

MINUTES

SARA-MANA INTERGROUP MEETING

March 15, 2022, at 7 PM

Central Office & Zoom

[Zoom ID: 733 4126 4918 PW: 912785]

- Call the Meeting to Order: Matt
 - Moment of Silence Followed by the Serenity Prayer: Matt
 - 12 Traditions: Donna
 - Quorum was established with 21 members present
 - Welcome and Introduction of New Intergroup Reps: Darci Gulf Gate Noon.

- Reports
 - Chair Report: Matt thanked everyone for their work last meeting and especially the work put in by the by-laws ad-hoc committee
 - Co-Chair Report: No report
 - Secretary Report: Matt read last meetings minutes. Motioned to accept was seconded. All approved.
 - Treasurer's Report: Craig reported the following for March 2022:
Susan had question on Ring Central that Matt answered. Dudley asked what the \$680 management fee was. Matt answered. Susan made motion to approve, David seconded and all approved.
 - Committee Reports
 - Finance Committee Chair Report: Ross – He received lists from H&I of the literature they would like donated. Sarasota Jail requires electric subscriptions. Ross will contact Sarasota Jail to find out the specific costs. He filed the Annual Report with the state (\$0 tax due). The budget has been updated. A new 12-tab (one for each month) treasurer's report was created to help with filing and continuity. A new appeal for was sent to the IRS (for the civil penalty). The finance committee needs another

member (hopefully a co-chair). Dave suggested giving the H&I divestiture and then adding Sarasota Jail later.

- District Intergroup Liaison: Donna – No report (Attending District Intergroup meeting April 8 to 10 in Boca Raton.)
- Helpline: Greg submitted report:
 - Helpline is going well, no complaints to CO. Spanish Helpline is functional but outgoing message is not in Spanish. Greg/Matt to meet with Linguistics committee on Thursday to discuss what they need for the helpline. Currently they have a voicemail box that isn't checked daily. We would like to provide them with the same functionality as the English helpline.
- Where & When: Samantha
 - Printed in January 2022 (salmon color). Copies are available at Central Office.
 - She requested any changes be made by calling in to Central Office. The app and website can be updated and are always the most up to date.
- Newsletter: Christine not present but reported that the Newsletter is coming along and should be out soon.
- Central Office Report: Greg
 - Meeting is Thursday
- General Service District 4 Report: Alan
 - The chili cookoff was a great success.
 - Website was hacked, but they have everything back up under stronger security, with the exception of the digital contribution button, but they expect that soon.
 - Meeting this Saturday.
- Current Practices: No past-chair representative. No report

- Old Business:
 - Bylaws: Susan presented the new by-laws with the changes highlighted in yellow (these were distributed to all members with the agenda).
 - All changes were discussed, and any additions/subtractions were voted on.
 - The by-laws will be updated (per the discussion) and emailed to all representatives to take back to their groups.
 - There will be a vote to approve the by-laws next meeting.
 - A motion was made by Dudley to follow the election process in the by-laws. It was approved unanimously. (This was due to discussion in prior meetings about the election process not being held in October, due to the incorporation status dominating several meetings at that time).

- New Business: Matt
 - Ross proposed the creation of an Archives Chair to maintain old and current documents.
 - Lori said this would be covered by the Current Practices Chair.
 - Lori proposed that we amend the Current Practices section of the by-laws to include maintenance of old and current copies of the by-laws and other pertinent documents. It was seconded and approved.
 - There was discussion about our Co-Chair, his attendance, and the fact that the Co-Chair's main duties are to plan and run the Gratitude dinner. It was pointed out that he cooks for the dinner and there could be a conflict of interest if he were to hire himself. Dave nominated Lori to be Co-Chair. Matt is going to reach out to Co-Chair and talk to him about stepping down due to possible conflict of interest and ability to cook and run Gratitude Dinner. If he agrees to step down, Lori will be presented as a viable Co-Chair via email at least 10 days before our next meeting (which is necessary per our by-laws)

- Motion to close was made by Craig. It was seconded at all were in favor. Meeting closed at 8:26 PM. Next meeting April 19, 2022.