

**INTERGROUP STEERING COMMITTEE MEETING MINUTES SEPTEMBER 24, 2013**

Don P chaired the meeting. The meeting opened with a moment of silence followed by the Serenity Prayer.

**Members Present:** Don P., Mike M., Mike J., and Kea B.

**Members not in Attendance:** Rick T., Dave P., and Steve H.

**Visitors:** Kevin G., Michael H., Tom K., Ruth R., and Teri H.

**Minutes:** Last month meeting minutes were read. A motion was made to accept the minutes and was seconded. Minutes passed unanimously.

**REPORTS:**

Kea B. presented the August 2013 Statement of Financial Revenue and Expense

Total Income:	\$ 9,600
Total COGS:	<u>4,575</u>
Gross Revenue:	\$ 5,025
Total Expense:	<u>6,078</u>
Net Ordinary Income:	(\$ 1,053)
Pink Can :	229
Interest Income:	<u>19</u>
Net Income:	(\$ 805)

**VISITOR INPUT:** Kevin G. stated the new candidate for District 30 Steering Committee member is Tom K. He has many years of sobriety and a past delegate. Request to be brought before the body at the next meeting for consideration.

**OFFICE REPORT:** Kea submitted the report she will give at the October 12<sup>th</sup> INTERGROUP Business meeting.

**COMMITTEE REPORTS:**

**ADD-A-LINE** - No members attended the last meeting.

**OLD BUSINESS:**

**Fla. State Convention** - Chairperson to report final numbers this week. A donation will be made to NEFL Intergroup from the proceeds after seed money for next year's function is put aside.

**Fall Gratitude Banquet** - Initial meetings have taken place. Chair chosen and budget presented for approval. In line with last year's numbers. Chef backed out, have a few members in mind to ask to fulfill commitment. No decision on speakers yet. Encourage to go with local talent. Cake auction to be silent with a clearly stated starting bid. Schedule for ticket printing discussed. We are running short on time and it is becoming urgent that we pinpoint plans. Discussion took place that the banquet is for fellowship and as a fundraiser for Intergroup.

**Policy & Procedure Manual Review** – Ongoing

**Name Change for Intergroup Business Meeting** - No interest from body over past month. Dropped.

**NEW BUSINESS:**

**New Steering Committee Member for District 30** - Candidate Tom K. Experienced at many service levels including past Delegate. To be presented at the next Intergroup Business meeting.

**New Steering Committee Member for District 6** - Candidate Michael H. – To finish out remainder of term for outgoing member and then two year normal term. To be presented at the next Intergroup Business meeting.

**District 4 DCM** - Kea to contact to let them know we are available to help them, see if still interested in position.

**Gift Certificates** – Kea presented idea of having Gift Certificates available for the holidays. Certificate to have no cash back and ok to use on any of our merchandise. Approved by the Steering Committee and will revisit in January.

**Motions-** A form has been put together for a duly appointed Intergroup Representative to present a written motion to the body. All future motions to be in writing to ensure the wording is clear and precise. Form to be attached to IG Rep package.

Submitted: Teri H.