

## STEERING COMMITTEE MONTHLY MEETING

Saturday - January 19, 2019

attendees 12

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

Brent A. took attendance:

Chairperson – Brent A. - present

Treasurer – Lew H. - present

Secretary – Peg H. - present

Desk Volunteers – VACANT

Hospitals and Institutions – John F. -present

Computer – Scott A.

District 6 Liason – Rob S.

Night Owl – Al C.

Archives – Paul T.

Sub-committees

Office Manager – Nancy K.

Bookkeeper – Georgie P.

Literature – VACANT

At-Large – Christina H.

Misc. – Tony B.

Old Business to be discussed:

New By-Law proposals have not been completed yet. Track changes within word – to show differences for new and old - show to steering committee first to discuss, then send out to Group Representatives. Trying to make it so that it is not confusing

Still needing a desk volunteer chair person. Announcement was brought down to Fellowship Hall and posted to Board. Nancy and Georgie are sharing job responsibility for now. We need someone to step out and step in...

Some reports are still not being handed in ahead of monthly meeting, to help recording secretary with her job! Need to email report approximately 1 week before Intergroup meeting.

New Business to be discussed:

H&I issues with martin County Jail. John F. stepping down from H&I. The Director of MC Jail Coordinator, Terry Brown has had too much to handle and therefore there has been lack of organization. Brent offered to talk to Martin County Jail (Terry Brown) to see what the issues are. Frank Slocum from District 6 as Corrections chair (386-795-9355) and Brian McGann are two other people to speak with to organize a better format for AA to fit in.

JR has stepped up graciously to be our Events Chair.

Mildew carpet removal to be discussed and replaced with economical and durable water proof vinyl planks (approx. 600 feet)  
Al C. approximated a cost of \$2,500. He will test the floor for mold and moisture. We need to get three estimates and compare.

Meeting adjourned at 9:03 am  
Nancy – 2<sup>nd</sup> by Lew

Motion made by

The next normal Steering Committee will be on February 16, 2019 at 8:30am.