

---

# January 2023 Intergroup Minutes

**Call to order:** Tom M.

**Present ; Tom M. new chair person, Mark M. new adhoc, Kathy M. new treasurer** , Vic. rep from Lakeview, Peggy R. new vice chair, Kim W. new secretary, Cody C. new adhoc, and Kathy H. old office manager.

**Serenity Prayer:** Tom M.

**Tradition:** Kathy H. read tradition one

**Minutes:** Kim W. read minutes Dec 2022; Cody C. made motion to approve, Mark M. 2<sup>nd</sup>. All approved.

**Treasurer's Report:** Kathy M. discussed payables, receivables, donations, bottle drop, 3<sup>rd</sup> sat breakfast, prudent reserve and CD Bonds. For further info look at Treasurers report. Also discussed budget report.

**Manager's Report:** Kathy H.

- 50.00 was donated towards the gift cards, Kathy H. bought 5 for volunteers. Cool.
- Office Inventory looks good with books and coins.
- Meeting Schedules changed, XYZ 32 moved, midday moved down the hall.

## OLD BUSINESS

- Draft budget was discussed. This includes: office rent, books and coins, web hosting, petty cash, bag of change for volunteers. This is all projected for 2023. Bottom line projection look right in line with 2022 budget. Tom made a motion to accept budget as presented, Mark M 2<sup>nd</sup>, motion passed.
- 3<sup>rd</sup> Saturday breakfast, now charging \$3.00, Ginger speaker.
- Movie Night – 27 Jan, rent paid, showing Leap Year
- A motion was made to form an adhoc committee to review the by-laws, bring suggested changes to Feb business meeting. Committee, Kathy H, Mark M, Kathy M and Peggy.

## NEW BUSINESS

- Kathy M. made motion to take 800.00 from checking acct to CD account for our prudent reserves. Kathy H. 2<sup>nd</sup> that motion. Will be done when you all go to the bank. All approve.
- There is a person interested in volunteering with the website. Cody C. suggested resource. Possibility of getting Ellen and this person together.
- Tom asked what goals do we have for 2023? Get more GSRs involved. Possibly make our meeting a potluck. Combine District and Intergroup business meeting days.

Motion to adjourn at 6:41 by Cody C. 2<sup>nd</sup> by Kathy H. motion approved.

Next meeting: 13 Feb 2023 @5:30PM