

STEERING COMMITTEE MONTHLY MEETING MINUTES

Saturday 7/21/18

10 attendees

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

Chairperson – Brent A. - present

Treasurer – Bill R. - present

Secretary – Peg H. - present

Desk Volunteers – Jeff D. - present

Hospitals and Institutions – Carol C. – present

Computer – Scott A. – present

District 6 Liason – VACANT

Night Owl – Al C. - present

Archives – Paul T. – present

Sub-Committees

At Large – VACANT

Literature – Georgie P. – present

Office Manager – Nancy K. – present

Old Business:

Al C. will be voted into Committee as Night Owl Phone Chair.

New Business:

Al C. is present and would like to be voted in as Steering Committee member. Motioned by Bill – 2nd by Jeff – unanimous. Al will be taking over night owl phone Chair.

Rob S. has volunteered to be District 6 Chair, and the following are his qualifications:

“After conferring with my Sponsor, My Service Sponsor, The District 6 Chair and The District 6 Body last night without any opposition at the District 6 meeting, I am cleared and ok with no conflict to District 6 to stand for the Martin County Intergroup Liaison position.

Below are my qualifications and I will present my Qualifications and the Steering Committee meeting as well.

My Sobriety date is 11/21/06

- 1) I have a Sponsor who has a Sponsor
- 2) I have a Service Sponsor and study the Service Manual
- 3) I was introduced to a Service manual Study group and started to participate with the events committee in 2011
- 4) I became a GSR in 2011 and supported my own ticket to Area Quarterlies since my group was opposed to supporting a GSR. During Panel 63, my homegroup finally was willing and able to support a GSR and I turned the position over to one of my Sponceses and stood for St. Lucie DCM.
- 5) I've been a DCM in St Lucie County for Panel 63, 65 and 67. Last night I resigned from St Lucie and stood for Martin County DCM and was voted into the position also receiving immediately a list of about 15 groups to assist by the Martin County DCM coordinator.
- 6) I served as Panel 65 Events Committee Chair for District 6
- 7) I volunteer(d) for the Treatment committee to bring meetings and speak at Detox and Treatment facilities in St Lucie county
- 8) I also travel and go to meetings in 8 counties in FL and have been to meetings in 9 States and 3 Caribbean Countries
- 9) I attend Area quarterlies, Regional Forums, State Conventions and many many AA Events across the board.
- 10) I am currently and have been disabled due to a severe back injury and 2 surgeries. I recovered from paralysis and am very limited in my physical capacity to do physical chores however I am able to walk and drive on limited duration. This means I don't work and devote all of my work time and more to AA which saved my life. I have the freedom to serve as much as I want and can handle.

I look forward to meeting you all!"

Rob S

Scott made motion to accept and All seconded. In favor/7 – against/1. Motion carried to vote Rob Stein in. Group reps will bring back their votes next month.

Carol would like to suggest to put on the web-site "Please donate gently used books for H&I and we will keep a donation box at intergroup."

We had to buy new air conditioner on an emergency basis as the old one stopped working and we had to close the office for four days because of the heat. We have not touched our prudent reserve and we had enough in the checking account to cover it with about \$4,000.00 left after paying for. Nancy will write a certified letter to the landlords asking for a 10 year lease and no raises in rent so we cannot be kicked out after paying for new A/C unit.

Meeting adjourned at 8:58am. Motion made by Carol 2nd by Jeff

The next normal Steering Committee meeting will be on August 18, 2018 at 8:30am.