

Tri-County Meeting Minutes

Date	June 23, 2019
Opened	Julie S. – 12:01 p.m.
Voting Quorum	11
Attendance	Julie S. (Co-Chair), Carrie D. 1023 (Secretary), Colleen S. 1023 (Treasurer), John A. 164 (Activities Chair), Greg K. 124, Tom B. 113, Robby K. 113, Bob M. 340, Nancy (visitor), Nicki S. 304, Kristy 261, Doug L. 3814, Vicky W. 3814, Elaine Y. 632, Ed B. 50, Danni S. 1096, Matt M. 776, Sarah S. 164, Nancy H. 762, Ron D. 340, Gretchen J. 263, Jan C. 632, Jamie W. 1103, Christine 261
New IR's	Jamie W. 1103, Christine 261
Birthdays	Nancy 31 yrs, Matt M. 1 year
Secretary Report	Carrie D. read the Tri-County Meeting Minutes from the meeting on 5/19/19. Motion to accept the minutes as read by: Greg K. Seconded by: Bob M. All ayes, motion carried.

<p>Treasurer Report</p>	<p><u>TRI-COUNTY INTERGROUP</u></p> <table border="0"> <tr> <td colspan="2">JUNE INCOME:</td> <td colspan="2">JUNE EXPENSES:</td> </tr> <tr> <td>Group 340</td> <td>\$164.03</td> <td>Rent</td> <td>\$140.00</td> </tr> <tr> <td></td> <td></td> <td>Website Committee</td> <td>\$95.42</td> </tr> <tr> <td></td> <td></td> <td>Minute Man Press</td> <td>\$75.00</td> </tr> <tr> <td>TOTAL INCOME:</td> <td>\$164.03</td> <td>TOTAL EXPENSES:</td> <td>\$310.42</td> </tr> </table> <p>Tri-County Intergroup account balance \$6,760.11 (not including Prudent Reserve).</p> <p><u>LITERATURE</u></p> <table border="0"> <tr> <td colspan="2">JUNE INCOME:</td> <td colspan="2">JUNE EXPENSES:</td> </tr> <tr> <td></td> <td></td> <td>BOA fee</td> <td>\$12.00</td> </tr> <tr> <td>TOTAL INCOME:</td> <td>\$00.00</td> <td>TOTAL EXPENSES:</td> <td>\$12.00</td> </tr> </table> <p>Tri County Literature account balance \$1,365.36 (not including Prudent Reserve).</p> <p><u>BALANCES</u></p> <p>\$2,212.14 prudent reserve (50% each Intergroup & Literature Accts) \$6,760.11 Intergroup <u>\$1,365.36</u> Literature \$10,337.61</p> <p>Colleen presented a proposed budget for the 2019 fiscal year and has asked each IR to take a copy of said budget to their respective groups for review and voting. Tri-County anticipates voting on the budget at the July meeting. Group 919 has contributed \$83 to Tri-County which has not yet been deposited and is not reflected on the monthly income. Doug reports all funds from Campus Office literature sales has been given to Julie S. (Co-Chair).</p> <p>Motion to accept the Treasurers Report by: Ed B. Seconded by: Bob M. All ayes, motion carried.</p>	JUNE INCOME:		JUNE EXPENSES:		Group 340	\$164.03	Rent	\$140.00			Website Committee	\$95.42			Minute Man Press	\$75.00	TOTAL INCOME:	\$164.03	TOTAL EXPENSES:	\$310.42	JUNE INCOME:		JUNE EXPENSES:				BOA fee	\$12.00	TOTAL INCOME:	\$00.00	TOTAL EXPENSES:	\$12.00
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<p>12th Step Answering Service Report</p>	<p>Mike W. (Answering Service Chair) not present. *Mike W. did communicate with Colleen S. that all is well and he has reached out to those answering calls for feedback on what is going well.</p>																																
<p>Literature Report</p>	<p>Position vacant – report provided by Julie S. (Co-Chair) *Julie reports this position is very time consuming and the individual taking the position should be aware. A considerable amt of time was spent rearranging the Literature closet and spending ½ hour before and after the monthly Tri-County meeting has not been sufficient to fill orders. *Doug has been helping by taking orders from individuals at meetings he attends at The Office. *Bob M. had printed and did deliver 1000 Where and When fliers. *Julie is requesting volunteers to help stuff New Comer packets. *Minimum sobriety of 5 years to fill position.</p>																																

Website Report	<p>Bob M. (Website Chair)</p> <p>*An increased number of visits to Tri-County website on a monthly basis.</p> <p>*The Sobriety Sentinel is now available on the website and all are welcome to submit SS stories and birthdays via the website. If anyone finds a birthday has been printed incorrectly, please email Mike (Sobriety Sentinel) and he can adjust.</p> <p>*Some expressing concern that the current Where and When does not include directions to find meeting rooms.</p>
Outreach Report	<p>None – Position still vacant</p> <p>*Ron asking if Outreach Chair responsibilities have been clarified by Tri-County as this would be helpful to know prior to an individual volunteering for the role.</p>
Activities Report	<p>John A. (Activities Chair)</p> <p>*Fliers for Tri-County Picnic are now available (all present were provided fliers to distribute to their respective homegroups). Volunteers are needed to work the picnic – please sign up on the sign-up sheet if able to help.</p> <p>*Baskets for raffle will be available if groups choose to donate.</p> <p>*The hall has not yet been reserved for the Alcathon.</p>
Sobriety Sentinel	<p>Mike G. (SS Chair) not present to provide a report.</p> <p>*SS is now available on the Tri-County website and paper copies will be provided monthly at the Tri-County meeting.</p>
Unfinished Business	<p>*The 212 Club is expecting all literature they purchase from us to be delivered to them.</p> <p>*Bylaws – tabled until Amy M. (Chair) returns.</p> <p>*Workshops – Jan C. (District 14 Workshop Chair) is putting on a Service Workshop for Districts 14, 19 & 20 on 9/14/19. Fliers distributed.</p>
New Business	None
Close	<p>Motion to close the meeting at 1305 by: Doug</p> <p>Seconded by: Carrie</p> <p>All ayes, motion carried.</p>
Next Meeting	July 21, 2019 @ 12 noon