

March 2021 Intergroup Meeting Minutes

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

Present via Zoom: - Tami D, Rebekah R., Fawn L., Greg S., Marian G., Susi M., Kellie M., Beth C., Carole W., SuZanne A., Krista S., Ken L., Rhonda M., Wesley.

Groups Represented: Roamers Group, Happy Destiny II, Happy Hour Group, Morristown Group, So-So Group.

Previous minutes were accepted as is motion by Greg S., seconded by Fawn L., 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.
- Online Store – Rebekah reported still needs some work. There are some bugs with the process and she is working on resolution. Online orders are proving to be larger orders. Initially, the inventory numbers for any given product were not included in the online store therefore orders were being placed for items that are out of stock. She is working on adding the inventory numbers to the online store to ensure available quantities are correct.
- Pricing Update – pricing is on track versus last year's numbers. February of 2020 vs. February 2021 showing slight variance.
- Meeting Changes Update – Barb taking over. Changes to the meetings are also being tracked in the event incorrect information being provided, however there have been only a few issues with this.
- Website – updates to the new website are going well. Ran into an issue with adding recurring events however the Website committee is working on it.
- New Book – new book titled 'Visual History of AA' arrived from GSO and is on sale.
- New Hours Update – new hours seem to be going well.
- GSO order issues – GSO having some issues with order fulfillment and invoicing/payments. Rebekah reported GSO shipments not matching billing and that GSO is working to resolve while she has sorted out any issues with Intergroup.
- Pre-Conference Report – District 50/51 had Pre-Conference report last weekend. Rebekah stated there is a motion to change the pie chart of suggested donation percentages and if passed this would impact Intergroup as this is how most contributions are calculated.
- Rebekah on Vacation – Rebekah advised she will be on vacation from 04/04-04/14/2021. She asked if anyone would be willing to fill in as she will not be available at all during this time. Rhonda M. stated she would be willing to monitor emails for Intergroup.

Treasurer's Report – Fawn L.

- Profit and Loss – February net income \$84.68. Year to date net income \$8272.08.
- February contributions \$2209.18.
- Issues with Payables due to GSO billing irregularities, has now been resolved and no additional monies due outstanding to GSO.
- Motion to accept Treasurer's report by Rebekah R., seconded by Greg S., all in favor.

Hotline – Susi M.

- Jack added to the Hotline and all shifts going well.
- Susi and Rebekah are taping a Hotline Workshop on 04/28/21 at 5:30 (no faces will be recorded). The workshop will be posted to the ETIAA YouTube channel for volunteers to watch at their convenience.

Service Workers – Greg S.

- Greg reported there are 4 new office volunteers all trained and currently working in the office.
- Now have two volunteers working the Saturday shift and would like two volunteers for all shifts.
- Have three more people interested in working in the office.
- Greg advised he and Rebekah are taping a service worker workshop on 04/21/21 at 5:30. This will be recorded (without faces) and added to the ETIAA YouTube channel for volunteers to watch as convenient.

Archives – open

Website – Sterling – not present

Accessibilities – Carole W.

- Carole stated she has been doing research on accessibilities and has run across some studies on the subject and would like to do an article on accessibilities for the Newsletter.

Spanish Liaison – open

CPC/PI – open

Treatment – Beth C.

- Beth stated Cornerstone is allowing the TN Group to resume a meeting at their facility however all who attend must have had a COVID-19 vaccine.
- District 50/51 has a new chairperson for Treatment.

Corrections – Marian G.

- Marian advised the Richard L. Bean Juvenile Detention Facility had asked for some Big Books to use with their population. Marian met with a representative from the facility and brought the requested literature. Marian also advised a meeting could be taken into the facility and is waiting to hear back from them.
- All other facilities still on lockdown.

Outreach - open

Events – SuZanne A. –

- SuZanne reported the Step 3 workshop was a success, there were 29 attendees. Thanks to all who attended.

Mobile Intergroup – open

Old Business:

New Business:

- Workplace Violence Prevention Policy - Rebekah obtained the policy from the Honolulu Intergroup office and she shared the policy for all to review. She proposed the policy be adopted and signed by all service volunteers. Motion to accept Fawn L., seconded by Greg S., all in favor.

Motion to adjourn by SuZanne A. and seconded by Kellie M. at 7:43 pm. All in favor.

Next meeting to be held Monday April 19th at 6:30 pm.