

Tri-County Intergroup meeting minutes

Date	May 19, 2019
Opened	12:00 pm with Serenity Prayer
Voting quorum	9
Attendance	Amy (chair), Julie (co-chair), Bob M #340 (Webmaster), Angela (observer), Scott L #132, Matt M #776, Laura J. #77, Daniel M. #208, John A. #164 (Activities), Tom B. #113, Paul M. #1118, Colleen #1023 (alt IR, Treasurer)
New IRs	none
Birthdays	none
Reports	Carrie not present. Amy read minutes from last meeting. Motion to accept: ?, Paul M 2 nd , all in favor
Treasurer	(See spreadsheet) Colleen reports that 212 Club finances were added. Motion to accept: bob, 2 nd : Scott, all in favor
12 th Step Calls	Mike absent, Bob gives reports that "all is well", calls being answered timely.
Literature	Vacant.
Website	Bob passed updated proof of W&W asking for any known and need corrections before printing on Mon. Reports on Stats of website usage (beginning Aug of 2018 to gauge usefulness of website): approx 6,000 individual users/year and 600 hits/ mo.; up to 2x/user/mo, mostly searching for meetings. Contact Bob to be added to view stats. Added: ability to post area events on website and added new header to site.
Outreach	vacant
Activities	John reports he has 12 members on Activates committee. Announces tri-co picnic date of Aug 17 th . Plan for 50/50, raffle baskets, games, speaker at 2:00p. Asks for vote on providing free drinks, meat, and sides. Flyers will be out shortly. Questions for clarity. Motion 2 nd : Bob, all in favor. John proposes estimated budget for picnic at \$800 (including rent). 2 nd : Bob, all in favor. John has reserved venue for Alcothon for \$350, same venue.
Newsletter	Michael not present. Colleen reports no contact with Michael however Bob has news that Michael plans to use Minute man copies who offer discounted rate for AA.
Old business	Voted on changing price of newcomer packets to FREE. All in favor.
New business	Julie volunteers to temporarily fill Literature chair until permanent chair is voted in. 2 nd : John, all in favor. Encouraging all to "spread the word" of opening. Julie will reach out to Rosa (past literature chair) for assistance. Contact info given: 314-409-5492, jschwartz829@gmail.com . Julie suggests 2hr literature sales 1/week. Bob reports previous vote to sell Literature for walk-ins after IR mtg day. Julie will offer 30 min windows before and after IR mtg. Amy announces minutes from Steering Committee meeting. Changing name to "business" meeting which will meet at Mid Rivers Bread Co at 10:30am prior to IR meetings. Business meetings are open for anyone to come and listen. Amy brought copies of Robert's Rules of Order (condensed version) which are used for meeting format, per By-laws. John announces that he would like to meeting with Julie to begin editing by-laws that will reflect changes. Plans to highlight proposed changes first to share with IR meeting.
Close	12:58 pm with Responsibility Statement
Next meeting	June 16, 2019