

Intergroup 5 ~ Monthly Business Meeting 07/06/2016

The meeting was called to order by Debbie R., co-chair. The meeting began with a moment of silence followed by the Serenity Prayer.

Present: Debbie R., Co-Chair/Webmaster
Kevin H., Treasurer
Vacant - Secretary
Evelyn G., 12 Step Coordinator
Rebecca H., Activities Coordinator
David S., WANTS Rep
Rana A., YPG Rep
Amy S., Central Rep
Richard S., Alt-DCM

Next meeting: August 3, 2016, 7 PM, Faith Presbyterian

1. Monthly Reports

Secretary's Report—Debbie provided the minutes for review. The minutes were approved.

Treasurer's Report—Kevin H. provided the Treasurer's report. Contributions totaled 181.04. Expenses included printing expenses for *Where and When* and the helpline brochure. Recent deposits of \$650 had been made that were not on the report.

Kevin reported that the Literature account one deposit and one expenditure leaving an ending balance of \$996.

The Treasurer's report was approved.

Chair Report—Boyd was absent.

Co-Chair Report—Debbie R. provided a summary of the District 5 June meeting. The next Area meeting is July 8-10. The next District meeting is August 17. Richard provided information about the Gratitude Dinner planning.

Office Coordinator—*vacant*

Web Report—Debbie R. mentioned the updates to the website and *Where & When*.

Message Editor Report—Archie G. was absent.

12 Step Coordinator—Evelyn G. reported that the help line received 369 calls. Evelyn discussed calls about meetings in Perry and Spanish-speaking meetings. Richard suggested she talk to Roland W. about the Spanish-speaking meeting.

Activities Coordinator—Rebecca H. reported that she is planning the fall picnic on October 15 from 2-8 p.m. at Tom Brown Park at pavilion 13. Rebecca will discuss the budget in more detail at later meetings. Rebecca is going to try to rent the Masonic Lodge for the holiday party.

Literature Report—Jacob C. was absent.

2. Discussion

Old Business

Debbie R. announced that the Secretary, Literature Chair & Office Coordinator positions need to be filled. Shane W. expressed interest in the Literature Chair position. Kevin stated that Shane has been meeting with Jacob to learn the duties.

Kevin is still planning to reach out to the groups about participation in Intergroup 5 and contributions.

New Business

There was discussion about Boyd not attending the last 3 to 4 meetings. The by-laws state that "Any Executive Committee member who, without valid excuse, misses three (3) consecutive Executive or Representatives meetings shall be removed from office automatically." David will reach out to Boyd to ask if he still wants to serve as the chair.

The meeting closed with the Responsibility Pledge.