

Intergroup Meeting Minutes: January 2021

Open with Serenity Prayer and monthly Tradition at 6:30.

Present via Zoom: - Tami D, Rebekah R., Fawn L., Heather B., Brad T., Dave., Greg S., Robert G., Carole W., Wesley, Marian G., Nancy, Susi M., Kellie M., Beth C., Rhonda, Al L., Chris K.

Groups Represented: First Things First, Cookie Group, Prime Time, So-So, Happy Destiny II, Primary Purpose, Morristown Group, 4th Dimension, 4-Way Group, TN Group.

Previous minutes were accepted with modification to change the name "Maggie" to actual name of Carole W. (Carole displayed the name Maggie on Zoom), motion by Carole W., seconded by Nancy, all in favor.

Manager's Report – Rebekah R.

Welcome new IGRs – Rebekah welcomed new reps to the meeting

Remind – Rebekah again asked for anyone wanting to be added to the Remind App for staying up-to-date with announcements and updates to add their contact information in the Zoom chat box.

Annie B – Rebekah reported Annie B passed away. She has left a big hole at the Intergroup office as she volunteered for many shifts and responsibilities. Per her husband, services to be held at a later date.

Online Store – Rebekah presented the group with screen shares of the Online Store she is currently working on. She has volunteers taking pictures of items and is also utilizing pictures from AA.org. She is proposing shipping costs of \$5.00 for all orders totaling up to \$25.00 and shipping costs will increase accordingly. Currently, all orders are taken to post office for mailing but will consider an on-site mailing service in the future. Additionally, there is a curbside pickup option for all orders.

Pricing Update – pricing is on track versus last year's numbers.

Meeting Changes Update – Barb to assume responsibility for making all meeting update changes to the hardcopy meeting list as well as the Meeting Guide App.

Chattanooga 7th Tradition Workshop – Rebekah attended this workshop which covered where your donations go when sent to District and Intergroup.

Mesa Hotline Workshop – Rebekah attended with several other Intergroup offices from across the country.

Open House Update – Nine winners thus far. Have given away t-shirts and 2 GSO books.

New Book – Rebekah reported she has ordered 20 copies of a new book titled 'Visual History of AA' to be on the shelves 02/14/2021.

Treasurer's Report – Fawn L.

Profit and Loss – December net income \$958.02. January 1-15 net income \$868.95. Year to date, as of January 15th net income \$5647.02.

Square sales showing a decrease in comparison to previous years due to March closing of Intergroup office.

Motion to accept Treasurer's report by Greg S., seconded by Rhonda, all in favor.

Hotline – Susi M.

Hotline Workshop – Susi reported there is a monthly Hotline Workshop via Zoom at 8:15p EST on the 3rd Friday of the month. Susi has the Zoom ID and Passwords for anyone interested.

Susi also reported she has updated the 12 Step Call List and has compiled a list of all Hotline Volunteers and sent this information out to all Hotline volunteers. She has also added a couple more people as back-ups for the Hotline.

Service Workers – Greg S.

Need more people to fulfill obligations and fill in when necessary. As it currently stands, there are 4 open shifts at the Intergroup office that will need to be filled.

Archives – open

Website – open

Intergroup January Meeting Minutes, continued:

Accessibilities – Carole W.

Carole stated she has heard of many groups who follow CDC guidelines for Covid-19 prevention are requesting anyone who doesn't want to follow the guidelines leave the meeting.

Carole stated she read a study showing AA is not diversified.

Spanish Liaison – still open

CPC/PI – Robin G. – not present

Rebekah to remove Robin from this position as she has not attended meetings in several months.

Treatment – Beth C.

Beth stated CenterPoint may be allowing meetings to come back to their facility soon, she will provide updates as she has them. Otherwise, nothing new to report.

Corrections – Marian G.

Marian advised nothing new to report on meetings going back into Correctional Facilities.

Marian was introduced to a woman who recently moved here from California and she would like to get involved in Corrections and/or Treatment when things are back to normal.

Outreach - open

Events – SuZanne A. – not present

SuZanne reported thru Rebekah that the First Step Workshop was a success and had 23 attendees. She would like for Intergroup Reps to print the flyer and make sure homegroups are aware of the ongoing series of step workshops.

Mobile Intergroup – Patrick - not present

Rebekah to remove Patrick from this position as he has not attended meetings in several months.

Old Business:

Recycle bin – Susi reported the recycle bin for waste paper is up and operational at the Intergroup Office.

New Business:

Intergroup Office Hours – Rebekah stated she would like to decrease the schedule currently being utilized at the Intergroup Office for 6 months. The current schedule is Monday – Thursday 9-5, Friday 9-7 and Saturday 9-1. Annie's passing left 4 shifts open Monday, Tuesday, Friday and Saturday morning shifts. There was much discussion by many attendees about new proposed hours, impact to Hotline Volunteers and possibly closing on Mondays. After much discussion, Nancy made a motion that

Rebekah R., Greg S., and Fawn L. come up with the new office hours on their own and advise at the next meeting. The motion was seconded by Rhonda and all present were in favor.

Motion to adjourn by Fawn L. and seconded by Carole W. at 7:41 pm. All in favor.

Next meeting to be held Monday February 15th at 6:30 pm.