

Amended

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3 changes

Northeast Florida Intergroup Steering Committee Minutes
Tuesday October 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	✓ Maggie R – District 3
✓ Preston M. – District 30	✓ Beth E
Debbie C. – District 4	Tom – District 6
✓ John K. – District 1	Jim M. – IG Treasurer

Members not in Attendance: Beth (District 24), Al (District 24)

Visitors: Larry, Tom K.

Visitors Input: - .none

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

Treasurer's Report: Jim M. reporting. See financials in add-a-line page 6-7. Approved

Office Update: Dan B. reporting. Running smooth. Getting a 3 prong jack for phones in conference room.

ADD – A LINE - Accepted with one correction to place the position for the Add-A-Line in the November Add-A-Line

When and Where - Next delivery end of October

Finance: Bryant G. not here

Subcommittees Report:

Banquet – Debbie C. reporting. 220 tickets sold to date. Menu will be ham, turkey, green beans, broccoli salad, rolls, cranberry sauce and gravy. Table centerpieces are 80% complete. Check to Ramallah Club to be sent by intergroup office on Fri 10/25. Next committee meeting is after the IGSC meeting at 7pm.

Website – Brian C. (by phone) Mike, Heather and Brian are working on issues. They need a Policy and Procedures Manual or By Laws to detail website duties. They will have a phone conference on Thurs 10/25 at 10am. A website committee will be put together at a later date.

Old Business: Maps – Maggie R. reported that they are ok right now. Improved Corrections literature distribution report to be quarterly. Inquiries on where and how much materials are being distributed have been made from several people. Motion was made by Bryant G. at the IG Business meeting to have a detailed accounting for all materials distributed. Body voted and motion failed. Will be re-visited in 6 months. Jack G. to look into an ADHOC Committee to track detail how individual committees are spending their funds.

New Business: Add-A-Line Applicants are to get a detailed description of requirements from the notice posted in the Add-A-Line.

Motion was made to adjourn and passed at 6:35
Closed with the Responsibility Statement
Debbie C.. reporting.