



IGR Meeting May 16, 2023

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, SERENITY PRAYER - Megan, TWELVE TRADITIONS - Jeff.

IGR REPORTS

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

- Sue - Park Road Acceptance
- Jeff – Positive Action
- Jim – Twilight
- Jason – Irmo
- Ryan E. - Smokestack
- Lisa – Chapin
- Amanda – Chapin – yearly anniversary celebration Friday, May 26, starting at 6:30, with speaker at 7:30.
- Carol – Spiritual Progress
- Debbie – 5th Tradition
- Beth R. - Horseshoe
- Jane – Lunchbox – Attendance back up. Birthday celebrations with cake are on the last Saturday of the month!
- Michael –Primary Purpose
- Sara – Shandon
- Barbra –Brown Bag – Speaker meeting Friday, May 19. Meeting start time will change from 12:05 to 12:00 effective June 1, 2023.
- David – Dutch Square
- Melly – Back to Basics
- Allison – Long Branch
- Alan – Blythewood
- Cat – Ladies Night
- Melissa – New Hope – Birthday celebrations moving from the last Saturday to the first Saturday of the month effective June 7, 2023.
- Demetrious- Young Peoples Group – New IGR. Welcome Demetrious!
- George- Starting Over
- Anthony – North Columbia – Zoom Meetings – Mon/Wen/Fri., in person Tue/Thurs/Sat at 7:30.
- Janet – Dist. 42 Group Rep.

STEERING COMMITTEE REPORTS

Secretary – Ryan E. -Welcome Ryan E., our new secretary! Since there were no concerns with last month's meeting minutes, a motion was made to approve them, which was seconded and passed.

Treasurer – Dave N.- Presented financial reports for April and went over license agreements for credit card fees and reported that we'll be getting back three months' payments of the noncompliance fee, which brings the fees back in line. Half of the large Big Book orders for April are still on back order. Total Operating expenses \$10,360. A motion to approve the financial report was made, seconded and accepted. Dave also gave the contributions report with a total of \$2801.35. A motion to approve was made, seconded and accepted.

Literature Chair – Peri B. Literature report was presented by Peri B. and there was a motion to approve, which was seconded and passed. Lots of pamphlets are still on back order for the newly approved newcomer kits.

Information Chair – Position is available! Please note that we are looking to fill this position ASAP!

Technology Chair – Daniel N. New tech chair introductions. No report. Welcome Daniel!

OLD BUSINESS

A. New Financial Reports are ready to use. Volunteers will be able to print, save, with a timestamp, and clear the reports. These reports can also be linked to other financial reports, which should result in fewer manual errors.

B. Distributing Excess Funds

1. A proposal to distribute \$722 to District 31 for safety workshops was presented and a motion made to approve, which was seconded and passed unanimously.
2. Following discussion about literature backorder delays, Jeff made a motion to approve the option of sending the remaining excess funds of \$5,503 to AAWS. The motion was seconded by Sue and passed unanimously.

C. Phone services. Due to the unwillingness of Spectrum to resolve the ongoing issues with the call forwarding features, we are seeking a new phone service provider. AT&T is not an option because its switch is part of the problem. Jane suggested looking into T-Mobile. Melissa suggested looking into what other intergroup offices are using, which Megan will do. A motion was made to table this issue while we investigate these options. Several groups are reporting the call forwarding issues.

NEW BUSINESS

A. Filling Information Chair Position. Please present at your groups! Requirements are two years and the willingness to serve. Look at the *Structure and Procedures* for what this position entails.

B. Meeting Time Change. Megan asked if anyone was amenable to changing the meeting time to 6:30 from 6:45, and Sue made a motion to make the change, which was seconded by Jeff. The motion passed with one opposed.

No other new business.

ADJOURNMENT - The meeting adjourned at 7:30 PM with Lord's Prayer.

Next Business Meeting: June 20, 2023, at 6:30 PM