

IGR Meeting November 15, 2022

# MEETING ID: 834 8089 6922 (NO PASSWORD REQUIRED) LINK: <u>https://us02web.zoom.us/j/83480896922</u> (Waiting Room will Open at 6:30 pm)

OPEN MEETING 6:45pm: Dave N., SERENITY PRAYER: Dave N., TWELVE TRADITIONS: Breanne

### IGR Reports:

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

- Sue M. Park Road Acceptance
- Jim J. Twilight
- Tony North Columbia Group: still meeting on zoom, voting on a new place to meet in person tonight and will distribute information to intergroup when they reach a verdict
- Roy Red Bank
- Breanne Awakenings
- Adam T Young People's Group
- Melly Back to Basics
- Lisa S Chapin Group: new women's meeting on Sundays, will update information on intergroup website ASAP
- George S Starting Over
- Jason Irmo Group: Annual Thanksgiving on Friday, November 18<sup>th</sup>, flyer is posted on aacolumbia.org under "Upcoming Events"
- Barbara R Brown Bag: gender split meeting on Tuesdays at 12pm, and speaker meeting last Friday of the month
- David A Living Sober
- Allison Long Branch: please come to our closed Big Book study on Wednesdays at 12pm
- David L Dutch Square Group: suggestion to move meetings to 7:30pm, vote to follow
- Jess High Noon
- Alan B Blythewood Group
- Beth R Horseshoe
- Jenni 5<sup>th</sup> Tradition: attendance is low, please support 5<sup>th</sup> tradition!
- Jason District 31 DCM
- Drew R All-In Men's Group
- Kim Broad River Road: upcoming anniversary lunch on Saturday December 10<sup>th</sup>, flyer to be posted on website

### STEERING COMMITTEE REPORTS

Secretary – Arran: Meetings minutes from October 2022 passed and approved at 6:57pm.

**Treasurer – Roy**: Financial report for October 2022 presented by Roy. See attached documents. Motion to accept and passed at 7:01pm.

Contributions report for October 2022 presented by Roy. See attached documents. Motion to accept and report passed at 7:02pm.

Dave: We are adding some shelves and moving literature around in the office. These will be reflected in the budget. If anyone has any ideas about distributing discretionary funds, please let the steering committee know. Please bring those ideas to the January meeting!

**Literature Chair – Peri:** Literature inventory report for October 2022 presented by Peri. Motion to approve and passed at 7:09pm.

Dave: AA World Services emailed intergroup saying that for the first 2 weeks (whole month of December) there will be no shipments while the warehouse reconciles their inventory. The intergroup office is anticipating this delay in shipments and ordering extra before December.

**Information Chair - Megan**: Working on website calendar updates – please send us flyers to put on our events calendar on the intergroup website! Fiduciary committee is meeting this week.

Technology Chair – Scott: Absent for this meeting. Megan and Arran are playing technology chair. Status quo.

# \*\*\* WE HAVE A QUORUM FOR VOTE

### Old Business:

- A. Steering Committee Elections Chairperson, Information Chair, Treasurer
  - a. **QUORUM FOR VOTE ACHIEVED** (required number: 2/3 of the average of the last 3 business meetings, which is 13 people).
  - b. Megan is standing for Steering Committee Chairperson i. VOTE passed at 7:09pm
  - c. Dave is standing for Treasurer
    - i. VOTE passed at 7:11pm
  - d. Breanna is standing for Information Chair
    - i. VOTE passed at 7:10pm
  - e. Congratulations to our new steering committee members!
- B. Literature Price List
  - a. Reviewing, Updating, and Synchronizing
  - b. Ready to implement tax exempt status with AA World Services

# New Business:

- A. 2023 Diverter Schedule
  - a. We do need to make modifications to the diverter schedule
  - b. Megan notices today that the groups that have December also have January, so we will be sending out an updated diverter schedule
  - c. Please disregard the first draft of the diverter schedule as this needs to be edited
- B. Rotation of Service Positions (New IGRs for 2023)
  - a. For the groups who have people rotating in and out of IGR positions please send us the new contact information so that we can add them to the email list
  - b. It is also common practice to attend the business meeting with the new IGR to show them the ropes
- C. Last Business Meeting of the Year!
  - a. We will be putting together operational summary for the end of the year soon  $\odot$   $\odot$
  - b. The best accomplishment of the standing steering committee is that we managed to get every outlying district listed on our intergroup website a HUGE accomplishment!
  - c. Thank you to Dave for standing as our Chairperson for the last 2 years!

ADJOURNMENT: Meeting Closed at 7:16 PM with Lord's prayer.

# Next Steering Committee Meeting: 12/06/2022 live at 6:00pm

Next I.G. Rep Meeting: 1/17/2023 at 6:45 PM zoom and live at Intergroup

Intergroup email: <u>GreaterColumbiaIntergroup@gmail.com</u>