

UNAPPROVED / PRELIMINARY REPORT

Intergroup 5 ~ Monthly Business Meeting Minutes: September 2nd, 2020

The Zoom meeting was called to order at 7:01 pm by Michael.

Present

Michael , Chair	Adam , Website	Barby , Bradfordville
Jim , Treasurer	Trey , Website	Gene , Bradfordville
Chip , Secretary	Deb , Central/website	Len , Carrabelle
Rebecca , Literature	Kevin , Alt-DCM	Judy , Carrabelle/website
Tom , The Message Editor	Dyan , TYPG Rep	Fabian , Crawfordville
Niki , Activities	Marsha , Local History	Christie , Sopchoppy
	Evelyn , HOTline	

Monthly Reports

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

Secretary's Report — Quiet month. The notice about open positions for 2021 was sent out - 72 on the mailing list, one compliment, one said they would bring it up at their homegroup. Motion to accept minutes by Rebecca, 2nd by Deb; Approved.

Treasurer's Report — Report for August reviewed. Contributions of 445.45. General expenses of 243.56 (Hotline and storage). Paid the tax preparer \$500.00. Distributed funds as approved at the last business meeting: \$500 to literature for local donations; \$1,000 to literature to stock up on pamphlets and other needs; \$1,500 to NY (receipt received by e-mail). Checking balance 2,510.05, Savings balance 1,828.03, Prudent Reserve at 4,140.19 leaves a net of 197.89. Literature had 2,141.29 (includes transfers mentioned) in deposits and 1,224.38 in expenses, bank balance 2,420.76. Check to Tally Parks still open; will get check back when office reopens (vs the expense of a stop-payment). Reviewed the \$200 to Activities in March that was never spent, decided to leave it there for the next event. Reviewed the \$630 sent to Founder's Day in March for sponsorships, decided to roll that into the next Founder's Day. Motion to accept report by Rebecca, 2nd by Deb; Approved.

Chair Report — Reviewed our fast-approaching year end and the positions that will be open for 2021-2022 (2-year positions). Confirmed the open positions at year end of the entire Executive Committee. Regarding other positions, both the Hotline and Literature Chairwomen have done their job for multiple years - we could use some to step up for those positions. All other committee chairpersons started this year.

Vice-Chair Report — OPEN.

Web Report — Trey provided the report. Updates to the website will continue. Added our Bylaws in the documents section. Analytics similar to last month (over half the hits we receive are from a cell phone or a tablet). Advises us about Zoom's upcoming password enforcement at the end of October. Marsha asked about the mockup page for our AA history, will contact Adam later.

Message / Media — The next issue was delayed - will be proofread then uploaded to the website by 9/12. No requests so far for hard copies. Looking for suggestions for the November/December issue.

Hotline Coordinator — August had 199 calls. Currently have 1 opening for the Midnight to 6:00 am slot.

Activities Coordinator — Still in a holding pattern - no specific plans for anything due to the COVID stuff. An inventory of what is in storage for the next event - we will not have to purchase any general party supplies.

Literature Report — Three groups tendered 3 orders. Total sold - books 50, pamphlets 80, sales with tax 520.93.

Business

Old Business — Reviewed the website hosting proposed change. Costs have not been finalized but the time for the change is coming soon. A motion to allocate \$325 (estimate of the cost) for the Website Committee to make the changes made by Tom, 2nd by Christie; Approved.

New Business — None

History — Marsha reported the history on the "costal" groups should be done in the beginning of October.

No groups represented had news to share. Motion to Adjourn made at 7:54 by Judy, 2nd Rebecca. Closed with the Responsibility Statement.

Your Ad Here 😊

Next meeting: October 7, 2020 @ 7:00 PM

VIA ZOOM

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