

February 6, 2025

## Steering Committee Notes

The meeting was called to order by Marie N., chairperson at 6:01 PM, followed by the Serenity Prayer.

Rollcall:

Chairperson- Marie N.	Members at Large-
Asst. Chair- Ann S.	Chris C
Treasurer- Bill G.	Karen B
Office Manager- Mary Jo	Sarah S
	Ed H
IT Consultant- John	Events Chair- Jessica

As a result of a security breach at the Third Fifth Bank of North Port, the Intergroup Office's bank accounts are frozen. Hence, no treasure report was available.

The meeting opened with a discussion about recent bank account problems, hacking, and lack of customer support from the Third Fifth Bank.

John, an IT consultant, discussed the issues and suggested immediate and long-term corrective actions

Going forward, John outlined eight suggestions to safeguard the office's bank accounts. First, immediately change banks.

A motion was made by Chris C to open a new account at Chase Bank the next day. The motion was seconded by Ed and unanimously approved.

Jessica, Events Chairperson, reported on the status of the Old Timers Dinner, Saturday March 22, 2025. Decorations, baskets, prizes, tickets, etc. were discussed. A more detailed discussion to follow at the Events Committee meeting, Thursday February 13, 2025, at 6 PM.

There will be a golf tournament in September 2025 and a Gratitude Dinner is scheduled for November 8, 2025.

Mary Jo read the Office Managers report. Merchandise and metal tokens have been ordered. The sales tax bill has been paid, and new corrected meeting lists are available.

Our CPA has year-end information which enables her to start on the office's taxes.

Phone calls for the month: 49 AA, 12 Detox, 2 Twelve Step, 4 Alanon, 28 Office

The office payroll is on hold pending new checks.

A motion was made by Chris C to continue to keep Sarah working PT 15 hours a week. Seconded by Bill G and unanimously approved.

The meeting closed at 7:30 PM with the Responsibility Pledge.

Respectively Submitted

Ann Siddons, Asst Chairperson