

Tri-County Meeting Minutes

Date	January 20, 2019																																																												
Opened	Carrie D. – 12:02p.m.																																																												
Voting Quorum	13																																																												
Attendance	Rosa J. 762 (Literature Chair), Elaine Y. 632, Paul M. 340, Robby K. 113, Ashley B. 1103 (New IR), Michelle B. 1103 (outgoing IR), Ed B. 50, Scott L. 132, Amy M. 1096, Matt M. 776, Pat D. 392, Claude K. 194, Sandy S. 167, Ashlie J. 976, TeeJay B. (CHUCKYPAA), Sarah S. 164, John A. (Activities Chair), Mike W. (Answering Service Chair), Tom B. 113, Jeff C. 484 & 54, Julie S.																																																												
New IR's	Robby K. 113, Ashley B. 1103, Ashlie J. 976, Sarah S. 164																																																												
Birthdays	Ed B. 25 years, Robby K. 3 years																																																												
Secretary Report	Julie S. read the Tri-County Meeting Minutes from the meeting on 12/16/18. Motion to accept the minutes as read by: Paul M. Seconded by: Elaine Y. All ayes, motion carried.																																																												
Treasurer Report	<p><u>TRI-COUNTY INTERGROUP</u></p> <table> <tr> <td>DEC. INCOME:</td> <td></td> <td>DEC. EXPENSES:</td> <td></td> </tr> <tr> <td>Group 164</td> <td>\$283.78</td> <td>Rent</td> <td><u>\$140.00</u></td> </tr> <tr> <td>Group 194</td> <td>\$100.00</td> <td>TOTAL EXPENSES:</td> <td><u>\$140.00</u></td> </tr> <tr> <td>Group 630</td> <td>\$50.00</td> <td></td> <td></td> </tr> <tr> <td>Group 1103</td> <td>\$119.55</td> <td></td> <td></td> </tr> <tr> <td>Alcathon</td> <td><u>\$2,350.50</u></td> <td></td> <td></td> </tr> <tr> <td>TOTAL INCOME:</td> <td><u>\$2,903.83</u></td> <td></td> <td></td> </tr> </table> <p>Tri-County Intergroup account balance \$4,654.80 (not including prudent reserve).</p> <p><u>LITERATURE</u></p> <table> <tr> <td>INCOME:</td> <td></td> <td>EXPENSES:</td> <td></td> </tr> <tr> <td>Coins</td> <td>\$25.94</td> <td>Bright Star Press Inc.</td> <td>\$34.40</td> </tr> <tr> <td>20 Big Books</td> <td>\$180.00</td> <td>Kwik Kopy Printing</td> <td>\$18.50</td> </tr> <tr> <td>Group/Individual Sales</td> <td>\$41.00</td> <td>BOA fee</td> <td><u>\$12.00</u></td> </tr> <tr> <td>Campus Office Sales</td> <td>\$236.00</td> <td>TOTAL EXPENSES:</td> <td><u>\$64.90</u></td> </tr> <tr> <td>212 Club Sales</td> <td>\$405.00</td> <td></td> <td></td> </tr> <tr> <td>District 14 Sales</td> <td><u>\$320.00</u></td> <td></td> <td></td> </tr> <tr> <td>TOTAL INCOME:</td> <td><u>\$1,207.94</u></td> <td></td> <td></td> </tr> </table> <p>Tri County Literature account balance \$1,926.11 (not including Prudent Reserve).</p> <p><u>BALANCES</u></p> <p>\$2,212.14 prudent reserve (50% each Intergroup & Literature Accts) \$4,654.80 Intergroup <u>\$1,926.11</u> Literature <u>\$8,793.05</u></p>	DEC. INCOME:		DEC. EXPENSES:		Group 164	\$283.78	Rent	<u>\$140.00</u>	Group 194	\$100.00	TOTAL EXPENSES:	<u>\$140.00</u>	Group 630	\$50.00			Group 1103	\$119.55			Alcathon	<u>\$2,350.50</u>			TOTAL INCOME:	<u>\$2,903.83</u>			INCOME:		EXPENSES:		Coins	\$25.94	Bright Star Press Inc.	\$34.40	20 Big Books	\$180.00	Kwik Kopy Printing	\$18.50	Group/Individual Sales	\$41.00	BOA fee	<u>\$12.00</u>	Campus Office Sales	\$236.00	TOTAL EXPENSES:	<u>\$64.90</u>	212 Club Sales	\$405.00			District 14 Sales	<u>\$320.00</u>			TOTAL INCOME:	<u>\$1,207.94</u>		
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	<p>*Elaine Y. observed the absence of group 632 contribution. Colleen states it has yet to be received in the mail.</p> <p>*Ashlie J. requesting her home group information be corrected on the Treasury report which lists group 976 as being at the Welcome Hall. Colleen S. to amend. Rosa J. reminded everyone that group changes should be made by visiting Tricountyaa.org and submitting appropriate forms.</p> <p>*Colleen S. states that moving forward the treasury report spreadsheet distributed at the meetings will include only those groups which have contributed year to date.</p> <p>*Colleen S. received a donation from a N/A group which meets at the 212. This will be returned as we cannot accept non-AA donations.</p> <p>*Colleen S. will email the 2018 Treasury report AND the 2019 Treasury report YTD as there were not enough copies printed and brought to this meeting.</p> <p>Motion to accept the Treasurers Report by: Paul M. Seconded by: Rosa J. All ayes, motion carried.</p>
12 th Step Answering Service Report	<p>Mike W. reports that calls are being answered. Any volunteers interested in answering calls should contact him at 314.971.4851.</p> <p>*Pat D. asked Mike how to add District 20 as part of the 12th Step Call list. Mike W. requested Pat D. to speak with him after the meeting.</p> <p>*Pat D. asked how to update the Where & When and how to purchase literature. Rosa J. (Literature Chair) reminded everyone that changes to the Where & When should be made by visiting Tricountyaa.org and submitting appropriate forms. Literature may also be purchased by visiting Tricountyaa.org.</p>
Literature Report	<p>Rosa J. reporting there are approximately 80 registered AA groups in districts 14, 19, & 20. She has assembled 2 packets for EACH group which include pamphlets, literature pricing, and information about Tri-County. Rosa J. is requesting each IR present today take packets to their respective Home Groups. She is also requesting volunteers to assume responsibility of delivering the remaining packets to other meetings they can commit to attending over the course of the next couple of weeks. Please see her after today's meeting to pick up packets.</p> <p>Motion to accept the Literature Report by: Mike W. Seconded by: Claude K. All ayes, motion carried.</p>
Website Report	<p>Bob M. (Website Chair) not present to provide report.</p> <p>Motion to accept the Website Report by: n/a Seconded by: n/a All ayes, motion carried.</p>
Outreach Report	<p>None – This is an open position being temporarily covered by Rosa J.</p>
Activities Report	<p>John A. reports the ALCATHON was an incredible operation. Very successful in many regards. There were so many volunteers helping!</p> <p>*Estimated attendance between 200 – 300 individuals with several children present</p>

