

Tri-County Meeting Minutes

Date	July 19, 2019
Opened	Amy M. – 12:00 p.m.
Voting Quorum	15
Attendance	Amy M. (Chair); Julie S. (Co-Chair), Colleen S. 1023 (Treasurer), John A. 164 (Activities Chair), Paul M 1118; Jordan M 589; Scott 132; Matt M 776; Vicky 3814; Doug L; Dave B (visitor); Ed B 50; Jamie W 1103; Michelle B (visitor); Nicki 304; Ashlie 976; Bob M 340; Tammy (visitor); Greg K
New IR's	None
Birthdays	John A 28 yrs, Doug L 4 yrs
Secretary Report	Amy M. read the Tri-County Meeting Minutes from the meeting on June. Jamie W makes motion to amend minutes to reflect actual discussion on Literature Chair (see amended minutes).
Treasurer Report	Collen gave report. Has yet to ask Bank about \$12.00 banking charge. She will get to it this month. Discussion: Jamie G. asks for clarification on entries. Motion to accept: Paul M; 2nd by John A. All in favor
12 th Step Calls	Mike W. reports all calls are being answered and going well.
Literature Report	Position vacant – report provided by Julie S. Orders being filled. Literature ordered. Julie reports on current inserts for NC packets including price of envelopes (see printed list handout). Mike W proposes Ad Hoc committee to decide upon what to include in NC pkts. Sign up sheet sent around for volunteers to join.
Website Report	Bob M. asks whether anyone knows if Tues 8pm meeting at Good Sheppard is still active because (someone) told him no one was there. Ed #50 volunteers to check it out. Bob is working on adding a page to Website to order Literature so that Lit Chair can have order ready for p/u on IR meeting day. Comments on google search engine continuing to show Depot street address. Bob will “look into it”.
Outreach Report	Moved to new business
Activities Report	John A. distributing Tri-Co picnic flyers. Schedule for Aug 17 th at St Peters park. Reports all food and drinks will be FREE. Asking groups for Raffle Baskets. John asking for volunteers to attend planning meeting on July 31 st at Bread Co- Mid Rivers, 7:00pm
Sobriety Sentinel	Mike G. (SS Chair) not present to provide a report. Bob brought in newsletters and reports SS can now be viewed / printed from Website
Unfinished Business	Bylaws tabled until October meeting.
Old Business	Outreach – open discussion on nixing outreach position as IRs and activities provide info for meetings and group during announcements. Tabled for vote next month. Tri-Co Budget- Motion by Greg K to accept 2019 Tri-Co budget, 2 nd : Bob M. All in favor. Amy passes basket. John A clarifies questions about budget regarding \$600 decrease for this year due to hiring no live band Amy reports Tri-Co business meeting will be determined by availability of Officers and then announced by email for anyone to attend.
New Business	Dave B - volunteers for Literature Chair with condition that Tri-Co move services to 212 Club. Discussion ensues with concern about Traditions. Amy suggests all to discuss with Home Groups and bring group conscience voice to next IR meeting. Meeting closes at 1:30 with Responsibility Statement.