

Tri-County Meeting Minutes

Date	Aug 18, 2019
Opened	Amy M. – 12:00 p.m.
Voting Quorum	11
Attendance	Amy M. (Chair); Julie S. (Co-Chair, 597), Colleen S. 1023 (Treasurer), John A. 164 (Activities), Bob (website); Pat D Hawk Point; Bill B 164; Jordan M 589; Matt M 776; Ed B 50; Danni S 1096; Doug L 3814; Ron D visitor; Rick R visitor; Mike H visitor; Bob M 340; Tom B 113; Jodie B 1103
New IR's	none
Birthdays	none
Secretary Report	Amy M. read. Motion to accept as read, Jody. 2nd: Bob. all in favor
Treasurer Report	Colleen gives report for Aug 2019 Total Income: \$383.00 Total Expense: 279.95 Motion to accept: Bob, 2nd by Bob. all in favor.
12 th Step Calls	Mike W not present. Bob reports all calls being answered
Literature Report	Position vacant – report provided by Julie S. Orders being filled. Literature ordered for 3 Dist workshop +plus other books on order.
Website Report	Bob M. adding Literature purchase link to website. Brought flyers for groups. Updates being made.
Outreach Report	added to old business
Activities Report	John A. reports picnic was well attended, approx 200 throughout day. Good family event, many children attended. Budget \$800, expenses \$936.82, Income \$730.75; expenses \$200 over budget. Alcohathan will be free admission.
Sobriety Sentinel	Mike G. not present. Bob brought copies for groups. may also be accessed on Tri-Co website
Unfinished Business	Adhoc NC pkt committee: (Mike not present) Bob reports that Mike reached out to AAWS to inquire of Newcomer pkt inserts (Is AA for You?; A Newcomer Asks; Ordered to Attend AA?; W&W) Discussion on taking issue of inserts to group conscience for a vote. Motion to use list of inserts and to use printed envelopes for packets. 2nd: Bob. All in favor.
Old Business	Amy summarizes old business: Outreach : Julie motions to eliminate outreach position. 2nd by Danny. 9 in favor. 1 opposed. Tom believes outreach is important to let others know what Intergroup does. Discussion: Bob summarizes discussion from last month that guiltig people into participation is not a desirable way to carry the message. After discussion and inquiry whether any change in voting, motion carries. Literature Chair vacancy tabled to next meeting due to lack of description of Literature chair duties and responsibility.
New Business	Dave B - new W&Ws; please take to groups and ask for accuracy

Colleen announces that the Treasure position and Website (Bob) will be open at the end of the year. Elections in begin in October.

Julie brings up questions about intergroup being separate from Campus Office as of Literature sales. IRs discuss reason for the current set up. Doug explains how he handles literature sales and hands Colleen 50 envelopes over past month of sold Literature.

Meeting closes at 1:30 with Responsibility Statement.