

TRICOUNTY INTERGROUP MEETING MINUTES

Date: Sept 17, 2023

Opened with the Serenity Prayer at 12:02pm

Tradition 9 ready by Nancy O & Concept 9 ready by Mike W

Attendance: Laura (Chair); Colleen S Alt 1023; Brenda D 164; Krista (Literature); Kelly L (SS); Tom (Activity); Clark 689; Greg 124; James (visitor); Greg 77; Pennie G Alt 777 (12-Step); Elaine 1118; Amber Alt 164;; Nancy 451; Mike W 340; Rob (Treasurer); Bob (IT); Nick 77; and Julie (Secretary)

Voting Quorum: 9

New IRs: none

AA Birthdays: Tom 31 years

Announcements: Sept 29th Group 113, in Troy potluck. Krista- District 20 Concepts workshop. Julie - District 14 Workshop Oct 14th; and Grp 976 Potluck on Thurs 9/21.

Secretary Report: Read by Julie. Elaine asks for amendment of updating grp # and that she is a new IR. Pennie motions to accept with amendment, Colleen 2nds, all in favor

Treasurer Report: Rob reports all is in balance and provides h/o's. Motion to accept as read by Kelly, 2nd Mike, all in favor

Committee Reports

12-Step Answering Service: Pennie presented with Dist 19 and recruited 4 more volunteers with 26 service people in total. She is planning on having another committee mtg - date TBA

Literature: Krista provides income/expense reports showing literature purchased, sold, and net sales for the year. Report shows losses incurred from discounted coin sales and free newcomer pkts. (see report) Committee purchased a folding table for displays at events. Reports stickers are going well. Krista asking for volunteers for service with committee.

Technology: Bob reports on NAATW which was very well attended. Reports AA currently has 7,000 active on-line mtgs. See aa-intergroup.org, Bob will add a link on tricounty website. Introduces use of ChatGPT and will type up info for next IR meeting. Reports St Louis may be next host for NAATW conference. Reports adding volunteer committee members to IT. Gives info on a "physical key" to be given to SC members to access Website/Zoho as backup. Will provide more info next IR mtg.

Activities: Tom the Annual Picnic was well attended (approx 120) despite the rain. Provided expense report h/o's which shows picnic broke even, with help of anonymous donations of \$76.11. Tom has located a venue for Alcathon at Chapel of Cross (Jungermann & Willott), capacity up to 250 and the rental price is less than Joachim & Ann!

Sobriety Sentinel: Kelly L reports that Kelly W has stepped down as co-chair and enlisted a new co-chair, Madellyn G. Deadline for next issue is Sept 25th. NExt issue will be distributed Oct 15th, asking for upcoming events to be sent to SS at least 2 months prior to event date.

Old Business: Laura & Rob will work on Budget for 2023 and bring next IR mtg.

New Business: Kelly asks for articles from IT & Literature for SS, and an article about the Annual Gratitude mtg.

Motion to close at 1:00 pm by Pennie, 2nd Mike, all in favor.

Closed with the Responsibility Statement