

Intergroup 5 ~ Monthly Business Meeting Minutes: February 6th, 2019

The meeting was called to order by Michael. The meeting began with a moment of silence followed by the Serenity Prayer.

Present

Michael , Chair	Kevin , Alt-DCM	
Chip , Secretary	Tom , Activities	Len , Carrabelle
Jim , Treasurer	Rebecca , Literature	Judy , Carrabelle
Marsha , The Message	Evelyn , Hotline	Gabby , 909 Central
Barby , Bradfordville Rep.	Paul , TYPG Rep.	Al , Southside

Monthly Reports

Secretary's Report — Chip provided the minutes for review. Tom made a motion to accept the minutes, Marcia 2nd and the minutes were approved. A new PDF will replace the "preliminary" one on the website. Also discussed the new "one week before and the day of" email reminders - continue with that timing.

Treasurer's Report — Jim reviewed the highlights of January. The actual amounts will be added to the minutes when available or uploaded directly to the website. Some discussion about groups contributing or not and reasons.

Chair Report — Michael reported after a review of the bylaws, we are doing what it says we should do. He then brought up the question about groups in general knowing what the representative position is. Discussion followed about the position, 2 guidelines from other areas were passed around; using "The Message" to promote groups' involvement; upcoming training at other groups or Area committees. The consensus was to address the issue as New Business at the March meeting. We also addressed the costs and benefits of having our current office at Midtown versus using a climate-controlled storage facility at a reduced cost. The group also added this topic to New Business at the March meeting.

Co-Chair Report — Shane was in New Mexico; no report.

Web Report — Debbie was absent. Discussion followed. Debbie is working with another member who could take over the position, Al would help if needed. Discussed some of the web issues as well as using the IG email addresses for outgoing IG related business.

Message Editor Report — Marsha distributed the January/February issue of "The Message" while reviewing how many go to each group. Karen from YPG volunteered to assist her with "The Message". Marsha needed a group to step up with a group history for the next issue; Al & Chip from Southside volunteered. The next issue will also contain a "year-end" review of what was published. Last, she reminded all groups to advise her of any group events.

12 Step Coordinator — Evelyn was out of town but submitted a report shortly after the meeting. Due to the nature of how the Hotline tracks call statistics and being out of town, she could not get a total for January. She did report that the total calls from Jan 1 thru Feb 6 were 316.

Activities Coordinator — Tom reported on the April party planning & needs; he is looking for volunteers.

Literature Report — Rebecca reported 20 orders from 10 groups & 9 from PCF which consisted of 1,563 pamphlets (!), 273 books and 1 miscellaneous item in January. Gross sales with tax totaled 2,123.53.

Group Reports — Members from attending groups gave a short update on what's going on at their groups. I WILL ADD THIS TO THE MINUTES (or create a separate document) IF THERE'S AN INTEREST; it has not been part of the minutes in the past and is not really related to Intergroup business.

Business

Old Business — Website position still open, Debbie will still fill in and has a person who may step up for the position from YPG. Please continue to announce the need at your groups.

New Business — Paul brought up the issue of listing names in the minutes that is published on the website. Discussion followed, regarding removing the names altogether (mentioning the group name instead of the person) or just using first names. The group consensus decided to remove the last name initial for the February issue as a trial and discuss it again in March.

Everyone made a motion to close the meeting at 8:19 pm; the meeting was closed with the Lord's Prayer.

Next meeting: (1st Wednesday) [March 6, 2019](#) @ 7:00 PM - Midtown Manor: 1114 Thomasville Road, Conference Room: Z (upstairs)