

Date: August 15, 2021 Time: 12:04

Open with Serenity Prayer

Attendance: (Ask for introductions including name, service position/ IRs grp # or visitors) Jan # 632, Ken #340, Kathleen W #1023, John A Vice Chair, Ron W #1118 / IT, Laura G treasurer, Tom B #113, Jeff #77, Bob M 12-Step, Nancy #762, Ken K Secretary, Donnie W #164, Julie S Chair.

Voting Quorum: 8 New IRs: none Announcements: n/a AA Anniversaries: (since last IR mtg) none

Reports

Secretary: Ken apologizes for not having July min typed, reports he will get these typed and sent out this week. Read written notes. Motion to accept (amended John A had 30 yrs): Jeff, 2nd: Jan; passed unanimously.

Treasurer: Laura speaks on the need for additional CC for Minute Man printing needs. Q&A regarding need, Laura explains addtl CC is easier for Treasurer. Donations up for June/July. (see treasurer report) Motion to accept: Kathleen; 2nd: Donnie, passed unanimously.

Committee Reports

12-Step answering service: Rotation at the end of this year. Plans to have full report of number of calls, reasons, etc next month

Literature: not present, no report

Technology: Visits to site are the same, Ron continues to make changes to help the website be more user-friendly.

#762 is not listed on current W&W, IT will look into it. Rotation ends at the end of this year.

Activities: Picnic attendance approx. 250 (counted by John). Expenses: \$831.91; Income: \$829.00 Loss \$2.91

Ken C donated \$\$31.00.

Sobriety Sentinel: not present; Julie S reads text from Andrew.

Old Business:

D&R of committee chairs: long discussion on whether to add to Bylaws or keep as supplement, tabled to next month

Moving \$ from TriCo acct to Literature acct so that literature has enough to buy books in bulk thus saving on cost. Treasurer reports acct has excess of \$4000 to use for this purpose. Motion to move \$1,000 by Jeff C, 2nd: 7 in favor and 1 opposed. Tom C suggests moving \$2000 instead.

All in favor

New Business:

Julie S informs IRs of upcoming rotations. Then shares an idea of hosting a workshop on Tri-Co Intergroup. After some discussion of timeline, IRs suggest an “informal” intergroup introduction during Labor Day picnic at Office, if Doug agrees. Jeff C volunteers to talk with Doug

Close with Responsibility Statement at 1:28 pm.