

**CALL TO ORDER:** at 6:06 p.m. by Scott B., Steering Committee Chair

**ROLL CALL:** Scott B., Chair; Stephanie D., Secretary pro tem; Jamie F., Treasurer; Colleen O., Jack M., Trustee; Tam G., Trustee; Chuck T., Office Manager.

**Absent:** Bill L., Secretary

**SECRETARY'S REPORT:** Read, motion to accept seconded and approved.

**TREASURER'S REPORT:** Jack M. was interested to know how our income is tracking. Donations are down but on track for this time of the year. There will be a financial amendment. We purchased a new vac and a tablet which will be financially reimbursed by two donors.

**OLD BUSINESS;** Scott B. gave us a brief update on the Intergroup Rep Meeting. Jessie M. had office expense questions. We have one paid employee who works on Fridays and during Chuck T.'s vacation. The remainder are volunteers to date from St. Clare's. Jessie M. questioned, "...are we depriving potential volunteers from our groups?" So notice for volunteers has been put in the "Sober Times".

**OFFICE MANAGER: chuck you put in the # of phone calls and walk ins.**

Busy, busy, busy. Web site is going well. Chuck spent a whole week cleaning up and updating the Meeting List. We will look it over for further corrections and updates. This arduous task has been long overdue and we appreciate Chuck taking it on this tall order. The June "Sober Times" is ready for mailing.

**NEW BUSINESS:** The next meeting will be the last meeting for the fiscal year, aka the Pizza Meeting. We will be meeting at Pizza Barbone at 6:00 p.m. New officers will start in July. A new volunteer started today from Sandwich.

**ADJOURNMENT:** The meeting adjourned at 6:51 p.m. with the Lord's Prayer.

Respectfully submitted Stephanie D., Secretary pro tem

**NEXT MEETING: MONDAY JUNE 29, 2015 at 6:00 P.M.**