



IGR Meeting January 18, 2022

**MEETING ID: 834 8089 6922 (NO PASSWORD REQUIRED)**

**LINK: <https://us02web.zoom.us/j/83480896922>**

**(Waiting Room will Open at 6:30 pm)**

**OPEN MEETING 6:45 Dave, SERENITY PRAYER Dave, TWELVE TRADITIONS Drew**

**IGR Reports:**

**NOTE: The following IGRs were present and all reported STATUS QUO unless noted below:**

- **Drew – All In Men’s Group**
- **Beth R. – Horseshoe Group**
- **Melly – Back to Basics**
- **Brice – Spiritual Progress**
- **Peggy – Into Action – d**
- **Jason H. – Irmo Group**
- **Tony – North Columbia Group**
- **David L. – Dutch Square Group** – Zoom speaker meeting every Sunday at 8pm Code: 843 0476 7894 PW: 209229
- **Jenni E. – 5<sup>th</sup> Tradition**
- **Barbara R. – Brown Bag**
- **Breanna H. – Awakenings**
- **Stephen D. – Shady Grove**
- **George – Starting Over**
- **Scott C. – Primary Purpose**
- **Van – Saturday Night Live** – moved to All Saints Episcopal Church: 1001 12<sup>th</sup> Street in Cayce @ 7pm
- **Thomas – Central Group** – ACOA Club has reinstated mask mandate
- **James – Positive Action**
- **Stephen – New Hope** – discussion came up about diverter responsibilities – taking 24 hours at a time vs. taking small segments at a time – it is a lot of work for the steering committee to do the transfers if it is broken up too much!
- **David – Living Sober**

**STEERING COMMITTEE REPORTS**

**Secretary – Arran M:** Meetings minutes from December passed and approved @ 6:57pm.

**Treasurer – Roy:** Treasurer report for December 2021 presented by Roy. See attached documents. Motion to accept and passed at 7:00pm.

Contributions report for December 2021 presented by Roy. See attached documents. Motion to accept and report passed at 7:01pm.

**Literature Chair – Laura H.** – Inventory report presented by Dave. Total yearly inventory conducted by the Steering Committee on January 1<sup>st</sup>, 2022. Motion to approve and passed at 7:03pm.

**Information Chair - Megan:** Updating the Service List tomorrow and it will promptly be uploaded to the website. The fiduciary committee meets next week to audit the 2021 financial records.

**Technology Chair – Scott:** Is there room in the budget to replace the volunteer computer or should we try to upgrade it? If we have specific things that we need to add to the website for individual groups – please fill out a meeting change form and submit it with comments! Thank you!

### **Old Business:**

- A. Bridging the Gap
  - a. Brice and Al are willing to be the Bridging the Gap Coordinators
  - b. Bridging the Gap is to help individuals getting out of treatment/corrections to get to their first meeting and get exposed to AA
  - c. It is moving!
  - d. Set up Google Voice phone, put that phone number on the business cards and an email address so that individuals can contact us
- B. Districts 50 & 51
  - a. No active DCMs to coordinate with us
  - b. Dave will go to Area again to try to reach out to ask them to join our meeting list to post online
  - c. We will continue to pursue this!
- C. Financial Reconciliation
  - a. New spreadsheet invoice for the office volunteers that we will incorporate in daily operations
- D. Diverter 2022
  - a. Someone must answer the phone 24/7!!!!
  - b. If you make a commitment you must be available to answer the phone, PLEASE make this clear to your group members when they sign up for service
- E. Operational Summary 2021
  - a. Recap from 2021 and things that the steering committee accomplished over the last year
- F. Chips
  - a. We have a new chip design... what should we do with the old chips?
  - b. There was a suggestion at the steering committee meeting to donate the old chips to groups that take meetings to treatment/corrections facilities and replenish our supply with the new chips with the new design for the Columbia area groups to purchase
  - c. We have some extra cash on hand, this might be a good way to spend that money
  - d. Vote: Motion to donate the old chips and buy the new ones for intergroup was passed and approved at 7:21pm.

### **New Business:**

- A. 2022 Budget Proposal
  - a. The insurance that we pay for every year (\$784) covers liability and to replace furniture, computers, and inventory.
  - b. Spectrum will go up about \$10 for the last part of the year
  - c. Furniture Equipment includes the portable projector screen that we will get for Bridging the Gap workshops and a new volunteer chair
  - d. \$200 is for the Bridging the Gap business cards we will order and the \$2,300 is for a new bookmark order around August
  - e. Technology Expenses includes our Adobe subscription and \$200 for a volunteer computer hard drive OR \$854 for a new computer altogether
  - f. The total operating expenses budget for the year 2022 is expected to be \$23,993.21.
  - g. There is an ESTIMATED inventory budget because we only buy what we need when we need it and this part is only for informational purposes – we do bring all that money back in by selling the inventory.

h. Prudent Reserve will be adjusted, and we will stop stockpiling money in our operating expenses report

2022 Budget Proposal passed and approved at 7:38pm.

Proposal to get a new volunteer computer (AND take out the hard drive in the budget) passed and approved at 7:39pm.

**No other new business.**

ADJOURNMENT: Meeting Closed at 7:40 PM with Lord's prayer.

**Next Steering Committee Meeting: 02/01/2022 zoom 6:00pm**

**Next I.G. Rep Meeting: 02/15/2022 at 6:45 PM zoom and live at Intergroup**

Intergroup email: [GreaterColumbiaIntergroup@gmail.com](mailto:GreaterColumbiaIntergroup@gmail.com)