

Tri-County Intergroup Secretary's Minutes

July 13, 2017

- Meeting opened by Patty R. at 6:30 p.m. with the Serenity Prayer.
- Traditions read by the Group.
- Notes taken by Tracy K.
- Voting Quorum: 15

Attendees: Angie G., Sandy S., Bart O., Mike K., Matt S., Jeff M., Dave M., Jamie E., Michelle B., Mark O., DiAnn S., Patty R., Claude K., Cheri Z., Elaine Y., Tom B., Ed B., Tracy K.

Secretary's Report: Tracy K. (636) 866-9694 (courage2changeme@gmail.com) Minutes read by Tracy K. Corrections to June 8, 2017 Meeting Minutes under Activities: \$149 for the ION Blue Tooth Speaker System is not a part of the Picnic Budget. Motion to accept by Michelle B., seconded by Jeff M. Accepted by the group.

Treasurer's Report: Presented by Mark O. Motion to accept by Dave M., seconded by Jamie E. Accepted by the group. A motion was made to add Mark O. and Patty R. to the Literature bank account. Motion to accept by Jeff M., seconded by Jamie E. Accepted by the group

Committee Reports:

- **12th Step Call List:** The 12 Step Call List is in good shape, though we can always use more contacts. Please ask in your groups for people that would like to be added to the list.
- **Literature:** Cheri Z. (czumbehl@ymail.com) Cheri presented Literature bank statements for April, May and June, including lists of literature in stock, literature ordered, and literature sold during the corresponding months. Prudent reserve amount on the Literature account was discussed. A motion was made to table transferring funds from the Literature account, into the General Intergroup account until more information is obtained. Motion to accept by John, seconded by Tom B. Accepted by the group.
- **Office Manager:** Michelle B. (314) 616-1531 (parks765@sbcglobal.net) Michelle turned in a Letter of Resignation as Office Manager as of July 13, 2017. Michelle was thanked for her service. Alternate Intergroup Office phone coverage needed for Monday-Thursday, 5:30pm-7:30pm. Phone coverage and Literature sales are from 5:30-7:30pm. Duties include answering phones and selling literature. Each phone slot is coverage for two hours, one day per week. Guidelines with an easy check list are posted for those answering the phone.

- **Sobriety Sentinel:** Matt E. (sobriety sentinel@gmail.com) (636) 542-0145. Matt requested more birthdays be submitted for the paper. Currently, Matt is receiving birthday submissions from 4-6 groups. Email PDF event fliers for posting to Matt at the email address above. Please email event fliers and birthday lists to Matt by the end of the month, for the following month's Sobriety Sentinel publication.
- **Activities:** Sandy S. (sharppics4u@ymail.com) (636) 443-9204. The Tri County Picnic will be August 12, 2017, 11am to 5pm at Old Town Park in St. Peters. The theme is a Luau. Sandy had fliers to pass out and take to home groups. She is asking for gift baskets to be donated from the groups for a raffle at the picnic. Baskets can be dropped off at the park early before the picnic. There will be a planning meeting Saturday, July 15th at "The Office".
- **Website:** (www.tricountyaa.org) Colleen is managing the "Contact" area of the website. We are looking for people to help her. Email your PDF fliers to Colleen to add your group's activities to the Tri County Intergroup website.

Old Business:

- Tri County Picnic/Luau Saturday August 12th 11:00am-5:00pm. 1 Park St. St. Peters 63379. Wear your Hawaiian shirts, etc! Games, music and more. Hamburgers, hot dogs and water will be provided. Soft drinks will be available. Please bring a dish to share.

New Business:

- Open Office Manager position. Three years sobriety is required for the position. Jeff M. expressed interest.

Motion to close by Sandy S., seconded by Dave M. Meeting adjourned at 7:15 p.m. with the "Responsibility Declaration".

Next meeting August 10, 2017.