

**Tri-County Meeting Minutes
October 21, 2018**

Opened by: Patti R. @ 1202

Voting Quorum: 12

Present: Carrie D. 1023, Colleen S. 1023, Paul M. 340, John A. 164, Tom B. 113, Ed B. 50, Scott L. 132, Dave M. 208, Michelle B. 1103, Matt M. 776, Elaine Y. 632, Victoria W. 3814, Mike W., Michelle K. 762, Rosa J. 762

New IRs: n/a

Birthdays: n/a

Secretaries Report: Read by Carrie D. (substitute secretary)

Motion to approve by Paul M.

2nd by John A.

Unanimously approved by voting quorum

Treasurer Report: Provided by Colleen S. for dates 9/15/18 to 10/19/18

Tri-County Intergroup... Income: Sept \$297.00, Oct \$1,102.63

Expenses: Sept \$272.12, Oct \$191.56

Ending Balance for October: \$3,465.09

Tri-County Literature... Income: Sept \$851.75, Oct \$675.30

Expenses: Sept \$2,595.87, Oct \$22.00

Ending Balance for October: \$2,811.98

Motion to approve Rosa J.

2nd by Carrie D.

Unanimously approved by the voting quorum

Literature Report: Provided by Rosa J.

The list of literature we sell and the percent of increase is being reviewed. Rosa would like to sell at little to no profit. Currently we upcharge at different percentages and Rosa would like to upcharge everything by the same percentage; she is recommending 6%. We purchase coins 100 at a time at a cost of \$69 or \$0.69 per the each; Rosa recommends selling for \$0.80 per the each.

John A. asked "what is our overhead?" – We don't know

Paul M. states it may be easier to deal with whole bills and recommends keeping the coin sales at \$1 per the each.

Mike W. suggests we keep prices as they are and donate any surplus at the end of the year.

Rosa J. states doing so would not allow groups who donate to Tri-County to have a say in where their money is going.

Mike W. states the groups DO have a say IF they send an IR to the meeting.

Pual M. recommends we mark up prices to the nearest whole dollar.

John A. advises it IS okay for “not for profit” organizations to make money and then put the funds toward an event, etc.

Paul M. asked whether the accounting/treasury would become more difficult if items are set at different prices for groups vs individuals walking in.

Colleen S. states this would not be difficult.

Rosa J. motioned to leave coins at \$1 per the each and for all literature to be marked up 6% PLUS to the nearest whole dollar. Motion to approve by Vicky, 2nd by Paul, unanimously approved.

FYI – coins are available for purchase at The Office during open hours by honor system. 24hr coins have now been added to the coin box.

Motion to approve Dave M.

2nd by Elaine

Unanimously approved

12th Step Answering Service Report: Provided by Mike W.

Committee currently consists of Mike and the 8 members who are on the primary list of individuals receiving calls from the hotline. He is hopeful to keep the spirit of rotation alive and to pass this on eventually.

Carrie asked about having additional women’s names added to a list the men can reference if/when a female caller asks to be contacted by a woman. Mike states to his knowledge there have been no issues with women not being contacted when needed.

Carrie asked about having a workshop to create scripting for those answering the calls. Mike has provided his committee a “How to Make an Old Fashioned 12th Step Call” article to aide with this situation.

Website Report: Bob M. (committee chair) not present

Patti R. states improvements are happening.

Literature hopes to have literature available for order online soon. Bob is working on this and Rosa J. will provide him the price list asap.

Colleen reports Bob M. did a presentation at the Area Assembly yesterday (10/20) and mentioned several things he would like to see on the Tri-County website such as “The History of AA” Youtube videos.

Outreach Report: Patrick M. (committee chair) not present

Activities Report: Janice C. (committee chair) not present

Janice C. has not been present for several months. Patti R. & Colleen have both reached out and have not received response. To date, no action has been taken for the Alcathon which takes place on New Year’s Eve. It has been verified that we CAN rent the hall at Sts. Joachim & Ann on NYE for this event if still interested. Patti R. has looked into hiring Porter’s to prepare food for the event which we would pick up. They can provide fried chicken, mashed potatoes, green beans, rolls, etc. The hall and the food would total approximately \$750. Patti R. has also reached out to an AA & Alanon speaker

for the event and she is waiting to hear back. If we are to move forward with the Alcathon we need to find entertainment and decide if we want to do raffles and baskets for raffle which would need to be donated. Emily E. mentioned at last month's meeting that the CHUCKYPAA committee would potentially collaborate to combine events. To date no one has heard anything or gotten response from anyone on the CHUCKYPAA committee. Carrie reached out to Kelsey S. (CHUCKYPAA chair) and was told they are not having a NYE event. Paul pointed out the picnic was not a success bc it was lacking promotion. John A. provided an example of the Thanksgiving Gratitude meeting that group 164 does annually. This is the 5 year and they have upwards of 300 people attend. He believes the key is to have a committee of people who will bring people with them to the event. John A. is willing to make a flier for the Alcathon and will have it completed by next month's meeting. Carrie suggested letting the Alcathon go as there are many other competing NYE events in North County, South County, etc. and perhaps picking a different time of year to have a gathering, perhaps around St. Patrick's Day. Vicky expressed concern that while the young people have their events, removing the Alcathon would leave a void for the older crowd. Paul M. motioned to approve
2nd by Rosa J.
Unanimously approved

John A. is passing around a sign-up sheet for those interested in helping to promote.

Sobriety Sentinel: Mike (committee chair) not present
Sentinels have been created and printed monthly since Mike assumed this role.

Unfinished Business: Tri-County Bylaws not reviewed at this meeting.

Old Business: Elections for open positions to take place next month (November). The roles will be assumed in January. Open positions include Chair, Co-Chair, Secretary, and multiple committee chair positions including Activities and Outreach.

New Business: n/a

Motion to close the meeting by Rosa J.
2nd by Carrie D
Unanimously voted to close
Meeting closed at 1:17

Next meeting on November 18, 2018 @ 12 noon