

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

**September 17, 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:**

## **12 Traditions:**

The 12 Traditions were read by Ross J.

## **Introductions:**

All Reps introduced themselves and their Home Group. No new Reps were in attendance.

## **Chair Report:**

Jim announced that we are seeking a Co-Chair since Shelly had stepped down. This will be addressed later in the meeting.

Flyers for the Gratitude Dinner have been made and are at the meeting. Please take some to distribute to your Home Group. Tickets for the Gratitude Dinner should arrive by Wednesday, September 18<sup>th</sup> and are \$18.00.

A question was raised on the use of a credit card to purchase tickets. It was done last year, and Matt reported there was \$1,188 in income from the use of credit cards.

## **Co-Chair Report:**

No report given.

## **Secretary Report:**

Brian read the minutes from the August 20, 2019 meeting. A correction was noted, and a motion was made and seconded to accept the minutes as corrected.

## **Treasurer's Report:**

Joe reported on the finances through August 2019. It was pointed out that the Bank Account numbers were on the statements that are distributed to Intergroup Reps. Joe will begin crossing these out before distribution.

There is an ending balance of \$11,236 which corresponds to last month's ending balance because checks were written only the day before the Treasurer's Report.

## **7th Tradition:**

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

## **Finance Committee Chair Report:**

The Quarterly Report is not due yet.

**Helpline:**

Jim C. reported for Chris C. and announced that all is going well with the Helpline and there are only four open positions.

**Where & When:**

A new Chair is needed. There was a discussion of Chair Duties. Samantha M. expressed an interest in the position.

**Newsletter:**

Ross J. reported that Mike has indicated there was good feedback on the Group of the Month. The Lunch Bunch was the first to submit an article.

**Central Office Report:**

Matt D. reported the Central Office Board will meet in the next week.

**General Service District 4 Report:**

Mick G. reported GSR will meet on Saturday, September 21, 2019. The GSR/DCM Workshop begins at 9:00 A.M. and the Business Meeting begins at 10:00 A.M.

Mick reminded all that Jeannie T. is our new Accessibilities Chair. Please reach out to Jeannie if you have accessibilities needs.

October 26<sup>th</sup> is the 2<sup>nd</sup> Annual Carry the Message. Alan T. is heading up this event and the final Planning Session is Saturday, October 12<sup>th</sup> at 10:00 A.M. in the Central Office.

There are new cards provided by PI/CPC. They are available at the Central Office and can be viewed in the latest Newsletter.

**Current Practices:**

Doug thanked everyone for their attendance.

**Old Business:**

No Old Business

**New Business:****By Laws**

Ross announced that the Revised By Laws will be posted on the website. An Archive of the By Laws and the Summary of Changes to the By Laws will be placed in the Archives.

**Gratitude Dinner Decorations**

Jim C. announced that Cynthia T. will once again oversee the decorations for the Gratitude Dinner. The cornucopia centerpiece theme will be continued this year. Suggestions for what goes in the cornucopia centerpieces can be given to Cynthia. Ross J. suggested a menu for what is included in the cornucopia be provided for those with food allergies.

Gratitude Dinner Beverages/Coffee will be handled by the Monday Night Men's Group.

Jon K. volunteered The Early Big Book Group to handle the 7<sup>th</sup> Tradition Baskets.

### **Open Positions**

#### **Where & When**

Samantha M. stood for the Chair of Where & When. All those present accepted.

#### **Co-Chair Intergroup**

Matt D. stood as Co-Chair for Intergroup. All those present accepted.

As Co-Chair of Intergroup, Matt resigned as Chair of the Finance Committee.

#### **Finance Committee Chair**

Ross J. stood as Chair of Finance Committee. All those present accepted.

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

Respectfully submitted,

Brian H.