



## Minutes of the September 19, 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 - Daniel

### IGR Reports:

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

- Michael – Primary Purpose
- Ryan E- Smokestack
- Carol – Spiritual Progress
- Beth –Horseshoe Group –New Location – St. David’s Episcopal. 605 Polo Rd. Moving Oct. 1st
- Sue – Park Road Acceptance
- Peggy A- Into Action
- Melissa – New Hope
- Jeff – Positive Action
- Debbie – 5<sup>th</sup> Traditions
- Lisa – Chapin
- George – Starting over
- Jason Irmo- Mondays at 7pm, Speaker Birthday
- David L. - Dutch Square
- Daniel – Broad River

### STEERING COMMITTEE EMAILS

-Chair	Megan L.	<a href="mailto:gcichairsc@gmail.com">gcichairsc@gmail.com</a>
-Secretary	Ryan E.	<a href="mailto:gcisecsc@gmail.com">gcisecsc@gmail.com</a>
-Treasurer	Dave N.	<a href="mailto:gcitreas@gmail.com">gcitreas@gmail.com</a>
-Literature	Peri B.	<a href="mailto:gcilitsc@gmail.com">gcilitsc@gmail.com</a>
-Information	Josee M.	<a href="mailto:Gciinfosc@gmail.com">Gciinfosc@gmail.com</a>
-Tech	Daniel.N	<a href="mailto:gcitechsc@gmail.com">gcitechsc@gmail.com</a>

## **STEERING COMMITTEE REPORTS**

**Secretary – Ryan E:** Meeting minutes from July passed and approved at 6:38 p.m.

**Treasurer – Dave N:** Treasurer's report presented by Dave. Operating expenses were \$1,440.28. Tech expenses were high this month due to the \$99.00 Office 365 purchase. Inventory expenses totaled \$390.46, Total expenses were \$1,830.71 for August. Credit card fees were normal this month. IG donated 10 big books to replace torn and tattered ones. Passed and approved at 6:38 p.m.

Contribution report: Total contributions reported by Dave, \$1,865.07, passed and approved at 6:40 p.m.

**Literature Chair – Peri B:** Literature inventory reported by Peri. Total Inventory \$21,154

- Website is making a lot of progress.
- Screenshots of the in-progress store were presented for the attending IGRs to view.
- Updated clearance and free literature rack!
- New meditation books coming soon.
- Taking suggestions for new and different literature to be stocked at the office.
- Report was passed and accepted at 6:45 p.m.

**Information Chair – Josee M.** Please send all Information on upcoming group events to [Gciinfosc@gmail.com](mailto:Gciinfosc@gmail.com).

**Technology Chair – Daniel N:** Daniel reported that Ring Central is in the works to be finalized.

- This new system works with computers and phones.
- Passed and approved at 7:54 p.m.

## **Old Business:**

- A. Newcomer Kits – Last call for number of kits. These will be available soon. Printing off the remaining backordered pamphlets (P1) to complete kits. 250 kits will be available.
- B. Steering Committee Nominations. - thank you to Beth with HSG and Sarah with Shandon HH for stepping up to be a part of the committee at the next steering committee meeting.  
Seeking nominations for. Info, Secretary, and Literature positions. All existing members are available to run for full two-year terms. You may email your nominations to the Chair prior to the October meeting. We will present all nominees at the October meeting. Elections will be held at the November meeting.
- C. -\$941 excess funds still trying to be spent for PI
- D. - Funds to Maui. The financial statements for Maui were reviewed and other groups are sending donations. Next Steps are to contact the local Maui offices to see if they do in fact need contributions. A vote was approved to send up to \$1000 if needed but will be reduced accordingly if funds are still needed for other local efforts.

### **New Business:**

- Fiduciary Committee. -Due to the treasurer's new financial reports, a motion was made to allow the committee members to conduct random reviews of the reports at any time, but at least semiannually, instead of meeting once a year. The motion was brought to a vote and passed unanimously at 7:16 p.m.
- Spanish Literature to prisons – Multiple districts, BTG, and other sources have asked about the possibilities of Spanish literature and there is a need! The IGR reps gave positive feedback and this means we'll be helping local fellows. More information is being collected for further discussion.
- Jane with Lunchbox mentioned that Diverter went well. There is also a planning committee being assembled for the state convention. If you would like to help, please reach out to Jane at Lunchbox.
- David L. mentioned that he attended the common language presentation Big Book at district. Key takeaways were that the new book is not replacing the old book. It is instead being rewritten at a fifth-grade comprehension level by linguists. It is to be presented and printed by next June.
- ADJOURNMENT: Meeting closed at 7:24 p.m. with Lord's Prayer.

**Next IGR business meeting: 10/17/2023 at 6:30 p.m. (Zoom and in person at Intergroup)**