

## 4/15 Intergroup Business Meeting

7pm

Attendees: Catherine, Christine L, David V, Steve P, Jen F, Joey S, Shana F

Moment of silence and serenity prayer led by Steve P.

Minutes from March read by Steve P.

### Corrections

Jen – she is not the one training David as treasurer, Elizabeth is.

Jen motion to accept minutes as amended, 2<sup>nd</sup> David – unanimous vote to accept minutes.

### Reports:

- David/Treasurer
  - Hasn't been trained yet, Elizabeth didn't feel good 2 weeks ago and hasn't see her since.
- Catherine/Web Servant
  - Going well, has made lots of updates to the website including meeting changes.
  - Communicating meeting changes to Suzanne so the printed schedule can be updated.
- Shana/Literature
  - Literature – met with sherry and got a rundown but have another day of training coming, don't need to order any right now, no info about sales yet. Sherry plans to rotate out of intergroup, leaving area, but by this time next month Shana should be fully trained.
- Christine/Events
  - Met with Janet over phone end of last month, she will start training her to do events, Christine is excited to learn how to do events in this area. Reserved gazebo for 4<sup>th</sup> of July picnic. Not sure what it will be due to covid so as we get closer, they will decide.
- Old Business
  - Need a secretary.
    - § No volunteers.
  - Need a Vice chair.
    - § No volunteers.
- Group Check-ins
  - Jen - Happy Hour – zooming and in person Fridays at 5:30 at Hi-Lo and it's going well.
  - Shana Looking Forward – we have 4 meetings 2 in person and zoom 2
    - § 7<sup>th</sup> tradition distribution percentages how are our local funds at intergroup, district, and Area doing, where is the need – the group would like to know.

- Christine – represent Turning Point Mo & We, 6-7pm at central office and zoom, have had successful hybrid meetings, max # in room, plus 9ish on zoom. It is a growing meeting.

#### New Business

- Shana – how local is doing with money.
  - § District is just under 2k, which is more than we need to operate for 6 months. Intergroup not sure of number but last he heard was that they had a lot capital for the foreseeable future.
  - § Jen – Elizabeth did put the balance sheet to Mary to post for march, then intergroup's cash 8837.74 in the bank. After rent/phone/insurance/web not sure how much will be left
  - § Jen – events if we do July 4 picnic, that is typically intergroup sponsored event. In the past they did a potluck, intergroup provides hot dogs and hamburgers and stuff to make that. Doesn't know what cost on that was from before.
    - Christine – Also discussed donations to make some basket raffles since we couldn't do it at the spring fling.
    - § Steve, maybe don't **not** send us money yet Shana, so we can see if we need it for these upcoming events.
- Steve P.
  - § Guidelines for Integroup – Please read these.
  - § We have a steering committee, but it hasn't met in quite some time, we can decide how we want to do things.
  - § Maybe move the Vice Chair and Chair elections to the same year
    - We can bring that up for a vote next month, it would be easier for the Vice Chair to roll to Chair if we make that change.
- Jen motions to close, Shana 2nds
- Responsibility Statement 7:20pm