

Intergroup Steering Committee Minutes

Zoom 881 4593 5259 587098

Voting Members Present

D-1 Roger L, D-3 Maggie R, D-4 Linda G, D-6 Jeanne W, D-24 beth E, D-30 Rita H
Alt Chair Dan B,

Members not in attendance D-25 Al W, IG Chair Jack G,

Visitors: Mike M, Debby M, Paul C, Bryant G, Kevin G, John C, Kara Ph

Previous month's corrected minutes

M 2nd

Treasurer's report:

Rita H \$11,074 cash, \$14,719 inventory, \$30,571 savings, \$5400 escrow

Office Report

Dan B store inventory complete, 20% Grapevine literature discount

Paid substitute office worker job: with 6 month's IG volunteer experience

Committee Reports

-AAL January edition has 4 pages from archives celebrating 80 years of Jax AA

-Special events John C Ramallah agreed to have Drive-in movie in April, Bono's dinner cost \$8/person, 4 movies selected for choices

-Finance Bryant no Dec meeting, Maggie asked to attend next monthly meeting; traditionally a past SC chair attends with Treasurer

Old Business

- updated Website (neflaa.org & nefl.ig.website@gmail.com) additions and changes & Parliamentarian job description placed into IG Bylaws for mailed distribution to new IG members and committee chairs
- facebook return of "northeastfloridaintergroupservices" domain being handled by Kevin and Paul
- 2021 Holiday calendars attached
- pay raises reviewed
- Parliamentarian bylaw addition adapted from Area14's job description

December 22, 2020 5:30PM

New Business non AA Announcements

- Status of bank signatory changes for 2021 tabled M Maggie 2nd Dan passed
- Kara reported information comparing electronic donations by Venmo as cheaper than PayPal
- 2 Steering Committee members-at-large considered. Currently Treasurer and SC Chairs are also their Districts (30&3) representatives thereby loss of quorum votes-tabled.
- Covid protocols reviewed for IG Office. SC's policy that we will not comment on clubhouse business.

Adjourned 7:00PM M Bryant 2nd Maggie

Closed with Responsibility pledge

Next IGBM is Jan 26th, 2021 5:30PM on Zoom 881 4593 5259 pw 587098