

03/19/2023 Secretary's Meeting

Date	3/23/23
Opened	12pm
Voting Quorum	12
Attendance	Laura G. (Chair), Patty A (Co-Chair), Krysta H (Literature), Ruth W (962), Erin C. (962), Rob M (1182), Tom B (Activities), Ed B (Alt 50), Randy R (113), Julie S (visitors), Jeff C (Alt 77), Sean W (777), Kelly L (sobriety Sentinel), Kelly W (Sobriety Sentinel), Penny G (12 Step Call), Mike W (340), Mike M (Treasure), Kelly M (124), Bob M (Tech chair), Natasha (online Group 689), Heidi (Project Hope)
New IR's	
Birthdays	No Birthdays
Announcements	
Secretary Report	No Secretaries report from the Previous Month provided
Treasurer Report	Mike gave reports for January and February. There are a few errors on the report from Alcathon cost. Penny Motioned and Mike D seconded for the treasure report to be tabled for both months until Error is corrected on the reports.
12 Step Call Report	Penny reported that Zoom Meeting was held with small attendance. Looking for volunteers for District 19 12 step call list
Literature's Report	Krysta provided handout for literature analytics. Three Goals for Literature 1. Create an accountability structure with inventory process/tracking/analytics for the Tricounty Shop at tricountyaa.org 2. Ensure the position has processes and procedures in place to pass on to next chairs so they are autonomously successful. 3. Reach the alcoholic through literature accessibility.
Technology Report	Bob reported that Mobile Table was recieved and setup for ease of mobility of equipment to be used for IR Meetings
Activities Report	No Current Activites to Report
Sobriety Sentinel	Kelly L. Reports keeping formatting going forward, rdered 50 more and being distibuted through online Facebook page and through paper format
Old Business	No Old Business brought forward

New Business	Emailing Bylaws to IR's to review and bring any changes to next meeting for annual review of Bylaws, Requested budget proposals for committees to be able to produce annual budget.
Close	Penny and Kelly L motion to close meeting 12:45