

STEERING COMMITTEE MONTHLY MEETING MINUTES

Saturday 8/18/18

9 attendees

Brent A. opened the meeting at 8:30am with a moment of silence and the Serenity Prayer.

Officers

Chairperson –	Brent A.	- present
Treasurer –	Bill R.	- present
Secretary –	Peg H.	- present

Committee Chairs

Desk Volunteers –	Jeff D.	- present
Hospitals and Institutions –	Carol C.	- present
Computer –	Scott A.	- present
District 6 Liason –	Rob S.	- present
Night Owl –	Al C.	- present
Archives –	Paul T.	- absent

Sub-Committees

At Large –	VACANT	
Literature –	Georgie P.	- present
Office Manager –	Nancy K.	- absent

Old Business:

Rob Stein was voted onto Steering Committee last month. Motion carried by Steering Committee in favor – 7
Against – 1 Need to have group reps vote this month.

Carol suggested to put on website “Please donate gently used books to H&I and donation box will be at Intergroup”.

Nancy waiting to hear from owners of building about signing new lease and no raise in rent for 10 years.

New Business:

- 1) Carol brought in box for gently used literature.
- 2) Regarding new A/C installation and coordination with landlord. Brent reported no response from owners yet. Scott suggested to keep the negotiation with the landlord relative to length of term instead any mention of rate. Focus should be on Intergroup capturing the best return on investment for capital expenditure for A/C equipment.
- 3) Georgie reminded Steering Committee to please jot a short paragraph or two of your job descriptions and what your duties are.

Meeting adjourned at 8:40am Motion made by Peg 2nd by Carol

The next normal Steering Committee meeting will be on September 15, 2018 at 8:30am.