

MARTIN COUNTY INTERGROUP of AA
STEERING COMMITTEE MEETING
Saturday January 20, 2018
Intergroup office 0815

11 attendees

Mike P. asked for was given permission to speak on housekeeping issues pertaining to the Steering committee election December 2017.

Mike P. explained that per the November 2017 intergroup meeting **approved minutes** Carol & Paul would keep the seats that they volunteered for when they became open and acquitted those duties admirably and should be rewarded with a term of their own. This vote was unanimous. There remained one (1) seat open on the committee to vote for. Upon arrival for the December election meeting Representatives' were greeted with pre-made ballots for three (3) positions open for election. The election was pushed through with; Carol, Brent and T.J. garnering the highest votes (Brent & T.J. receiving 8 votes each). This would make the steering committee at ten (10) members one (1) over the mandate set in the existing by-laws.

In addition; The November approved minutes show that Chairperson Mike stated that Brent would be Chairperson of Martin County Intergroup of AA. How is that possible.

Carol suggested that as there are housekeeping issues for the committee to attend too and the voting procedure was not done correctly for only one (1) position and not three (3) the committee go back to the old Steering Committee members and B.J. and Brent stand down for this meeting. This was unanimously approved, and Laura P. was appointed acting Chairperson.

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 Liaison: 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 examples 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)