

February 2023 Intergroup Business Minutes

Call to Order Tom M.

Moment of Silence and Serenity Prayer Chair Tom M.

Read the tradition for that month: Adhoc Cody C. Tradition two

1. Role Call: Secretary

- a. Chair Tom M, Vice Chair Peggy R, Treasurer Kathy M, Office Manager Kathy H, Secretary Kim W, Adhoc Cody C, Adhoc Mark M, Just for today Susie S, Lakeview Vic
- b. Was there a quorum? Yes

2. Reading of Minutes Kim W. read the January 2023 minutes

- a. Are there any questions or corrections to Minutes? Add Cody to By-law review committee.
- b. Motion to approve Minutes. Kathy H. made a motion to accept the minutes with the one correction.
- c. 2nd Cody C, Minutes approved.

3. Treasurer's Report: Treasurer Kathy M. See attached January 2023 report

- a. Are there any questions or corrections to Treasurer's Report? No
- b. Report is filed for audit
- c. Talked about the CD's letting interest roll over to cover withdrawal fee if needed in the future. Moving \$800 from checking to CD's to up prudent reserve as discussed for 2023 budget.
- d. Treasure will submit report to groups so they understand where their money in going.

4. Office Manager's Report Office Manager Kathy H.

- Paperwork done to updated Business license with new officers. Waiting on that to be recorded before we can go to bank.
- Schedule updated, 2 Al-Anon meetings Temp. closed
- Donated Big Book, 12 X 12, Daily reflection, As Bill Sees it and 2 mini BB first 164 pages to Spaghetti feed.

5. GSR Reports and Announcements (Chair and GSR's or designees) none

6. Report of Ad Hoc or Special Committees (Chair or designee) None

7. Old Business (Chair or designee)

- Update on 3rd Saturday breakfast, Tracy B speaker in Feb, we need a new kitchen volunteer.

- Next movie night, should we have it, only 5 people attended. Should we do it again. It was proposed that we go to the groups and ask them what they would like. When we do it again, we should advertise better. Friday 24th or Saturday 25th, maybe serve something simple hotdogs etc.
- Committee to review by-laws and make possible suggests on changes. Kathy H, Mark M, Kathy M, Peggy R, Cody C lots of changes suggested. Recommend the board and members take the draft home and come back in March with comments.
- Mark M. made a motion that we have an Intergroup Business meeting in Lakeview April 22nd, Cody 2nd, motion passed. Vic will take back to his group and let us know if this will work.
- Talk about website meeting (Kathy H and Mark M) District has a new website created by a member. Kathy made a motion that Intergroup would not co-host a site with District because of our hotline and access to 24/7 schedule. Kathy M 2nd, motion passed.

8. New Business (Chair or designee)

- Suggestion for 3rd Saturday breakfast, groups volunteer to run the kitchen for a certain month. A sign-up sheet be put in the office for groups to sign-up. See attached memo for the suggestion. Intergroup needs a liaison to call groups and make sure the groups are ready.
- Susie S, GSR Just for Today zoom meeting, brought up that there is no calendar or a place for us to post flyers electronically. Kathy H, through Ellen we are working on it.
- Suggestions for 2023: Make meeting potluck, no. Combine district and our meeting, talk to district to see if they are interested.

9. Announcements (Chair or designee)

- a. Are there any announcements to be made for the meeting? none

10. Next Meeting Date: 13 March 2023

11. Motion to Adjourn (Chair or designee)

- a. Kathy H. Motion to Adjourn
- b. Cody C. 2nd, Motion to Adjourn approved.

12. Meeting Adjourned (Chair or designee) 6:45 pm

13. Close with Responsibility Statement: Chair Tom M.

***“I am responsible.
When anyone, anywhere, reaches out for help,
I want the hand of A.A. always to be there.
And for that; I am responsible.”***