

September 20, 2021

Subject: August 24, 2021, Steering Committee (SC)  
Minutes

Meeting opened at 5:30 pm with the Serenity Prayer.

Seven Voting members were present: Roger L, District 1, Maggie R, SC Chair and District 3, Linda G, District 4, Marty C, District 6, Beth G, District 24, Al W, District 25, Bryant G. District 30, Kevin Jr, Intergroup (IG) Chair

Two Non-voting members were present: Mike M, IG Office, and Deborah M, SC Secretary

July 27, 2021 SC meeting minutes were approved.

Treasurer Report in the August Add A Line was reviewed and approved.

Office Report was provided by Mike M. Ticket sales were low. Use of the website group change form versus was emphasized. The staff is returning with negative covid tests.

The motion to add an alternative SC representative from the Districts is in the August Add A Line and will be voted on at the September IG business meeting.

The motion to add a Literature Committee in the Bylaws will be in September Add A Line and voted on at the October IG business meeting.

Special Events issues were discussed including low banquet ticket sales, possible chair reduction and go/no go date. Subsequent to the meeting banquet ticket sales significantly increased, there will be no chair reduction and plans are proceeding for a great event.

Finance issues were discussed including efforts to direct deposit staff paychecks, holding the \$750 contribution to the NE Florida District Service Fair and sale of literature in November. The sale will be promoted in the October and November Add A Line.

Dan B was voted to be the IG Vice Chair at the August IG business meeting.

Revision of Administrative Committees in the Bylaws was tabled.

The Districts will be requested by Kevin Jr to update information on group meetings at end of November and the IG office plans to update and publish a new When and Where pamphlet in January 2022 that includes District numbers and a simpler area map (NE, NW, SE and SW).

The Archives Committee request to send Beth E, a Committee member, to the Annual National Archives Workshop in San Antonio in October was approved.

The proposed motion to provide the District SC representatives or their alternate a vote at the IG business meeting was not endorsed.

The next SC meeting will be at 5:30pm on September 28, 2021. (Afterwards the meeting was moved to September 21, 2021).

The meeting adjourned at 6:45pm.