

STEERING COMMITTEE MONTHLY MEETING MINUTES

Saturday 4/21/18

6 attendees

Brent A. opened the meeting at 8:40am with moment of silence and serenity prayer.

Brent A.. welcomed everyone and took attendance:

Chairperson – Brent A. - present

Treasurer – Bill R. - present

Secretary – Peg H. -present

Desk Volunteers – Jeff D. - no

Hospitals and Institutions – Carol C. – present

Computer – Scott A. – present

District 6 Liason – VACANT

Night Owl – VACANT

Archives – Paul T. – present

Sub-Committee

At Large – VACANT

Literature – Nancy K – no

Office Manager – Nancy K. – no

Old Business:

Will announce monthly that Steering Committee meeting is only to talk about what will be discussed at regular Intergroup Meeting. Anyone can sit in but must remain silent until regular meeting.

New Business:

Peg will read minutes from last month for approval.

Carol wants to discuss big books for H & I committee.

Bill R. will read Treasurers report and extra money for donation.

Brent will read letter from Toshiba

Announce that Bill H. resigned from both Night Owl Committee Chair and Desk Volunteer due to health issues.

Announce desk volunteer needed for Wed. 3-5.

Vacancies needed to fill: District 6 – Night Owl – At Large

Hobe Sound Jim passed – there will be no service.

Meeting adjourned at 9:00am. Motion made by Bill – 2nd by Scott

The next normal Steering Committee meeting will be on May 19, 2018 at 8:30am.