

# ***SARA-MANA INTER-GROUP MINUTES***

**March 17, 2020**

## **Call the Meeting to Order:**

The meeting was called to order at 7:00 P.M. by the Chair, Jim C. A quorum of at least ten was achieved.

## **Moment of Silence Followed by the Serenity Prayer:**

## **12 Traditions:**

The 12 Traditions were read by Ross J.

## **Introductions:**

All Reps introduced themselves and their Home Group. There were no new Intergroup Reps.

## **Chair Report:**

Jim C. brought to our attention the article in the Newsletter concerning the Gratitude Dinner Committee.

Please notify the Central Office if your Group Meeting venue is going to be closed because of the Coronavirus.

## **Co-Chair Report:**

Matt D. had no report.

## **Secretary Report:**

Brian read the minutes from February 19, 2020. A motion was made and seconded to accept the minutes as presented.

## **Treasurer's Report:**

Joe A. has resigned as Treasurer. A replacement will be discussed under New Business.

## **7th Tradition:**

The 7<sup>th</sup> Tradition was passed.

## **Finance Committee Chair Report:**

Ross J. reported a Quarterly Meeting is coming up. Ross J. is now a signer on the account. Matt D. is also currently a signer.

Intergroup has agreed that Matt D. will be taken off as a signer on the account and Craig B. will be added as a signer to the account.

## **Helpline:**

There was no report from Helpline. It was reported that all slots are now filled for Helpline.

## **Where & When:**

There was no report from Where & When. Samantha is preparing for an updated printing.

**Newsletter:**

No report was given by the Newsletter.

**Central Office Report:**

It was reported that new meeting space is being investigated for the Central Office. The building housing the office has a new owner and future lease options are uncertain. Future office sites could be in the same building location.

The Fund Drive is now at \$16,000. Envelopes are available at the Central Office.

**General Service District 4 Report:**

Mick G. reported the General Service Meeting was cancelled. The Quarterly Assembly was cancelled. Discussion was held concerning the Founder's Day Dinner.

**Current Practices:**

Doug had no report this month.

**Old Business:**

No Old Business.

**New Business:**

Discussion was held concerning the cancellation of Group Meetings. The AA website will have updates on Home Group Meetings and cancellations.

**Treasurer's Position**

It was announced that Joe A. has resigned as Treasurer. The position of Treasurer was opened for those who wanted it. Craig B. stood for the position. Ross J. nominated Craig B. and Lisa W. seconded the nomination. All those present voted to accept Craig B. as Treasurer.

Jeff B. did the coffee for this meeting and will do the coffee for the next meeting.

With no further business to discuss Jim adjourned the meeting at about 7:38 P.M. with the Lord's Prayer.

Respectfully submitted,

Brian H.