

Agenda For Sara-Mana InterGroup Meeting

7 pm November 14, 2017

- Open the Meeting at 7:00 PM if a quorum is present: Quorum present
- Moment of silence followed by the Serenity Prayer: Read
- 12 Traditions – Read by Jim
- Introduction of Chairs: Doug, Jim, Matt
- New IG Reps:
- Chair Report:

Old Business needs to cover

1) Elections

2) Newsletter editor

3) Where and whens are going quickly. Discussion in January of need for more Where and Whens

- Co-Chair Report: **Matt read minutes of 10/17 meeting. Motion to accept minutes of meeting passed.**
- Secretary Report: No report
- Treasurer Report: \$2915
- Intergroup Area Liaison Quarterly Report: Quarterly was not attended due to situations beyond control. Next report in January
- 7th Tradition – passed
- Helpline Report:
- Total Calls: 186

AA Meetings – time and location - 134

AA Meeting in lieu of 12th step call – 14

Actual 12th Step Call -4

Al-Anon 7

Special Needs – 3

Miscellaneous – 24

Morning, afternoon, evening, and overnight shifts available

Chair and co-chair rotating out this year

- Where & When Report: About 10,000 Where and Whens
- Newsletter Report: Mike might be editor
- Central Office Report: Doug reported on the Board Report. Finances are within budget; discussion of contingency plan for Central Office, and other topics discussed. Why are IG and Central Office separated? No December Open House for 2017.

Coordinators for 2018 Fund Drive – looking for 2 IG and 2 General Service

- Events Report: No Report

- **General Service District 4 Report:** Tom, District 4 chair: H&I and other groups are very active with lots of volunteers. No meeting in December. Budget will be proposed.

GSO Events chair has resigned. Tom will chair New Years Eve event. There will be no dance with a pot luck dinner.

- **Quarterly Finance Report:**
- **Current Practices Report:** Harry stated he will be leaving Current Practices Chair
- **Old Business:**

Elections

Treasurer: Matt

Secretary: Brandon expressed interest and was elected

Chair: Doug will stay for one year and then rotate out - passed

Co-chair – Jim elected

No objections were made

- **Gratitude Dinner – starts at 5:30 PM.** Discussion of coordination of event.
- **Volunteer For General Services Meeting?** **Doug**
- **New Business:** None

An IG rep will start setting the room up in January

- **Newsletter Article?** **Wait for newsletter editor**
- **Coffee Maker needed for next meeting:** John and Jim
- **Motion To Close – Close with the Lord's Prayer**
- **Next Meeting:** **January 16, 2018**