

Date: Oct 15, 2023

Opened with the Serenity Prayer at 12:01pm

Tradition 9 & Concept 9 ready by Bob M

Attendance: Laura (Chair); Mary 164 (alt); Krista (Literature); Kelly L (SS); Tom (Activity-Alt 113); Clark 689; Elaine 1118; Sweeny 1192; Rob (Treasurer); Bob (IT); Nick 77; and Julie (Secretary); John 340 (alt).

Voting Quorum: 7

New IRs: none, don't forget to accept email from Zoho so that your group will receive minutes and other

AA Birthdays: Elaine 6 months on 10/5

Announcements: Group 777 having bonfire meeting with food at Lakeside 370 park, last Wed of the month at 8:00p.

Secretary Report: Read by Julie. Motin to accept as read by Mary, 2nd by Tom, all in favor

Treasurer Report: Rob reports he added annual picnic expenses. Reports bank balance is down by \$1,500 in both Intergroup and Literature accts. He is unsure at this time what has brought down the balance. Laura explains expense from Microsoft Store of \$138 so that she could X. Clark asks for further info on changes made since lag between last and new treasurer; Laura reports the only difference was that specific donation amts per home groups which is reflected in misc. donation entry. Motion to accept as read by Mary, 2nd: Elaine, all in favor

Committee Reports

12-Step Answering Service: absent, Nick announces that he has been enlisted by Pennie to report at IR mtgs, as needed. He does not have a report today.

Literature: Krista brought h/o's with year-to-date sales of \$12,950.39 and number of literature items sold. Krista reads an excerpt from SS about supporting service in Tri-Co area. She continues to show up at workshop events to display and sell Literature.

Technology: Bob reports he is doing a lot: he is preparing instructions and expenses for "handing off" IT committee chair to the next person. Visited GSR/dist to inform people of intergrp website and new accommodations within the website for dist to add district info.

Activities: Tom reports seeking a DJ / Karaoke for Alchathan. He will send an article and flyer announcement for November issue by 11/6. He will begin distributing flyers after 11/6. Tom sends volunteer sign-up sheet for Alchathan committee. Tom asks IRs to announce at mtgs the need for helpers. Call Tom to sign-up 636-248-4010. Hoping for 40 volunteers. Plans to hold planning meeting in early December at Campus Office.

Sobriety Sentinel: Kelly reports she's getting articles from people within AA as well as Alanon articles/events. Due date for any months printing changes about every month.

Old Business: none

New Business: Krista asking for and motions to purchase "luggage" to carry literature to Tri-Co AA events for \$125 + shipping. 2nd: Elaine. Sweeny suggests looking for luggage at a Thrift store. Brief discussion ensued. At revote, all in favor of purchasing new luggage at \$125.

Bob discusses idea of purchasing a cell phone specifically for IT committee to be used for 2-step verification with Zoho, Microsoft, and Zoom. He found a standard base-model i-phone priced at \$429.00, and Service for Mint Mobile at \$20/month. Mary suggests tabling this to next month so that groups may bring it to a vote within their group's conscience. IRs will bring their home group's conscience/vote

Motion to close at 1:19pm

Closed with the Responsibility Statement