

## STEERING COMMITTEE MONTHLY MEETING

Saturday Dec. 15,2018

attendees 7

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

Brent A. took attendance:

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

Old Business to be discussed:

Motion for reimbursement needs to be pre-approved for anything by committee, also anything over \$150.00.

Motion to accept by: Jeff...2<sup>nd</sup> Al

New Business to be discussed:

Job description for Nancy & Georgie will be reviewed and 2 separate checks will be given to both for recording of the books. 230/200 split.

Motion to accept by: Jeff... 2<sup>nd</sup> Scott

Meeting adjourned at \_\_8:45 am\_\_ Motion made by Jeff– 2<sup>nd</sup> by Scott

The next normal Steering Committee will be on January 19, 2019 at 8:30am.