

## March 18, 2024, Intergroup Board Meeting Minutes

Jacques H. opened with Serenity Prayer and Third Tradition at 6:35pm

Present in person and via Zoom: Clara, Jacque, Tiffany, Letha, Amber, Jimmy & Suzi, Mel, Jim F., Sandra, Nathan, Sara, David, Robert, Scott, Allison, Dave S., Pam S., Maria H., Bruce M., Ken L., Talia

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, Trudging Group, Alphabet Soup

Motion to accept previous minutes David S., 2<sup>nd</sup> by Clara. All in favor

### Manager's Report – Clara M.

- Largest sales event yet! Numbers in progress, volunteers showed up & showed out!
- 2<sup>nd</sup> quarter assembly coming up
- Time for office manager review again – see new business

### Treasurer's Report – Dave S.

- Contributions are lower so far this month
- Checkbook will be balanced after Roundup information is finalized.
- Clara made motion to accept report, Sandra 2<sup>nd</sup>. All in favor

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

- Reports All is well

### Office Service Workers – Dave S.

- There is a need to for someone for 2<sup>nd</sup> Sat. of the month 8:30am to 12pm; 1 year sobriety minimum

### Archives – Allison

- Reading through the Archives workbook

### Website – Barb S. – not present

### Accessibilities – open

### Spanish liaison – Maria H.

- Attended event at Nueva Esperanza – well organized and attended-many services

### CPC/PI – open

**Treatment Report – Jacques H.**

- 5051 attended and services offered

**Corrections Report – Marian G. - not present**

**Outreach Report – Ken L.**

- Attended North Station
- Attended North Gatlinburg

**Events – Jimmy & Suzi**

- Several artists working on donations for Decade Bash September 14th
- Working on several things for this year's bash

**Mobile Intergroup Report – open**

**OLD BUSINESS:**

- Nothing to review currently

**NEW BUSINESS:**

- Evaluation committee assigned for awesome manager annual review –Sandra, Mel, Dave S. to serve and review
- Open positions to be announced in the area, discussion of those positions

**Meeting adjourned at 7:13pm** (motioned by Mel, 2<sup>nd</sup> Dave S.). Closed with Responsibility Statement.

**Next meeting will be held Monday April 15<sup>th</sup>, 2024, at 6:30pm in person and via Zoom.**