

# Tri-County Meeting Minutes

Date	February 17, 2019																																																																				
Opened	Julie S. – 12:01p.m.																																																																				
Voting Quorum	9																																																																				
Attendance	Colleen S. 1023 (Treasurer), Rosa J. 762 (Literature Chair), Ed B. 50, Scott L. 132, Matt M. 776, Jordan M. 589, Nicki S. 304, Janey M. 1096, Bob M. 340, Nancy 762, Julie S. 164 (Co-Chair), Carrie D. 1023 (Secretary)																																																																				
New IR's	None																																																																				
Birthdays	None																																																																				
Secretary Report	Carrie D. read the Tri-County Meeting Minutes from the meeting on 1/17/19.  <b>Motion to accept the minutes as read by: Rosa J.</b> <b>Seconded by: Bob M.</b> <b>All ayes, motion carried.</b>																																																																				
Treasurer Report	<p><b><u>TRI-COUNTY INTERGROUP</u></b></p> <table> <tr> <td colspan="2">FEB. INCOME:</td> <td colspan="2">FEB. EXPENSES:</td> </tr> <tr> <td>Group 50</td> <td>\$43.29</td> <td>Rent</td> <td>\$140.00</td> </tr> <tr> <td>Group 164</td> <td>\$65.37</td> <td>Alexandria Insurance</td> <td><u>\$266.00</u></td> </tr> <tr> <td>Group 228</td> <td>\$57.00</td> <td><b>TOTAL EXPENSES:</b></td> <td>\$406.00</td> </tr> <tr> <td>Group 340</td> <td>\$200.00</td> <td></td> <td></td> </tr> <tr> <td>Group 589</td> <td>\$306.00</td> <td></td> <td></td> </tr> <tr> <td>Group 599</td> <td>\$20.00</td> <td></td> <td></td> </tr> <tr> <td>Group 632</td> <td>\$1,684.56</td> <td></td> <td></td> </tr> <tr> <td>Group 689</td> <td>\$30.00</td> <td></td> <td></td> </tr> <tr> <td>Group 1096</td> <td><u>\$191.00</u></td> <td></td> <td></td> </tr> <tr> <td><b>TOTAL INCOME:</b></td> <td>\$2,597.22</td> <td></td> <td></td> </tr> </table> <p>Tri-County Intergroup account balance \$6,871.02 (not including Prudent Reserve).</p> <p><b><u>LITERATURE</u></b></p> <table> <tr> <td colspan="2">INCOME:</td> <td colspan="2">EXPENSES:</td> </tr> <tr> <td>212 Club Sales</td> <td><u>\$535.00</u></td> <td>Bright Star Press Inc.</td> <td>\$84.45</td> </tr> <tr> <td><b>TOTAL INCOME:</b></td> <td>\$535.00</td> <td>Kwik Kopy Printing</td> <td>\$28.50</td> </tr> <tr> <td></td> <td></td> <td>Sobriety Sentinel</td> <td>\$28.00</td> </tr> <tr> <td></td> <td></td> <td>BOA fee</td> <td><u>\$12.00</u></td> </tr> <tr> <td></td> <td></td> <td><b>TOTAL EXPENSES:</b></td> <td>\$152.95</td> </tr> </table> <p>Tri County Literature account balance \$2,280.16 (not including Prudent Reserve).</p> <p><b><u>BALANCES</u></b></p> <p>\$2,212.14 prudent reserve (50% each Intergroup &amp; Literature Accts)          \$6,871.02 Intergroup  <u>\$2,280.16</u> Literature          \$11,363.32</p>	FEB. INCOME:		FEB. EXPENSES:		Group 50	\$43.29	Rent	\$140.00	Group 164	\$65.37	Alexandria Insurance	<u>\$266.00</u>	Group 228	\$57.00	<b>TOTAL EXPENSES:</b>	\$406.00	Group 340	\$200.00			Group 589	\$306.00			Group 599	\$20.00			Group 632	\$1,684.56			Group 689	\$30.00			Group 1096	<u>\$191.00</u>			<b>TOTAL INCOME:</b>	\$2,597.22			INCOME:		EXPENSES:		212 Club Sales	<u>\$535.00</u>	Bright Star Press Inc.	\$84.45	<b>TOTAL INCOME:</b>	\$535.00	Kwik Kopy Printing	\$28.50			Sobriety Sentinel	\$28.00			BOA fee	<u>\$12.00</u>			<b>TOTAL EXPENSES:</b>	\$152.95
