

# Tri-County Meeting Minutes

Date	November 17, 2019																				
Opened	@ 1201 by Amy M.																				
Voting Quorum	9																				
Attendance	19 individuals Amy M. (chair), Julie S. (co-chair), Colleen S. (treasurer), Carrie D. (secretary), Amy M. (literature chair), Bob M. (technology chair), Mike W. (12 <sup>th</sup> Step Call Chair), Laura G. 630, Bill B. 164, Jordan M. 589, Ashlie J. 976, Ed B. 50, Ron D. 340, Dave M. 208, Tom B. 113, Greg K. 124, Pat D., Perry																				
New IR's	None																				
Birthdays	Perry - 32 years																				
Secretary Report	Read by Carrie One change to minutes – Pat D. is not the DCM for district 20, he is the co-chair  <b>Motion to accept the minutes as read by: ??</b> <b>Seconded by: Bob M.</b> <b>All ayes, motion carried.</b>																				
Treasurer Report	<p><b>Provided by Colleen</b></p> <p><b><u>TRI-COUNTY INTERGROUP</u></b></p> <table> <tr> <td>NOV. INCOME:</td> <td>OCT. EXPENSES:</td> </tr> <tr> <td>Group 194      \$70.00</td> <td>Campus Office Rent    \$140.00</td> </tr> <tr> <td>Group 393      \$76.87</td> <td>Webphones              \$51.62</td> </tr> <tr> <td>Group 632      <u>\$170.50</u></td> <td>Cloudways Website    <u>\$11.85</u></td> </tr> <tr> <td><b>TOTAL INCOME: \$317.37</b></td> <td><b>TOTAL EXPENSE      \$203.47</b></td> </tr> </table> <p>Tri-County Intergroup account balance \$5,561.21 (not including prudent reserve).</p> <p><b><u>LITERATURE</u></b></p> <table> <tr> <td>NOV INCOME:</td> <td>NOV EXPENSES:</td> </tr> <tr> <td>Group 1096      \$190.00</td> <td>AAWS Online            <u>\$383.04</u></td> </tr> <tr> <td>212 Club         \$80.08</td> <td></td> </tr> <tr> <td>District 19      <u>\$10.00</u></td> <td></td> </tr> <tr> <td><b>TOTAL INCOME: \$280.08</b></td> <td><b>TOTAL EXPENSES: \$383.04</b></td> </tr> </table> <p>Tri County Literature account balance \$4,486.18</p> <p><b><u>BALANCES</u></b></p> <p>\$1,036.00 prudent reserve \$5,561.21 Intergroup <u>\$4,486.18</u> Literature \$11,083.39</p> <p><b>Motion to accept the Treasurers Report by: Greg K.</b> <b>Seconded by: Bill</b> <b>All ayes, motion carried.</b></p>	NOV. INCOME:	OCT. EXPENSES:	Group 194      \$70.00	Campus Office Rent    \$140.00	Group 393      \$76.87	Webphones              \$51.62	Group 632 <u>\$170.50</u>	Cloudways Website <u>\$11.85</u>	<b>TOTAL INCOME: \$317.37</b>	<b>TOTAL EXPENSE      \$203.47</b>	NOV INCOME:	NOV EXPENSES:	Group 1096      \$190.00	AAWS Online <u>\$383.04</u>	212 Club         \$80.08		District 19 <u>\$10.00</u>		<b>TOTAL INCOME: \$280.08</b>	<b>TOTAL EXPENSES: \$383.04</b>
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<p>12<sup>th</sup> Step Answering Service Report</p>	<p>Provided by Mike W. Answering service is going well. There was one 12 step call – Mike did meet him for coffee and he is now 12 days sober. Mike is rotating out of this position – no one has yet to step up.</p>
<p>Literature Report</p>	<p>Provided by Amy M. Amy is working to modify the literature spreadsheet and has asked for input. She is finding it difficult to track the individual sales on the ledger and would like to track only the larger purchases such as to the 212 Club &amp; the Office. Bob M. states the online sales can do whatever we want it to do. He does feel it important to track for 212 and the Office. Amy (chair) wants to know if this will also track cash sales. Bob responded “yes”. Often we end with ‘donations’ which should be added as a separate line item. Recommended to Amy M. that she find a committee member to assist with item entry.</p>
<p>Website Report</p>	<p>Provided by Bob M. He has been demo-ing a website called Zoom which would allow individuals to attend the Tri-County meeting via web. This would allow for a voting quorum. There is a 40 minute time limit if we go with the free version. If we pay for the service we can get a longer time frame. Bob is going to investigate further what the monthly charge would be. The Tri-County website is functioning well. Bob has updated the printed Where &amp; When to include the scanning block. Analytics are proving to be difficult. Bob has still been waiting for an item of mail from Google to update the address on the Google search engine. Julie S. has informed Sandy &amp; another steering committee member of the Office that they should be looking for this item of mail. ***Mail item was located during this meeting. Bob has set up emails for all of the chair persons so we may conduct business via the Tri-County website. This way we will not need to utilize our personal emails for business. There are currently 3 lists. One for all IRs plus steering committee. One for Steering Committee only. One for only the website committee. This is not a new technology, in fact we have had it at our disposal for numerous years and have not used it. Amy M. (chair) voiced her desire to utilize this app. Julie S. (co-chair) asking for all individuals currently on the email list be left on the list unless they personally request to be removed. G suite – Allows usage of online documents.</p>
<p>Activities Report</p>	<p>Provided by John A. Flyers for the Alcathon now available. As with last year, admission will be free and food will be provided. All groups are asked to donate baskets for raffle if they are so inclined. There are also opportunities for service work as many hands are needed to set up, clean up, and work at the Alcathon.</p>
<p>Sobriety Sentinel</p>	<p>Mike G. not present Newest edition is now available.</p>
<p>Old Business</p>	<p>Filling vacant positions....  <b>Treasurer</b> – Laura standing for the position, states she does not know the requirements. She has 20 years of sobriety, has a sponsor, sponsors women, and has a banking background.</p>

	<p>Julie nominates, Bob 2<sup>nd</sup> All in favor</p> <p>Perry expressed concern that we are breaking bylaws by voting without a required quorum. He states we need to change the bylaws if we are going to lower the quorum. Should we take the bylaws back to the groups? Should we take the nominees back to the groups? Please everyone take the proposed amended By-Laws back to their HGs for input.</p> <p><b>Secretary</b> – No one standing, however Amy M. (chair) stated her sponsor, Kathleen M., is willing.</p> <p><b>Technology</b> – Ron is standing for the position. He has 12 months</p> <p>Discussion commenced around what should be the minimum. The By-Laws do not state a minimum for sub-committee chair, only that they should be managed by the Steering Committee. Jordan asking if the committee chair can be assigned by the steering committee why can the steering committee not choose today whether we do/don't vote.</p> <p>Take Laura, Kathleen, By-Laws back to the HG Group Consciences and ask for votes.</p>
New Business	<p>By Laws...</p> <p>Copies handed out to individuals present. Please take back to HG.</p> <p>Proposed changes to be removed have a 'strike through' while proposed new wording is underlined.</p> <p>Thank you to everyone who helped get these changes in place.</p> <p>Julie counted there are 73 HGs in our District.</p>
Close	<p><b>Motion to close the meeting: @ 1318 by Carrie</b> <b>Seconded by: Ashlie</b> <b>All ayes, motion carried.</b></p>
Next Meeting	December 15, 2019