

Inner group committee meeting 3/15/18
Meeting opened at 703 pm with serenity prayer

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

Kristi read the minutes, Kathy made a motion to accept, Sherry 2nd- passed

reports

Treasury report; Elizabeth reports that we received \$100 in donations in the last month, received \$605 in sales. We currently have \$2000 reserved for spring fling. Some discussion on if we will be paying for Vera's travel expenses, her room is reserved. Winslow wanted to know if simply AA has made a donation. Elizabeth said it takes approximately 2 months for donations to be put into the newsletter and she will start sending the donation information to Winslow. Sherry suggested taking donations out of the newsletter. Jen said that donations have actually increased since we've added it to the newsletter Dave made a motion to accept treasury report, Kathy 2nd passed

literature report; Sherry stated that we had 1026 pieces leave the office, she cannot keep track of how many things are being sold or given away. Janet stated that as a volunteer it is very confusing.

Web servant report; Jen stated that Sandra's memorial information in on the website. Our visitor count was 21,500

office manager report; Jen stated that the by laws say see job description in regards to the different service positions but there none and she is willing to help with that. She met the landlord and answering service, she sent out revised 12 step call lists and meeting schedule and she attended district meeting and announced changes to inner group. Between Feb 8th and march 10th the answering service handled 40 calls.

General information	8	Chip orders	6
Meeting schedule	14	donations	2
Request for help	2	Out of area visitor	1
12 step calls placed	1	Request for speaker	
Referral to other agency	1	Speaker placement	
Literature orders	6	Drop ins	13
		other	5

Newsletter report; Winslow said the news letter is out in mass circulation. 132 were emailed and only 8 were not delivered. He went to rays and printed out 88 copies and used the entire budget. Hes announcing the newsletter at every meeting. He attended the board meeting to ask permission to put a display rack at the club and they said yes. The only negative feedback hes gotten so far is someone complained about the length of the announcement. He attended the district meeting and announced the downloaded publisher. Good feedback from everyone. Liz asked if we would have an archive of the newsletter. Winslow said they are on the website.

Volunteer report; Kathy says she started out with a bang and has been able to volunteer a lot. She will get with the volunteers to explain to them how to keep records of what is being sold. The week after the

spring fling is national volunteer week so she would like to get approximately a \$50 budget to buy pizza or something for the volunteers.

Events report; Janet says the spring fling is next Saturday, Kristi and Janet went to look at the room, we will have access to the bear den, Jon has volunteered to take pictures. We can get there at 4 to set up and we need to be out by 10. Kristi will do decorations and says less is more because the room is already so nice as is. Janet will ask the caterers if they provide linens. Janet said that when she called goodness gracious they said we did not have any reservations. Elizabeth said she paid \$200 a while ago. We have to provide coffee. The cost is \$19 per person. We will not be selling tickets at the door, some discussion on announcing at meetings about your ticket ahead of time by Wednesday at the latest. Serving starts at 6 and Lonnie will be running the speaker meeting. Speaker starts at 730. Janet would also like to donate the desert for after dinner.

Meeting check in

happy hour; Jen says they are doing goodness
progress group; Winslow says its good, they read out of the reflection then share on it
stronger together; Kathy says it is going well

old business

Winslow still needs to get email lists of the different central offices, he found Medford, Rosburg and Klamath falls, he will also get area 58

new business

Jen stated we have been getting several request for alanon meetings and schedules. She sent an email to the alanon representative she has, she will contact Darla from alanon about a 12 step call list

meeting closed at 831pm