

Tri-County Intergroup Meeting October 20, 2019

The Tri-county Intergroup was opened at 12:00 p.m. with the Serenity Prayer by Alt. Chairperson, Julie S.

ESTABLISH VOTING QUORUM – 12 voting members, 20 in attendance

WELCOME NEW IR'S – Cindy C. Group 1023

AA BIRTHDAYS – Jordan 2 yrs., Ron 1 yr.

SECRETARY REPORT – Secretary not present, the minutes of previous meeting read by Julie S. Greg K ask to amend the minutes to state in old business, “all subcommittees be 2 years preferred”. A motion by Greg K to accept minutes as amended and 2nd by Dave L., the motion passed with unanimous consent

TREASURERS REPORT – Colleen S. – motion by Greg K to accept minutes as read and 2nd by Bob M., the motion passed with unanimous consent

See attached report for September 21 – October 20, 2019

Tri-County Intergroup Balance: \$5,447.31 Prudent Reserve: \$1,36.00

Tri-County Literature Balance: \$3,678.14

COMMITTEE REPORTS:

12-STEP – Mike W. not present. Bob M stated all is good with 12 step calls

LITERATURE – Amy M. sales are good, online purchases were made.

TECHNOLOGY – Bob M., co-chair Ron (see attached report)

ACTIVITIES – John A. stated that the venue for the Alcathon has been booked at St. Joachim and Ann Care Service. A sign-up sheet to help with the Alcathon was passed around.

NEWSLETTER (SOBRIETY SENTINEL) – Mike G. not present. Bob M state all is good and

OLD BUSINESS:

1. John A. stated that the by-laws are still in progress. The by-laws were tabled at the June 23rd meeting.

Article IX of the By-Laws provides the following:

A. The By-laws must be reviewed each new year in January.

B. The By-Laws can be amended only in the following manner:

(1) A proposal to amend the By-Laws must be in writing and presented on the floor as a motion before the Intergroup Committee;

(2) If that motion is seconded, then the motion may be taken to the Intergroup Representative's groups for their consideration;

(3) The motion shall be placed on the following month's Intergroup agenda as first priority under Old Business;

(4) A change to the By-Laws must be passed by two-thirds vote of the IR's or alternates; and

(5) There can be no continuation for a motion to amend the By-Laws because of the absence of IRs or alternates or from either meeting (that is, the meeting at which the motion to amend is seconded and the meeting at which the motion is voted upon).

Because of this specific provision in the By-Laws, Robert's Rules of Order do not apply since those Rules only apply in the absence of something specific in the By-Laws.

2. Elections to be held in November for Secretary, Treasurer, Technology and 12 Step.

NEW BUSINESS:

1. Nominee's and or standing for open steering committee and committee positions

Secretary – No nominee's and or no one standing for this position

Treasurer – Theresa B standing for position – BIO: 3 ½ years sobriety she has a Home Group 1023 and has a sponsor and service sponsor. She had held the GSR position and is currently the DCM and Bridging the Gap Chair for District 19.

Technology Chair – Ron standing for position (currently co-chair of Technology) – BIO: 1 yr. sobriety he has a Home Group 340 and has a sponsor. He has 30 years in technology, degree in Engineering and Software, and his current employment position is Director of IT .

12 Step Chair – Pat D. was nominated and had to decline because he is currently the DCM for District 20. Pat did say he has someone in mind for this position. There was mention of one other person. They will hopefully be at next IR meeting for the elections. Currently no one standing for this position.

2. Motion by Greg K to accept interim positions until By-Laws are amended to accommodate filling positions in accordance with the By-Laws and 2nd by Bob M., on the floor for discussion and to be brought back to the group for discussion for said motion and to further discuss at next IR meeting on November 17, 2019

The meeting was closed with the Responsibility Statement at 1:30 p.m.