

## Intergroup Meeting 8/2/28 Minutes

Called to order @ 7pm by Gary

Responsibility Pledge

Preamble read by Pat

Anniversaries: Shelly 6 yrs, Dana 3 yrs, Dan 6 yrs, Bill 15 yrs, Dave 2 yrs, Dave 18 yrs, Terri 18 yrs, Pat 31 yrs.

New Reps: none, visiting Dan Area 12 Liason

Minutes of Previous Meeting: Accepted

Treasurer's report: Meagan couldn't make it, Shelly reported – expenses are under budget. June & July are typically slow months, things are expected to pick up in August.

Chairperson's report: Gary reported that we will vote on Jaime's raise. A motion was raised to have the vote tabled until the new Finance chair has time to get up to speed by reviewing current & old financial statements. Motion was seconded by another member. A vote was taken – 12 voted to table the vote, 27 voted to continue with the vote today.

Another concern was raised about Vice-Chair responding to group inquiries from her business email.

Gary stated we don't have time to hear all group concerns regarding the pay increase. Groups had 2 months to decide on it & we will continue with the vote today.

Gary introduced new Finance Chairperson, Steve R. Steve spoke of his experience & background in Finance and is available for any questions.

Vice Chairperson Report: Shelly apologized for responding to group concerns via her business email, she just wanted to make sure everyone got the information requested in a timely manner & that was the most convenient for her. It will not happen again.

Shelly also reported that we Special Events Committee chairperson resigned, we are in need of a new chairperson. Jaime will be filling in & taking on these responsibilities until a replacement is found as she has worked closely with the former chairperson on planning the 3 upcoming events. Volunteers are needed to help with Intergroup Events while we find a new chairperson.

Intergroup Reps vote on pay increase for Office Coordinator pay increase. Ballots were counted by 2 non-voting steering committee members & past chair person.

Central Office report: Jaime reported we have new Home Answer book available, only distributed to Home Answer volunteers as there is personal information included. Office support staff has grown, no additional volunteers needed at this time.

AA Info: June 110/July133      12 Step Calls: June 19/July 22      Member/Misc.Calls: June 144/ July 155

Al-anon: June 0/July 16      Alateen: June 0/July 1

Home Answering: June 60/July 45

Visitors: June 148/July 161      Total Calls: June 333/June 372

Total Contacts: June 481/July 533

Committee Reports: CPC/Public Information: Still in need of new chair person, previous CPC/PI chairperson available to provide training. Minimum of 1 year continuous sobriety required.

Institutional Committee: not present/no report

Special Events Committee: Jaime reported Annual picnic 9/23 @ Banning Park starts at 12 noon. Fall Breakfast 10/28 – tickets are made & will be available at September Intergroup meeting. Longtimers meeting 11/23 @ Skyline 6:30 pm.

Corrections: Suzanne reported – Thank you to Serenity for the Week for donations to buy literature for inmates at Vaughn. New group of men starting for a 12 week cycle of meetings – we will need more donations to buy additional literature for the men. In need of more men volunteers to go to Vaughn Prison. The office received a Pen-Pal Sponsor request from a man at Young Prison – looking for a volunteer to respond to the request via mail. See Jaime or Suzanne if interested.

Web: not present/no report

Unity: not present/no report

Literature: nothing to report

Old Business: none

Group Concerns: Maryann mentioned that Limen House women were made to feel unwelcome at a few meetings because of their inability to contribute monetarily to the group collection. Reminder to all groups that it takes a lot of courage for the men & women in Limen House to do what they are doing to improve their lives. It is our responsibility to make them feel welcome at all meetings.

Institutional Commitments were distributed while votes were tallied.

New Business: Vote results for pay increase: 37 vote Yes, 2 vote No & 1 vote Abstain

In order for there to be a quorum, there needs to be 1/3 of the reps from active AA groups present. There are 125 active AA groups in Northern Delaware. There needed to be 41.6 reps present. There were 45 reps present at this meeting.

Bill made a motion to create a committee to investigate the possibility of hiring part time office help to cover the 1 day a week that Office Manager doesn't work. This was brought up several years ago & it

was determined then that we would table it until a later time when there was sufficient prudent reserve. Bill volunteered to be on the committee. Another member volunteered to be on the committee. Close: Serenity prayer & Lord's prayer.