

December 2021 Intergroup Meeting Minutes

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

Present via Zoom: - Tami D, Rebekah R., Kellie M., Marian G., Scott S., Barb S., Dave S., Fawn L., SuZanne A., Josie G., Jody, Amy M., Erika W.

Groups Represented: Happy Destiny II Group, First Things First Group., TN Group, Morristown Group, Colonial Heights Group, Memorial Recovery Group, Roamers Group, Onieda Group.

Previous minutes were accepted as is motion Kellie M., seconded by Josie G., 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.
- Rebekah received an invitation for Intergroup to participate in the Metropolitan Drug Coalition. The facility will be called The Gateway and will be a place for people to get resources about drug addiction and alcoholism. It will be located near KARM downtown.
- The District 50/51 Christmas party was a success, Intergroup sold ~ \$300 worth of goods.
- January Intergroup meeting is on 01/17/22 which happens to be MLK day.
- Box 459 – is a publication put out quarterly by GSO. There was an article about Intergroup office managers which Rebekah states was not very positive.

Treasurer's Report – Fawn L.

- Fawn reported all accounts are healthy, November contributions high.
- November P&L -\$838.00
- Year to Date P&L \$3487.87
- Sales just over \$5000 for November
- Motion to accept Treasurer's report by Barb S., seconded by Scott S., all in favor.

Hotline – Susi M.

- There are 3 new volunteers.
- Susi reported she wants to give up this position and take another position.

Service Workers – Dave S.

- Dave reported that there may be new office hours proposed beginning in February. He wants to discuss the potential changes with the volunteers before bringing the idea to the Intergroup Board.

Archives – open

Website – Sterling – open

Accessibilities – Carole W. – not present

- Rebekah stated that Carole has resigned from this position.

Spanish Liaison – open

CPC/PI – open

- Rebekah stated the previous chair Robin G has expressed interest in coming back to this position.

Treatment – Beth C. – not present

Corrections – Marian G.

- Marian stated there was a corrections table set up at the District 50/51 Christmas Dinner and they got the names of 12 people interested in participating in doing corrections work.
- Marian and Beth attended the District 4 meeting, District 4 is wanting a Treatment Workshop. They do not have a corrections committee.
- Marian will distribute pamphlets and Inmate to Inmate books to the Districts. These are located at Intergroup and the Districts can pick them up there.
- Barb S stated the Hawkins County Jail sent a letter stating they would like to have AA meetings brought into the inmates once Covid has eased up again.

Outreach - open

Events – SuZanne A.

- SuZanne reported she is still working on publishing flyers on the Intergroup website. Please let groups know to get her the flyers and she will get them published.

Mobile Intergroup – open

Old Business:

- Office furniture and equipment – update not provided on the needed items.
- Office Hour Revisions – Dave S advised the committee formed to review the office hours vs sales has not met to date. Rebekah made a motion to table this issue and Dave S seconded. All in favor. Dave mentioned he would like to propose new office hours starting in February but wants to discuss possible changes with the office volunteers before bringing it to the Board.
- Rebekah to attend District Meetings to discuss Intergroup and let people know about the need for more volunteers at Intergroup.
- Square/Quickbooks/Regions Integrations – Rebekah reported Quickbooks and Square online are up and running however there are some issues with translations between the two programs. She is working to resolve.
- Volunteer Christmas Gifts – Rebekah reported she is still working on getting the gift cards.
- Office Manager Eval was completed.
- Elections –
 - Meeting Chair – Rhonda nominated, no one else interested, all in favor.
 - Treasurer – Dave S nominated, no one else interested, all in favor.
 - Website Coordinator – Barb S nominated, no one else interested, all in favor.
 - CPC/PI Chair – Robin G expressed interest in returning to this position, this vote was tabled until she attends the Intergroup meeting
 - Corrections Chair – Marian G nominated, no one else interested, all in favor.
 - Office Service Workers Chair – Dave S willing to stay in position, no one else interested, all in favor.
 - Spanish Speaking Liaison - open
 - Mobile Intergroup Coordinator - open
 - Outreach Chair – Susi M nominated, no one else interested, all in favor.
 - Hotline Chair – not yet filled, Susi M to stay until someone takes position.
 - Archives Chair – Barb S nominated, no one else interested, all in favor.
 - Accessibilities – Susi M to cover until position filled.

New Business:

Meeting adjourned at 7:18 pm, motion made by Kellie M. and seconded by SuZanne A. All in favor, none opposed.

Next meeting to be held Monday January 17th at 6:30