

October 25, 2021

Subject: September 21, 2021 Steering Committee (SC)
Minutes

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

Seven Voting members were present: Roger L, District 1, Linda G, District 4, Jeanne W, District 6, Beth G, District 24, Al _____, District 25, Bryant G, District 30, Dan B, Intergroup (IG) Co-Chair/Finance Chair, Rita H, IG Treasurer, Kevin Jr, IG Chair

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

Kevin Jr stated that Maggie R resigned and he thanked her for all her work on the Committee, Accessibilities Committee and When and Where update.

August 14, 2021 SC meeting minutes were approved.

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

Office Report was provided by Mike M. Ticket sales had significantly increased Over 430 tickets have been sold. Kevin Jr stated that the Special Events Committee was below budget and planning for the banquet at the Ramallah Club was on schedule.

The draft October Add A Line will not be available for review until September 26 because the editor has been ill.

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

Sale of all literature and merchandise except the Big Book and the 12 & !2 in November will be promoted in the October and November Add A Line.

There was no update on the search for a new office or direct deposit of checks for office staff.

Beth E was voted to be the new SC Chair. Jack G was appointed as the new District 30 SC representative and Bryant G as the alternate District 30 SC representative. Both persons will be voted on at the next IG business meeting in October.

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 next SC meeting will be on zoom at 5:30pm on November 23, 2021. The meeting ID will be 881 4593 5259. The meeting PW will be 587098.

The meeting adjourned at 6:30pm.