

Tri-County Meeting Minutes

Date	September 15, 2019																																																
Opened	@1201 by Amy M.																																																
Voting Quorum	10																																																
Attendance	Amy M. (Chair), Carrie D. 1023 (Secretary), Julie S. 976 (CoChair), Colleen S. 1023 (Treasurer), Mike W. (Call list), Elaine Y. 632, Pat D. 392, Tom B. 113, Amy M. 1023, Scott W. 776, Ed B. 50, Doug L. 3854, Matt M. 776, Bill B. 164, Nicki S. 304, Bob M. 340, Dave M. 208																																																
New IR's	None																																																
Birthdays	None																																																
Secretary Report	<p>Read by Carrie</p> <p>Motion to accept the minutes as read by: Bill B. Seconded by: Dave M. All ayes, motion carried.</p>																																																
Treasurer Report	<p><u>TRI-COUNTY INTERGROUP</u></p> <table> <tr> <td colspan="2">SEP. INCOME:</td> <td colspan="2">SEP. EXPENSES:</td> </tr> <tr> <td>Group 228</td> <td>\$300.00</td> <td>Campus Office Rent</td> <td>\$140.00</td> </tr> <tr> <td>Group 340</td> <td>\$224.31</td> <td>Picnic</td> <td>\$937.72</td> </tr> <tr> <td>Picnic</td> <td>\$730.75</td> <td>Website</td> <td>\$170.00</td> </tr> <tr> <td>Picnic Donation</td> <td><u>\$206.97</u></td> <td>Minute Man</td> <td><u>\$97.50</u></td> </tr> <tr> <td>TOTAL INCOME:</td> <td>\$1,462.03</td> <td>TOTAL EXPENSE</td> <td>\$1345.22</td> </tr> </table> <p>Tri-County Intergroup account balance \$7,399.65 (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>Workshop</td> <td>\$135.00</td> <td>Bright Star Press</td> <td>\$160.43</td> </tr> <tr> <td>12 Steppers</td> <td>\$54.00</td> <td>AAWS Publications</td> <td>\$80.00</td> </tr> <tr> <td>Campus Office</td> <td>\$184.00</td> <td>BOA</td> <td><u>\$12.00</u></td> </tr> <tr> <td>212 Club</td> <td><u>\$854.00</u></td> <td>TOTAL EXPENSES:</td> <td>\$252.43</td> </tr> <tr> <td>TOTAL INCOME:</td> <td>\$1,227.00</td> <td></td> <td></td> </tr> </table> <p>Tri County Literature account balance \$2,230.54</p> <p><u>BALANCES</u></p> <p>\$1,036.00 prudent reserve \$7,399.65 Intergroup <u>\$2,230.54</u> Literature \$10,666.19</p> <p>Motion to accept the Treasurers Report by: Bob M. Seconded by: Doug L. All ayes, motion carried.</p>	SEP. INCOME:		SEP. EXPENSES:		Group 228	\$300.00	Campus Office Rent	\$140.00	Group 340	\$224.31	Picnic	\$937.72	Picnic	\$730.75	Website	\$170.00	Picnic Donation	<u>\$206.97</u>	Minute Man	<u>\$97.50</u>	TOTAL INCOME:	\$1,462.03	TOTAL EXPENSE	\$1345.22	INCOME:		EXPENSES:		Workshop	\$135.00	Bright Star Press	\$160.43	12 Steppers	\$54.00	AAWS Publications	\$80.00	Campus Office	\$184.00	BOA	<u>\$12.00</u>	212 Club	<u>\$854.00</u>	TOTAL EXPENSES:	\$252.43	TOTAL INCOME:	\$1,227.00		
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12 th Step Answering Service Report	Mike reports phones have been being answered and the meeting lists have been getting provided to individuals who have been requesting them. Mike will rotate out at the end of the year and the position will be open as of January.
Literature Report	Julie reports sales have been good. She is working with Bob for online ordering via Tricountyaa.org. Julie provided information at District workshop yesterday about how to order Literature through the website.
Website Report	Working well per Bob. Events section is being used. Bob and friend will be attending the national tech conference. Bob will rotate out at the end of this year and Scott is being introduced by Bob as a possible replacement. New W&W available for everyone to take. Bob requests all to do so and drop anywhere and everywhere. Meetings updated on the Tricountyaa.org website will be updated in the AAWS Meeting Guide.
Activities Report	John A. not present. Work has begun on Alcathon
Sobriety Sentinel	Mike (SS Chair) not present to provide report HOWEVER there are new issues present at the Campus office.
Old Business	Literature Chair Committee chair – Amy brought a draft of Literature Chair responsibilities and duties. There should be a discussion of minimum years sobriety. Previously a minimum of 5 years was required. Julie is requesting a minimum of 2 years. Carrie has requested we consider anyone who is willing and able to perform the duties if they have support of individuals around them. Pat D. asking if we have bylaws stating what the minimum sobriety should be. Doug L would like to establish a minimum of 2 years. Doug amends motion to say “preferred 2 year minimum” on Literature chair position. All were in favor. Amy M. here to introduce herself as an individual interested in the Literature chair position. She says she is at a point in her life where she has the time and interest to commit to this service commitment. She states she is very organized with excel and business experience. She has spoken to other individuals in service and particularly the Literature position to gather further information regarding what is required. Motion to make Amy the literature chair by Carrie, 2 nd by Elaine Y. All were in favor, none opposed.
New Business	Steering committee vacancies in January – Secretary and Treasurer Other vacancies – Technology and 12 Step Call Bob motions all subcommittee positions be 2 year preferred, Mike W. 2 nd All in favor, none opposed
Close	Motion to close the meeting: @ 1230 by Amy M. Seconded by: Carrie All ayes, motion carried.
Next Meeting	October 20, 2019

