

# Agenda For Sara-Mana InterGroup Meeting

## 7 pm February

February 21, 2017

- Open the Meeting at 7:00 PM if a quorum is present: Doug
- Moment of silence followed by the Serenity Prayer
- 12 Traditions – Q read 12 Traditions
- Introduction of Chairs: Doug, Pat Tom (Christine subbing In for Tom), Sharon
- New IG Reps:
- Chair Report: 1 old bus item, 1 new biz item to be discussed later in the meeting
- Co-Chair Report: no report
- Secretary Report: Minutes of January report read and passed
- Treasurer Report: Sharon reported that we ended the month with \$11129.52 . IG Reps can see individual amounts the group donated with the chart under IG at central office.
- Intergroup Area Liaison Quarterly Report: No Report
- 7<sup>th</sup> Tradition – basket passed
- Helpline Report: Marcia – meeting at central office tomorrow night 2/22. Anyone can do overnight shift. Doug asked to encourage IG Reps to make groups aware of service.
- Total Calls:
- AA meeting: 246
- AA in lieu of 12 step: 12
- Actual 12 step calls: 7
- Al-Anon: 16
- Special Needs: 6
- Miscellaneous: 29
- Total Calls 316
- There are openings for the helpline on various days.
- Tuesday 9-12 Noon
- Wed 9-12 Noon, 12-3pm
- Saturday 9-12 Noon, 6-9 PM
- Where & When Report: No Report
- Newsletter Report: Need personal growth article
- Central Office Report: elected new officers, discussed Fund Drive. Doug reminded us that there were envelopes for fund drive.
- Events Report: No Report

- **General Service District 4 Report:** Doug was at GS – Quarterly coming up – our district is sponsoring – July – anyone interested in helping, please volunteer. Monday 6<sup>th</sup> of March, 6pm – meeting @Central Office about Quarterly. Cory F. Chair.
- **Quarterly Finance Report:** No Report
- **Current Practices Report:** Harry - phone numbers for home groups in Where and When – will come up in New Business. Ross (issue of open vs closed meetings have come up.)
- **Old Business:** What was feedback on the 40/40/20? Lots of IG Reps said their groups approved. Happy Cookie Hour wants to know what is General Service doing with money? Attitude Adjustment Group – did not pass – offered 30/30/20/20 local – participate in giving to the area.  
Monday Nite Men's – 40(CO)/40(GS)/20 (NY) – fine with it. Motion to accept from Lisa G. 40/40/20 – (This includes the Gratitude dinner and funds beyond prudent reserve). Motion to second – Ann. Motion voted on – 3 opposed – Minority opinion.

Minority opinion – felt area should also be included. No votes changed. Motion is carried (22 to 3). Doug made announcement of pamphlets and books in the back are available for purchase (and Where and Whens).

- **Volunteer For General Services Meeting?** Doug will do this.
- **New Business:** Chris C. proposed to IG that current wording of Intergroup By-Laws (relating to the Where and When) be brought up to date. In order to be listed in the Where and When – you have to have a contact person and phone number for your group or meeting (on file with the Sara Mana Inter Group). Additionally, we will omit the necessity of having a GSO number requirement. Ann – made motion said to modify current wording of Intergroup. Pamela seconded that motion. IG reps going to take this back to their groups. IG Rep wanted a few talking points to present to her group – will talk to Chris. This will be carried over into the next meeting.
- **Newsletter Article?** Interview with Long Timer – personal growth
- **Coffee Maker needed for next meeting:** John
- **Motion To Close – Close with the Lord's Prayer**
- **Next Meeting:** March 21, 2017