

Intergroup 5 ~ Monthly Business Meeting Minutes: May 1st, 2019

The meeting was called to order at 7:00 by Michael.

Present

Michael, Chair
Chip, Secretary
Jim, Treasurer
Steve, Armistice

Tom, Activities
Niki, Activities
Barby, Bradfordville Rep
Paul, TYPG Rep.

Bob, Crawfordville Rep
Len, Carrabelle
Judy, Carrabelle
Susan, Mustard Seed

Monthly Reports

Secretary's Report — Chip provided the minutes for review. Motion to accept made by Judy, 2nd Tom, no opposition. Reviewed progress on getting accurate group rep info, taking on parts of the unfilled "Office Coordinator" position. Also reviewed a new email address for all Intergroup "news".

Treasurer's Report — Jim reviewed the highlights of April - 894.08 in contributions and 1,153.80 in expense. Account balances at 3/31 were 1,114 in checking, 2,828 in savings, less prudent reserve of 3,889 gives us a positive balance of 53. See separate spreadsheet for the details. Proceeds from the April picnic will be in May's business. The checking account signature cards will be completed by 5/3, new debit cards (2) by 5/10. Motion by Chip, 2nd Tom to accept the report. No opposition.

Chair Report — Reviewed the current state of the office and work to be done (several members toured the office after the meeting). Almost all books/literature escaped without damage. Other items, such as party supplies, did not. Office may be ready by the time this is submitted. More discussion about moving, costs involved, contracts, mailbox, etc. Discussed Shane's extended absence & need for a Co-chair. Briefly reviewed Intergroup's presence at Founder's Day.

Co-Chair Report — Absent, not report.

Web Report — **WE NEED SOMEONE TO Step up THAT KNOWS WEBSITE CODE** (secy's note) ... Absent but provided the following: Lloyd meeting time change effective June 3; Google meeting calendars updated; Where & When updates next; Removed old events from the website.

Message Editor Report — Absent.

12 Step Coordinator — Absent. The total calls from for March was 389, average call time just under 3 minutes, 16 messages.

Activities Coordinator — VERY FEW people attended. Will remember that for next year. 37 paid at gate. The picnic generated 240.00 but the net will likely be a loss. Extra items had to be purchased because of what was ruined in the office sewer flood.

Literature Report — Absent but provided the following: Reported 10 orders from 7 entities which consisted of 859 (!) pamphlets and 96 books. Gross sales with tax totaled 753.38.

Group Reports — Members from attending groups gave a short update on what's going on at their groups. A few notice the snowbirds gone. Carrabelle had a group (17) for a weekend visiting from NC, a recovery house. Crawfordville no longer meeting on Monday at noon, may stop more noon meeting there due to attendance.

Business

Old Business — Tabled until June: Group representation (or lack of) at Intergroup in general and committees. Michael had a summary of what a group rep's position is responsible for. Review and we will discuss it.

New Business — The group approved the use of TallyIntergroupNews@outlook.com as the email address to use for Intergroup related documents and group news.

Motion to fund 3 scholarships (10 in 2018) by Mike, 2nd Tom, all approved. The number reflects the current bank balance.

Motion by Chip to schedule a vote on whether we stay or move the office to a different location and find someone to take the Co-chair position, 2nd Judy - all in favor. We will have enough information to make the decision - like Step 3, it's the decision - not "we're moving" just yet.

Bob brought up some confusion regarding people leaving correctional facilities and how they contact someone, whether just corrections (Len) or Bridge the Gap (Tom). A phone number can't be given to anyone before they are released. Research to be done, since Area is involved.

Mike made a motion to close the meeting at 8:17 pm, 2nd by Len. The meeting was closed with the Responsibility Pledge (which I will memorize by the next meeting).

Next meeting: (1st Wednesday) June 5, 2019 @ 7:00 PM - Midtown Manor: 1114 Thomasville Road, Conference Room: Z (upstairs)