

MEETING ID: 834 8089 6922 (NO PASSWORD REQUIRED) LINK: <u>https://us02web.zoom.us/j/83480896922</u> (Waiting Room will Open at 6:30 pm)

February 20, 2024

OPEN MEETING 6:30, SERENITY PRAYER-Megan, TWELVE TRADITIONS-Peri B.

IGR Reports:

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

- Sue- Park Road Acceptance
- Michael- Primary Purpose
- Jane Lunchbox
- John H- Irmo Group New speaker meeting
- Carol Spiritual Progress
- Tony North Columbia
- Dena Third Traditions
- Debbie Fifth Traditions
- Jeff Positive Action Speaker meeting Saturday at 6 p.m.
- Sarita
- David- All in Men's Spring Retreat April 12
- Jim Horseshoe Group
- Sarah Garrett Ladies Night
- Jannet Brown Bag
- Ted Smokestack
- Paige F- Brown Bag
- Kim Broad River
- Tom Living Sober
- Smiley Shady Grove
- David Dutch Square
- Dave Starting Over / New Hope
- Sid Awakenings

STEERING COMMITTEE REPORTS

Secretary – Ryan E. - New IGR introductions; The January meeting minutes were approved at 6:44 p.m.

Treasurer – Dave N.- Presented financial reports for January with total operating expenses of \$2,133.25. Literature sales were up this month. The last of the old jacketed Big Books (B1s) have sold out. We now only have the new B1, which is jacketless. Pricing for the B1s and other literature will increase soon as we deplete the inventory purchased before the AAWS prices increased last April. There is still a balance of \$1,062.50 in excess funds to be voted on during tonight's meeting. Dave also gave the contributions report with a total of \$2,799.36. Dave thanked everyone for the contributions that keep intergroup running. The reports were accepted at 6:49 p.m.

Literature Chair – Peri B.- Literature report presented showing total inventory value of \$19,958. Report was accepted at 6:52 p.m. Peri reiterated that only jacketless B1 Big Books are available at Intergroup. She will be sending a new Google form to IGRs through which they can submit their requests for newcomer kits. We now have some new books from Haselden in the store, including new meditation books, a 12-Step prayer book and workbooks. Peri shared that there will be a Plain Language Big Book meeting Sunday, February 25, 2024, on Zoom.

Information Chair – Josee – Josee asked that all new IGRs provide their contact information so we can make sure they receive our emails and reminded everyone to send information about events and special meetings to us to be uploaded on our website and calendar. She encouraged them to send flyers whenever possible, all to <u>Gciinfosc@Gmail.com</u>. We are starting over with the Confidential Service List for diverter and other service. We will be starting from scratch by sending out new lists to be filled out by the groups. Steering Committee members will be visiting groups to help promote the effort and encourage participation. Report was accepted at 7:02 p.m.

Technology Chair – Daniel N. - The time is here for us to drop Spectrum's services for RingCentral. Porting of the number to RingCentral is scheduled to be completed by Friday, March 1, 2024. In lieu of posting diverter instructions to the website, we are sharing information with the IGRs whose groups have service in March. We have instructions ready but anticipate a few changes as we monitor the service for the first few weeks. Daniel and the steering committee members supporting the groups will be working together to ensure a smooth transition. Report was accepted at 7:16 p.m.

OLD BUSINESS

A. Budget Approval – A quorum a 10 has been met. The new Budget was sent out last month for approval by the groups. Insurance quotes have varied as we are expecting our premium to increase because we are increasing coverage for a total loss to reflect the current replacement costs. Da vid R. made a motion to approve, and Smiley seconded the motion, which passe3d unanimously at 7:25 p.m.

B. Excess Funds. -Discussion of excess funds.

Sarah Garret proposed we send excess funds to help fund scholarships for the 2025 state convention, noting that 25 Scholarships cost \$1,000. After a healthy discussion, the motion was tabled to be brought up later in the year due to the urgency of AAWS needing contributions. Dave L. made a motion to send the funds to AAWS, which was seconded by Jeff and approved at 7:43 p.m.

NEW BUSINESS

A heavily revised *Structure and Procedures* was sent to IGRs for review by the groups prior to a scheduled vote to approve the proposed changes to the document at the March business meeting.

No other new business.

ADJOURNMENT

The meeting closed at 7:46 p.m. with the Lord's Prayer.

Next IGR Meeting: March 19, 2024, at 6:30 p.m.

Intergroup email: <u>GreaterColumbiaIntergroup@gmail.com</u>

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Steering Committee Emails

Megan. - <u>Gcichairsc@Gmail.com</u>

Dave N. - <u>Gcitreassc@Gmail.com</u>

Ryan E.- <u>Gcisecsc@Gmail.com</u>

Josee- Gciinfosc@Gmail.com

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