

INTERGROUP COUNCIL MEETING MINUTES OF February 5th 2020

These minutes have not been approved.

Various reports and event announcements were available before the meeting began.

CALLED to ORDER 7:35 p.m.

OPENING CUSTOMS

- Serenity Prayer • Preamble • 12 traditions • Jesse passed the sign-in sheet and 7th tradition • Introductions

BIRTHDAYS: Bob 33 years, Murias 6 years, Bob 6 years

OFFICER ELECTIONS

Jesse covers which positions will be up for elections, Murias and Kit will be running elections. Murias and Jesse go over third legacy election procedures

- Birthday Speaker Meeting Chair: Jesse reads position description and requirements. Kathy is available! Reelected as Birthday Speaker Meeting Chair

- Chair: Jesse reads position description and requirements. Magi is available. Elected as chair

- Vice Chair: Jesse reads position description and requirements. Marianne is available! Elected as Vice Chair

- Treasurer: Jesse reads position description and requirements. Ken is available! Reelected as Treasurer

- Recording Secretary: Jesse reads positions description and requirements. No one available. Position is open

- Bylaws Committee Chair: Jesse reads position description and requirements. No one is available. Position is open

- Website Committee Chair: Jesse reads position description and requirements. Porter is available! Reelected as Website Committee Chair

- Newsletter Committee Chair: Jesse reads position description and requirements. No one is available. Position is open

- Diverter Chair: Jesse reads position description and requirements. Scott B. is available! Reelected as Diverter Chair

- Activities Committee Chair: Jesse reads position description and requirements. No one is available. Position is open

Jesse explains that time requirements for all officer positions can be waived after the positions are left vacant for two months. Rick reminds group that open positions can be filled in an unofficial capacity by anyone waiting for time requirement to be waived. Terry requests that website list all open positions. Elections for Area Reps are next council meeting.

REPORTS

CHAIR—Jesse

- Thanks group for letting him be of service. Joint committee to discuss Safety in AA being formed with General Service, no dates or times planned for meetings of ad-hoc committee yet, contact Jesse or Murias for more info

VICE CHAIR—Michael (absent)

TREASURER—Ken

- Couple things need to be looked over, will be meeting with Bob

OFFICE MANAGER—Bob S.

- Fixed computer. All shifts filled, but could always use list of people to be subs/fill in when normal volunteers are sick or out of town

BIRTHDAY SPEAKER MTG CHAIR—Kathy (absent)

- Left early

BYLAWS COMMITTEE CHAIR—Terry

- Did edits to update bylaws to include changes voted in recently

TELEPHONE DIVERTER CHAIR—Scott B.

- All shifts filled

ACTIVITIES CHAIR—Rick C. (absent)

NEWSLETTER— Damien

- Will be doing newsletter for March, last newsletter for term

WEBSITE COMMITTEE CHAIR—Porter

- No report

GENERAL SERVICE LIAISON – Murias

- Past year working with Jesse was great, looking forward to working with Magi. Excited about safety committee, also talking about safety workshop/panel in the summer, will go over a variety of topics, have multiple panelists. Some financial issues, hoping to get cleared up soon, bank froze account, wants group to produce EIN, General Service will be moving money to different bank, finance committee is on top of it. Agenda topics coming soon

H&I LIAISON – Dave

- Reviews financial report. Introduces new liaison Mitch. Could always benefit from more people at committee meetings. Will be editing Help Wanted sheet to only list meetings with openings to help avoid confusion. Thanks group for letting him be of service

AREA REPORTS

Area 1: Alan – La Selva Mens Beach group hosted BSM, went well, over 800 ears of sobriety celebrated at meeting!

Area 2: Rick – Made it to several meetings, Bay Group hosted BSM, did great

Area 3: OPEN –

Area 4: Angie –

Area 5: Jack – no report

Area 6: Randy –

Area 7: Chris -

Area 8: Fred – no report

Area 9: Dion –

Area 10: Lisa

Area 11: Matthew – absent

OLD BUSINESS

NEW BUSINESS

TAKE BACK THESE ITEMS TO YOUR GROUP:

- Open positions: Recording Secretary, Bylaws Committee Chair, Activities Committee Chair, Newsletter Chair. Area Rep elections in March

Meeting closed with the Serenity Prayer.

—Submitted by Magi R., Recording Secretary