

Date: Aug 20, 2023

Opened with the Serenity Prayer [at 12:03pm](#)

Attendance: Laura (Chair); Patty A (Vice Chair); Colleen S Alt 1023; Brenda D 164; Krista (Literature); Kelly L (SS); Tom (Activity); Clark 689; Christina (visitor); Greg 124; Pennie G Alt 777 (12-Step); Elaine 118; Nancy 451; Mike W 340; Rob 1182; Lauren 976; and Julie (Secretary)

Voting Quorum: 11

New IRs: none

AA Birthdays: none

Announcements: Tri-County Intergroup picnic this [coming Saturday](#) at Laurel Park! District 20 Workshop [Sept 23rd](#) at Zion UCC - Concepts Come Alive [12:00-3:00](#). Food See Website and flyers.

Secretary Report: Read by Julie. Laura asks for amendment to change Literature chair from 4th voting to 5th voting member. Pennie motions to accept as amendment, 2nd Colleen. All in favor.

Treasurer Report: Laura worked on updating Treasurer report and Budget. All group donations were placed into miscellaneous due to lack of envelope receipts. Questions regarding Minuteman expenses were cleared up by Laura, ie. Sobriety Sentinel expenses listed within Intergroup acct; and W&Ws and packet expenses listed within Literature acct. Pennie G motions to accept as read; 2nd by , all in favor.

Committee Reports

12-Step Call: Going well, calls being answered.

Literature: Krista provides income/expense reports showing literature purchased, sold, and net sales of each item along with differences in all compared to last year.

Technology: updated Website for easier use. Bob planning on attending NAATW (National AA Technology Workshop, or IT) conference, plans to share Tri-Co Intrgrp 12-step answering service with Webfone use. IT is expending space within the Website for each District to post district specific info, asking Districts to provide an IT Rep within each district to assist Intrgrp IT committee.

Activities: Picnic planning meeting well attended, has all covered, Annouces that committee voted for Julie and Laura to give a brief synopsis on "What Intergroup does for the Tri-County area".

Pennie asks for follow up on finding new venue for Alcathon. Tom has heard back from several places with rental fee far beyond the current budget. Tom estimates highest acceptable rental fee of \$ 600

Sobriety Sentinel: Kelly brought SS for IRs to distribute to member groups in the Tri-County area. Thanks SC for allowing her to attend By-Laws review.

Old Business: Laura presents annual budget - Colleen reminds SC that Budget is to be reviewed with input from Steering Committee (Intrgrp Officers). Laura will bring updated budget next month

Vote on sending IT Chair to NAATW, in DC. Bob presents purpose of the annual NAATW with proposed budget for travel and expenses at \$950. Motion to send Bob by Colleen, 2nd by Kelly L. All in favor

ByLaws - Patty explains line-by-line changes made to By-laws, specifically redistricting of Dist 20 to include all of Warren Co, last month's vote in include Literature Chair as voting member of the Steering Committee in lieu of an Office Manager, and updated Guideline for Literature Chair committee. Motion to approve changes by Pennie G, 2nd by Colleen, all in favor.

New Business: Laura asks for anyone willing to stand for Treasurer, she reads D&R. Rob stands and gives "resume" of service within AA and his knowledge with Spreadsheets. Motion to vote in Rob for Treasures with less than 5 years of continuous sobriety made by Nancy. Minority vote heard. Motion passed with 7 yays, and 4 abstained.

Julie asks for vote on adding Tradition and Concept reading to IR format.

Motion to accept by Nancy. Minority vote heard. Motin passed with 8 yays, 1 nay, and 2 abstained.

Motin to close [at 1: 22pm](#) by Elaine, 2nd Pennie, all in favor.

Closed with the Responsibility Statement