

December 18th, 2023 Intergroup Board Meeting Minutes

Rhonda opened with serenity prayer and twelfth tradition at 6:38pm.

Present in person and via Zoom: Clara, Fawn, Tiffany, Scott, David S., Jim S., Jacque H., Bruce M., Jack F., Brian G., Letha, Bryan G., Mel, Amber, Rhonda, Mason, Jimmy, Dennis, Caitlin

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, Sisters in Sobriety, Serenity Sisters, 4-way Group, Trudging Group.

Motion to accept previous minutes Jacques, 2nd by Jack. All in favor.

Manager's Report – Clara M.

- Ordering Merchandise to stock – GSO order
- Regional Round-up coming up
- 2nd quarter assembly
- Requests for event information & Birthdays to post in newsletter

Treasurer's Report – Dave S.

- Contributions normal
- Books have been reconciled, PR where it should be
- Amber made a motion to approve report, Jacque 2nd. All in favor.

Hotline Report – Jack F.

- All is well; one position needed for 1st Sunday of the month if anyone can plug in

Office Service Workers – Dave S.

- Staffed and have new volunteers working & helping out

Archives – Allison –

- Requested \$2.50 to purchase archives workbook to continue researching her role – advised to use subcommittee provided funds

Website – Barb S. – not present, report given to Clara

Accessibilities – open

Spanish liaison – Julissa – not present – Maria sub'd and provided information that Spanish liaison will be needed at the Rockford anniversary party in Feb 2024.

CPC/PI – Sarah – not present

Treatment Report – Jacques H.

- No news to report, visits will start again in January

Corrections Report – Marian G. – not present

Outreach Report – Ken L. – not present, report given to Clara

Events – Jimmy – nothing to report

Mobile Intergroup Report – Beth C. – not present

OLD BUSINESS - none

NEW BUSINESS:

- Billboard information reviewed – 12 billboards throughout the year, posted at different intervals will be \$1500 for Intergroup and \$1500 for District (shared cost); Caitlin will have more information after contracts are received & signed- location not guaranteed, previous graphics will be re-used. Jack made motion, Maria 2nd. All in favor.

- Nominations:
Chairperson – Jacques
Vice-Chairperson – Tiffany
Office Workers – Dave S. to continue
Website – **OPEN no nominees**
Mobile Intergroup – **OPEN no nominees**

Slate of Candidates approved – motion by Mel, 2nd Bryan.

- Bryan brought the topic of the 7 questions for discussion, 73rd GSO Conference released information for all members to provide feedback, unprecedented individual surveys
- Language of the Heart in Feb 2024 – Maria will attend the 13th anniversary of this public information meeting
- Open positions to be announced at groups for any candidates willing to do service work

Meeting adjourned at 7:33pm, closed with Responsibility statement.

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