

## February 20, 2023 Intergroup Board Meeting Minutes

Opened with serenity prayer and monthly tradition at 6:36pm.

Present in person and via Zoom: Tiffany, Scott, David S., Jack, David G., Dave R., Clara, Amber, Marian G., Ken L., Jim F., Matt D., Jacque H., Allison, Mike J., Eric, Dennis P., Brian G., Fawn, Letha, Bryan G., Mel

Groups represented: Primary Purpose, TN Group, So-So Group, Friday Night Group, Colonial Heights Group, Happy Hour Group, First Things First Group, Happy Destiny Group, Rockford Group, West Knox Group, Design for Living, Blount County, High Nooners

Motion to accept previous minutes Clara M., 2<sup>nd</sup> by Jim F. All in favor.

### **Manager's Report – Clara M.**

- Newsletter includes interview with service person, volunteers from outlying areas needed
- Appalachian round-up approaching
- Price increase in literature coming April 3, buy now
- Office Manager Conference in Ohio October of 2023

### **Treasurer's Report – Dave S.**

- Checkbook is balanced at \$16,956.51, QuickBooks shows \$16,476.06; Prudent reserve is \$18,287.63
- Statement of activity distributed – we are ahead! Donations are 2<sup>nd</sup> highest ever given

### **Hotline Report – Jack F.**

- Contact list is almost ready and will be ready by March

### **Office Service Workers – Dave S.**

- All positions are filled, hours are unchanged

### **Archives – Allison**

- Updating files and organizing paperwork after being out sick

### **Website – Barb S. – not present**

### **Accessibilities – open**

### **Spanish liaison – open**

### **CPC/PI – open**

### **Treatment Report – Jacques H.**

- Attended District 3 committee mtg and provided information

**Corrections Report – Marian G.**

- District 3 business mtg attended w/ Clinton Hale –there are no Cocke county meetings
- Training is being done in Jefferson City
- Our district picnic will be May 21 this year

**Outreach Report – Ken L.**

- Further contacts have been made

**Events – Susie and Jim – not present**

**Mobile Intergroup Report – Beth C. – not present**

- 2<sup>nd</sup> quarter assembly in Gatlinburg will be attended by Jack for intergroup presence

**OLD BUSINESS:**

- Revised by-laws have been approved and posted to the website; In March we will vote on approval to the by-laws, all asked to read
- Vice-chair needed for Intergroup, Jacques H. volunteered, Clara motioned, Jack 2<sup>nd</sup>, all in favor
- New General Service Board address:  
PO Box 2407  
James A Farley Station  
New York, NY 10116-2407

**NEW BUSINESS:**

- Clara asked group if she may attend OM Conference, Mel motioned, Dave 2<sup>nd</sup>, all in favor

**Meeting adjourned at 7:20pm.**

**Next meeting will be held Monday March 20th at 6:30pm in person and via Zoom.**