

SARA-MANA INTER-GROUP MINUTES

June 18, 2019

Call the Meeting to Order:

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

Moment of Silence Followed by the Serenity Prayer:

Introductions:

The sign-in sheet was passed around for all to sign in.

Chair Report:

Jim introduced:

- Plans for the Gratitude Dinner need to be started soon.
- Jim will be gone in July. Shelly will Chair the Meeting on July 16, 2019.
- Discussion was held concerning a larger venue for the Gratitude Dinner.

Co-Chair Report:

No report given.

Secretary Report:

Brian read the minutes from the May 21, 2019. With no corrections offered, a motion was made and seconded to accept the minutes.

Treasurer's Report:

Joe reported on the finances through June 18, 2019. There is an ending balance of \$14,344.98. It was explained that there are two Frontier accounts being paid each month. One is for English and one is for Spanish.

7th Tradition:

The 7th Tradition was passed.

Finance Committee Chair Report:

Co-Chair Ross reported the Quarterly Meeting will be held the week after the Intergroup Meeting. He will have more to report at the next meeting.

Helpline:

Chris reported that only five shifts are now not being covered. There are some glitches occurring during the weekend shift, but Chris is working to solve them. Shifts are three hours long and begin at 6:00 A.M. each day: 6:00 A.M. – 9:00 A.M., 9:00 A.M. – 12:00 P.M., 12:00 P.M. – 3:00 P.M., 3:00 P.M. – 6:00 P. M., 6:00 P.M. – 9:00 P.M., 9:00 P.M. – 12:00 A.M., 12:00 A.M. – 6:00 A.M.

Chris has started the 12 Step Helpline. Volunteers are needed and there is a requirement of two years sobriety.

Chris is working on getting a breakdown on the types of calls received.

Where & When:

Ross, reporting for Susan, stated the Meeting Guide App is being well received. It is linked to the online Where & When and is more current than the hard copy version.

Newsletter:

Ross, reporting for Mike, informed everyone that submissions for the Newsletter needed to be received by Mike by the 7th of each month.

Central Office Report:

No report given.

General Service District 4 Report:

Alan reported for Mick and he stated the Founder's Day Dinner was a success.

At the Delegates Report on June 15, 2019, Shirley reported the 5th Edition of the Big Book was voted down. It was felt that only including storied on people under 25 years was a bit narrow. There are many other categories of stories that can be included. It was pointed out that previous changes to the Big Book required two or three years of work before the new editions were approved.

A summary of the Delegates Report can be found at www.area15aa.org.

Current Practices:

No report given.

Old Business:

Jim reminded all that there is an At-Large position open on the Central Office Board. Matt stood and volunteered for the position. An Alternate is still needed.

New Business:

Ross explained that charitable contributions can be tax deductible since we are a 501(C)3.

Alan indicated the \$5,000 request amount has been raised to \$10,000.

With no further business to discuss Jim adjourned the meeting at 7:52 P.M. with the Lord's Prayer.

Respectfully submitted,

Brian H.