

Steering Committee Meeting

6-28-2022

Meeting Opened @ by 5:25 p.m by Rob

Roll Call

Rob, Adam, Sharon, Nick, Ronda, Tison, Don

Verification of Quorum-verified

Treasurer's- Sharon

Group Contributions down from historicals; Group Contributions-1771; Individual Contributions-152; Merchandise Revenue-4643 Ttl income-7693; COGS-2718; Ttl Expense-7361; Net income-(2386)

Old Business

PSA

Would be July expense; faith in acting in our primary purpose; going according to plan; It was brought to the body for this purpose & widely agreed upon-Transparency; Other Intergroups agree on its effectiveness; Tabled so has to go back to body
Sharon motioned-unanimous; Give knowledge of possibility going to negative with moving forward.

New Business

Responsibilities-Voting & motions; Using the Traditions & Concepts to make decisions; Decisions the Steering Committee make & do not make; budgets; Making ourselves available; Maximum allowance for expenses w/o approval; Operating & By-Laws familiarity;

Chairperson's Report-Rob

No Report

Vice-Chair Report-Adam

Learning new position

Secretary Report-Don D

Asking the Steering Committee to reinforce having people read the minutes;

Intergroup Rep-Nick M

Questions about participation

Intergroup Rep-Tison

Voting rights at Steering Committee meeting

Ronda-Central Office

Contact list; emails; phone numbers; Stripe use for contribution button-could have charge back fee for \$17 possibly; Looking at Stripe contract for solvency; Look at options for online contributions w/ other companies or higher cost plan; Open House for Central Office Information in September on a Saturday; Cover Service Position;

Closed @ 6:40 p.m.- motion made by Sharon, 2nd by Ronda