

STEERING COMMITTEE MONTHLY MEETING

Saturday November 17, 2018

attendees 10

Brent A. opened the meeting at 8:30am with moment of silence and serenity prayer.

Brent A. took attendance:

Chairperson – Brent A.	yes
Treasurer – Bill R.	yes
Secretary – Peg H.	yes
Desk Volunteers – Jeff D.	yes
Hospitals and Institutions – Vacant	
Computer – Scott A.	yes
District 6 Liason – Rob S.	yes
Night Owl – Al C.	yes
Archives – Paul T.	yes
Sub-committees	
Office Manager – Nancy K.	yes
Literature – Georgie P.	yes
At-Large – VACANT	

Old Business to be discussed:

Elections: 3 yr. terms that are up:

Scott A.- computer (can stand for position again)

Bill R.- treasurer – stepping down in December 2019

Rob S.- District 6 liaison (can stand for position again)

Hospitals & Institutions – Carol C. gave formal resignation.

Desk Volunteer Coordinator Chair- Jeff D. resigning, but will hold a shift at front desk.

New Business to be discussed:

Elections are coming up next month for steering committee members.

A representative from your group MUST be present at next meeting in order for the vote to count !

*Non steering committee members were asked to step outside for a few minutes for a private steering committee meeting.

PRIVATE MEETING

There will be no expenditures of more than \$150.00 without the discussion and voting process at a regular meeting unless emergency– then all Officers must be called for a vote – no one person decides.

Discussion started about people not being able to fill 2 positions and collect deferred expense from two sources – ex: Quarterly. Discussion went into controversy. Tabled until after regular Intergroup Meeting for time purposes.

Meeting adjourned at 8:55am Motion made by Jeff – 2nd by Nancy

The next normal Steering Committee will be on December 15, 2018 at 8:30am.