

July 27, 2021 Steering Committee Minutes

Opened at : 5:30 PM with the Serenity Prayer

Voting Members Present; D3 & SC Chair Maggie R; D4 Linda G; D6 Marty C; Beth G D24;D25 Al W. D30 Bryant; Maggie R; IGChair Kevin

absent: Michael T D-1 Paul C IG Vice-chair

Visitors: Deborah M. secretary, and Mike M.

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

Cash \$13,855 Inventory\$13,526* Savings \$30,748

Office report: Mike reporting sales income down, store hours may have to be reduced: Tim S. on vacation next 2 weeks til 8 Sept, Ashley is sick with covid, Margie hasn't been vaccinated, **motion:**office open half days for 2 weeks, 2 shoppers, masks required Rita M Beth 2nd passed, Ramallah tickets have not been received at the IG Office,

Committee Reports:

AAL -Motions:Steering Committee Composition to be published in the June AAL, Literature wording approved for addition in August (only change) for "groups and districts". "Herstories" edited for anonymity with last Initial only, AAL printing delayed-out Thursday.

Special Events:Monique reporting: Enlightened Caterers for vegan dinners, Bono's costs have risen-possibly use them only for meat, sides to be purchased at Costco or Restaurant Supply, Covid precautions being discussed with a "wait and see" attitude. Kevin is checking on liability insurance for events. Wants second proposal (also needed for the Oct 2 service fair)

Finance Dan; Venmo use for the Banquet tickets. continued work on Direct Deposits. POS discrepancy with Inventory amount glitch.*

Old Business: When&Where publish tabled until December,

AAL Steering committee Composition motion: Currently reads

Appendix K 4) &

Steering Committee Members: The Intergroup Chair, Vice-Chair, Treasurer, and one (1) representative from each of the seven Service Districts

Added to the end: **or in their absence, one (1) alternate representative** from each of the seven districts. Appendix K 5)

The seven (7) Service District Representatives 1,3,4,6,24,25,and 30 **and in their absence, their Alternate Representative**

Literature Committee motion to be in the Sept AAL

New Business

-Atl-IG Chair position open & need nominees, job description pg 22

- IGBM date changes: Aug 11, Labor Day Sept 11, Oct 9
- unisex bathrooms at IG Office implemented with bids for correct handbar placement from licensed contractors.
- Delta Variant: we will revert to previous policies to visit office, require proof of negative covid test for unvaccinated employees before returning to work.

Announcements Oct 2 Losko Park Service Fair: all equipment provided by Entertainment C. is covered under their liability policy, Kevin to get quotes (from the same company being used for special events) for the remaining liability and will research Covid liability. Bryant has solicited funds from all 7 districts to pay for expenses.

Next IGSC meeting Aug 24, IGBM Sept 11

Adjourned 6:55PM Motion Bryant 2nd Linda with the Responsibility Pledge