

Northeast Florida Intergroup Steering Committee

Minutes Tuesday, October 23, 2018

Open the meeting at 5:30 PM with a moment of silence, followed by the Serenity Prayer

Voting Members Present: -- 8 members, Don P. – IG Chair (teleconference) Maggie R. – District 3, Linda G. – IG Vice Chair, Donnes K – District 25, Beth – Dist. 24 (teleconference), Debbie C. –Dist. 4, Tom – Dist. 6. Dan. B.-- Treasurer

Members not in Attendance: Preston Dist. 30 IGSC, Donnie B. Dist. 1.

Visitors: Carl G., Bill R., Finance Chair Visitors Input: None

Previous Month's Minutes: Debbie C. read the minutes, they were approved

Treasurer's Report: Dan B. reporting we are ahead about \$1,900.00 from last year. Looks good for now

Office Update: Linda G. – Talked a lot about the phone situation and how the answering service still has the phone Army calls to direct to the phone army volunteers. Because we are having a time with AT&T. They charged us \$149.00 for this month's service Bill R. from Finance is going to call and see what can be done or if anything can be done. Still need volunteers: Tuesday AM, Wednesday all day Thursday all day and Friday all day.

Finance Committee: – Bill R. reporting. No Report

Add A Line: -- Linda G Reporting—discussed some corrections to be made. Talked about it being alright if Mike, needed additional ours a week to work on the Add A Line.

Banquet: Debbie C. and Donnes reporting: All is going well, and the menu is: Turkey, ham, potatoes, green beans, broccoli salad and rolls Tickets sold to this date 204.

Website Committee: Carl G. reporting – everything seems to be going well.

Old Business: Done in the office report

New Business:

1. Grapevine Back Issues / An Inmate in prison: Holly C is getting 52 back Grapevine Issues and 20 of the AA An Inmate in Prison for her Christmas Card project to women in prison.
2. Elections: Just an overview of what to expect.
3. Salary Increases for employees SC putting together recommendations for the new panel
4. Dates for the Steering Committee Meetings for 2019 to be determined and recommendations given to the new panel.
5. Office Holiday Schedule: In policy and procedures, only dates change.
6. Office is closed Wednesday, December 26th due to no one being able to work.
7. Notes from the ICOAA conference when Mike went to Montreal, Canada, are in the office for review.

Next Steering Committee Meeting will be, 5:30 pm, Tuesday, November 27, 2018 at the Intergroup Office

Motion made and approved to adjourn at 7:30 PM.

Closed with the Lord's Prayer. Submitted by Linda G..