

## March 22, 2022 Steering Committee Minutes

Call to Order 5:32pm by beth E with the Serenity Prayer and Responsibility Statement

Roll Call: beth **Kevin Jr**, Dan, d1, d4, d6, d24, d25, d30, **Treasurer**

Visitors Judith W d6 Steering Committee (SC) nominee, Mike M.

Approval of Previous Month's Minutes need to spell out acronyms

Approval of Treasurer's Report - remaining steady, equipment purchase is reflected. Year to year looks good. Motion to Approve, Linda, Roger seconded

Office Report – inventory down because AAWS out of stock, another paper shortage. Reordering as available. Daily report by 1030 for Bridging the Gap (BTG). Updating new computers, need volunteers, boxing for storage. All afternoons for volunteers 2 or 4 hours. Meeting changes lagging. Zoom is the worst.

Committee Reports CPC turned in books, 3 cases both BB and 12n12. Box 459 article about on-line aa and intergroup. ICOAA forum livingcyber, they monitor intergroups for their on-line meetings. Military interviews requested for Grapevine.

Old Business

- Direct Deposit of payroll status not yet
- Where and When status. Did anyone get samples?
  - <https://aapinellas.org/where-and-when-printable-meeting-list/>  
(this one is AWESOME!)
  - [http://www.aaspacecoast.info/PDF/Where\\_n\\_When.pdf](http://www.aaspacecoast.info/PDF/Where_n_When.pdf)  
(Orlando uses this format too)
  - Take to your Districts
- Security Camera – 399 but may need Hub to store. Need 3 bids
- BTG update, see Intergroup meeting minutes
- Staying at JABA, gateway not opening up encourage attendance

New Business

- Approval of d1 SC member and alternate – nominee withdrawn
- Procedure for spending money? Committees can spend within budget at their discretion. However, they cannot incur expenses not in or outside the scope of budget. Check request form chain? Can we do electronic/scanned receipts? JUST BECAUSE IT IS “IN THE BUDGET” DOESN'T MEAN YOU HAVE TO SPEND IT!!!! This is not

the military, use it or lose it...we are responsible to our members.  
Capital expenditures need approval.

- Archives, receipts to be reimbursed committee chair approves first. Budget approved.
- BTG = 200 for treatment and 200 from corrections for BTG.
- Any committee can ask for more, they are paying
- Staying on Zoom for SC? Pro and cons yes for SC IG – Kevin Jr wants to make IG on Saturdays in-person
  - Phrase it better to encourage in-person
  - Andrew will be there to ease the technology gap
- Storage unit is in disarray. Needs reorganizing. Archives workday Saturday the 30th.

Next IG SC Zoom Meeting 4/26/22

Next IG Business Meeting 4/2/22, JABA Club