

Northeast Florida Intergroup Steering Committee Minutes
Tuesday August 27, 2019

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

Meeting Members Present:

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

Members not in Attendance: Beth (District 24)

Visitors: Tom K.

Visitors Input: - Wants to set up a committee to review and update By-Laws. He would like to have some IGSC members head up this committee and he will offer support to the committee.

Previous Month's Minutes: Debbie C. reporting. Approved

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

Office Update: Dan B. reporting. Tom has been promoted from part time/part time to part time replacing Stephanie. He is responsible for inventory as well as other office duties. We still need a new part time/part time to replace Tom's old position.

ADD – A LINE Still need groups and committees to get information in on time. Corrections noted and will be passed on to Mike.

When and Where - *WAITING FOR 2ND DELIVERY*

Finance: Bryant G. not here

Subcommittees Report:

Lanquet – Debbie C. reporting. Second meeting to take place tonight at 7pm. Theme will be decided on and centerpieces have been chosen. Once theme is picked the flyers and tickets will be printed.

Website – Brian C. not here. Dan B. reporting. Would like to make the Add-A-Line position a paid position. The position will require approx. 10 hours a month and will be a max of \$200 expense. Will request resumes and prices in Add-A-Line

Old Business: Maggie brought up the correction of the maps. It was suggested that she have all of the current DCM's get with the Area committee that was handling the corrections and find out the status of the updates.

New Business: By- Laws committee to be chaired by Jack G. and Maggie R. will also be on this committee. The committee will meet the second Tuesday of every month. Time of meeting to be determined.

Resumes for part time/part time position to be reviewed by Jack G. and Dan B.

Maggie is the new Accessibilities Chair. Motion was made to give her a budget of \$500. Motion was seconded and approved.

Motion was made to adjourn and passed

Closed with the Lord's Prayer

Debbie C. reporting.