

SARA-MANA INTER-GROUP MINUTES

March 16, 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 Lisa

Introductions of New IG rep: 7:06 PM – Brandon for Suncoast Service Committee

Chair Report: 7:07 PM – No report

Co-Chair Report: 7:07 PM – No report

Secretary Report: 7:08 PM - Melissa read minutes from the February meeting

Treasurer's Report: 7:10 PM - Craig

- Opening new BMO Harris account on Monday. Keeping amount needed for four outstanding checks, plus 10% in the Suntrust account until it is closed.
- Official Treasurer's report will be presented at next meeting

Finance Committee Chair Report: 7:11 PM - Ross

- IRS form for 501C4 submitted
- EIN number was obtained
- Filed articles of incorporation on Sunbiz – pending
- The next Finance Committee meeting is at the end of March. A report will be provided at the April Intergroup meeting.
- Ross added to Treasurer's report that the BMO checking account will be interest bearing
- Todd asked if we had filed for a fictitious name. Ross and Samantha answered that it was unnecessary to file a fictitious name because the corporation name and the DBA are the same and because the bank will ask the IG rep responsible if there were any questions.
- Melissa asked if the reserve was kept in a savings. Matt answered that it is kept in the checking account.

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

Helpline: 7:15 PM – Matt

- Christopher found a new company to answer the helpline.
- Ring Central will be contracted at \$70 to \$80/month to channel calls to a line of volunteers.
- As soon as the new bank account is set up, the monthly payments can begin using the new account's debit card.
- (7:18) Lisa asked Matt how Christopher was managing the calls and if he needed help until the new service was in place. Matt said he received 10 to 12 calls per week, and that it is not a problem.

Where & When: 7:17 PM - Samantha

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

- Mike asked when meetings could be held at Central Office. After discussion, Matt said was hoping for April, but he would let the group know.

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 needs to confirm the new person will take over.

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.
- Open as soon as carpet is in.

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

- The next General Service Business meeting is Saturday, March 20th from 9 AM to 12 PM reviewing General Service Conference agenda items, especially the big issues – Big Book changes, the Preamble, Grapevine, etc. (<https://dist4gsaa.org/wp-content/uploads/2021/03/Agenda-Review-Schedule-for-3.20.21.pdf>).
- 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

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 - None

7:30 PM Meeting adjourned