

Minutes March 2023 Intergroup Business Meeting

Call to Order Chair Tom M. 5:40

Moment of Silence and Serenity Prayer Chair Tom M.

Read the tradition for that month Cody C. Read Tradition 3

1. **Role Call** Secretary Kim W.
 - a. Chair, Vice Chair, Treasurer, Office Manager, Adhoc one, Adhoc two **All Present**
 - b. Was there a quorum? Yes
 - c. Do we have visitors? Vic from Lakeview and Jeanette, Just for Today GSR
2. **Reading of Minutes** Secretary Kim W.
 - a. Are there any questions or corrections to Minutes? Two minor corrections
 - b. Motion to approve Minutes as corrected Mark M
 - c. 2nd to approve Minutes. Kathy H.
3. **Treasurer's Report** Treasurer Kathy M see attached Feb 2023 report
 - a. Are there any questions or corrections to Treasurer's Report? No
 - b. (Report is filed for audit) Yes
4. **Office Manager's Report** Office Manager Kathy H.
 - Had a luncheon for office volunteers, went over changes in the office etc.
 - Schedule updated, Mark M called all POC on schedule, many numbers updated
 - Ordered a bunch of tokens, they are in.
 - Made a \$540 book purchase
5. **GSR Reports and Announcements** Chair Tom M.
 - a. **Any GSR's present that have announcements.** Mark M. GSR Merrill New Beginnings, we are volunteering for 3rd Sat Breakfast in April, Nick is speaking, gave out a 30 day token and we are financially sound. Jeanette GSR for Just for Today zoom meeting, we meet Mon, Weds, Fri and Sat. We had a person celebrating 1 yr and one for 18 Mos. We are volunteering for May 3rd Sat breakfast and Robert H is speaking. Kim W. GSR for Weds Women's group, I'm the new GSR and I am trying to attend the area assembly at the end of March.
6. **Old Business** Chair Tom M.
 - Committee to review by-laws and make possible suggests on changes. After your review does anyone have any other changes to the bylaws? Tom M. suggested in section 2 line e. change to can't miss three meetings in a year. Section 3 line c, delete keeping a separate record of all motions made. Under Office Manager Page 9, section two added the word consecutive. Kathy M. made a motion to accept amended bylaws as corrected, seconded by Cody C., motion passed.
 - Kathy M. After review of what happened at the bank and for the safety of Intergroup funds, I make the following motion to the Bylaws, Chair Tom Matthias and Vice Chair Peggy Roberts be on CDs (our prudent reserve) only. Treasurer Kathy Mahoney and Office Manager Kathy Hansen be on the Checking account only. Seconded by Cody C. Motion passed.

- Talk about website meeting (Kathy H and Mark M) Can we link District calendar, then just put our events on their calendar? No we could not link with District. Kathy H. downloading free calendar and will learn to update.
- Kathy M talking to District about possibly combining days we do meetings. Lots of discussion tabled till the future.
- Vic Lakeview rep, he talked to his members there and it was agreed that our Intergroup Business meeting will be there 22 April 2023 at approximately 1:00 pm.
- Update on 3rd Saturday Breakfast, Weds night women's meeting cooking, Rodrigo is speaker. Food is going to be amazing! New idea of groups volunteering for breakfast is working well.
- Movie night, try Friday May 12th 8:15 pm, Mark M. to research movies, Kathy H do flyer and reserve room, serve hotdogs, popcorn soda and coffee.

7. New Business Chair Tom M.

- Any New Business? None

8. Report of Ad Hoc or Special Committees Chair Tom M.

- None

9. Announcements Chair Tom M.

- Are there any announcements to be made for the meeting? Kathy M celebrated 36 yrs on 10 March.

10. Next Meeting Date: 22 April 2023 1:00 pm in Lakeview

11. Motion to Adjourn Chair Tom M. 6:45 pm

- Is there a Motion to Adjourn? Kathy H. made a motion to adjourn
- 2nd to approve Motion to Adjourn. Cody C, motion passed

12. Meeting Adjourned Chair Tom M. 6:45

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.”***

Signed: _____
Tom Matthais, KLC Intergroup Chair