

- January 2022 Intergroup Board Meeting Agenda

- Open with serenity prayer and monthly tradition
 - 1st TRADITION: Our common welfare should come first; personal recovery depends upon A.A. unity.
 - Introductions
 - Review Previous Minutes
 - -Approve
 - Manager's report - Rebekah R
 - Welcome new IGR's- Welcome! We are happy you are here! If you need anything, reach out to the Office Manager at 865-320-8649 or manager@etiaa.org.
 - Remind- We have a Remind group to send out notifications about this meeting and other updates about the IG office. If you want to be added contact the Office Manager and she will add you. You will receive a text message to join the group. You do NOT have to have the app.
 - Square/QB/Regions integration is going very well! We have all systems communicating properly and the next step is to revisit all the functions of each program to make sure we are maximizing what they can do.
 - IG 40th Anniversary August 2022- I have spoken with SuZanne about maybe having an event/gratitude dinner for the Service Workers in August. We are looking for ideas and anyone willing to help.
 - Office Manager is on vacation this week.
 - Appalachian Regional Roundup is coming up March 18-20. We are working on getting product ready and training workers for this event. If you are interested in helping or working the Mobile Intergroup, please let us know.
 - March IG meeting is the Monday after the ARR.
 - We would like to get an alarm system for the office. We have had service workers leave because they do not feel safe when alone. This is the one I would like to get. Some other offices have had them installed but all of those installed them after an event.
 - SimpliSafe Custom Home Security System
 - 1 Base Station, 1 Keypad, 1 Entry Sensor, 1 Wireless Outdoor Security Camera, 2 Indoor Camera, 1 Glassbreak Sensor, 2 Panic Button
 - Your first month's on us! After that, you'll be billed \$24.99 monthly. Your free month starts when you setup and start using your system. There are no contracts – start, stop or change plans any time.
 - *Subtotal: \$447.13 plus the monthly fee*
 - AAWS will be back ordered on Hard Back Big book until Mid February. We “should” have enough to last us but I just wanted to notify everyone. We currently carry 5 formats of the BB so if we do run out, we have back ups. We also have a few other items on Back Order: Dr. Bob and the Good Old Timers and As Bill Sees It.
 - Grapevine now has a podcast. It can be found at <https://www.aagrapevine.org/podcast>
 - Treasurer report - Dave S
 - -Approve
 - Events - SuZanne
 - Hotline - Susi
 - Office Service Workers- Dave
 - -Call for more workers
 - Archive - Barb S
 - Website - Barb S
 - Accessibilities - Susi M
 - Spanish Speaking Liaison - *Open*
 - CPC/PI - *Open*
 - Treatment- Beth
 - Corrections - Marian
 - Outreach - Susi M
 - Mobile Intergroup Coordinator- *Open*
- Old Business

- Office Hours Revisions
- New Business
- Next Meeting-Monday, February 21st at 6:30pm