

**Intergroup Steering Committee Meeting
August 25, 2020**

Opened at 5:30 PM with the Serenity prayer

Voting Members Present: D1 Roger L., D3 Maggie R, D6 Jeanne W, D 24 Al K,
D-26 Elizabeth E., D 30 Larry K

Absent: D4 Linda G, Jack G IG Chair, Interim Treasurer Rita

Visitors and non-voting members: IG staff Mike, IG V-chair Dan B, Finance Chair Bryant

Changes to last month's minutes: none

Chair's Comments: Maggie R reporting: attendance breakdown from July IGBM 10 IG
representatives, 4 officers, 8 Committee chairs, 3 visitors.

Treasurer's report: Dan B substituting for interim treasurer:

Cash on hand \$14,800

Prudent Reserve \$30,400

Income sales and contributions down each about \$1,000 from last year

Expenses \$2,000, Dan B. has put in reserve \$5,400 for SBL/PPP repayment.

Vice-chair report Dan B. reporting: office is running smoothly, 2 volunteers have returned, new
Wednesday AM volunteer in training, to stimulate cash flow there will be a 10 percent
reduction in literature sales from Sept 7-11. Please call ahead to place order and pickup will
be between the hours of 11AM-3PM

Committee Reports:

Add-A-Line Angie's first edition went smoothly with 250 printed copies

Finance: Bryant G. reporting: committee has concerns that group contributions were down
\$4,000 ytd and with no Fall Banquet there will be another cash loss that we depend on,

Suggested solutions: Jeanne brought the flyer from Area 14 and the GSO informing that this
year's cost per AA member is \$8.16, Maggie's next AAL article will be titled "Let's Go a Little
Heavier in the Hat, boys!"

Social Events: none

Old Business:

Trash collection: Maggie approached the 2 landlords that share our store front for permission
to use their dumpsters. Liz Gavilan and she negotiated a monthly price of \$25 that was
approved by the steering committee. Dan and Mike will draw up a contract for the
agreement.

Website motion: Add paragraph to Appendix H page 17 of the by-Laws as follows
"We employ a part-time webmaster who is responsible for the technical functioning of the website.
The webmaster, along with the 2 paid NEFLIG office staff are the only people who can make changes
to the website. All changes must be made in writing to the office or to the email address
nefl.ig.website@gmail.com. Changes will be made within 7 business days of the date of receipt of
written contact."

New Business: In preparation for Intergroup's elections in December, Nominations will be
requested at the November 7th IGBM. Elections will be held in December for the positions of IG
Chair, IG Vice-Chair, IG Treasurer, IG Recording Secretary, Phone Army chair, and Social Events
chair. The qualifications for the position and the job descriptions can be found on the website
neflaa.org under documents appendices B-G. The December vote may include any member
present who was not nominated in November; nomination by proxy is not permitted.
-discussion about the rotation of the Steering Committee was discussed and clarified.
next steering committee Sept 22 by zoom at 5:30PM

meeting adjourned at 6:35 with the responsibility pledge