

Intergroup Representative Meeting Minutes

June 18, 2024, at 6:30 PM

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

Opened meeting at 6:30 PM, Serenity Prayer - Megan, Twelve Traditions - Tom H.

IGR Reports:

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

- High Noon: Christine
- Spiritual Progress: Carol
- Primary Purpose: Michael
- Twilight: Jim
- Park Road Acceptance: Sue
- Fifth Tradition: Debbie
- Smokestack: Ted Smokestack is hosting a Fourth of July Event. Fireworks, food and fellowship all day. Meetings held at 12 PM, 5:30 PM and & 7 PM. Flyer is on our website, aacolumbia.org under "Events". All are invited!
- By The Book: Thomas
- District 30: Ray
- Ladies Night: Sarah-Garet
- Living Sober: Tom
- Irmo: John
- Back to Basics: Lynn
- Young Peoples: Michael
- North Columbia: Tony
- Lunch Box: Jane

STEERING COMMITTEE REPORTS

Outreach – Ryan E. – Ryan reported that there were great opportunities for networking at Founder's Day. Ryan is continuing to make progress with BTG and is primarily working with Morris Village. Ryan is still looking for BTG volunteers and asked IGRs to contact him if they are willing to be of service or would like to learn more. Ryan announced that there are upcoming BTG workshops at several District meetings. More info to come.

Please email Ryan at <u>gcibtg@gmail.com</u> for more information on BTG service and workshops. Bridging The Gap volunteer sign up form and QR code:

https://bit.ly/BTGSignup



A motion was made and seconded to accept the Outreach report. Report was accepted unanimously at 6:37 PM

Treasurer – Dave N. – The following expenses, summaries, contributions and balances were highlighted as Dave spoke to the Monthly Financial Summary and GCI Group Contributions spreadsheets for May 2024: Operating Expenses = \$1,693.49 Inventory Purchases = \$6,979.43 Total Operating Expenses for March = \$8,672.92 Office Summary: Sales = \$\$3,372.35 Bank Summary: Website Donations = \$46.50 Bank Summary: Balance = \$7,529.58 Bank Summary: Prudent Reserve = \$12,331.80 GCI Group Contributions = \$1,034.40 - Thank you Airport, Blythewood Group, Bridge of Hope Group, Brown Bag, Chapin Group, Five Points Happy Hour, KTC, Long Branch Group, Lunchbox Group, Newberry Group, and Shandon Happy Hour!

Dave reported that there are no excess funds to distribute at this time. Dave reported that the \$1400 over-expenditure projection is unlikely as we are able to reallocate funds. A motion was made and seconded to accept the Financial Report. Report was accepted unanimously at 6:39 PM.

Dave presented the Contributions Report. A motion was made and seconded to accept the Contributions Report. Report was accepted unanimously at 6:39 PM.

Dave reported that we are doing away with PaySafe and simplifying the process with our new online store, hardware and POS system. Dave asked IGRs to please update their group's treasurer or appropriate person's contact information for contributions and receipts. The Treasurer is now processing all contributions in lieu of the office volunteers. This should result in a more consistent process. Dave is sending out an email for contact information to be updated. Please be on the lookout!

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

Literature – Peri B. – Peri reported \$23,456 total inventory for May. Peri reminded everyone that hardcover jacketless Big Books (B1A) are now \$11. GCI was able to roll the price back from \$13 last month. Peri thanked everyone for allowing GCI's presence at Founder's Day and for helping us test out our new Square card readers/more virtual experience. Peri reported that we were able to process sales and maintain our new POS system without WiFi at the event. Peri presented a preview of our new online bookstore (yay!). The domain name will change and everyone will be kept in the loop.

A motion was made and seconded to accept the Literature report. The report was accepted unanimously at 6:46 PM.

Information – Vacant. – THE INFORMATION CHAIRPERSON POSITION IS STILL VACANT. Megan is handling Information Chair duties in the interim. 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: https://aacolumbia.org/wp-content/uploads/2024/04/2024 Structure and Procedures.pdf Please contact gcichairsc@gmail.com 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 was not present. Feel better soon! Daniel has been making changes to RingCentral and working out kinks with making calls. Daniel is still researching a new internet provider.

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

Founders' Day Update: Thank you Carol and Phil! GCI sold ~\$150 literature at the event. We were able to use Square card readers, process sales and maintain our new POS system without WiFi. GCI is happy to report that everything was uploaded seamlessly as soon as we were connected to WiFi again.

Confidential Service Lists: Thank you to the 11 groups that have submitted their updated lists. A reminder that this is a starting from scratch effort. You should have received an email from gcichairsc@gmail.com on June 3 with information about this and an attached form to be filled out. If you have not submitted your group's updated list please review the email and send your group's completed list to Megan as soon as possible. Supporting this list is a great way to be of service to AA in the Greater Columbia area. It is used daily and vital to 12th Step work. We thank you for your service and participation in helping us update our Confidential Services List!

Information Chairperson Recruitment: The Information Chairperson position is still vacant. So far there has been no success in identifying anyone interested or qualified. This position needs to be filled as soon as possible. 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:

<u>https://aacolumbia.org/wp-content/uploads/2024/04/2024_Structure_and_Procedures.pdf</u> Please contact gcichairsc@gmail.com 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!

NEW BUSINESS

Nomination Committee Volunteers for Upcoming Elections: The Nomination Committee will consist of two IGRs and is an extremely time-limited service opportunity. Megan described what this entails and asked for volunteers. Megan asked everyone to be thinking of candidates for the following positions:

Chairperson, Treasurer and Technology Chairperson. These positions will stand for full two-year terms. Megan announced that the current Chairperson and Treasurer are done as of January 1. Thank you Megan and Dave for your service and unwavering commitment to GCI! Please contact <u>gcichairsc@gmail.com</u> for more information, nominations or to volunteer to serve on the Nomination Committee.

2025 Hotline Schedule Work Begins: Megan announced that this is in the works now instead of later in the year.

Opportunity to Take Meetings to a New Facility: There is an opportunity to take meetings to The Wave Columbia, a new treatment facility in Winnsboro, SC. Megan asked that anyone interested please contact Ashlee Bryant with the facility directly. Ashlee hopes that two meetings can be held weekly. The time of day does not matter. Ashlee Bryant: 727-612-4907

The Wave Columbia is located at 1403 Greenbrier Mossydale Road, Winnsboro, SC 29180.

ADJOURNMENT:

The motion to adjourn was made and seconded. Megan closed the meeting with The Lord's Prayer at 7:07 PM.

NEXT IGR MEETING: July 16, 2024

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

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. - <u>Gcilitsc@gmail.com</u> Outreach Chairperson - Ryan E. - <u>Gcisecsc@Gmail.com</u> Information Chairperson - VACANT - <u>Gciinfosc@Gmail.com</u> Technology Chairperson - Daniel N. - <u>Gcitechsc@Gmail.com</u>