

## October 16, 2023 Intergroup Board Meeting Minutes

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

**Present in person and via Zoom:** Clara, Marian, Amber, Dave S., Fawn, Ken L., Amy, Letha, Rhonda, Jim F., Beth, Jim S., Sarah, Nathan, Tiffany, Dave, Scott, Maria, Jacque, Sandra, Allison, Mel, Bryan G.,

**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, West Knox Group, Design for Living, High Nooners, Sisters in Sobriety, Serenity Sisters, Roamer's group, Group w/ No Name, Marble City Group, Trudging the Road

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

### **Manager's Report – Clara M.**

- Went to ICOAA Seminar – great experience!

Highlights – OM's report to delegate & vice versa, be mindful of info overload, extra funds, we are blessed in our area to have Barb keeping online info current, & Jack the hotline coordinator-many areas struggle with this; compensation & benefits are provided to some OM's; yearly event ideas may include "donation drawings," there are 7,300 online meetings per week post-Covid; there is an amazing grapevine app

### **Treasurer's Report – Dave S.**

- \$3,000 transferred to savings for added subcommittee allowances & \$7,000 transferred to keep 6-month operating costs available in Prudent Reserve. Checking balance = \$6,845.27
- Report accepted. Clara made motion, Jacque 2<sup>nd</sup>. All approved.
- Please refer to Remind app/ETIAA website for statement of position & statement of activity

**Hotline Report – Jack F.** - not present

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

- All is well, no shortages, volunteers always welcome

### **Archives – Allison**

- Sent email to GSO inquiring more info about her role & wants to save what area deems relevant

**Website – Barb S.** – not present but report given – graph form of activity created views last month were down

### **Accessibility – open**

**Spanish liaison** – Julissa – not present X 3

**CPC/PI – Sarah**

- Email sent for online committee event Nov. 6<sup>th</sup> national connection
- Billboard information obtained and shared with group – *see attached at end of minutes*

**Treatment Report – Jacques H.**

- Attended Dist. 6 mtg – they are in development phase of organizing treatment committee

**Corrections Report – Marian G.**

- District 6 has requested a workshop
- Dist. 4 next mtg 11/5
- Conference coming up soon
- Dinner for Morgan Cty Jail Christmas- waiting for Jail's approval – tentatively Dec. 2 – 6 pizzas will be taken

**Outreach Report – Ken L.**

- Cornerstone group – large attendance
- Marble City group – small attendance
- 4-way group
- How It Works group – NEEDS Support

**Events – Suzi & Jimmy – Mel subbed in for them**

- No report currently

**Mobile Intergroup Report – Beth C.**

- The calendar is clear and accepts any new events!
- Dec. 2<sup>nd</sup> Christmas party

**NEW BUSINESS:**

- Dave S. attended ICOAA to obtain general info. From meetings Clara did not attend – asked the group for reimbursement of basic expenses; Clara made motion, Letha 2nd. All approved.
- Nominations information and Bylaws reviewed; Elections are coming up! Info needs to be taken to groups for interested members. Nominations accepted in Oct./Nov.

Chairperson Nominees \_\_\_\_\_

Spanish-speaking Liaison – Maria will do, Clara nominated

Treasurer – Dave S. willing to do again

Office Staff Nominee \_\_\_\_\_

Website Nominee \_\_\_\_\_

CPC-CPI – Sarah willing to do again

Corrections Nominee \_\_\_\_\_

Mobile Intergroup Nominee \_\_\_\_\_

- Intergroup will still meet week of Thanksgiving
- Bryan G. let the group know several online meeting bombers have found their way on Zoom.

**The meeting was adjourned at 7:23pm, closed with Responsibility statement.**

**Next meeting will be held Monday November 20<sup>th</sup> at 6:30pm in person and via Zoom.**

**\*\*\*Billboard information below\*\*\***

Below is a sample map/location list of the poster product we have around Knoxville. These are all about 10' x 23' in size, and placed on most of the major arteries in the market. When we worked with you in the past, we priced these at \$250 apiece for production/installation, and donated the space. This could be your most cost-effective approach, and would allow you to be very targeted in your placement. If you tell me you need to be in "X" area, I will do my best to make it happen. The total number you purchase is up to you, and in terms of posting, we can install them all at once during the same week, or spread out the posting. Each billboard should be up approx. 4 weeks.



[Billboards in Knoxville](#)