

## STEERING COMMITTEE MEETING (Cont'd)

Saturday November 17, 2018

8 attendees

Chairperson – Brent A.	yes
Treasurer – Bill R.	no
Secretary – Peg H.	yes
Desk Volunteers – Jeff D.	yes
Hospitals and Institutions – Vacant	
Computer – Scott A.	yes
District 6 Liaison – Rob S.	yes
Night Owl – Al C.	yes
Archives – Paul T.	yes

### Sub-committees

Office Manager – Nancy K.	yes
Literature – Georgie P.	no
At-Large –	VACANT

We are continuing the Steering Committee meeting that we tabled on the regular meeting for lack of time. Discussion is the attendance by our District 6 Liaison at Area 15 Quarterlies and deferment for room expenses.

The question on the table: should District 6 Liaison be reimbursed for one-night room deferment from Intergroup (as our representative to Area 15 Intergroup Meeting) and another night from District 6 (in his District committee role there)?

Scott A asked the question: Does fulfilling the two roles require two nights stay?

Rob S explained that there are 2 separate entities represented at the quarterlies, and each defers one night only. Voting for Intergroup is done on Saturdays. Voting for District is done on Sundays. There is no “double dipping”.

It was pointed out that, with regards to deferment, there should be one check made out for each meeting in the future. Rob S was given one check for both July and October meetings in the amount of \$273.85 on November 10, 2018, without approval (required for amounts greater than \$150) of the Steering Committee and Groups per the By-Laws.

After a long discussion about this, it was decided that the Steering Committee and will present the issue to the Group Representatives for their information and dissemination back to their Groups for discussion at the next regular meeting (December). Following Intergroup protocol, the meeting after that (January), the Groups may enter motion(s) to vote on their group consentience if needed.

Meeting ended at 10:45am Motion to end by Peg 2<sup>nd</sup> by Nancy