

# Steering Committee January 2024

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## **Vice Chair/Treasurer Report - Dan S.**

- Ask Ashley for report.

## **Office Update - Dan B.**

- Intergroup is looking to hire.
- Add-A-Line A, Ashley should have a draft by the end of this week.

## **Finance/Dan B.**

- Reported.

## **Subcommittee Reports:**

- Website: Will be moving bylaws to a more user friendly tab.
- Spring/Fall Banquet:
  - Discussed dates
  - Fall Banquet
    - Kim S. and Andrea H. are taking over the special events.
      - They will be shadowing for the Spring Picnic.
    - Tickets will be going up to \$25

## **New Business**

- Pay Raise: Dan S. originally made an executive decision for Ashley's and Tim's pay raise.
  - MOTION: Raise Ashley's and Tim's pay.
    - 2nd David S.
    - Approved unanimously
- 2024 Holiday Schedule
  - Reviewed proposed schedule
  - MOTION by Holly: To accept edited Holiday schedule.
    - 2nd Lisa D.

- Approved unanimously
- Committee Budgets
  - Steering Committee recommends 164 Book with large and regular print for Corrections.
  - Committee Budgets reported by Dan B.
    - Proposed Budget for 2024
      - MOTION by David S. to accept proposed budget.
      - 2nd by Holly
      - Approved unanimously
    - MOTION by Christopher G - Add Workshop Committee to Intergroup Bylaws in Article XII and Appendix L to be a permanent standing committee.
      - 2nd by Dan B
        - Discussion
        - MOTION by Paul - Table for 6 months
          - 2nd by Holly
          - Approved Unanimously
- MOTION to Adjourn by Lisa D.
  - 2nd by Paul
  - Approved Unanimously

Meeting adjourned at 7:16 pm