

Steering Committee Minutes

3/28/2023

Members Present:

Linda, Roger, Walter, Dan, Holly, Margie

Visitors : None

Serenity Prayer

Office Report: Contributions are the same as last year around this time. Sales are up and in good shape financially. Direct deposit has been established in March which will cost \$2.00 fee per check. Does not have

Financial Report: Check on Ramallah Club deposit. Dan will check on it for a break even deposit.

New Business:

Orange Park Groups have an issue about transparency of financials and they stopped contributing for now. It was discussed that Holly will send them a letter about our open-door policy. All our financial information is available on the website. Holly will show a practice letter and it will be approved by the steering committee. It will include the budgets, DCMs, clubhouse members, IG reps and alternate reps. Holly will then bring it to the business meeting. The printout will be available from Holly. She will list services that intergroup provides. Walter will prepare that.

Pamphlets of when/where for each district. It will help the phone army. There are 7 districts to be considered. District 1 does not have a district person yet.

Roger will contact DCMs to attend steering committee monthly meetings. The chair of IG, Holly, will appoint a DCM. Holly has to go to the DCM meetings in-person or online to appoint a District rep. Most of their meetings are Zoomed. Holly will start this next month.

June 3rd is Post District conference at San Marco Club.

Restart motions to go into the motions book. It was suggested that the motions be backed up into the CLOUD and a hard copy will be kept also.

The motions half sheets are placed into the IG business box so they will be ready to go.