

Tri-County Meeting Minutes

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|--|--|------------------------|-----------------|------------------------|--|-----------|---------|------|----------|-----------|---------|----------|----------------|-----------|---------|--|--|-----------|-----------------|--|--|----------------------|-----------------|------------------------|-----------------|----------------|--|------------------|--|-----------|---------|-----------|---------|----------------|-----------------|---------|----------------|----------------------|-----------------|------------------------|----------------|
| Date | April 28, 2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Opened | Amy M. - 12:00 p.m. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Voting Quorum | 8 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Attendance | Amy M. 1096 (Chair), Carrie D. 1023 (Secretary), Rosa J. 762 (Literature Chair), Paul M. 1118, Tom B. 113, John A. 164 (Activities Chair), Dave M. 208, Ron D. (?), Doug L. 3814, Angela R., Bob M. 340, Missy P. 976, Nancy H. 762 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| New IR's | Paul M. 1118 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Birthdays | None | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary Report | Carrie D. read the Tri-County Meeting Minutes from the meeting on 3/17/19. Motion to accept the minutes as read by: Paul M. Seconded by: Doug L. All ayes, motion carried. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer Report | <p><u>TRI-COUNTY INTERGROUP</u></p> <table> <tr> <td colspan="2">APRIL INCOME:</td> <td colspan="2">APRIL EXPENSES:</td> </tr> <tr> <td>Group 194</td> <td>\$75.00</td> <td>Rent</td> <td>\$140.00</td> </tr> <tr> <td>Group 451</td> <td>\$30.00</td> <td>Webfones</td> <td><u>\$51.51</u></td> </tr> <tr> <td>Group 630</td> <td>\$50.00</td> <td></td> <td></td> </tr> <tr> <td>Group 979</td> <td><u>\$100.00</u></td> <td></td> <td></td> </tr> <tr> <td>TOTAL INCOME:</td> <td>\$255.00</td> <td>TOTAL EXPENSES:</td> <td>\$191.51</td> </tr> </table> <p>Tri-County Intergroup account balance \$6,708.15 (not including Prudent Reserve).</p> <p><u>LITERATURE</u></p> <table> <tr> <td colspan="2">INCOME:</td> <td colspan="2">EXPENSES:</td> </tr> <tr> <td>Group 762</td> <td>\$91.00</td> <td>Kwik Kopy</td> <td>\$28.00</td> </tr> <tr> <td>212 Club Sales</td> <td><u>\$540.00</u></td> <td>BOA fee</td> <td><u>\$12.00</u></td> </tr> <tr> <td>TOTAL INCOME:</td> <td>\$631.00</td> <td>TOTAL EXPENSES:</td> <td>\$40.00</td> </tr> </table> <p>Tri County Literature account balance \$1,964.16 (not including Prudent Reserve).</p> <p><u>BALANCES</u></p> <p>\$2,212.14 prudent reserve (50% each Intergroup & Literature Accts) \$6,708.15 Intergroup <u>\$1,964.16</u> Literature \$10,884.45</p> <p>*Colleen not present to provide verbal report. Treasury report provided by email.</p> <p>Motion to accept the Treasurers Report by: Paul M. Seconded by: Bob M. All ayes, motion carried.</p> | APRIL INCOME: | | APRIL EXPENSES: | | Group 194 | \$75.00 | Rent | \$140.00 | Group 451 | \$30.00 | Webfones | <u>\$51.51</u> | Group 630 | \$50.00 | | | Group 979 | <u>\$100.00</u> | | | TOTAL INCOME: | \$255.00 | TOTAL EXPENSES: | \$191.51 | INCOME: | | EXPENSES: | | Group 762 | \$91.00 | Kwik Kopy | \$28.00 | 212 Club Sales | <u>\$540.00</u> | BOA fee | <u>\$12.00</u> | TOTAL INCOME: | \$631.00 | TOTAL EXPENSES: | \$40.00 |
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| Group 451 | \$30.00 | Webfones | <u>\$51.51</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 12 th Step Answering Service Report | Mike W. (Answering Service Chair) not present. *Bob M. reports that phones are being answered and things are going well. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| Literature Report | <p>Rosa J. (Literature Chair)</p> <ul style="list-style-type: none"> *Over \$100 to add to the literature total for April from recent sales. *Big Books need to be reordered. *Rosa believes collections have not been collected from 212 therefore not reflected on this month's treasury report. |
| Website Report | <p>Bob M. (Website Chair)</p> <ul style="list-style-type: none"> *Events section has been added to website so groups can submit upcoming events. Once approved by Bob (to prevent spam) they will be posted. Please spread the word to groups that they can add events. *Ron attended the district meeting for further information regarding the Bowling Green IT convention. Ron attended a mock assembly and one of the groups was on IT. Capabilities exist for each group to have their own websites, emails, mass communication, etc. *The Commerce page (where literature may be ordered) is not yet up and running on Tri-County website, but anticipate it will be up by May 19th. *John A. gave props to Bob for the work he has done on the website. It looks great. *Doug would like to know what kind of traffic we are getting through the website and feels having this information would be valuable. Currently this is not being tracked, but Bob feels there is a lot of traffic as evidenced by the phone calls we receive through the 24 hour hotline. Bob is willing to gather the data to bring each month for report. Ron is questioning whether we want those stats to be public. Do we want to include links to other websites for other districts bordering ours? *Rosa is asking about the Meeting Guide because Centerpointe Hospital and her home group are displayed twice, both with the old addresses and the new updated addresses. Bob states this should be getting corrected. |
| Outreach Report | <p>None - Position still vacant</p> <ul style="list-style-type: none"> *No clarification of position responsibilities has been determined. *Paul asked for discussion to occur today regarding what this individual will be doing. Rosa is stating the role would be mostly organizing "Lunch & Learns" etc. to get more people involved. Anyone who has any desire to do outreach to the community can step up. This individual should probably work closely with the Activities chair. *Bob thought the Outreach individual was responsible for Outreach to the <i>groups</i>, not necessarily individuals. He would like this person to attend meetings to be involved in announcing upcoming events etc. John A. reiterates that yes, the purpose is to outreach to the groups, especially those in Warren & Lincoln counties who don't have representation here at Tri-County. Amy M. mentioned that each 'chair' IS doing some version of outreach and that District 14 has reached out to ask if Tri-county would like to co-sponsor a workshop on Service Work. John is to gather more information as he sits on District 14 committee. Amy is asking for a written description of what we should be doing for the districts. John stated he and Rosa have begun working on the Bylaws. Bob M. states he and Ron will put together a written statement of what website and IT do for the districts. |
| Activities Report | <p>John A. (Activities Chair)</p> <ul style="list-style-type: none"> *The Old Town St. Peters Park Pavilion 'A' has been reserved for the AA Summer Picnic on August 17th. Flyer to be distributed shortly and all event information will be added to the website. |

