



Intergroup Representative Meeting Agenda

Mar 21, 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 Breanne with Serenity Prayer at 6:45 p.m.
Debbie W. read Traditions
2. **Intergroup Rep Introductions and Reports**
**** Business as usual unless otherwise noted****
Jason H – Irmo
Debbie W – Fifth Tradition
Carol P – Spiritual Progress
Kat K – Ladies Night
Lisa S – Chapin – Sunday Night Women’s meeting moving to larger location. New site will be posted on Intergroup Meeting List
Michael – Primary Purpose
David R – All In – Spring Retreat planning in progress
David A – Living Sober
Sue M – Park Rd Acceptance
George S. - Starting Over – 3 panel workshop Saturday, Mar 25, 5:30 pm. Topics Sponsorship, Service Work and ????. To be followed by Speaker at 7.
Jim J – Twilight
Ryan E – Smokestack – 25th anniversary celebration April 8 – flyer on Intergroup Events Page.
Barbara R – Brown Bag
Adam T – Young Peoples Group
Allison B – Longbranch
Tony J – North Columbia – live meetings at Reed Chapel 704 Gabriel St. off Farrow Rd – plenty of room;
Sara S – Shandon Happy Hour
Jeff M – Positive Action
Roy F – Red Bank

3. **Steering Committee Reports**

1. Secretary - Position Vacant - Dave presented the February minutes. No questions or comments from the floor; minutes approved.
2. Treasurer – Dave – Monthly Financial Summary and Group Contributions reports were reviewed and approved.
3. Literature Chair – Peri B. – Dave presented inventory report. Reminded IGR to get pre-order forms in so literature could be procured at current prices. Reports reviewed and approved.
4. Information Chair – Breanne J. – Addressed plans to update the Confidential Service List in the Diverter Kit
5. Technology Chair – Scott Q. – Announced the website now has full bi-lingual (English and Spanish) capability. Also, Meetings Resources Page lists all links in both languages
6. Chair – Megan L. – (Reported by Breanne and Dave)

Unfinished Business

- **New financial reports and Office Manual, volunteer training** – Development of new reports and forms continues. New Daily Volunteer Financial Reconciliation ready to implement upon completion of volunteer training. Implementation of automated invoice pending completion of updates to the Master Price List. As new forms are implemented, the data therein will automatically be integrated into the Monthly Financial Summaries. Completion of volunteer training after reports are implemented will dictate final completion date.
- **Distributing excess funds** – the list of suggestions previously submitted were discussed with the following determinations:
 - Assist PI Chair with funding for PSA airtime – proposal was to provide PI Chair with \$2000 to complete funding of PSA currently airing and fully fund PSA on another station. - **Motion to approve proposal as submitted was made by George S and seconded by Ryan E. Floor was opened for discussion – having none, Breanne called for a vote and the motion passed.**
 - Purchase literature for placement in public libraries, medical facilities and senior living communities – proposal was to provide up to 5 copies of Big Book and 12 & 12 to all libraries in Lexington, Richland and Kershaw counties. Estimated cost, at current AAWS prices, would be \$1100-\$1300 for 3 copies of each or \$2025-\$2450 for 5 copies of each, depending on whether purchase is at current AAWS prices or post-price increase. - **Motion to allocate up to \$1300 for purchases to stock libraries was made by George S and seconded by Ryan E. Floor was opened for discussion – having none, Breanne called for a vote and the motion passed.**
 - Newcomer Packets for groups to distribute – **This proposal gained general approval from all present. Al M. shared his positive experience with a similar project last year and volunteered to assist with the preparation of packets. Dave N and Al M will prepare a cost estimate for review at the next steering committee meeting and discussion/vote at the next business meeting.**
 - Printed Schedules for treatment and corrections without staples or paper clips – **Dave presented an estimate (for paper and toner) of \$300-\$400 for the Intergroup to print 10,000 black and white schedules while emphasizing we would only print on demand, not in bulk due to ever fluctuating meeting schedules and locations.**
 - Assist Corrections, Treatment and BTG with literature purchases – **Tabled until specific proposals, with cost estimate, submitted.**

- Assist Districts with funding of workshops - **Tabled until specific proposals, with cost estimate, submitted.**
 - Offset Founder's Day Expenses - **Tabled until specific proposals, with cost estimate, submitted. A suggestion was made to form a committee soon to plan an event for 2024.**
 - Breanne emphasized that AAWS is an option for all funds not allocated to our local AA community.
- **Credit card processing** – research continues – we now have full access to our current vendors (Square and PaySafe) website accounts and have identified several alternatives – currently evaluating current pricing/service against the alternatives. Preliminary results to be presented at April Steering Committee meeting.
 - **Literature pricing and display, clearance rack** – Reminded attendees of pending literature price increase and need to submit pre-order forms if they wanted to take advantage of pre-increase pricing. Breanne mentioned the Clearance Rack and expansion of the sales area.
 - **Office hours** – Breanne announced the new office hours (Mon, Wed, Thu and Fri 10 am – 2 pm. Tuesday will have extended hours – 9 am – 5 pm.) are in effect.

New Business

- **Suggested revisions to Structures and Procedures** – The suggested revisions were attached to the cover letter and will be taken back to the groups for discussion and review. Any proposed changes can be submitted, in writing, to gciinfosc@gmail.com or gcichairsc@gmail.com and the final revisions will be voted on at the April business meeting.
- **Ongoing Spectrum Issues** – Spectrum experienced a major system outage followed by issues with the phone transfer system. After 2 very stressful weeks all the issues have been resolved.
- **New BTG Committee within Area 62 umbrella** - A meeting chaired by Wendell L., the Area BTG Coordinator, was held Saturday, February 25 and the roles of all parties involved in BTG, Corrections and Treatment, and how they coordinate with each other, were clearly explained.
- Secretary Position Vacancy – **The Steering Committee is looking for a volunteer to serve as Steering Committee Secretary for the remainder of the current term (through December 2023). Qualifications for this position can be found in the Structures & Procedures on our website under the About Us tab. Please pass the word among your group members and help us find a volunteer.**
- **Steering Committee Performance** – The attendees were invited to share any concerns they had regarding the integrity and effectiveness of the Steering Committee – no issues were raised.

4. **ADJOURNMENT:** Meeting adjourned at 7:45 p.m.

NEXT MEETING: April 18, 2023