

## **Sara-Man Intergroup Minutes**

**January 19, 2021**

### **Virtual Meeting Via Zoom**

Call the Meeting to Order: 7:02 – Called to order. 11 members in attendance.

Moment of Silence by the Serenity Prayer: 7:03

12 Traditions: 7:05 – Read by Craig

Introductions of New IG Reps: 7:07 – Mike M for Saint Margaret's, Melissa for Sunrise, Matt for Candlelight

Chair Report: 7:08 – Intergroup still needs a secretary

CO-Chair: 7:09 – Nothing to report

Secretary Report: 7:10 – Matt D read minutes from November meeting

Treasurer's Report: 7:13 – Craig will submit report when his internet is back up.

Finance Committee Chair Report: 7:15 - Ross

- Presented proposed budget for 2021
  - o Help line expense column removed
  - o No gratitude dinner expenses
  - o Raised prudent reserve from \$5500.00 to \$6500.00
  - o Added Zoom meeting line item expense
  - o Removed helpline and training line item
  - Yvonne proposed motion to adopt the budget
  - Craig seconded motion
  - Passed unanimously
  
- Discussed how to distribute yearly overage. 50% to H&I for literature and 50% to New York if there is a need. If New York is doing okay, overage will be spent on literature for H&I.
  
- Discussed incorporating as a 501 c (4)
  - Yvonne proposed motion to adopt the budget
  - Laurie seconded motion
  - Passed unanimously
  
- Discussed Virtual basket – Waiting on General services decision on what format is most effective

District Intergroup Liaison: 7:46 – Laurie

- Observed quarterly meeting, will be well prepared to report next quarterly

Helpline: 7:48 – Chris C. – Matt read his report

- Found a new service Ring Central \$42.80 a month

Where & When: 7:49 – Samantha

- New Where and Whens are in the process of being printed

Newsletter: 7:51 – Mike – Ross read report

- Working on a new edition (E-Version)
- Still looking for an editor

Central Office Report: 7:52 – Matt

- Need to change locks
- Hybrid Equipment is working
- Greg is new chair

General Service District 4: 7:54 – Alan

- Contribution website is up
- Looking for a new chair

Current Practices: 7:55 – Doug – Nothing to report

Old Business: Need new Secretary

New Business: Need an alternative board member for Central Office

- Yvonne proposed motion to adopt the budget
- Craig seconded motion
- Passed unanimously