

Intergroup Representative Meeting Agenda

January 17, 2023 @ 6:45 p.m.

MEETING ID: 834 8089 6922 (NO PASSWORD REQUIRED)
LINK: https://us02web.zoom.us/j/83480896922
(Waiting room will open at 6:30 p.m.)

1. Open meeting, Serenity Prayer, Twelve Traditions

Meeting opened by Megan with Serenity Prayer at 6:45

Alan B. read Traditions

- 2. Intergroup Rep Introductions and Reports
- 3. ** Business as usual unless otherwise noted**

Tony – North Columbia – have located new location for live meeting Reed Chapel 704 Gabriel St. off Farrow Rd; Group Conscience tonight, may do a Saturday meeting in-person soon

Allen – Blythewood

Melissa – New Hope

Michael – Primary Purpose – now meeting in person rather than Zoom as of last Friday

Dennis – Starting Over – last Saturday of the month is speaker meeting

Ryan – Smokestack – lots of new meetings, 23 meetings a week

Brian - Wild Bunch

Sid - Awakenings

Thomas – Central Group

Jenny - Fifth Tradition

David L - Dutch Square

David – All In – started a speaker meeting, first one at the end of the month

Brice - Spiritual Progress - women's meeting

Peggy – Into Action – Joe and Charlie tapes

Sarah – Shandon Happy Hour – M & F Newcomer meeting booming! Next month speaker meeting, info forthcoming

Melly – Back to Basics

Lisa - Chapin

Sue M – Park Rd Acceptance

Jim – Twilight

John – [DCM 43] Irmo Group stand-in – working on getting IGR, meeting Mondays @ 7p

Kim – Broad River Rd – attendance is rising, anniversary dinner in Dec a success Donald – Five Points Happy Hour

3. **Steering Committee Reports**

- 1. Secretary Megan No questions or comments from the floor, minutes from November 2022 approved in Arran's absence 7:01pm
- 2. Treasurer Dave Report presented by Dave N; documents attached.

 Dave is auditing and revamping last year's reports and looking for additional detail.

Passed and approved 7:13pm

- **3.** Literature Chair Peri B. Peri presented end-of-year inventory report. Passed and approved 7:14pm
- **4.** Information Chair Breanne J. Have been working on updating documents. Make sure you get your info to us if you are a new IGR rep so we can add you to the list and get you regular emails.
- **5.** Technology Chair Scott Q. website is being updated regularly; his term is ending at the end of the year and is searching for potential replacement in order to complete knowledge transfer.
- **6.** Chair Megan L. new Steering Committee member adjustments, cleaning up the office.

Unfinished Business

- New financial reports and Office Manual, volunteer training —Envisioning more automation
 in the office and the reports. Working towards that goal target Feb 2023; volunteer training
 to come after reports are in place.
- **Distributing excess funds** now includes large donation at end of 2022 (new business)

 Working on identifying where to use this money, soliciting suggestions from the groups.

 Many local libraries don't have the AA books, so that is a possible use.
- Credit card processing research continues as time permits, possible additional option for less fees and more cost-effectiveness
- Literature pricing and display, clearance rack new shelving is in place; "marked-down" items on the clearance rack.
- Office hours volunteers okay with continuing as is for now but may go back to 10-2 on Thursdays as it's a slow day. Will monitor sales.
 - Question about if we need office volunteers we are always looking for more! Question on requirements for office volunteers – a year of sobriety and willingness to work a 4 hr shift. Full day shifts are split 9-1 and 1-5.

New Business

- 2022 Operational Summary
 - We would love feedback on what is in the Operational Report! Going to send it out again for new IGR's.
- 2023 budget
 - Proposed 2023 Budget presented by Dave.
 - IGR's to take this back to groups, will vote next month on approval.
- Additional excess funds distribution

 New printer is the only non-static addition in the budget to assist in starting some new campaigns for accessibility to literature.

Founders' Day

 Not had a Founders Day celebration since 2019. Looking to bring this back, but we will need a new venue.

• IGR's to ask groups if they would like to see Founders Day return.

Question about printed meeting schedules. Officially discontinued, but available upon request.

Question about getting meetings back into Transitions or other treatment centers. It has really died out since COVID.

Question about church's requirements for liability insurance from the groups. This is

District 31 meetings resuming this Saturday at 1:30pm

New meeting at ACOA Club 7pm on Saturday

Question about if there are still vaccine requirements for Morris Village and some of the other treatment centers. Will need to check with the treatment center itself.

4. **ADJOURNMENT:** Chairperson's choice of Lord's Prayer or Serenity Prayer

NEXT MEETING: February 21, 2023