

MINUTES

SARA-MANA INTERGROUP MEETING

August 16, 2022, 7 PM
Central Office & Zoom

[Zoom ID: 733 4126 4918 PW: 912785]

- **Meeting Called to Order – 7:35pm**
 - Moment of Silence Followed by the Serenity Prayer: Matt
 - 12 Traditions: Read by Donna
 - Quorum was reached with 12 members present, 8 attended on zoom, 20 in total.
 - Welcome and Introduction of New Intergroup Reps: We welcome, Tom - Step One Meeting at Long Boat Key Chapel and Marilyn – Sunrise Zoom Meeting.

- **Reports -**
 - **Chair Report:** Matt – Matt was present via Zoom. Need to add contribution button to Intergroup website. The new bylaws need to be posted as well. Intergroup meeting minutes have not been posted to the website since November, 2021. They also need to be added to the website. Evan is willing to assist in posting minutes, and bylaws before our next Intergroup meeting.
 - **Co-Chair Report:** Laurie – Laurie was present via Zoom. Gratitude Dinner Meeting will be held at 9am on August 27 at Central Office. Dinner will be held on November 12. Church has been given rental deposit for space.
 - **Secretary Report:** AJ – Minutes from the previous meeting were emailed to the Intergroup reps for review. Susan made the motion to approve the minutes. Minutes were approved. Samantha asked to add Zoom ID and password the Minutes.
 - **Treasurer's Report:** Craig – August Financial report was presented to group by Craig. Comment was made report is only through 8-15-2022, date on report is written 8-1-22 – 8-31-22. It was acknowledged that report was only through 8-15-22, and is for the entire month of August. Laurie noticed that the \$300 check for the church deposit was cashed, and did not reflect on the Gratitude dinner

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reserve of \$2000. Motion was made by Todd to accept report with the change of the \$300 check, making the total of the Gratitude Dinner reserve \$1700. Motion was 2nd and passed.

- July 31, 2022, balance was \$7701.15
- Group Contributions totaled \$2,377.62
 - Expenses totaled \$1113.58
 - Balance totaled \$8965.19

○ **Committee Reports:**

▪ Finance Committee Chair Report: Ross

* IRS issue is unresolved. Ross contacted Vern Buchanan's Office yesterday for an update. Ross will provide a copy of the online submission to finance committee. Please see Finance Committee Report dated 8-16-2022 for details. Vice Chair of Finance - Susan reports on attending Area Assembly. Chair and/or co-chair should attend. We need to add a line item on budget for travel expenses. Please see Susan's full report for details.

▪ District Intergroup Liaison – Susan attended Area Assembly.

▪ Helpline: Dustin – We are checking into the Spanish helpline

▪ Where & When: Samantha – Reported the best way to make changes to the Where & When is to contact Chris at Central Office. Where & When was updated and will be sent to the printers by the end of the week.

▪ Newsletter: Matt – Ross has been handling the newsletter. Jody and John have agreed to be the co-editors. We need to purchase (2) two Adobe InDesign for each to use on their computers. Cost \$72 a month. Motion was made. We voted and was approved for the increased cost.

- ### ○ **Central Office Report:** Email from Greg to AJ. Board Meeting 7-21-22. Board still lacks 1 voting board member and 1 alternate board member to be nominated by Intergroup as per our by-laws. We need members to be present at the meeting.

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Maybe if Chair is not available, Co-chair can send nominees? Central Office Fund Drive will commence November 1st thru March 31st. We will be issuing envelopes and also utilizing QR Scan for digital contributions. Please contact Greg for more information.

- **General Service District 4 Report:**

- Next Area Assembly is September 30th thru October 2nd in Fort Myers. For more details see Area15AA.org website.
- General Service will elect new officers in October. Positions open are Chair, Co-Chair, Treasurer, and Secretary.

- **Current Practices:** No past chair representative. No report.

- **Old Business:**

IRS Issue still pending. Laurie suggested her and Susan be in charge of obtaining the lawyer, action needs to be taken.

- **New Business:**

Motion was made by Gary M for \$5,200 to be set aside in the event IRS Levy was enforced. Kim 2nd Motion was passed. Another motion was made by Gary M to hold \$500 for the SunTrust deposit/error. Motion was amended to put a 60-day limit for resolution on issue. Motion was 2nd. Susan has found documents from SunTrust 3 letters and 2 post cards on the deposit. Finance committee is working with SunTrust, now called Truist Bank, for February 2021 bank statement.

Motion was passed. Matt put together the Nominating Committee for new Officer position 2023. Laurie, Dave and Gary will have this task. Anyone interested in the positions contact Matt or anyone on the Intergroup Committee member. Discussion on the Intergroup Chair and/or Co-chair to be physically present at the meeting. Both attended via Zoom.

- Meeting Closure – Next meeting: September 20, 2022