:	(2,421)
Gross Revenue:	6,312
Total Expense:	(4,397)
Net Ordinary Income:	\$ 1,915
Pink Can Income/Exp:	64
Interest Income:	20
Net Income:	\$ 1,999

OFFICE UPDATE --Kea submitted the report she will give at the June 1st Intergroup Business meeting.

COMMITTEE REPORTS

ADD-A-LINE –Draft copy was reviewed. The second half of Ben W.’s interview is printed. The banquet ad will continue to run until November.

Archives – The Archives Committee requested approval of the plaque for 2747 Riverside Ave where the first AA meeting in FL took place. The Steering Committee would like to know if R.A.P. has been contacted and would like signed approval of the plaque. Mike J. made the motion that the Archives Committee be granted the right of decision to get a suitable plaque and make the necessary arrangements to get it installed. All approved.

OLD BUSINESS

FL State Convention – It was brought up that the Decorations Committee may be placing Big Books on each of the tables. They will be contacted to see where they are purchasing them from.

Fall Gratitude Banquet – The Ramallah room has been booked for November 16th and payment is due two weeks prior to the event. Tom M. has not been in contact with the office yet, but has been provided with all of the information that the office has on past banquets.

Motion for Conference Approved Literature – The Add-A-Line Conference Approved Motion Page was reviewed and the committee decided to bold the motion. There was much discussion about this motion and the Steering Committee agrees that it is now in the hands of the groups to decide.

NEW BUSINESS

Comcast – The Finance Committee has suggested Comcast as the new phone service for the office after consideration of other carriers and plans. The Steering Committee approved unanimously that Comcast will be the office phone and internet service when the Windstream contract expires in July.

Phone Conferencing – The Steering Committee approved phone conferencing for potential future Steering Committee members from the further districts. This will enable more participation from members that live far away.

District 24 Participation– District 24 would like to be a part of NEFL Intergroup, they do not currently have a home with another intergroup. It was suggested that the DCM provide a letter from the surrounding groups about their intent and requesting recognition as a member of NEFL Intergroup that can be taken to the body for approval. They will be invited to attend the Intergroup business meetings.

Continuing Education for Teri– It would be valuable to the office if Teri took an online Excel class to brush up on her skills. FSCJ provides a non-credited six-week course for \$99. It was approved by the Steering Committee and Teri must provide a certificate of completion.

Minutes on the Website– Currently minutes for the Steering and Intergroup Business meeting are emailed out to the contact list. It was suggested to post them on the website so that members can view them at their leisure. This was approved and the minutes for the various committees will be posted within a week of the meetings.

Waiver of Liability for Volunteers– This was tabled until next month for further research and review.

Executive Session– There was a short Executive Session which was tabled until next month.

Name Change to Business Meeting– Mike J. made the point that the title “Business Meeting” is not attractive and asks that the Steering Committee members consider recommending revising the name to something more appealing to members. Mike M. will research if other Central Offices/Intergroups use different names for their meetings.

Submitted: Kea B.