

# MINUTES

## SARA-MANA INTERGROUP MEETING

May 17, 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: Dawn
  - Quorum was established with 15 members present
  - Welcome and Introduction of New Intergroup Reps:
  
- Reports
  - Chair Report: Finance committee meeting on 5/16/2022. The check for general service has not been sent, but it will be this week.
  - Co-Chair Report: Gratitude Dinner 11/12/2022 at Sarasota Community Church. She met with Sally about budget for dinner and Jimmy and Chef Paul.
  - Secretary Report: Matt read last meetings minutes. Motioned to accept was seconded. All approved.
  - Treasurer's Report: Susan reported in Craig's absence reported the May: Dave asked a question about the 10k discrepancy in the finances, which was answered by Matt. Danielle asked a question that was answered by Matt.
  - Committee Reports
    - Finance Committee Chair Report: Susan– She read Ross's report from the meeting. Acknowledged the work done on the budget and the work done to discover the 10k discrepancy. There was never any missing money, just 10K difference in deposits made vs deposits reported. Discussion about the 7<sup>th</sup> tradition in digital format. Waiting for IRS to respond on our appeal. Susan volunteered to make an appointment and go to the IRS office in Sarasota to discuss our appeal of the fine with them (after we discovered that the IRS office was open again). Finance

committee Chair and Co-Chair will meet monthly to assure that no discrepancies occur again. Dave commented that he didn't like the fact that the finance committee wasn't until the night before the Intergroup meeting.

- District Intergroup Liaison: Donna – No report (Attending District Intergroup meeting July .)
  
- Helpline:
  - Helpline is going well, no complaints to CO. Spanish Helpline is functional as before, but we are still working on getting them the same functionality as the English helpline.
  
- Where & When: Samantha
  - Printed in April (blue 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: Need a newsletter editor but there are two interested candidates.
  
- Central Office Report: Matt
  - A/V system is working
  - The open house was a success. 43 people attended and they sold 250 books and gave away hundreds of pamphlets.
  
- General Service District 4 Report: Alan
  - June 18<sup>th</sup> the delegate will be at central office.
  - Tickets online for founders day dinner.
  - Area assembly is Miami July 22-24.
  
- Current Practices: No past-chair representative. No report

- Old Business:
  - Newsletter Editor position has 2 candidates. Matt to have them talk to past editor.
  
- New Business: Matt
  - Dustin stood for the Helpline Chair (Greg asked to be replaced due to time constraints) and was accepted unanimously.
  
- Motion to close was made by Dustin. It was seconded at all were in favor. Meeting closed at 7:58 PM. Next meeting June 21, 2022.