

November 7, 2021

Subject: October 26, 2021 Steering Committee (SC)  
Minutes

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

Six Voting members were present: Roger L, District 1, Linda G, District 4, Beth G, District 24, Al W, District 25, Jack G, District 30, Kevin Jr, IG Chair

Three visitors were present: Mike M, IG Office, Monique H and John C, Special Events Co-chairs.

September 21, 2021 SC meeting minutes were approved.

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

Office Report was by Mike M. Book sale in November.

The draft November Add A Line will not be available for review until November 3 because the editor was ill.

The Special Events report was by Monique H. The banquet was a financial and fellowship success. John C voiced strong concerns and was advised by Chair to speak with her after the meeting.

The motion to add a Literature Committee in the Bylaws will be discussed at the November SC meeting.

Districts 24 and 30 are the only Districts with an alternate SC representative to date.

Direct deposit of staff payroll checks and potential new office are still pending actions.

The next SC meeting will be on zoom at 5:30pm on Tuesday November 16, 2021. Meeting ID 894 1237 7845 PW 769736. Meeting adjourned at 6:10 pm.

