

## January 19, 2025, Intergroup Board Meeting Minutes

Jacques H. opened with Serenity Prayer and 1st Tradition at 6:35pm

**Present in person and via Zoom:** Dawn, Jacque, Dave, Fawn, Amber, Marian, Bryan G., Andrew, Nathan, Michelle, Sherdon, Ruth, Maria, Brandon, Katie, Pam, Scott, Sarah, Sandra, Jim F., Robert D., Tiffany

**Groups represented:** Primary Purpose, TN Group, So-So Group, Colonial Heights Group, Happy Hour Group, First Things First Group, High Nooners, Unity Group, Trudging Group, Alphabet Soup, Bristol Lunch Bunch, Marble City Group

Motion to accept previous minutes Dave., 2<sup>nd</sup> by Maria. All in favor

### **Manager's Report – Dawn**

- Working on inventory for upcoming Roundup, orders still pending arrival

### **Treasurer's Report – Dave S.**

- Contributions last month kept us in the positive
- Statement of Activity: checking = \$9,329.06, Savings = \$29,270.92
- Motion to accept report by Bryan, 2nd by Brandon. All in favor

### **Hotline Report – Bryan G.**

- Phone app - Grasshopper for hotline info.
- Rotation of volunteers and roster to be updated
- Updated trifold pamphlet for training, "voice on the phone"

### **Office Service Workers – Dave S.**

- All shifts are covered at this time with a switch or 2 in volunteers and shifts

### **Archives – Allison - not present**

### **Website – Barb will be training Amy in position to take over**

### **Accessibilities – Colleen P. - not present**

### **Spanish liaison – Maria H.**

- New women's mtg Sundays at 4pm Park 40 club

- Attending Feb 16th Anniversary for Corazon meeting
- Attending Sponsor Anniversary March 2
- Spoke to Diocese about AA and information for the community

**CPC/PI – Sandra**

- \$3,000 will be price again for billboards if we move forward

**Treatment Report – Jacques H.**

- Has scheduled out events for calendar year with Marian

**Corrections Report – Marian G.**

- Has scheduled out events for calendar year with Jacques
- Will have report for Dist 6 next month
- March Conference in South Carolina

**Outreach Report – Ken L. - not present**

- No updates at this time, Andrew to assist Ken

**Events – Mel and Carrie - not present**

**Mobile Intergroup Report – Colleen P. - not present**

**OLD BUSINESS:**

- None to discuss

**NEW BUSINESS:**

- Second Qtr Assembly in Gatlinburg March 28-30
- Fawn will serve as vice or co-chair to Jacques
- Motion to change business hours on Friday from 9am to 4pm by Dave S., 2nd by Bryan G. All accepted.
- Billboards will be \$3,000 again this year if we want to run them. Awaiting for next month pending information on District paying half or Intergroup to pay all. Information to be gathered.
- Ruth, District Archives, will meet with Allison about putting information together for Archives to avoid duplications/provide simplification.

- Adam with TCYPAA inquired about having merchandise in the office; after much discussion it was agreed that a flyer may be made available and website support suggested.
- TCYPAA has also requested mobile intergroup for their upcoming event; Colleen to be informed.

**Meeting adjourned at 7:22pm** (motion by Dave, 2<sup>nd</sup> Adam). Closed with Lord's Prayer

**Next meeting will be held Monday February 17th, 2025, at 6:30pm in person and via Zoom.**