

# **Intergroup Representative Meeting Minutes**

May 21, 2024, at 6:30 PM

MEETING ID: 834 8089 6922 (NO PASSWORD REQUIRED)
LINK: <a href="https://us02web.zoom.us/j/83480896922">https://us02web.zoom.us/j/83480896922</a>
(The waiting room will open at 6:15 PM)

Opened meeting at 6:30 PM, Serenity Prayer - Megan, Twelve Traditions - Michael

### **IGR Reports:**

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

Back to Basics: LynnBlythewood: Alan

• Broad River Road: Kim

• Brown Bag: Paige

• By The Book: Thomas

District 30 Intergroup Rep: Ray

Fifth Tradition: DebbieHigh Noon: Christine

• Horseshoe: Jim

Keep It Simple-Lugoff: Brad, D22 DCM

• Ladies Night: Sarah-Garet

Living Sober: Tom

Lugoff: BradLunchbox: Jane

North Columbia: TonyPark Road Acceptance: Sue

• Positive Action: Jeff

Primary Purpose: MichaelShandon Happy Hour: Richard

Smokestack: Ted

Spiritual Progress: CarolThird Tradition: Deena

• Twilight: Jim

• Young People's: Michael

### **STEERING COMMITTEE REPORTS**

**Outreach – Ryan E.–** Ryan shared that he has been working closely with Morris Village and reported a total of eight successful Bridging The Gap cases this month. There have been a total of 18 BTG cases

since his role began as Outreach Chair. Ryan asked for BTG volunteers and is sending out a volunteer sign-up email to IGRs. Ryan shared that he is willing to travel to homegroups and present BTG workshops.

A motion was made and seconded to accept the Outreach report.

Report was accepted unanimously at 6:37 PM.

**Treasurer – Dave N. –** Dave presented the current Monthly Financial Summary. The following operating expenses increased:

Expense	Total Budgeted	Spent to Date	Variance
Technology	\$866	\$1753.62	-\$887.62

Dave reported the current variance in technology expenses are due to the Square Register hardware and service acquisition. Dave shared that the steering committee is not anticipating spending more than we've already exceeded. Reminder: The Annual Expense Projection spreadsheet is part of the financial Excel workbook that is sent as an email attachment to all IGRs. To review it, simply select the projection tab at the bottom of the screen.

The following expenses, summaries, contributions and balances were highlighted as Dave spoke to the Monthly Financial Summary and GCI Group Contributions spreadsheets for April 2024:

Operating Expenses = \$1,712.98 Inventory Purchases = \$1,851.70

Total Operating Expenses for March = \$3,564.68

Office Summary: Sales = \$3.869.01

Bank Summary: Website Donations = \$121.29

Bank Summary: Balance = \$14,914.17

Bank Summary: Prudent Reserve = \$12,331.28

GCI Group Contributions = \$1903.76 - Thank you Five Points Happy Hour, KTC, Longbranch, New Hope, North Augusta Central, North Church Street, Park Road Acceptance, Ridgeway, Shandon Happy Hour and Starting Over!

A motion was made and seconded to accept the Treasurer's reports. Reports were accepted unanimously at 6:42 PM.

**Literature – Peri B.** – Peri reported \$17,197 total inventory for April. Peri reported that 600 hardcover Big Books (B1A) were purchased during AAWS' literature sale (5/2/24). Peri shared that GCI was able to reduce the unit price by \$2 as we ordered in bulk at a discounted rate. Effective May 13, 2024, the GCI bookstore price is \$11. Peri shared that GCI is anticipating this price reduction and supply of B1As to sustain us for 18 months. Peri reported AAWS price increases effective 5/1/24 reflect "actual breakeven costs plus 10%" (per AAWS Board). Peri shared that GCI will continue to keep bookstore prices as equitable as possible, updating everyone as we learn more. Peri shared that 200 newcomer kits are still available to be requested and thanked everyone for their service to newcomers. A motion was made and seconded to accept the Literature report. The report was accepted unanimously at 6:46 PM.

