

Intergroup Business Meeting 10/ 21/2021

(Present: Steve, David, Suzanne, Catherine, Christine)

- Open Serenity Prayer
- No Minutes Read (Suzanne unable to find minutes from last time)
- Reports
 - David/Treasurer
 - Quickbooks problem so no report to provide like Elizabeth used to
 - Expenses:
 - 137.94 Answering Service
 - 310.00 Rent
 - 446.60 Literature
 - 77.50 Janet for 4th of July
 - Total 972.04
 - Income:
 - Sobriety Sisters 67.50
 - 12 O'Clock \$226.00
 - Happy Hour \$50.00
 - Total \$343.50
 - Literature Sales \$404.05
 - Total Income 747.55
 - Bank Balance should be \$11,792.10
 - Christine motion to accept Treasurer report as read, 2nd by Suzanne, accepted unanimously
 - Suzanne/Office Manager
 - 58 calls to answering service
 - 2 or 3 12 step calls (one just a meeting ride)
 - Janis got a few calls from answering service with questions
 - Still looking for volunteers
 - Calls/visits to office
 - 5 for general info
 - 5 for materials
 - 6 literature orders
 - 7 chip orders
 - 50 drop ins
 - 5 misc. phone calls
 - 148.50 bottle drop balance
 - 123.75 cash on hand balance
 - Volunteer openings: Mon afternoon, Wed am and pm, Friday afternoon and every other Friday morning
 - Received an email for someone looking to volunteer for intergroup, Suzanne will reach out to her tomorrow
 - Talked to Jen about what you need to be a volunteer and now Suzanne knows what it is (minimum 6 months or been through the steps with a sponsor)
 - Catherine/Webservant

- Went to conference for AA Technical people and it was good
 - Christine/Events
 - Hybrid marathon meetings for xmas and new years
 - She's not sure where to start, has reached out to some people
 - Reserved pavilion for 4th of July next year
 - Volunteer Coordinator/Jeff?
 - Suzanne is doing the job right now, Steve will try to reach him to see if he still wants to do position
- Group Check Ins
 - Suzanne Women's safe haven, only doing zoom, had 26 last Tuesday, which is really good, secretary had to take a month off so Suzanne stepped in and they have chair people scheduled for 2 months so they only need people to do readings.
 - Christine Turning Point – hybrid twice a week meeting, service positions are majorly changing and its causing chaos, but they are working on it. Sent out grapevine subs to CRC, on track, choices and a few months ago did the same with some big books.
 - Catherine Looking Forward – 10 people average for Saturday meetings and 3 on Thursday am, we are seeking new treasurer.
 - David Monday 12 and 12 5-6 people is average, Friday Nooners is 5-6 people
- Old business
 - We tried to decide what to do with treasury – no new info on this
 - Still needing GSRs and intergroup reps to attend district and intergroup
- New business
 - Christine – during district meeting it was discussed that she would talk to central office about tracking some ads. They took out 2 online and 2 print ads with the courier and want to be able to track it, can the volunteers ask how they heard about us or how they found us. Suzanne says she will.
 - Suzanne has expressed an interest in taking the vice chair position. We have a steering committee, which is chair, vice chair, and office manager. Responsible for what goes on an agenda and most of the decision making. We haven't used the steering committee in the last year or so. Steve needs to read about it, but he has a concern about one person holding 2 of those spots.
 - Suzanne has been in central office for 1.5 years now and nothing in notes that they used a steering committee for anything in that time, since not much big is happening, and if it becomes a problem then she can resign, or table vote and let intergroup vote. Steve likes that and he believes that the steering committee used to be useful for back room deals but now we don't need that much anymore.
 - Vice chair goes to district meeting, vice chair is liaison for intergroup to district. Covers for chair if chair can't attend intergroup. Right now, chair and vice chair rotate on different years, and it would be better to swap to the same year so one can take over chair potentially.
 - David - Where are the bylaws? They are in a binder on the back wall. Also, on the website.
 - Catherine nominates Suzanne as vice chair, Christine 2nds. Unanimous vote for vice chair to be Suzanne

- Suzanne on what we should spend money on, she talked to other intergroups, check our prudent reserve and possibly double that since we have so much money. Maybe having the hotline instead of an answering service.
 - Our prudent reserve , unknown, David says something about 1500 dollars. Usually, it's a month rent plus stuff. It's listed on balance sheet as reserve, 2 months reserve. Discussion about how much is in our prudent reserve.
 - Do we send out donations? We should check the bylaws?
 - Discussion about sending money places.
 - Suzanne - we need to get our intergroup reps and intergroup positions here for deciding where the money should go.
- Christine motions to close Suzanne 2nds
- Close with responsibility statement