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| Sobriety Sentinel | <p>Mike G. (SS Chair) not present to provide a report.</p> <p>*Kwik Kopy is closing permanently on May 3rd. We will need to find another location to do the monthly printing. Missy 976 states Richard M. from Minute Man may be able to help as he does all the printing for YPAA. Bob M. will speak with Mike G. to ask whether he has found any new printing options.</p> |
| Unfinished Business | <p>*New comer packets? Did groups vote whether to supply the packets for free? Bob is asking we all take this back to our groups and we can vote next month on May 19th. It would be helpful to know how much money is spent to put packets together. Rosa believes the total is somewhere around \$800 annually.</p> <p>* John A. mentioned that some of these things (Newcomer packets, Big Books, etc) are being handled at the district leve. Rosa states that a long time ago the chair for treatment centers was in charge of supplying the packets.</p> <p>* Each district has a treatment chair. We need to find the names of each.</p> <p>* Carrie asked that we go back to our groups and ask what specifically they want from Tri-County. Bob does not feel this is a valid question because most groups would say “I don’t know”. Bob does not want Tri-County to make money bc that is not our purpose. Carrie states there is a large amount of funds in the bank above and beyond the prudent reserve. These funds should be given back to the AA communities. Rosa would like to proceed with free packets. Bob would like to know what Central Services office does. John A. mentioned that at the district meeting some members were requesting free big books and this was voted down because “we are self-supporting through our own contributions.” Carrie asks we consider a middle ground ie discounted rate. Amy motions that we take back to our groups that we offer a free or discounted rate. 2nd by John A. All but one member in agreement. Missy feels if we give the option of ‘free’ or ‘discounted’, groups will always choose ‘free’.</p> <p>* Paul states the newcomer packet is a pretty cost effective way to get information to the newcomer. Some groups may go through more packets than other groups, but that would be because they see more newcomers attending.</p> <p>* Rosa feels groups would be more willing to contribute to the intergroup once they understand what they are receiving.</p> <p>Re-vote on motion to take to our groups whether we should offer discounted or free newcomer packets. Motion failed. Doug motions that we today vote to provide free packets. Tom mentions that someone will always be upset if we decide on our own authority to make packets free.</p> <p>Amy makes a motion that we go to our groups and ask our groups can we offer packets for free. 2nd by Paul. All in favor.</p> <p>Angela is concerned we will not have enough packets. Rosa will order more.</p> |
| Old Business | None |
| New Business | <p>*Group 762 is asking for donations of Big Books to Centerpointe Hospital Detox unit. John A. recommends that be taken to the District. Rosa will provide Nancy with the District Chair contact information.</p> |
| Close | <p>Motion to close the meeting at 1307 by: John A.</p> <p>Seconded by: Paul M.</p> <p>All ayes, motion carried.</p> |
| Next Meeting | May 19, 2019 @ 12 noon |

