

NEFL Intergroup Steering Committee Meeting
Sept 22, 2020

Meeting opened at 5:30 with the Serenity Prayer

Voting Members Present: Jack G. IG chair, IG Vice-chair Dan B., Treasurer Rita, Finance Bryant G., D-1 Roger L., D-3 Maggie R., D-4 Linda G., D-24 Beth E., D-25 AL W., D-30 Larry C

Absent: D-6 Jeanne W. (excused)

Visitors: Mike M IG Office manager

Previous Month's Minutes No corrections. Motion to accept Larry, 2nd Rita

Chairman's Report: Read 2 replies to letters received at the IG Office

Treasurer's Report: Rita reporting-Combined Checking& Savings \$9202 Assets/Income \$4789, Expenses \$1956, Prudent Reserve \$30,509, SBA \$5400 set aside, Memorial donation \$500,

Office Report: Retail sales \$1100, Faithful Fivers increase noted.

Request for Spanish-speaking Zoom meetings Roger suggested contact with District 23 and Jack will contact Carlos from Area 14

Committee Reports:

AAL: Mike reporting- October edition 250 printed copies, Steering Committee received emailed copies

Finance: Bryant reporting, committee meeting next week, \$5400 set aside at Regions Bank (where is it on the monthly spread sheet?)

Special Events: see new business

Where& When: no new printing needed

Old Business: -AAL article "Let's Go a Little Heavier in the Hat, Boys" submitted by Maggie. Suggested that November's issue be dedicated to Service.

Maggie's next article is "The 'S' words" encouraging service.

-Website motion tabled at IG Business Meeting, Jack suggested adding language to review and verify with requesting contact. Maggie will add that language and send the revised change to the Steering Committee for feedback and approval for the IG Body's vote 26 Sept 2020

-Trash contract ready to sign, Maggie will contact landlady for signature.

-Elections nominations in November, elections in December. District 3 is presenting a Service Panel Nov 8, 12:30 PM Clay County Club+Zoom,

-Corrections moving forward for Penpal Program

New Business: -2 cameras purchased for IG Office computers

-Election by-law review: Linda G asked for at least 2 nominees for each position? By-laws provide for a voice approval if there is only one nominee for a position, also voting is usually held in November. Smoother transition for all positions encouraged.

-Special Events: Jack asked for a way to use the BONO's gift cards before the end of 2020, fellowship vs. fund-raiser discussed, Hybrid Christmas party via Zoom with auction items, parks or parking lots suggested as locations also.

Announcements: upcoming Steering Committee meetings are 5:30 Oct 27, & Nov 24
Adjourned at 6:35 with the Responsibility Pledge