

## INTERGROUP MONTHLY MEETING MINUTES

Saturday 6/16/18

22 attendees

Brent A.. called the meeting to order at 9:00am with the reading of the Declaration of Unity and a moment of silence followed by the Serenity Prayer. The Twelve Traditions was read by Kevin.

Brent A.. welcomed everyone and asked if there were any new group reps attending to introduce themselves – one new Intergroup Rep alternate – Cindy from Shoulder to Shoulder.

The sign in attendance sheet was passed around and it will update mailing addresses, phone numbers, and email addresses.

### **Attendance:**

Chairman – Brent A. -	Yes
Treasurer – Bill R.	Yes
Recording Secretary &	
Corresponding Secretary – Peg H.	Yes
Desk Volunteers – Jeff D.	Yes
Hospitals and Institutions – Carol C.	No
Computer/Website – Scott A.	Yes
District 6 Liason –	VACANT
Night Owl – Al C.	Yes
Archives – Paul T.	Yes

### **Sub-Committees:**

Literature Chair – Nancy K.	Yes
Office Manager – Nancy K.	Yes
At Large -	VACANT

### **Reports**

#### **Recording/Corresponding Secretary Report – Peg H.**

The meeting minutes for May were approved with motion by Philicia 2<sup>nd</sup> by Adrienne unanimous

#### **Treasurer’s Report – Bill R.**

Total in Seacoast Bank is now \$15,274.93

Operating Account: \$7,774.93 Reserve Account: \$7,500.00

Overage of \$274.93 will be sent to New York per past agreement that anything over our prudent reserve of \$15,000.00 will be donated to General Services Office in New York.

Group contributions for May was \$2,891.44.

Motion to approve Treasurers Report and send check – motion to approve by Adrienne 2<sup>nd</sup> – Philicia – unanimous

#### **Hospitals & Institutions Report – Carol C.**

Absent - No report

### **Desk/Telephone Coordinator – Jeff D.**

Jeff challenged all steering committee members that are not working to take a shift at Intergroup to fill in over the summer.

### **Literature Report – Nancy**

We have 7 cases of Big Books left and the bookshelves are now well stocked. We will stock a few AI-Anon books and see if they sell.

### **District 6 Report – VACANT**

Michael from Hour of Power kindly brought in copies of what he received at the last District 6 meeting. Thank you Michael.

### **Office Manager: Nancy**

Where & Whens: working out well with giving 500 to Eye Opener to keep Fellowship Hall well stocked.

The “At Large” job description is a duplicate of the H&I job description, so we would like to change it to maintaining 12 step lists in the office to keep up to date. This will be for the overall good of Intergroup to give out correct information. After small discussion it was advised get a job description made up, to send out to all Intergroup Reps and put onto the web page.

Georgie P. will be taking over the Literature Chair, which is a sub committee and non-voting position.

## **Telephone & Night Owl Report – Al C.**

Night Owl Calls:	31	missed calls:	1
Day Calls:	164	missed calls:	8
Total Calls:	195	missed calls:	9

Telephone: 12 step: 7    General Info: 122    Walk-ins: 114    Alanon: 0

## **At-Large Report –**

None. We need a volunteer to step up to update the paperwork on the 12-step call lists, and keep the half-way houses list current and detox lists current.

## **Computer/Website – Scott A.**

For May we had 1,943 visitors to website with most popular post being the home page and second being printable meeting schedules. There was no downtime except 2 minutes this morning.

## **Archives Report – Paul T.**

Received 2 books and box of tapes this month. Please let groups know that if anyone has donations, they can drop off at Intergroup office.

## **Old Business –**

After announcing what positions needed to be filled last month, Al Chambers has agreed to take the night owl position. Motion to accept from Philicia – 2<sup>nd</sup> by Mike – unanimous.

The status of the copier being sold was asked about and Brent A. said that we own it and he has a few prospects to buy. We will not discuss the copier again until sold.

### **New Business –**

Laura from District 6 Treatments Committee informed us that their literature is low and their budget is not going to carry through for the year to distribute – they only have \$150.00 left in budget. She asked if any of the groups can possibly help out. Al C. suggested sending out flyers for help on donations. After a small discussion, it was suggested that Intergroup donate a case (20) of Big Books to the District 6 Treatment Committee. Cost is \$155.80 and Laura will donate \$5.80 to make the price \$150.00 so that we can OK it today. Michal made the motion to donate – 2<sup>nd</sup> by Cindi – unanimous.

Adrienne suggested that all reports be submitted ahead of time by Officers and Committee Chairs to make it easier on the Secretary. Felicia motions for reports to be sent – 2<sup>nd</sup> by Adrienne

Motion to adjourn was made by Mike - 2<sup>nd</sup> by Heather

Meeting was adjourned at 9:45am.

Ended with the Lord's Prayer.

**“When anyone, anywhere, reaches out for help, I want the hand of AA always to be there and for that, I am responsible.”**

Next meeting will be Saturday, July 21, 2018. Steering Committee at 8:30am. Intergroup Representatives at 9:00am