

## Tri-County Meeting Minutes

February 18, 2018

- Meeting opened by Patty R. at 12:02.
- Traditions read by the group.
- Minutes taken by Nicole M.
- Voting quorum: 14

**Attendees:** Julie S., Greg K., John, Carrie D., Karla B., Tom B., Matt S., Bob M., Lerry B., Dave M., Claude K., Elaine Y., Ed T., Ed B., Paul M., Sandy S., Cheri Z., Colleen S., Rosa J., Dianne S., Michelle B., Todd M., Nicole M., Patty R.

**New IRs:** Rosa J., Todd M.

**Birthdays:** None.

**Secretary:** Report read by Nicole M. Correction: Meeting was adjourned at 1:30 PM rather than 1:02 PM. Motion to accept by Greg K. Seconded by Claude K. Approved by group.

**Treasurer:** Colleen S. gave report. Correction: Lifestorage expense shouldn't be listed in the treasurer's report as it is included in the literature financial report. There's a new P.O. box for tri-county mail and group contributions. Canceled our Amcom service with a written and signed letter. We will have to pay out the month of February to close the account. Centurylink account was closed. Motion to approve report by Matt E. Seconded by Carrie D. Approved by group.

### **Committee Reports:**

- **12<sup>th</sup> step call list:** Bob M. gave report. He has a report of the calls that are getting answered and will bring this to next month's meeting. Matt E. asked about the volunteer schedule. We won't have a schedule but rather will follow the idea of a newcomers packet where if you sign your name then you are willing to accept a call at any time. Paul M. announced Mike W. would like to stand for chair of the 12<sup>th</sup> step call list committee. Matt E. motioned. Julie S. seconded. Approved by group. There are currently 27 volunteers and the answering service goes down the list until someone picks up their phone. If no one answers then it will start again from the top of the list. List order is randomly selected with every new caller and never stays the same.
- **Literature:** Cheri Z. reviewed report. Call her cell for literature at (636) 541-0368.
- **Website:** Bob M. is updating the site to make it more functional. Went over his ideas to update the site (remove map, add literature order form, add a blog for upcoming event, etc.)
- **Sobriety Sentinel:** Matt E. will be stepping down in August. He will train someone leading up to that but not past then. He puts in 6-8 hours/ month when there are little to no submissions but only 2-3 hours/ month when there are submissions. He is looking for people to submit their stories, topics, experience on a step, etc. to be published in the paper. He will post tri-county's open positions in the Sentinel. (Office manager; activities; all alternate positions)

- **Activities:** Sandy S. reviewed Alcothon report. Activities position is open effective immediately.
- **Office manager:** Open.

#### **Unfinished Business:**

- Julie S. checked a church in Lake St Louis (Living Lord Lutheran) to be our new meeting place. Won't work as it couldn't be a permanent location nor could we store our literature there. She also found an office space but the rent would cost us \$800/ month. Other meetings could be held there. We discussed that our main objective is to gather information on various locations until we can find one that fits our needs. This is a group effort. We are shooting for a central location to encourage participation from District 20.

#### **New Business:**

- Cheri Z. needs volunteers to help chair the Wednesday night women's Bridgeway meeting 7:15-8:30. She sent around a sign-up sheet.

**Motion to close by Cheri Z. Seconded by John A. Approved by group. Meeting adjourned at 1:30 P.M.**

Next meeting: March 18<sup>th</sup> at noon at Campus Office. 2021 Campus Drive, St. Charles.