

June 2021 Intergroup Meeting Minutes

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

Present via Zoom: - Tami D, Rebekah R., Fawn L., Kellie M., SuZanne A., Krista S., Josie K., Angela L., Jody F., Jim F., Barbara S., Nancy T., Marian G., Beth C., Heather.

Groups Represented: Happy Destiny II Group, Happy Hour Group, Primary Purpose Group, TN Group, Colonial Heights Group, High Nooners Group, Memorial Group.

Previous minutes were accepted as is motion Josie K., seconded by Jim F., 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 – Inventory updated in the Store. Had an issue with a large order of hardcover Big Books that went in as soft covered and that is being resolved.
- Meeting Changes Update – Barb has taken over and advised updates are being taken care of weekly and within 24 hours for the Meeting Guide App. Rebekah stated it's good to advise a month in the event something comes up and updates take longer than a week.
- Grasshopper/Zoom – now using a new app called Grasshopper for all Hotline calls. Allows for calls and answers to be tracked and to forward unanswered calls to one person and then another if the second one doesn't answer. All calls come in under the same phone number and this App has texting capabilities although not being used at this time. Rebekah also researching Zoom calls to see if this program may also be a viable option.
- Tax Credit for 501-C3s for employee retention during pandemic – Rebekah learned from the Hawaii Intergroup office that this tax credit may be available to our Intergroup as well. She would like for all IG Reps to take this information back to their groups and come back next month with a vote on if this available credit should be pursued.
- This Meeting counts as our yearly Board Meeting as required by the State of TN for all non-profit organizations.

Treasurer's Report – Fawn L.

- Financially very sound, all accounts healthy
- May Contributions \$4,520.65
- May Profit and Loss \$3,611.74
- YTD Profit and Loss \$13,875.87
- Motion to accept Treasurer's report by Marian G., seconded by Rebekah R., all in favor.

Hotline – Susi M. – not present

- Rebekah stated two volunteers dropped off and two more were added. Always looking for additional volunteers.

Service Workers – Greg S/ Dave (neither present)

- Greg to reach out to past volunteers to inquire as to why they left and get feedback on possible improvements to the position of office service worker.

Archives – open

Website – Sterling – not present

Accessibilities – Carole W. – not present

Spanish Liaison – open

CPC/PI – open

Treatment – Beth C.

- Beth advised Cornerstone now allowing the TN Group to bring meetings back into that facility.
- Beth to begin visiting District Meetings to discuss Treatment along with Marian G. from Corrections. Now in the process of contacting DCMs for schedules.

Corrections – Marian G.

- Marian advised all taking meetings back into Morgan County Penitentiary have been cleared and have completed orientation. Now just waiting for the facility to allow them back.
- Marian is registered for the Corrections Conference in November 2021. Watching flights as they seem to be high right now. Will provide updates as available.
- Marian to begin visiting District Meetings to discuss Corrections along with Beth C. from Treatment. Now in the process of contacting DCMs for schedules.

Outreach - open

Events – SuZanne A.

- Nothing new to report.

Mobile Intergroup – open

- Rebekah advised TCYPAA event is coming up July 23rd – 25th and they have requested Mobile Intergroup attend as well as the 3rd Quarter Assembly coming up in August and she will need assistance with both events. Beth C. offered to help with both.

Old Business:

New Business:

- After discussion about needed office furniture and equipment, Barb S. requested Rebekah compile a list of needed items along with estimated costs to be presented at next month's IG meeting.
- Rebekah advised they are having quite a few issues with the Square equipment and wants to purchase new equipment. She will compile a list of the available packages and send to out to all on the Intergroup Remind text app. Decision to be made at next IG meeting.
- Rebekah advised that currently volunteers access the IG office with a traditional key. There have been issues with volunteers discontinuing to work at IG and they potentially have to get the locks changed every time someone resigns. As an alternative, Rebekah proposed we consider a new keypad lock system that allows for every volunteer to have their own code that can then be disabled should they resign without having to pay for the locks to be changed. The system including equipment and labor will run around \$600. Motion to proceed with purchase and installation by Beth C., seconded by Nancy T., all in favor.

Meeting adjourned without motion at 7:23 pm.

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

