

## Steering Committee Minutes

-opened at 5:32 PM with the Serenity Prayer

Present: Bryant D-30, Linda G D-4, Al W D-25, beth E D-24, Kevin G IG Chair, Dan B Finance quorum present

Absent: Rita H Treasurer, Michael T D-1 Marty C D-6

visitors: none

Previous Month's minutes

-Losco park misspelled, Bryant isn't looking for volunteers  
-Kevin G's title incorrect, replaced by "Intergroup Chair"  
motion to accept amended minutes Bryant 2nd AI passed

Treasurer's report:

-Rita absent: amounts taken from the AAL **cash** \$12,308 checking, in drawer \$403.60  
(discussion: high amount recorded before excess was deposited on Friday) **savings** \$30,741,  
**inventory** \$12,353

Office Report: Maggie reported Ramallah banquet tickets are going on sale July 15, Mike held a training session for Ashley, Margie, and Tim. Kevin reported that he signed the contract with Ramallah and got the banquet event insurance \$176

Committee Reports:

- AAL verified that the June AAL published the bylaw changing "Special Needs" to Accessibility
- Special Events no report
- Finance Dan venmo is on track for IG donations and ticket sale soon, Direct Deposit of paychecks still ongoing with documents being obtained by Mike M.

**Old Business:**

-Special Needs bylaw change is ready for vote on at the next IGBM

**New Business:**

- Literature committee addition to Appendix L pg. 23 using the following wording:  
Literature: Informs Northeast Florida groups and districts, through displays or other suitable methods, of all available Conference Approved Literature, audiovisual material or other special items.
- Motion to change the Steering Committee Composition on pg 21 of the bylaws: Kevin and Maggie will work out the wording for the next SC meeting.
- further work on the Administrative Committees (there is only one) and Appointed Committees was discussed and tabled until July's Steering Committee meeting.

**Announcements**

- Archives is interested in sending a representative to the next North American meeting in San Antonio.
- Service Workshop at Losco Park Oct 2 motion beth 2nd Linda ; that Intergroup donate \$750 for costs to encourage fellowship and information. passed to be approved at next IGBM

Tuesday, June 22, 2021

-Next IGSC meeting July 27 IGBM Aug 14 moved to JABA Club