

## Northeast Florida Intergroup Steering Committee Minutes

5:30 pm-Tuesday, January 28, 2020

Open Meeting with Moment of Silence, followed by Serenity Prayer

**Voting Members Present:** Larry K D-30, Jim M Treasurer, Maggie R D-3, Rodger D-1, Bryant Finance Committee,

**Members not in Attendance:** District 24-new, D-25, Dan B IG Alt chair, Jack G IG chair

**Visitors** none

**Previous Month's Minutes:** none

**Treasurer's Report:** Jim M. AAL pages 5 & 7 comparison of 2018 and 2019 figures favorable  
3 new CDs for \$10,000 each with variable expiration dates.

**Office Report:** Part Time Employee Status Update: Still not hired, seeking more resumes.

### **Committee Reports**

**Add-A-Line:** No Report

**Spring Banquet:** John C. absent. Larry K reporting: he is on Banquet committee for updates of spring Banquet; theme and tickets decided and ordered. He will inform the committee that

**Finance:** *Committee met on 21 Jan, Bryant G. reviewed year-end figures*

**Website:** Brian C. absent, Request from D-6 webmaster see new business.

### **Old Business:**

- When & Where still have over 3000 copies 2019-2020 to distribute.
- Garbage Collection at Office: Maggie and Larry are authorized to inquire for service and report next month
- --By Laws were distributed to SC members for reference and updates.

### **New Business:**

- 2020 Holiday Schedule: see proposal handout: **approved**
- Discuss Banquet Cake Auction **tabled** for input by banquet committee with Larry reporting our discussion points.
- Annual Pay Raises due for employees: **tabled** for Dan's input
- Agenda Change for IG Business Meeting. Move Committee reports to after old and new business so important items may be voted on if necessary: **recommend approve**
- Approval of Standard Committee Report Format for IG Business Meeting **approved**
- People calling Mike at home at odd hours about store questions. Don't know how they got his number **agreed that it is inappropriate**
- Deleting Dist. 6 (St. Augustine) meetings from our IG website. Will impact – Phone Army, Office AA calls, and publication of those meetings in the When and Where. **Jeannie from D 6 informed committee that the DCM and she have gotten a sense of the groups' conscience to have the St Augustine meetings included in the Where & When.**

Next Steering Committee meeting is 5:30 pm, Tuesday, February 25th, 2020 at the IG Office.

Motion to adjourn 6:45PM

Non-AA Announcements

Close with Responsibility Statement