

Steering Committee Meeting 11/24/2020

Meeting was called to order a 5:30

Present:

Absent:

Mike-Chairman

Sharon-Secretary

Barbara-Vice Chair

Rob-Treasurer

Don- Intergroup Rep

Ronda-Central Office Director

Treasurer's report- Not a great month. Merchandise sales and group contributions are down bring our year to date down to (\$971.13) Considering the Covid issue, that's not too bad.

Credit Card fees are still pretty high. Ronda advised Wells Fargo has a much better deal on that. She will contact them and get it set up.

Old Business:

Computer is only going to cost around \$900.00. It was discussed to double the size of the hard drive and upgrade to a solid state drive. Ronda will make the purchase in December.

New Business:

Speaker Meeting. We had 27 in attendance and 29 on zoom. Chad was sick with Covid-19. He has not been communicating with the Steering Committee. He hasn't been to a business meeting since August. Raffle needs to be explained. Traditions have to be followed as this is an Intergroup function. Mike called Chad, call went to voice mail. There is a concern not to lose control of the Speaker Meeting. Steering Committee will invite Chad the Speaker Chair him to the next Steering Committee meeting.

Chad called back. The Silver Legacy is at 50 people live. December meeting is all set up to go. Mike invited Chad to the next Steering Committee meeting and Chad declined. Steering Committee will need to make a decision soon about Speaker Chair.

Discussed Protocol in case of a shut down.

Barbara advised we have discussed this issue with Ronda. If Ronda should get sick, Barbara and Tony will take over. They are both part time employees. Barbara will open and Tony will close.

Meeting closed at 6:30 with the Responsibility Pledge.