

Tri-County Meeting Minutes

March 18,2018

- Meeting opened by Patty R. at 12:00.
- Voting quorum: 12

Attendees: Paul M.,John A., Matt S., Janice M., Nicole M., Patty R., Jan C., Elaine Y., Doug L., Patrick M., Michelle B., Ed T., Ed B., Rosa J., Carrie D., Colleen S., Bob M.

New IRs: None.

Birthdays: None

Secretary: Report read by Nicole M. Motion to approve by Ed T. Seconded by Patrick M. Approved by group.

Treasurer: Report reviewed by Colleen S. The men's float trip bought the tables from Depot Rd. Amcom was accidentally overpaid by \$30; Colleen will call and take care of this. AAstl website had the Campus Office address listed incorrectly so Colleen fixed it. She also sent in form to GSO to update the our address. Our new address is P.O. Box 2193, St. Peters, MO 63376. Motion to approve by Carrie D. Seconded by Doug L. Approved by group.

Committee Reports:

- **12th Step call list:** Mike W. was absent. Bob M. reviewed for him. Bob's logging his calls and will make that available to anyone that requests it. Mike is going to set-up a line for men and one for women so that callers are getting routed to the correct person. ("Press 1 if you're a man; Press 2 if you're a woman") He has also reviewed the GSO guidelines for an answering service and suggests that all volunteers on the list do the same. He also wants to create a sort of format that all volunteers can follow so that we are giving the same message to all callers. He also wants to record a human voice that will pick up when there is a caller.
- **Literature:** Cheri Z. absent. Colleen reviewed for her. It was noticed in our By-laws that the treasurer should handle all expenses for literature. Colleen reviewed this with Cheri and going forward they will be closing the literature bank account at Commerce and opening a new one at Bank of America that Cheri, Colleen, and Patty R. will all have access to. Cheri will have a debit card to order literature as needed but Colleen will now track the in and out-flow of literature. There hasn't been any recent inventory taken so Colleen is going to go in and do this. Taking a regular inventory is listed as a responsibility of the literature chair in our by-laws.
- **Website:** Bob would like to have a committee made up of people that know the history of Tri-County as he does not. It would help him update the site. His phone number is 314-315-3364 if you'd like to volunteer to assist him. He removed the map from the meeting directory. He is going to contact Central Services to ask them about their well organized and functional meeting list and how they run it.
- **Office Manager:** Open. Elaine Y asked if we had revisited the topic of whether this should be a paid position or not. It was explained that the discussion had been tabled until we find a permanent location. During this item Patrick M. announced that he would be available for any questions about running an Intergroup office as he had been involved in helping run one in South Florida.
- **Sobriety Sentinel:** Matt had nothing new.

- **Activities:** Janice M. stood for the position. She gave a brief introductory of herself and it was then motioned by Carrie D. to accept her as activities chair. Seconded by John A. Approved by group. Sandy is going to help her transition and Patty will give her the folders for the Alcathon and the picnic. Janice's # is 636-293-8502 and email is jcrable@charter.net. If a committee is formed they will meet once a month or as determined by Janice and will bring any updates or big decisions back to the monthly tri-count meeting.

Unfinished Business:

- John A. reported Julie's findings on a location. Living Lord Lutheran in Lake St. Louis could host us the 2nd Thursday of the month from 6-7 P.M. They could start in April and host us a few months out but that's it. Not permanent. It would be a voluntary donation for our "rent". No place to house literature. Julie suggested that we try this out for a few months to see how attendance is. The importance of consistency was expressed. Doug suggested that we look into renting the open office space next to the Campus Office. Nicole shared info she had gathered about Old Monroe space. She spoke with the City Clerk and \$450 was the tentative monthly rent. We'd be able to host daily groups/meeting there in addition to our monthly tri-county meeting. We'd also have a permanent and secure storage space for literature. She was going out to Old Monroe the next day to check out the space. It was suggested that we hit meetings in District 20 to encourage their participation and inform them we're considering moving closer to them. It was noted that higher participation from St. Charles is not a reason to stay in this area. Paul asked if we have a list of emails from District 20. We currently don't have any contact info for the majority of people in 20 to inform them of meeting times or location. Patrick M. stood for Outreach chair. Motion to accept by Michelle. Seconded by Doug. Approved by the group.

New Business:

- Rosa will talk to Patrick about creating a flier with tri-county info on it.

Announcements:

- None.
Motion to close by Matt. Seconded by Ed T. Approved by group. Meeting adjourned at 1:09 P.

Next meeting: April 22nd at noon at the Campus Office. 2021 Campus Drive. St Charles.