



Minutes of the August 15, 2023, Business Meeting

MEETING ID: 834 8089 6922 (NO PASSWORD REQUIRED)

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

(Waiting Room Will Open at 6:15 p.m.)

OPEN MEETING 6:31 PM, SERENITY PRAYER - Megan, TWELVE TRADITIONS - Dena

IGR Reports:

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

- Brian M- Oak Grove group
- Carol – Spiritual Progress
- Ryan E. Smokestack
- Dina – Third Traditions
- Jason – Irmo -Speaker meeting first Monday of the month at 7 p.m.
- Debbie Fifth Tradition- Sunday will meet at 3 p.m. instead of 3:30 p.m. as of Sept. 1
- Sue- Park Road Acceptance
- Jeff- Positive Action – Speakers Needed
- Jane – Lunchbox
- Beth- Horseshoe Group
- Jim- Twilight
- Sarah- Shandon Happy Hour
- Micheal- Primary Purpose
- Melissa- New Hope- Saturday September 2, 2023, eat and speak. Bring a side, 7 p.m. dinner
- Melly- Back to Basics
- Sid- Awakenings
- Jess- High Noon – Speaker Meeting the first Saturday of the month at noon
- George- Starting Over
- Roy- Red Bank
- David L. - Dutch Square
- Allison – Longbranch
- Barbara- Brown Bag Group- speaker meeting with Cathy, Friday, August 25, 2023

STEERING COMMITTEE EMAILS

-Chair	Megan L.	gcichairsc@gmail.com
-Secretary	Ryan E.	gcisecsc@gmail.com
-Treasurer	Dave N.	gcitreas@gmail.com
-Literature	Peri B.	gcilitsc@gmail.com
-Information	Josee M.	Gciinfosc@gmail.com
-Tech	Daniel.N	gcitechsc@gmail.com

STEERING COMMITTEE REPORTS

Secretary – Ryan E: Meeting minutes from July passed and approved at 6:42 p.m.

Treasurer – Dave N: Treasurer's report presented by Dave. Operating expenses were \$1,321.70. Rent went up from \$1,101 to \$1,121. Inventory expenses totaled \$1,521.50, Total expenses were \$2,842.80 for July. Credit card fees are down. PAYSAFE sent the second of three refunds of \$89.98. Passed and approved at 6:46 p.m.

Contribution report: Total contributions reported by Dave, \$1,901.56, passed and approved at 6:48 p.m.

Literature Chair – Peri B: Literature inventory reported by Peri. Total Inventory \$21,610

- Starting Over and Third Tradition groups donated used literature that will be stocked and given out for free near the clearance rack. The clearance rack has also been updated!
- Book covers are now available for order; several sample covers are in the office.
- Contacted AAWS Member Services about backordered materials.
- We are looking at additions to the non-conference materials, so please let Peri know what your groups would like to see in stock on the shelves.
- Report was passed and accepted at 6:50 p.m.

Information Chair – Josee M. Welcome! Please send all Information on upcoming group events to Gciinfosc@gmail.com.

Technology Chair – Daniel N: Daniel reported that we are looking at Ring Central for Phone services

- New system has lots of options and transfers update the first time!
- We are still testing features and working out final details to see if this is the way we need to go before we switch service providers.
- Ring Central is cheaper than the current Spectrum services.
- Passed and approved at 7:02 p.m.

Old Business:

- New Financial Reports. New training videos are being made. October 1, 2023, is our implementation date.
- Newcomer Kits. - We're still waiting for the last pamphlet: P-3.
 - How many packets would your group like? Please let us know.
- Online store- Had technical issues with the trial store so we're starting over with new format.
- Founders Day- From Carol with Spiritual Progress- Rick P. has District 42's Founders' Day inventory. This includes 13 years of things such as 6- and 8-foot tables, bins, signs, serving

equipment, archives and more. Due to renovations these things must be moved. Please send this out to members for a solution.

New Business:

- IGR Confidential email list. - Please do not share or forward emails sent from Intergroup containing the email list. The options to do this are to forward or reply outside of reps, not “to all” or start a new email to your subject alone and copy and paste. We do not want anyone besides IGR reps to have access to personal email addresses. Thank you.
- We'll be sending groups emails in the coming month to get updated information for the confidential service list used in the diverter packet.
- Remaining literature funds. - We used what we could to get literature into libraries. Richland County did not accept any. Pamphlets were stocked in the Chapin library, and we are looking into more places that could use literature.
- Nominating committee- Elections are to be held in November for steering committee positions. Tech, secretary, and literature. Looking for two members to sit on the nominating committee to help with the voting process. Sara from Shandon Happy Hour agreed to serve so we need one more IGR. This is a very limited time commitment. Also, think about and ask your groups if anyone is interested in being nominated to serve on the steering committee. The current committee members have all been appointed to their terms and are eligible for an entire two-year term if elected.
- Newcomer kits will be as listed. We are still awaiting P3 materials to arrive.

P1- This is AA

P3- Is AA for You

P5- AA for the Woman

P15- Questions and Answers on Sponsorships

P24- A Newcomer Asks

P35- Problems Other than Alcohol

P43- Twelve Traditions Illustrated – Steering Committee suggested substituting P91, Experience Has Taught Us, for this very outdated pamphlet with insensitive content.

P47- Understanding Anonymity

P56- This is AA (Large Print)

ADJOURNMENT: Meeting closed at 7:22 p.m. with Lord’s Prayer.

Next IGR business meeting: 9/19/2023 at 6:30 p.m. (Zoom and in person at Intergroup)