

## STEERING COMMITTEE MONTHLY MEETING

Saturday February 16, 2019 (14 attendees, 8 of 9 voting members)

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

### Attendance:

#### Officers:

<b>Chairperson</b>	<b>Brent A</b>	<b>Present</b>
<b>Treasurer</b>	<b>Lew H</b>	<b>Present</b>
<b>Secretary</b>	<b>Peg H</b>	<b>Absent</b>

#### Permanent Committees:

Telephone (Night Owl)	Al C	Present
House (Desk Volunteers)	VACANT	
Institutional (H&I)	Ron T	Present
Public Relations (District 6 Liaison)	Rob S	Present
Intergroup Bulletin (Website)	Scott A	Present
Library/Literature (Archives)	Paul T	Present

#### Steering Committee Only:

At-Large 1	Tony B	Present
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#### Sub-committees:

Office Manager	Nancy K	Present
Bookkeeper	Georgie P	Present
At-Large 2	Christina H	Present
Events	JR	Present

### Old Business:

- Budget for Events Committee \$2500.00 to be presented to Groups motion to approve by Scott, 2<sup>nd</sup> by Tony, unanimous approval
- Desk Volunteer Committee Chair position job description was posted at fellowship Hall. Nancy to meet with someone for Desk Volunteer on Monday morning, February 18, 2019.
- Brent to talk to (Terry Brown) Martin County Sherriff Dept. regarding what issues are. This was put on hold till next month.
- Mildew carpet removal discussion. Bids were sent out to all Group Reps so decision can be made at this meeting today for safety and health issues. Steering Committee to recommend approval for ceramic tile.
- Brent did speak with landlord re: rent not to increase ..landlord says “ his word is his bond” Landlord says only way rent will increase is if the taxes increase or water goes up. Actual rent as follows:
  - April 2003 - \$700.00
  - April 2005 - \$750.00
  - April 2010 - \$800.00 to the present

### New Business:

- By-Laws Committee Recommendations for revisions to the By-Laws were emailed to Group Reps and Steering Committee members for discussion. Item tabled until next month by motion by Scott A, seconded by Tony B, unanimous approval.

Meeting adjourned at 8:59 Motion made by Nancy – 2<sup>nd</sup> by Scott A, unanimous approval.

The next normal meeting of the Steering Committee will be on Saturday, March 16th at 8:30am.