**Information – Vacant. –** Ashley W. resigned. Megan is handling Information Chair duties in the interim. Megan asked for interest and expressed the importance of filling this position. Information Chairperson

responsibilities can be found in our Structures and Procedures. Our S&P can be found on our website, AAColumbia.org under the "About Us" tab. It has also been linked here for your convenience: <a href="https://aacolumbia.org/wp-content/uploads/2024/04/2024\_Structure\_and\_Procedures.pdf">https://aacolumbia.org/wp-content/uploads/2024/04/2024\_Structure\_and\_Procedures.pdf</a>
Please contact <a href="mailto:gcichairsc@gmail.com">gcichairsc@gmail.com</a> if you are interested in serving in this capacity or for more information. We thank you for your service and for your participation in helping elect GCI's next Info Chair!

**Technology – Daniel N. –** Daniel presented the RingCentral Call Log for April 22-May 21st. The following information was reported:

Greater Columbia Intergroup RingCentral Call Log Analysis April 22 to May 21, 2024

Answered: 124

Missed < 25 seconds: 165 Missed > 25 seconds: 68

Voicemail: 2 Outgoing: 24

Total (383 per source): 383

Daniel reminded everyone of hotline responsibilities, especially submitting your group's sign-up sheet on time. This should be submitted no later than the Friday before your group's week of coverage begins. Daniel shared that he is looking into new internet providers and anticipates this to take effect within the next couple of weeks. A motion was made and seconded to accept the Technology report. The report was accepted unanimously at 6:49 PM.

**Chair – Megan L. –** Megan is working on meeting changes, contact request forms, website and Information Chair duties. A motion was made and seconded to accept the Chairperson Report. The report was accepted unanimously at 6:50 PM.

### **UNFINISHED BUSINESS**

**Budget Update:** Megan shared that the steering committee does not feel comfortable asking for more money for office uplifting. Paint will be donated by the steering committee and the steering committee will paint the GCI office. Date TBA. Dave shared that we are on track to be under budget in some categories- \$1400 in other categories, more should be reduced by EOY, and we are continuing to work on reallocating funds. Dave reiterated that the steering committee is not anticipating spending more than we have already exceeded. Megan shared that GCI is hosting a Safety in the Rooms workshop, that our budget includes up to two workshops, and more information is to come.

**Founders' Day Update:** Megan shared that GCI will have a table at Founder's Day. We are prepared to sell A.A. Conference-Approved literature and provide information about Intergroup. We will be utilizing the new Square card readers and the online bookstore will be present. Ryan will have a BTG section set-up.

Office Upfit Update: None.

Other: None.

## **NEW BUSINESS**

Information Chair Resignation: This position is vacant and needs to be filled. Information Chairperson responsibilities can be found in our Structures and Procedures. Our S&P can be found on our website, AAColumbia.org under the "About Us" tab. It has also been linked here for your convenience: <a href="https://aacolumbia.org/wp-content/uploads/2024/04/2024">https://aacolumbia.org/wp-content/uploads/2024/04/2024</a> Structure and Procedures.pdf
Please contact <a href="mailto:gcichairsc@gmail.com">gcichairsc@gmail.com</a> if you are interested in serving in this capacity or for more information. We thank you for your service and for your participation in helping elect GCl's next Info Chair!

Other: Vote to approve March 2024 Minutes - A motion was made and seconded to accept March Business Meeting Minutes. The report was accepted unanimously at 6:59 PM.

Vote to approve April 2024 Minutes - A motion was made and seconded to accept April Business Meeting Minutes. The report was accepted unanimously at 6:59 PM.

#### ADJOURNMENT:

The motion to adjourn was made and seconded. Megan closed the meeting with the Lord's Prayer at 7:02 PM.

# **NEXT IGR MEETING: June 18, 2024**

Intergroup email: <a href="mailto:GreaterColumbiaIntergroup@gmail.com">GreaterColumbiaIntergroup@gmail.com</a>

Bridging The Gap email: gcibtg@gmail.com

# **Steering Committee Emails**

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

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

Literature Chairperson - Peri B. - Gcilitsc@gmail.com

Outreach Chairperson - Ryan E.- Gcisecsc@Gmail.com

Information Chairperson - VACANT - Gciinfosc@Gmail.com

Technology Chairperson - Daniel N.- Gcitechsc@Gmail.com