

**Northeast Florida Intergroup Steering Committee Minutes  
Tuesday July 23, 2019**

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

**Voting Members Present:**

Dan B. – IG Vice Chair	Beth – District 24 (Conf. Phone)
Jack G. IG Chair – (Conf. Phone)	Maggie R – District 3
Preston R. - District 30	Debbie C.- District 4
Al W. – District 25	Tom – District 6
John K. – District 1	Ricardo – IG Treasurer

**Members not in Attendance:**

**Visitors:** Margit N.

**Visitors Input:** - none

**Previous Month's Minutes:** Ricardo could not find last month's minutes

**Treasurer's Report:** Dan B. reporting. See financials in Add-A-Line

**Office Update:** Dan B. reporting. All good. Printer up and running. Stephanie's last day is August 16<sup>th</sup>. Resumes are coming for replacement.

**ADD – A LINE:**

**When and Where** - Should have 7500 copies next week which is half of the order.

**Finance:**

Dan B. stated that there was a concern over the account labeled anonymous and other. He stated that these are donations made to intergroup by people that wish not to be recognized. He also stated that a few entries were mis posted to this account and they would be reposted to the correct account.

**Subcommittees Report:**

**Banquet** – Debbie C. reporting. Kick off meeting is scheduled for 7/23 at 7:00pm. Following the IGSC Meeting. Fall Banquet is November 16,2019 and the Spring Banquet is scheduled for April 18<sup>th</sup>, 2020

**Website** – Preston reporting. Brian is taking Carl G.'s place as committee chair.

**Old Business:**

The IGSC agreed to by the intergroup body to increase CPC/PI budget by \$4500.00

NAATW Conference – to discuss in New Business

Carl G. turned in his resignation as Website Committee Chair due to other commitments at the Area level.

District Maps - Tabled

**New Business:** John K. made a motion to cancel the attendance of the NAATW Conference. Motion was seconded and unanimously passed.

The new phone army chair will be Kara.

Jack G. to release Ricardo of his Treasurer duties and will have Jim M. replace him.

Ryan is stepping down as Accessibilities Chair – we are looking for someone to fill this position.

Motion was made to adjourn and passed

Closed with the Lord's Prayer

Debbie C. reporting.