

## December 16<sup>th</sup>, 2024 Intergroup Board Meeting Minutes

Jacque opened meeting with Serenity Prayer at 6.30. Fawn read 12<sup>th</sup> Tradition

Jacque made a motion to accept last months minutes. Motion carried.

**Present in person and via Zoom:** Dawn, Dave, Bryan, Fawn, Brandon, Sandra, Ken, Karen, Pam, Scott, Colleen, Bruce, Allison.

**Groups represented:** Happy Hour, Happy Destiny, Roamers, Primary Purpose, TN group, 1<sup>st</sup> things 1<sup>st</sup>, Seymour Sharing

### **Manager's Report – Dawn**

Lots of visitors and foot traffic recently

Beautiful bookcase in the office has been paid for from other funds (non-ETIAA). It contains a 2<sup>nd</sup> edition Big Book with Bill W's signature.

### **Treasurer's Report – Dave S.**

Reported checking and prudent reserve balances. Also reported November contributions.

During the month of November and YTD intergroup had expenses which exceeded income. Prudent reserve still intact.

Jacque made a motion to accept the report. Motion carried.

**Corrections report – Jacque** reported for Marion. They both traveled to Kingsport for a planned corrections meeting which had been canceled without notice. Intend to attend a rescheduled meeting in the future.

Brandon added that there will be a corrections workshop on Jan 12<sup>th</sup> at Blount Memorial from 12-4pm for anybody interested in doing corrections work. Pizza will be provided.

**Hotline Report – Jack** absent. Report given by Dawn. All is well. Jack is vacating chair and is willing to help train new hotline chair. Procedure for updating phones takes little time and effort. Anybody who wants to be on 12<sup>th</sup> step call list can contact Dawn and/or hotline chair.

### **Office Service Workers – Dave**

Immediate need for Friday office worker. Shift is 3-7pm every other week. 2 volunteers wanted with 1 yr sobriety. Dave said he could possibly approve somebody with a little less than a year after talking to the individual. Training would occur one day a week for 3 weeks. \$25 Dunkin Donuts gift cards were given to all office volunteers to appreciate them for their service.

**Archives – Allison –** no new news to report at this time.

**Website – Barb** not present. She is vacating her position as website chair. Dawn agreed to update online meeting list on an interim basis.

**Spanish liaison – Maria** absent. No report available.

**CPC/PI** – Sandra – reported on billboards. Will continue to try to have them up. Generally have to wait until one becomes available. Cost is \$2000-\$2500. This may be a shared cost with Area 50/51. Considering on having a monthly CPC/PI meeting.

**Treatment Report** – Jacque – Stepping Stone in Louisville is requesting that a meeting be brought in.

**Outreach Report** – Ken -

Attended KNXYPAA meeting – meeting list says to park across the street however chairperson said DO NOT park across the street or you could get towed. Parking is available on either side of the building but was still very limited due to the large number of attendees at the meeting.

Attended Friday Night Meeting

**Events** – Mel and Kerri – absent. No report.

**Mobile Intergroup** – Colleen – set up at district 50/51 party and shared a table with archives. Had some sales, good visibility and feedback. Colleen would like additional volunteers to help support future events. Expecting an invitation from a church in Clinton to ask for a set up. Brandon and Dave volunteered to help support upcoming round up in May.

**Accessibility** – Colleen – forming a committee. Will meet on Jan 6<sup>th</sup> at 6pm at Park 40. Some of the things to be considered are senior's, audio/visual for those with impairments, handicap accessibility.

## **NEW BUSINESS:**

Bi-annual nominations/elections for some of the intergroup chair positions whose terms ended.

Vice Chair – Fawn nominated. Motion carried.

Secretary – vacant

Hotline – Bryan volunteered. Motion carried.

Archives – Allison volunteered. Motion Carried

Treatment – Jacque volunteered. Motion carried.

Website – vacant – Dawn will keep up meeting lists on an interim basis.

Outreach – Ken volunteered. Motion carried,

Meeting adjourned at approximately 7:15pm and closed with Lord's Prayer.

Next meeting will be held Monday January, 20th 2024 at 6:30pm in person and via Zoom