

August 21, 2023 Intergroup Board Meeting Minutes

Jacques chaired and opened with serenity prayer at 6:31pm.

Present in person and via Zoom: Clara, Dave G., Dave R., David S., Jack B., Melanie, Letha, Becky B., Tiffany, Suzi, Jimmy, Sarah, David, Bryan G., Ken, Ruth, Marian, Amber, Jacque, Scott, Jack, Allison

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, High Nooners, Sisters in Sobriety, Serenity Sisters, Roamer's group, Rising from the Ashes, Lenoir City group

Motion to accept previous minutes Dave S., 2nd by Jacque. All in favor.

Manager's Report – Clara M.

- Clara is making an amendment to the bylaws to reflect December Intergroup Elections.
- Time spent learning more about Quickbooks

Treasurer's Report – Dave S.

- Account balance is \$21,513.74
- Prudent reserve is \$18,308.55
- Group contributions for previous month= \$530.00
- Report accepted. Clara made motion, Dave 2nd. All approved.

Hotline Report – Jack F.

- No updates to review or report, all is well

Office Service Workers – Dave S.

- Someone is still needed to work one Saturday a month from 8am to 12pm and every Fri from 11am to 3pm

Archives – Allison

- Continued work on chronological orders for paperwork and eliminating duplicates

Website – Barb S. – not present

Accessibilities – Kelly – not present

Spanish liaison – Julissa – not present

CPC/PI – Sarah

- Learning about Bridging the Gap
- Attended health fair for 100 Black Men
- Seeking other opportunities in the area

Treatment Report – Jacques H.

- District 3 developing treatment outreach -working to provide them w/ resources

Corrections Report – Marian G.

- District 3 given literature
- District 6 October 5th

Outreach Report – Ken L.

- Attended Turnip Patch group, Down by the River group, Serenity Improvement group, Alphabet Soup group, Group with No Name

Events – Suzi & Jimmy

- September 9th date for Intergroup birthday party Norwood United Methodist planning is going well

Mobile Intergroup Report – Beth C. – not present

OLD BUSINESS – none to discuss

NEW BUSINESS:

- Dave G. brought up discussion to consider Ad Hoc committee to enhance Intergroup quality of service and fund usage for good of AA area with respect to floating capital. After much discussion from the board, Dave G. made a motion, Mel 2nd. Discussion continued until the majority carried motion. AD HOC committee will consist of Dave, Dave, Clara, Jack, and Tiffany.
- Clara to attend ICOAA Seminar in Cincinnati, OH. Motion made by Dave S. for \$1,500 and any/all expenses to be covered for her participation, Amber 2nd. All in favor.
- Ruth has been providing presentations of AA history and it has been well received. She has also gained access to speaker recordings from the Flat Iron and wishes to digitize them and provide a link for anyone to listen to them on our website. She will research the details and cost.

The meeting was adjourned at 7:38pm, closed with Lord's Prayer.

Meeting was re-opened to discuss increase in the Intergroup party budget. It was agreed to add \$1,000.00 to party budget by those still in attendance. Meeting was then re-closed.

Next meeting will be held Monday September 18th at 6:30pm in person and via Zoom.