

**Northeast Florida Intergroup Steering Committee Minutes  
Tuesday January 22, 2019**

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

**Voting Members Present:**

Dan B. – IG Vice Chair	
Jack G. IG Chair - phone	Maggie R – District 3
Ricardo G. Treasurer	Debbie C.- District 4
Tom A. – District 6	

**Members not in Attendance:** Beth (Dist 24), Preston (Dist 30), Al (Distict 25, Donny (Dist 1)

**Visitors:** Bryant G., Bill R.

**Visitors Input:** - Bill R. – Happy or not button – see new business for details

**Previous Month's Minutes:** Debbie C. reporting – corrections noted and approved

**Treasurer's Report:** Dan B. reporting. See financials in add-a-line

**Office Update:** Dan B. reporting. All is going smooth. Changing pay period from Fri-Fri to Fri-Thurs. Still having issues with phones and phone army. Bryant G. is looking into options to resolve the issues. Will update at next meeting.

**ADD – A LINE** - corrections noted and approved.

**Finance:**

Bryant G. reporting. All is good. Next meeting is 2/12 at the intergroup office

**Subcommittees Report:**

**Banquet** – Debbie C. reporting. All is well. Theme has been selected – “AA Life” Catching Waves of Recovery. Ramallah Club is set. Caterer is set. Flyers to be handed out at the Feb IG Business Meeting. Tickets to go on sale by Feb 15<sup>th</sup>. Dates for the Fall 2019 Banquet and the Spring 2020 Banquet have been set. Committee chairs have been selected. Centerpiece selection has been made. Speaker is lined up. Next meeting is February 12 at the IG office.

**Website** – Bryant G. reporting. Some issues still need to be corrected. Website Calendar and Google Calendar do not match. Wrong dates for some committee meetings. Bryant will get with Carl to get things straightened out. Still some concern on items getting posted to the website in a timely manner.

**Old Business:**

Update new info to intergroup office for new DCM's and Alt DCM's etc.

**New Business:**

Bookeeping position is still open and will be posted till Feb.

Jack G. – Changing hours/days open for Intergroup Office as follows: April 6<sup>th</sup> is now April 13<sup>th</sup> and October 5<sup>th</sup> to October 12<sup>th</sup>. Motion was made at IG Business Meeting to changed and passed.

Bill R. – presented information on the “Happy or Not” button. A kiosk type survey to be used at IG office and Banquets to provide feedback on satisfaction of members. Tabled till next meeting.

Steve V. and Debra V. willing to donate \$500.00 to have an electric door lock system installed at the IG office. Dan B. to handle getting prices. Tabled till next meeting.

Motion was made to adjourn and passed

Closed with the Lord's Prayer

Debbie C. reporting.

