

INTERGROUP STEERING COMMITTEE MEETING MINUTES September 22, 2015

Michael H. chaired the meeting. The meeting opened at 5:34 PM with a moment of silence followed by the Serenity Prayer.

Members present: IG Chair – Carl G., IG V. Chair – Rick T., IG Office Administrator – Amy C., Dist. 1 – Walter S., Dist. 3 – Victor “Ski” V., Dist. 4 – Paul C., Dist. 6 – Michael H. Dist. 24 - Amy W., Dist. 30 – Jack G.

Members not in attendance: , Dist. 25 – Cherie J.

Visitors: Linda G., Ron,

Previous month’s minutes: Emailed: Minutes were approved.

Treasurers Report - Rick T. presented the August 2015 Statement of Financial Revenue and Expense. Approved.

Office Update - Amy C.

COMMITTEE REPORTS:

Banquet – Linda G. reporting, All of the chairs are filled and everything is ahead of schedule. Volunteers are needed. A check was requested for the Ramallah Club.

Ticket sales – Amy C. reports revenue of approximately \$1800 to date.

Add-A-line – Mike M. reported that the newsletter will be finished and printed in time for the IG business meeting.

Phone Army – Holly reports that we are still in need of volunteers to fill time slots and that, in the spirit of rotation, she is willing to step down as chair if someone would like to take over in January.

Corrections – No report

CPC/PI – No report

Finance – No Report

Sub Committees :

Policy & Procedures – No report

By Laws – Progress is being made by the sub-committee.

Website – We have taken ownership of our domain name and Amy came across some great ideas on website upgrades/updates from the seminar she attended.

Ad-Hoc committee Reports:

Office Space Search committee – Victor V. Carl G. Jack G. Mike M. & Mike M. With a year still on our current lease, this is currently just an exploratory committee with no mandate other than to look and see what is available. Our land lord will be informed for transparency. The 1st meeting is tentatively scheduled for October 15, time and place to be determined.

OLD BUSINESS – 2016 Spring Banquet Venues – Linda G. reports that they are looking at a coupletime of city parks to hold a spring picnic banquet at.

Open House Budget budget was \$150, Actual cost was \$142.24

St. Nicholas area/City Council Parking Wars – The current situation is that, since Beach Blvd is a state road, the City of Jacksonville would have to put in a request to the State of FL. To replace the 2 hour limit parking signs which precipitated the entire situation.

NEW BUSINESS – EMV chip –enabled cards to reduce credit card fraud. There is going to be a one \$30 fee to accept these when they become available.

Linda G. opened a discussion about starting a chip swap for the more expensive 3 color chips. Tabled to next month.

Meeting closed with The Responsibility Statement at 7:09 PM.

Submitted: Paul C., Northeast Florida Intergroup Steering Committee Recording Secretary