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	<p>*Colleen will now be sending “Thank You” notes to each group when they send a contribution.</p> <p>*BOA (Bank of America) has continued to charge a fee of \$12 for ‘additional checking’. Colleen to check with BOA to further understand why. Both of the existing accounts have remained above the minimum daily balance.</p> <p>*The Alexandria Insurance payment is annual.</p> <p><b>Motion to accept the Treasurers Report by: Bob M.</b>  <b>Seconded by: Carrie D.</b>  <b>All ayes, motion carried.</b></p>
12 <sup>th</sup> Step Answering Service Report	Mike W. not present. Per Bob things are going well.
Literature Report	<p>Rosa J. ordered coins and had 300 Where and When’s printed. These will replace the outdated W&amp;W. The 7’s (group 777) bought 180 new comer packets. Biggest issue currently is trying to maintain an updated W&amp;W in all the packets. Rosa will be ordering more hard cover Big Books soon. Please note, literature will soon be available to be ordered online.</p> <p><b>Motion to accept the Literature Report by: Bob M.</b>  <b>Seconded by: Scott L.</b>  <b>All ayes, motion carried.</b></p>
Website Report	<p>Bob M. (Website Chair) reports it is going well.</p> <p>*Literature will be live to order online by April for sure, maybe by the March meeting.</p> <p>*Colleen requests financial report and meeting minutes be added to the website. Bob states this is currently being worked on.</p> <p>*Julie requests a map of districts 14, 19, &amp; 20 be added to the website. Bob states this IS possible as he has a layout, but will need to add a map underneath to give the public a general idea of where the districts lie. Julie states the map can be found at aastl.org. Bob states he has one.</p> <p>*Julie questioning how long the W&amp;W takes to be updated. Bob states it is pretty fast to change the website, but the W&amp;W takes a bit longer. Much of the information he receives is pretty vague. The change process is a bit cumbersome as all fields MUST be completed for the form to be accepted.</p> <p>*Julie wants to know if the groups are listed as “men’s vs women’s”. Bob states this is on the website. There has been some confusion regarding people assuming “closed” means the meeting is no longer running. Carrie motions we add the legend to the website, Colleen seconds, approved by all.</p> <p><b>Motion to accept the Website Report by: Carrie D.</b>  <b>Seconded by: Ed B.</b>  <b>All ayes, motion carried.</b></p>
Outreach Report	<p>None – This is an open position being temporarily covered by Rosa J.</p> <p>*Julie has concern there is not a good understanding in the community regarding what the “Outreach” Chair is responsible for. CPC &amp; PI are currently being covered by individuals at the District level. The “Outreach” position is not mentioned in the Service Manual.</p> <p>*Rosa has received many volunteers to take packets to all the registered meetings. There are still about 20 packets needing to be delivered. This was her attempt at outreach.</p>

	*Julie mentioned putting on workshops for our districts and would like this idea to be considered.
Activities Report	John A. (Activities Chair) not present to provide a report.
Sobriety Sentinel	<p>Mike (SS Chair) not present to provide a report. *There are new issues present at the Campus office.</p> <p><b>Julie motions to have Mike email report each month prior to Tri-County. Seconded by: Bob M. All ayes, motion carried.</b></p> <p>Colleen will touch base with Mike to request an emailed update.</p>
Unfinished Business	None
Old Business	<p>*Steering committee DID meet in January. Next meeting date/time to be determined. *Shelving units in the storage area have been assembled. These were donated.</p>
New Business	None
Close	<p><b>Motion to close the meeting at 12:45 by: Julie S. Seconded by: Bob M. All ayes, motion carried.</b></p>
Next Meeting	March 17, 2019 @ 12 noon