

# Tri-County Meeting Minutes

Date	December 15,2019
Opened	12:00 p.m. by Julie S. then Amy M arrived
Voting Quorum	8 - Because we don't have a voting quorum, today's mtg is info only
Attendance	Amy M. (Chair); Julie S. 976 (Co-Chair), Laura G. , John A. 164 (Activities Chair), Paul M 1118;; Ed B 50; Bob M 340; Tom B 113; Ed S 392; Danni S 1096; Ron D visitor; Perry J visitor
New IR's	Ed 392 Hawk Point
Birthdays	
Secretary Report	Read by Bob M
Treasurer Report	none- Colleen not present
12 <sup>th</sup> Step Calls	not present. Bob M reports all calls are being answered and going well.
Literature Report	not present - Couldn't drive down her street due to snow.
Website Report	Bob M - suggests Technology Chair with Website Committee
Activities Report	John A.- Reports better turn out than expected for Alcothan planning meeting. In need more Raffle Baskets for event. Plan for games and free face painting for children during speakers. Set up: Sunday at 1:00pm & Dec 31st at 5:00pm. Bring more volunteers to help with set-up and clean-up.
Sobriety Sentinel	Mike G. not present. Bob reports it's getting done. Bob will email SS copy to Amy M who will then print them and distribute

<p>Old Business</p>	<p>* By-Laws amendments tabled due to lack of voting quorum ( Quorum is 25% of all registered Home Groups in Tri-county area = 18)</p> <p>* Sharing of Group Conscience from John A - group in favor of most proposed amendments and would like to see more flexibility for open positions; Bob M - emailed copy of By-Law amendments to home group members, is unsure whether people read them; and Julie S. - Group IR was confused about information from last IR mtg, and did not bring a copy of proposed amendments to group conscience.</p> <p><b><i>Steering Committee Nominations:</i></b></p> <p>Treasurer: Laura G</p> <p>Secretary: Perry J</p> <p><b><i>Sub-Committee Chair nominations:</i></b></p> <p>Technology: Bob M</p> <p>12-Step Calls: Pat D 392</p>
<p>New Business</p>	<p>*Ideas for getting the word out about the need for voting quorum: create a flyer, announce at Alcathan. Amy will make an announcement at Alcathan and will email to contacts instructions regarding proposed changes to By-Laws.</p> <p>*Ed B. suggests moving IR meeting further west.</p>
<p>Close</p>	<p>12:35 with Responsibility Statement</p>