

Tri-County Intergroup Meeting Minutes

Date: 7/16/2023

Time: 12:05 pm

Opened with Serenity Prayer

Attendance: Laura (Chair); Patty A (Vice Chair); Julie S (Secretary); Tom B (Activities); Krysta H (Literature) 1032; Rob M. 1182; Kelly L & Kelly W (SS); Randy R. 113; Mike W. 340; Julie N 630; Pennie G (12-Step) Alt 777; Greg R 124; Bob M (IT); Kristine L 167; Nancy O. 451; Brenda D 164; and Kathleen R (visitor).

Voting Quorum: 9

New IRs: none

AA Birthdays: Pennie G 14 years

Announcements: NCO hosting Murder Mystery with Circus theme following Intrgrp picnic. Dis 19 hosting workshop on Homegroup to- GSO with Past and current Area 38 speakers.

Secretary Report: Read by Julie; Tom asks for amendments to the Activities section. Motion to accept as amended by Pennie G, 2nd: Rob, all in favor

Treasurer Report: Absent (see new business)

Committee Reports

12-Step Call: Pennie G reports the Zoom mtg was well attended. She needs more volunteers from Dist 19 and will visit mtgs and GSR mtg to announce need

Literature: Krista brings h/o's with June yr-to-date Literature sold. Tom asks to include purchases as well.

Technology: Bob reports on redistricting of Dist 20 to include all of Warren Co. He will purchase new banners (for Intrgrp events) to reflect this change

Activities: Tom sends around sign-up sheet for picnic helper volunteers. Asks us to distribute flyers for Picnic and announce the new venue and

need for Raffle Baskets from home groups.. He continues to work on finding a new venue for Alcathon. Needs space to accommodate approx 400

Sobriety Sentinel: Kelly L apologies for no-show last month. Reports committee has decided to Publish only one SS for July-Aug due to summer activities.

Old Business: Intrgrp Steering Committee will meet with Office SC to discuss Office purchasing Literature for Sale on the shelf by Office rather than Intrgrp. By-Laws review will happen before the next IR mtg.

New Business: Laura announces plan to remove the current Treasurer for lack of attendance and lack of performance. Discussion ensues with Q&A regarding proposed removal. Patty A reads the By-Laws specific to removal of Officers. Nancy motions to vote the current Treasurer out. 2nd: Pennie G, Vote passes 6 yays and 2 nays.

Laura reports By-Laws stipulate 5 voting members for the Steering Committee and suggest voting in the Literature Chair (in lieu of Office Manager) for the 4th voting member. Mike motions to vote on adding Literature Chair, 2nd by Rob, all in favor

Julie proposes Tradition and Concept reading during IR mtg.

Closed [at 1:03](#) with Responsibility Statement