

May 25, 2021 Steering Committee Minutes

Opened at : 5:32 PM with the Serenity Prayer

Voting Members Present D1 Michael T; D3 Maggie R; D4 Linda G; D6 Marty C; D24 D25 D30 Bryant; Steering Committee Chair Maggie R; IG Chair Mike M; IG Vice chair Kevin;

Visitors: Deborah M. secretary, Ashley D Office

Members not in attendance Beth G D24, Paul C

Previous Month's Minutes Maggie R. Read and corrected. M Rita to accept as corrected. 2nd Bryant

Treasurer's report Rita H

Cash \$14,820 in drawer \$91.30 Inventory \$12,640 Savings \$12,640

Office report: Ashley reporting

New hire Ashley since May 4th Insurance has no new news.

Committee Reports:

AAL -Office Log continuing to be in the AAL

Special Events: Monique absent, Maggie received a call requesting Hanna park picnic and referred 2 new committee members to Monique.

Discussion on Masquerade Ball theme as having been initiated by the CPC committee for Oct for 2 years. Checking on liability insurance for events. Discussion on this for Ramallah, Rita suggested getting a rider on the office insurance.

Finance Dan; meeting postponed. Tomorrow will discuss insurance and special events with Angela a Hardage employee. Venmo use for the Banquet working on it. Angela shops for bids and brings the best to us. Working on Direct Deposits. Officer indemnity bid?

Old Business Finance Article X on IGBM for vote Passed

-Special needs changes POST IN JUNE AAL:

-status of addition of a Literature Committee to the IG Committees on page 8 of the by-laws using the Area's job description. Kevin moves to use the wording Linda got from North Florida. Maggie will use their wording for motion in AAL.

-Appendix K Steering committee composition language finalized:{motion to change the Steering Committee composition for page 21 of the by-laws from the draft: [motion to 1. Add one member that will be appointed by the District's DCM whose Steering Committee was voted to be the Steering Committee Chair. 2. Add an alternate -Steering Committee member to each of the 7 districts for voting in the absence of the Steering Committee member.] 1. Restores one district's loss of opinion from the chair's need to remain neutral until a tie vote 2. Assures a quorum at the SC meeting and trains another member in service to the IG office. Discussion. Add per Rotations in 1.

Amendment for voting for tie breaking situations.

New Business

-welcome (back) Marty Crawley D-6

-finished Literature motion to be posted in the July AAL

-finished Steering Committee motion to be placed in the July AAL (should we only do one a month for the voter have it in ALL in Aug.)

-Discussed employee vacation coverage

Announcements: Dist 30 picnic this weekend. May 29, 9-3ish. Mandarin Park. Hosted by Districts 1 and 25 a speaker at 1:30.

Bryant working to start Districts to work on getting volunteers, and have an event at Alasko Park that will be fun and informative.

All GSO literature available from May 26-June 12th, Founders Day Special

Next IGSC meeting **June 22. IIGBM June 26 moved for Independence Day**

Adjourned: Motion; Michael 2nd Bryant 6:30PM