

**Northeast Florida Intergroup Steering Committee Minutes
Tuesday June 26, 2018**

Open the meeting with a moment of silence, followed by the Serenity Prayer

Voting Members Present:

Dan B. – Treasurer	Preston W. – District 30
	Donnes T – District 25
Tom – District 6	Debbie C – District 4
Linda G. – IG Vice Chair	Donny B. – District 1

Members not in Attendance: District 24 (no rep), Maggie – District 3, Don P. – Intergroup Chair

Visitors: Bill R., Carl G.

Visitors Input: - None

Previous Month's Minutes: Linda G.. reporting – minutes accepted. Corrections noted

Treasurer's Report: Dan B. reporting. Storage unit renewed and paid for next 6 months.

Office Update: Linda G. reporting – running smooth. New part time employee training going well. Debbie to send final approved 2018 minutes so they can be posted on website.

Add-A-Line:

Change some font sizes and eliminate a few expense headings on Financial report to allow for larger font. Remove previous chair and co chair info for Fall Banquet.

Finance:

Bill R. reporting – All good. We have a \$1500.00 deposit held for Fall Banquet. We also have paid \$1800.00 for rental of space for Fall Banquet.

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Subcommittees Report:

Banquet – Debbie and Donnes agreed to chair and co chair the fall banquet. They will be presented to the intergroup body for final approval at the next business meeting on July 7.

Intergroup Workshop – Donnes T. reporting. Presented flyer to be distributed. Was approved by all.

Old Business:

-When and Where – Amounts to be distributed to committees will be decided at the Intergroup Meeting by the body.

Old Business:

ICOAA – See Motion

New Business:

CPC/PI – requested to use the office space first Sat of each month at 1:00 for committee meeting.

POS Upgrade – See motion.

Conference Phone Purchase - Bill R. requested to purchase conference phone for remote committee meetings not to exceed \$400.00. Was approved.

Motion was made to adjourned and passed.

Closed with the Lord's Prayer

Debbie C. reporting.