

**Northeast Florida Intergroup Steering Committee Minutes
Tuesday February 26, 2019**

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

Voting Members Present:

Dan B. – IG Vice Chair	Al W. – District 25
Jack G. IG Chair - phone	Maggie R – District 3
Ricardo G. Treasurer	Debbie C.- District 4
Preston – District 30	John K. – District 1
Tom A. – District 6	

Members not in Attendance: Beth (Dist 24)

Visitors: Roger L., Walter, Tom W., Chaz H

Visitors Input: - Chaz W. presented a book written by one of our members to be considered for selling in the intergroup bookstore. Motion was made to table to allow time for to read book and get input from our groups before taking to intergroup body. Motion was seconded and unanimously approved. Walter was present to answer any questions on his proposal for Comptroller/Bookeeping position. Tom W. presented concerns over website not up and running properly so they may proceed with archive tasks. Roger L. (Grapevine Chair) would like add money to his budget to allow him to donate multiple subscriptions to be donated to the Spring Banquet as part of the raffle prizes not to exceed \$250.00 Motion was made. Seconded and unanimously approved.

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

Treasurer's Report: Ricardo G. reporting. See financials in add-a-line

Office Update: Dan B. reporting. All is going smooth. Concerns over the fact that only certain office personnel were given access to the website. Dan will discuss with website committee. Door lock has been installed. Donation from Steve and Debra V. for \$500.00 was received and the balance of \$600.00 was added from office budget to purchase and install. Pay Pal acct is up and running.

ADD – A LINE - corrections noted and approved. Mike M. submitted a report (attached). Debbie C. reported that Donnes T. had an interest in taking over the add-a-line in April or May.

Finance:

Bryant G. absent

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Subcommittees Report:

Banquet – Debbie C. reporting. All is well. 70 tickets have been sold. Committee chairs have been selected and next meeting is March 5 at 5:30 at the intergroup office. Debbie C. asked that the old items being sold at a discounted price in the intergroup bookstore be donated to the Spring Banquet for raffle prizes. Stephanie had mentioned that although these items have been significantly reduced in price they still are not moving. Motion was made to donate to Spring Banquet. Seconded and unanimously approved.

Website – Carl G. absent. Mike M. presented concerns on his report (attached). Was much discussion on the lack of communication between the website committee and other parties. Preston W. to get with Carl to discuss website committee meetings and concerns over issues with website.

Old Business:

Review candidates for the Comptroller/Bookeeping position. Proposals from Walter and from ETA were presented. After much discussion it was unanimously decided that it would be better to have a company with many employees be given the contract due to the fact that on previous occasions an individual decided to abandon the position.

Happy or not Button was tabled since no further information could be presented at that time.

New Business:

NAATW 2019 – tabled due to the lack of information.

Storage unit – was decided that we did not need another unit at tis time. Archives and Banquet committee to share. Ricardo G. and Debbie C. to coordinate proper storage arrangement that will be beneficial to both committees.

Telephones – Jack G. presented proposals that were obtained by Bryant. The new system will be administered by a third party at a cost of approx \$250/month. This system will allow the phone army to finally get up and running. Motion was made to proceed and procure the new system. Seconded and unanimously approved.

Motion was made to adjourn and passed

Closed with the Lord's Prayer

Debbie C. reporting.

