

STEERING COMMITTEE MONTHLY MEETING MINUTES

Saturday 1/20/18

11 attendees

As a prelude to Steering Committee meeting, Mike P stated that there were housekeeping issues to deal with saying that the vote was done wrong and there was only one position to be voted on. It was suggested by Carol to go back to the old Steering Committee members for this meeting and to proceed with that. Brent and T.J. were to stand down for this meeting.

Laura P. opened the meeting at 8:35am with moment of silence and serenity prayer. The 12 Traditions were read.

Laura P. welcomed everyone and took attendance:

Chairperson – (Laura P. standing in)

Treasurer – Kevin E. – present

Secretary – (Nancy K. took notes)

Desk Volunteers – Jeff D. - present

Hospitals and Institutions – Carol C. – present

Computer – Scott A. – present

District 6 Liason – Laura P – present

Night Owl – Bill H. – present

Archives – Paul T. – present

Mike P. - present

Old Business:

By-law meeting – Mike D. did revised draft of proposed changes. If you did not receive, let Nancy know and she will e-mail copy. Next meeting should be scheduled for second Saturday in February, but wait for the regular meeting to set up.

New Business:

Kevin asked to continue with issues that were discussed before meeting started, that issue being that Kevin was asked to resign for the following reasons made by Jeff:

- 1) The life blood of Intergroup is the volunteers and 5 people so far have expressed resigning because of the hostile work environment.
- 2) Litigation – example – if Nancy sues we have no D & O Insurance (directors and officers)

Carol asked for examples and Jeff gave example of yelling and swearing on a telephone conference at Intergroup Office.

Kevin defended himself, Mike P. admitted to losing his temper also, and Brent defended himself.

Jeff made motion to look into D&O insurance – seconded by Bill H. Kevin will look into it and come back with prices next month.

Meeting adjourned at 8:55am. Motion made by Bill – 2nd by Carol

The next normal Steering Committee will be on February 17, 2018 at 8:30am. (It was amended by email to make this meeting after the Intergroup meeting at 10:15am)

