

Innergroup minutes 2/15/18

Opening; Meeting opened at 7pm with serenity prayer.

Attendance; Kristi, Elizabeth, John, Dave, Winslow, Jen, Janet, Kathy T. and Crystal

Approval of minutes; Kristi read the minutes, Kathy made a motion to accept the minutes, Elizabeth 2nd motion passed

Treasurer's report; Elizabeth stated between January 16th and February 15th we brought in a total of 2,347.53 . 1591.93 of that were donations from different groups

Literature report; Sherry was not able to attend but Jen filled in to read her report between 1/19/18 and 2/15/18 we sold 88 pieces of literature but only made 368.95 and between 12/21/17 and 1/18/18 we sold 63 pieces and only brought in 180.35 the numbers are not adding up

Web servant report; Jen reported that we broke the 20k mark! Visitor count is approximately 20250. Looking for recommendations on where to post memorials. Not really SOBER FUN. Regular updates on district assembly fundraisers and meetings, service positions and request for help on 12 step call list at the central office, rogue roundup ect.

Office manager report; John reports *request for help 2, information 9, literature orders 6 and 100 coins request for speakers 0 referrals to other agencies 0, drop ins 12, meeting list 14 out of area visitors 0*

from January 10th to February 10th the answering service reports 33 calls

there was a deadline for people to update the phone list. The Bear Hotel is confirmed. Vera will be our main speaker at the spring fling. John made reservations for her at the Best Western.

Newsletter report; Kathy said Winslow has been very helpful and he has a lot of brains, feedback is good, Winslow said their contact list is up to 130 and he also stated he would be happy to start printing the news letter himself to cut down on costs. Newsletters should be available at the central office and the Hi Lo Club. Winslow also would like to start emailing people events info as well, some discussion on adding another list of emails of people who have given permission to receive emails regarding events.

Meeting reports; *looking forward group* Crystal filling in for Boyd, the meeting is doing great *ehs and stronger together*, Kathy said both are doing great

progress group, Winslow said the meeting is doing good, they have about 25 people and there is a lot of spirituality

happy hour, Jen said meeting is doing well, they will be voting in a new secretary in March

old business; John stated that we only have a little over a month to sell tickets, John does not know the specific amount of tickets that have been sold yet and says we need to promote more, tickets are \$25 John wants Winslow to get email addresses of all the different central offices to send emails of events

new business; Dave nominated Kristi as secretary, Kathy 2nd passed unanimously. Kathy would like Winslow to be her co chair. Dave said the following positions are up for rotation office manager, secretary, events coordinator, vice chair for stirring committee, treasurer and volunteer coordinator

Kathy nominated Jen as office manager Kristi 2nd John explained job duties prior to vote, Jen accepted and motion passed

Kristi nominated Kathy for volunteer coordinator, Janet 2nd motion passed

Elizabeth nominated Janet for events coordinator Kathy 2nd motion passed

Elizabeth will continue on as treasurer until someone else steps up

Dave thinks he can talk Les into continuing as vice chair

Kathy nominated Winslow as newsletter chair, Elizabeth 2nd motion passed

we still need vice chair but we will table until next meeting

John will continue to help with spring fling but he will want to get with everyone to discuss job descriptions

Kristi made a motion to close at 8:04 passed