

**Northeast Florida Intergroup Steering Committee Minutes  
Tuesday November 26th 2019**

Open the meeting with a moment of silence followed by the Serenity Prayer at 5:39

**Voting Members Present:**

**Dan B.- IG Vice chair, Jack G. IG Chair, Preston W. District 30, John K District 1, Maggie R. District 3, Beth E. District 24, Jim M, IG Treasurer**

**Absent: Al District 25, Tom District 6, Debbie C. District 4**

**Visitors input-none**

**Previous Month's minutes: Maggie R. Reporting Approved with 3 corrections**

**Treasurer's report: Jim M. Reporting See financials in Add-a-line p. 7-8 approved**

**Office update: Dan B reporting.** Meeting with Tom E as he was charging unauthorized overtime and he resigned, received one resume for PT, busy with calls, still no 3 pronged plug for conference room phone

**Add-a-line:** Mike sent job requirements to prospective applicant, not yet received a response, position remains open without a new job ad in the AAL, second delivery of the Where&Whens not yet received.

**Finance:** Bryant absent, no report sent

**Subcommittee reports:**

**Banquet:** total income\* \$14926, expenses \$6303, profit \$8622, Bono's coupons for use with the spring banquet \$1200 discount, cake profit \$6095, bookmarks cost \$135 sold \$188

**Website:** Brian Absent, Beth thanks the committee for fixing the District 24 business meeting information

**Old Business:** Maggie R. Presented a motion to be voted on at the next IG business meeting as follows:

“ I move the When and Where map regions be amended to reflect the District Numbers, Note that current regions marked B and G are combined as District 3”

**New Business:** the IG Accessibilities presented a motion to be tabled for a vote by the Intergroup body until January 11th meeting as follows:

“the Accessibilities Committee moves that the Where and When removes the HA and HF codes to be replaced by 2 handicapped accessibility codes by the following initials:

**BA:** building accessible

**TA:** toilets accessible

As defined by GSO's Accessibility Guidelines found in publication MG-16.

Upcoming dates: **IG office closed Dec 25-26**

**next steering committee Dec 17th**

**next Intergroup business meeting Jan 11th**

Motion to adjourn 6:24 PM

Closed with the Responsibility statement

Maggie R. reporting