

Intergroup 5 ~ Monthly Business Meeting Minutes: June 3rd, 2020

The tele-conference meeting was called to order at 6:59 pm by Michael.

Present

Michael, Chair
Paul, Vice-Chair
Jim, Treasurer
Rebecca, Literature
Tom, The Message Editor

Adam, Website
Trey, Website
Deb, Central/website
Niki, Activities
Dyan, TYPG Rep
Chip, Secretary

Marc, Bradfordville
Judy, Carrabelle/website
Len, Carrabelle
Marsha, History
Christie, Sopchoppy

Monthly Reports

Voting: Voting done by voice acclimation. There were not any nay/opposed votes at this meeting.

Secretary's Report — Reviewed May minutes & some correspondence from the month. Discussed posting "club news" on website. Updated ending bank balances from last month. Motion to accept minutes by Rebecca, 2nd by Christie; Approved.

Treasurer's Report — Report for May presented. Contributions (2 groups) of 43, expenses of 355, consisting of storage, hotline & printing (Jan/Feb Message). Motion to accept report by Chip, 2nd by Rebecca; Approved. Regarding the "Registered Agent" brought up last month, additional research did not find any firm within 150 miles that could do that service for Intergroup. Reviewed with group and approved a local lawyer who would handle those duties for us - an AA member. While we "pay our own way", the attorney preferred to donate his service, around \$50 per year, also approved.

Chair Report — Nothing new to report.

Vice-Chair Report — Nothing new to report, has something for new business.

Web Report — Happy to announce we are now live on the "Meeting App" (Trey's project). MANY features in info in that app, CHECK IT OUT! Also has site analytics collecting data, still in an early stage. Site visits dropped in May.

Message — Status review of March/April issue - to be posted on the website ONLY next week. It will not be printed (printer closed due to COVID before we signed off on it). Discussed the May/June issue, web only, print, etc. The consensus was to table a decision until the next business meeting and review it then. It will depend on how "open" our area will be - groups meeting in person and other factors. Regardless of if it is printed or not, it will be uploaded to the website.

Hotline Coordinator — May had, 325 calls, close to the prior month. Currently needs one person who can handle the overnight (12:00 - 6:00 am) time slot. Otherwise all teams staffed and the committee appreciates the referrals!

Activities Coordinator — Our evening's cruise director has no activities planned for the near future. Since the picnic was cancelled, looking at a possible outing later in the year, not to conflict with the

Thanksgiving or Christmas functions. Suggestions would be appreciated, so far maybe a Halloween-vaccination party. Seriously, no tricks ...

Literature Report —Perfectly performed her duties in May. No purchases, no sales to report.

Business

Old Business — Marsha will continue to write histories of groups in our area. She will review some options for a tab or place on our website where all the articles (published & future) could go, separate from The Message's folder. It would be a little like an electronic archive.

New Business — Reviewed July 1 as the scheduled date for the next business meeting and the holiday weekend. Also reviewed possibility of meeting in person, a Zoom meeting or the current conference call platform. A good discussion and review of some surveys yielded the following: Meeting date will be July 8th, 7:00 pm. Platform for the next meeting will be Zoom.

Specifics about the website, changes, issues, status, and some of the issues in the transition were fully reported by Adam, Trey & Deb. Also discussed was the possibility for groups to take donations for their group thru the website, along with security issues. This does not include the literature store, which is a separate area and is secure. The website team want to tell everyone that suggestions now are welcome because the ground level work in the changeover is done. Second, a gentle reminder that the website changeover is not "done" - there are issues to be worked out, so please don't expect it to be perfect just yet. Progress, not ...

Motion to adjourn at 8:1 pm by Chip, 2nd by Deb. The meeting was closed with the Responsibility Pledge.

Next meeting: July 8, 2020 @ 7:00 PM

VIA ZOOM

The address for general mail including group contributions is:
Intergroup 5
PO Box 180984, Tallahassee FL 32318.

Paul Harvey's 'Page 2' – Group Reports Summary

Happy Hour: Has protocols regarding cleaning meeting area in effect

Central: Continuing all in-person and on-line meetings. Club has done some remodeling. Donations were low but coming back to normal

TYPG: Zoom only, next business meeting will discuss in-person meetings (maybe outside). Using Vinmo for donations, so far not dipping into reserve & paying rent.

Northside: No in-person meetings, possible mid-June resumption. Considering hybrid – bring computer into meeting to link with others via the internet.

Carrabelle: OK, changed mtg times for Tuesday & Friday 7:15, using a conference type call within the meeting for those that can't attend. Will send list to webmaster to get meetings in the app.

Bradfordville: Large # of group members now using the Meeting App. No future dates for any groups allowed to use the facility – possibly early July with social distancing & larger room, possibly less meetings per week. Financially sound. Also doing a Zoom training meeting for group members in how to run a Zoom meeting.

Serenity Sisters: Discussions with church about meetings, early August is the target for in-person meetings. Still concerned about the church's request for liability insurance. Continuing with Zoom meetings.

Killearn Men's Faith: Still closed to in-person meetings. More people attending virtual meeting than in-person. No target for in-person meetings yet.

Lighthouse: Closed until further notice for in-person meetings

Lake Jackson: Zoom only, will get update this month from the church for in-person meetings. Will keep the Zoom room open after regular meetings start

Sober Shores: Still meeting outside at the alternate location. No update for when meetings at the church can resume.