	<p>*Total Expense \$2,349.50 (hall rental, food/drink, band, decorations) *Total Income \$2,350.50 WE MADE \$1!!! (Basket Raffle \$665.00, 50/50 Raffle \$308.00, Basket donations \$491.50, 1 donation of \$100.00, AND an anonymous 1x individual donation of \$786.00!)</p> <p>*Carrie offered appreciation and praise for all the hard work John A. & Patti R. (outgoing chair) did to put this event together in a short time period. This was much needed in our community and it was amazing to see the impact. THANK YOU JOHN & PATTI and EVERYONE who contributed!</p> <p>*Summer picnic to be scheduled soon!</p>
Sobriety Sentinel	Mike (SS Chair) not present to provide report HOWEVER there are new issues present at the Campus office.
Unfinished Business	<p>OPEN POSITIONS</p> <p>*Tri-County Chair – Amy M. volunteering. She has 8+ years in the program and is willing to commit to 2019 & 2020. She is willing to abide by the current bylaws set forth. Motion to approve nomination of Amy M. to Tri-County Chair: Rosa J. Seconded by Claude K. All ayes, motion carried.</p> <p>*Co-Chair – Julie S. volunteering. She has 20+ years in the program. Motion to approve nomination of Julie S. to Tri-County Co-Chair: Elaine Y. Seconded by Paul M. All ayes, motion carried.</p> <p>*Secretary – Carrie D. volunteering. She has 9+ years in the program and has filled in as secretary a number of months. She is willing to commit to 2019 & 2020. Motion to approve nomination of Carrie D. to Tri-County Secretary: Amy M. Seconded by Rosa J. All ayes, motion carried.</p> <p>*Outreach – this position is still vacant. Carrie D. requesting all present take this information back their respective home groups to help find a volunteer.</p> <p>*Amy M. to coordinate with new Steering committee when the steering committee meetings will be held.</p>
Old Business	<p>SHELVING</p> <p>Ed B. stating his home group is concerned about the amount of ‘supplies’ being stored in the storage area. They are requesting ‘house-cleaning’ be done as concern has been expressed that a Fire-Marshall would likely not approve of the current situation. Colleen S. states that the bulk of items being stored belong to Tri-County. Sandy S. supports Colleen’s statement as the Campus office has recently sorted through their items. TeeJay B. recommends investing in sturdier shelving. Carrie D. believes she has shelving units she can donate. Ashley B. recommends purchasing from a Buy, Sell, Trade site instead of purchasing brand new shelving. Ashley B. also is volunteering her time to help organize once new shelves are in. John A. has volunteered to help Ashley B. Paul M. will contact Doug to discuss switching out shelving units.</p>

New Business	None
Close	Motion to close the meeting at 12:55 by: Paul M. Seconded by: Elaine Y. All ayes, motion carried.
Next Meeting	February 17, 2019