

## SARA-MANA INTER-GROUP MINUTES

April 20, 2021

### Virtual Meeting Through Zoom

Call to Order: 7:03 PM Matt - Meeting called to order

Moment of silence followed by the Serenity Prayer: 7:03 PM

12 Traditions: 7:04 PM - Read by Jessica

Introductions of New IG rep: 7:06 PM –none

Chair Report: 7:07 PM – The Help Line should be fully functional again by the next meeting and people should be able to volunteer to answer calls again. We are known for the help line, where and whens and the newsletter. I have been asked multiple times about the newsletter. We need to find an editor of the newsletter (Ross has someone interested). Please ask at meetings you attend if anyone would be willing to serve as the editor.

Co-Chair Report: 7:07 PM – No report

Secretary Report: 7:08 PM - Matt read minutes from the March meeting. Ross made motion to approve, Yvonne seconded. They were approved.

Treasurer's Report: 7:10 PM – Craig was working, so Ross presented the report.

- New account was opened. New report format was displayed (with an ending balance of 10441.24)

Finance Committee Chair Report: 7:11 PM - Ross

- Our incorporation was approved and we are registered on Sunbiz.org.
- The Finance Committee meeting was delayed by Matt's illness, so it will happen in the near future.
- Ross is working on modifying the bylaws to address our incorporation.

District Inter-group Liaison: 7:15 PM – Matt said a new rep is needed.

Helpline: 7:15 PM – Matt

- We are in the process of porting our phone number over to Ring Central.
- We should have the ability to accept volunteers by next meeting.
- We should be able to cancel our other lines and save at a couple hundred dollars a month with this change.

Where & When: 7:17 PM - Samantha

- A new Where & When has been printed.
- Website and app are the most up-to-date.

Newsletter: 7:21 PM – Ross

- A person expressed interest in taking over the newsletter.
- He has met with Mike; and Mike sent the new person samples.
- Ross is still waiting to hear if the person is going to accept the position.
- Central Office Report: 7:23 PM – Matt
- The room is set up with a set of COVID-related procedures – masks, safe distancing, and Zoom options. It is now open and our next meeting will be held at Central Office with the zoom option still available.
- Central Office has an online donation option via their website. Donate button at bottom.
- The fund drive was less than successful. The goal was 52K (26k individual, 26K group). They took in 16k. They have enough to cover the expenses, but the fund raiser will be looked at and possibly be tweaked for next year.

General Service District 4 Report: 7:25 PM - Alan

- The meeting was Saturday and was a hybrid meeting (it went smoothly)
- A service fellowship event will be held in the next 90 days, more information to come.
- The survey results are in and posted on the website ([dist4gsaa.org](http://dist4gsaa.org)).
- Zoom has added a new feature. You can turn on closed captioning if anyone is in the meeting that is hearing impaired.
- An event chair is needed.
- A Central Office technical assistant is needed to help with recording, editing, and posting videos on the District website and YouTube.
- For more info visit [dist4gsaa.org](http://dist4gsaa.org)

Current Practices Report: 7:26 PM - No report

Old Business: 7:26 PM - Matt

- Alternate one board member needed for Central Office Board.

New Business – Matt

- We need a method to accept donations online. Tommy N is working on getting descriptions of how to do this for each entity and I will work with him and CO (paypal) and GS (givingfund) to determine the best way to do this.

7:30 PM Meeting adjourned