

## **Inner group business meeting 8/16/18**

Attendance; Kristi, Janet, Jen, Elizabeth, Kathy, Winslow, Sherry and Dave

Meeting opened at 7:07pm with the serenity prayer.

Kristi read the minutes, Janet made a motion to accept, Jen 2nd-passed.

### **Reports**

**Treasurer Report;** Elizabeth reported that we had a good month. We have a total of \$1,826.60 in the bank and \$1063 of that was donations from easy does it group, ESH, happy hour, language of the heart, looking forward, nooners, thursday night winners and tuesday book study.

**Literature Report;** Sherry just put a book order in. We dont look like we are running low on anything, Sherry will do an inventory on Monday. we sold 129 pieces this month, made \$459.90 in literature sales, \$189.50 from chips and contributions bringing our total to \$649.40

### **Office managers report;**

- general information 16
- meeting schedules 11
- request for help 0
- request for al anon help 1
- request for other 12 step help 0
- 12 step calls placed 3
- referrals to other agencies 1
- literature orders 8
- chip orders 6
- donations 1
- out of area visitors 1
- request for speakers 0
- speaker placement 0
- drop ins 28
- misc. phone calls 8

from July 12th to August 10th the answering service handled 6 calls, 1 of those calls resulted in a 12 step call.

Represented inner group at District meeting, the treatment committee needs help, he specifically called out for help with panel meetings.

scanned the welcome packet envelope and saved as a pdf on the desktop. Printing isnt working right. Excited about the open house.

**Webservant Report;** Visitor count is approximately 27850 total for the month is holding steady at about 1050 for the month. As a result of Vera's presentation added a link to aa.org for video offerings on the online literature tab. There are 20 videos on various topics. Added book drive

for corrections and 7/40 challenge to the district page. Home page featuring various upcoming business meetings.

**Volunteer Coordinator Report;** We had volunteers join the team these past few weeks. Kathy wants to thank Janet, Bruce and Kelly for all their time in the office volunteering. Bruce had been doing this a long time and needed to resign. Janet stuck around even longer after one of our expected volunteers never showed up, but thankfully Ron G. started filling the 10-1 spot on Fridays. Tom is back and works on Thursdays and John F. now works on Mondays. It's been a busy month but shifts are filled the only opening is Thursday 1-4.

**Events Report;** Nothing old to report, we are preparing for the open house on Oct. 12th and 13th Janet would like to organize tasks that need to be done and getting people to come in periodically to get stuff done. She would like to really promote getting more people involved. Janet suggested having a can drive. Winslow volunteered to provide pizza or subs for the open house, Janet will arrange an events meeting.

**Newsletter report;** Winslow has the newsletter finished it is longer than it has been in the past. Jen will send open house link to Winslow. Winslow surpassed the budget partially due to the increased length.

#### **Meeting check ins**

- Happy hour; doing well, next business meeting is Oct. 5th rotating secretary every 2 months.
- ESH; doing great.
- Glendale; doing great
- Stronger together; doing good.
- SNL; is at Brenda's this week.

#### **Old business**

Writing prices in pencil on the inside of each book. Janet is more anal than Sherry and Kathy and suggested using retractable pencils. No one has talked to Randy about meetings at the juvenile center. Jen said Randy is out of town.

#### **New business**

Sherry nominated Randy as vice chair, Jen 2nd it passed. Jen has the by laws which are only about 2.5 pages long, part of the reason is due to the fact that job descriptions are not included. Kristi suggested having every one write up their job duties and turn them in. February will be when positions rotate. Winslow asked if he may be able to increase his budget to \$50 which will cover 12 pages, he is also considering doing a monthly newsletter as opposed to every other month. Some discussion on doing it monthly. Kristi made a motion to allow Winslow to do a monthly newsletter on a trial basis for 4 months, Sherry 2nd passed. On another not WINSLOW IS CANCER FREE!

Meeting closed at 825pm