

**Northeast Florida Intergroup Steering Committee Minutes
Tuesday September 25, 2018**

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

Voting Members Present:

Dan B. – Treasurer	Preston W. – District 30
Don Poor IG Chair (phone)	Donnes T – District 25
Maggie – District 3	Debbie C – District 4
Linda G. – IG Vice Chair	Donny B. – District 1
Tom – District- 6	Beth – District 24

Members not in Attendance:

Visitors: Carl G.

Visitors Input: - None

Previous Month's Minutes: Debbie C. reporting – minutes accepted.

Treasurer's Report: Dan B. reporting. August income even with last year. Expenses up due to 4 pay periods and Mike attending conference. YTD still ahead.

Office Update: Linda G. reporting – running smooth. Waiting on Remote Access Call Forwarding for phone army. An analog line needs to be installed instead of the digital line that we have. Mike is handling and is also getting information from other intergroups at the conference. He will report back. More When and Where's are needed, Linda to order the balance due which is 10,000 copies.

Add-A-Line:

Mike is now doing the add a line until we find someone else to take over.

Finance:

Nothing to report

Subcommittees Report:

Banquet – Debbie C reporting. Tickets have been printed and are for sale thru the Intergroup Office. Committee meetings are going well and we have several positions filled. Next meeting is October 16th at 5:30.

Website – Carl G. reporting. Up and running. Have a few minor glitches that are being addressed. There was also a discussion on who can post to the website. Presently, only the website committee can post. The ability for office staff to be able to post to website will be discussed at a future time.

Old Business:

New Business:

Linda G. made a motion to give answering service an extra \$50 for helping out with the phones due to the fact that the phones are still not being forwarded properly to the phone army. Motion was seconded. 5 no..4 yes..motion failed.

Linda G. – several Traditions Checklist pamphlets were ordered by mistake. It was decided that they would be sold for \$.40/each and if they did not sell after a period of time they would be given away at no charge.

Motion was made to adjourned and passed.

Closed with the Lord's Prayer

Debbie C. reporting.