

STEERING COMMITTEE MONTHLY MEETING MINUTES

Saturday 3/17/18

8 attendees
(5 committee members, 1 staff & 2 visitors)

Quorum requires 2/3 and therefore not met with 5 of 9 members present.

Brent A. opened the meeting at 8:40 AM, welcomed everyone and took attendance:

Position	Name	Roll Call
Chairperson	Brent A	Present
Secretary	Peg H	Present
Treasurer	Bill R	Present
House (Volunteers)	Jeff D	Present
Intergroup Bulletin (Website)	Scott A	Present
Institutional (H&I)	Carol C	Not Present
Telephone (Night Owl)	Bill H	Not Present
Library/Literature (Archives)	Paul T	Not Present
Member At Large	Kevin E	Not Present

OLD BUSINESS (WITHOUT QUORUM):

D & O Insurance: Jeff got two bids – cheapest one is \$75 per month for the volunteer’s protection – Jeff does not want to take the risk on being sued on a personal level for all the volunteers. Committee discussed, and agreed to present the added expense to the Group Representatives for their approval.

NEW BUSINESS (WITHOUT QUORUM):

There is a member of the committee that has missed three consecutive meetings, is believed to have resigned and is subject to removal from the Steering Committee by a majority vote of the Group Representatives. It was agreed that the committee announce to the Reps (at their meeting) that the issue of replacing a member from the Steering Committee should be addressed with their home groups and be voted on at the April 2018 Intergroup Representatives Meeting.

The meeting kept getting interrupted from the floor (by a visitor). The Chair will announce next month that Steering Committee Meeting is for committee business. Anyone can attend in to observe quietly and hold any questions, comments or concerns to be addressed at the Intergroup Representatives Meeting.

Motion: To Adjourn Meeting by Bill R., 2nd by Jeff D., and confirmed by a unanimous show of hands in favor. Meeting adjourned at 8:55 AM.

The next Steering Committee Meeting will be on April 21, 2018 at 8:30am.