

# MINUTES

## SARA-MANA INTERGROUP MEETING

October 18, 2022 - 7 PM

Central Office & Zoom

[Zoom ID: 733 4126 4918 PW: 912785]

- **Meeting Called to Order** – 7:01pm
  - Moment of Silence Followed by the Serenity Prayer: Matt
  - 12 Traditions: Keith read the Traditions
  - Quorum was reached with 15 members present, 3 attended on zoom, 18 in total.
  - Welcome and Introduction of New Intergroup Reps:  
Joe S. from Lakewood Ranch Under the Trees – Keith from Monday Night Men’s
- **Reports**
  - **Chair Report:** Matt – Matt Nothing to report
  - **Co-Chair Report:** Laurie – 86 tickets sold for the Gratitude Dinner. There are 12 scholarship tickets available. QR code available on the website [aasrq.org](https://aasrq.org) and on the General Service website [dist4gsaa.org](https://dist4gsaa.org) to buy tickets. Please contact Chris at Central Office if you are unable to buy tickets online. This is a paperless ticket event. There are flyers available.
  - **Secretary Report:** Matt - Minutes were approved.
  - **Treasurer’s Report:** Craig – We have received a letter from the IRS stating that we are absolved from any liability. YAY!!! Balance from the Treasurer’s Report includes the IRS reserve and the SunTrust Bank reserve. Please see report for detailed breakdown.
    - \* Sept. 30, 2022 balance was - \$8,453.15
    - \* Group Contributions totaled - \$712.40
    - \* Operating Expenses totaled - \$955.21
    - \* Oct. 31, 2022 Balance totaled - \$8,232.34
  - **Committee Reports:**
    - Finance Committee Chair Report: Ross was not in attendance, Susan gave report. We have received documentation from the IRS showing a zero balance. The issue with the IRS is now closed. YAY!!! SunTrust Bank (Truist Bank) issue, a letter was sent out last month with return receipt

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request in order to properly close the issue with the \$500 in question. We have not received the receipt back from the bank at this time. Gary explained he was advised by the Florida Dept. of Financial Services to reach out to the North Carolina banking department as a final step, if there is no response from Truist Bank to resolve the issue. If the \$500 amount is not resolved it could be turned over to a collection agency.

- District Intergroup Liaison – No Report
- Helpline: Dustin – Update on the new software agreement. We do have a quote on how much this will cost monthly. Once the new system is set up, we will keep the same Helpline number. Jimmy has been recruiting volunteers to be contacts for open time slots. Dustin will set up the volunteers in the new system. Susan inquired, do we have an email address for the helpline? Jimmy suggested we start a 12-step call list of volunteers. Bring this up at the Gratitude Dinner and or have a sign-up table for information.
- Where & When: Samantha – Call Chris if there are changes to the Where and when. New editor is needed. Please announce in your meetings.
- Newsletter: Ross is not in attendance, Susan is reporting. Please announce in your meetings we need someone to step up to take the Newsletter Editor position. Jodi is still willing to assist with this. Contact Matt if anyone is interested.
- **Central Office Report:** Todd – Fund drive will start in November. There are envelopes and flyers available at Central office for contributions.
- **District Chair:** Alan – Incoming Officers elected. Area Assembly was canceled in October and will be held November 6<sup>th</sup> in Seabring for one day.

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- **Current Practices:** No past chair representative. No report. Matt will step into this position.
- **Old Business:**
  - Election Conformation – Elected Chair, Susan. Elected Vice Chair, Todd.  
Elected Secretary, AJ. Elected Treasurer, Lisa.
  - 2023 Budget – Susan presented; the budget was approved.
  - Dave H. Suggested pizza party for “What is InterGroup” Party was approved and will be held at Central Office 6pm January 17<sup>th</sup>.
- **New Business:**
  - Jimmy – What do we do with the excess funds of \$5000 in the bank? Discussion and suggestions are to send some money to New York GSO and give to H&I for literature. Gary suggested to take the subject back to all home groups and see how they would like to distribute the funds. All ideas will be presented at the November meeting.
  - Samantha – We have a hearing-impaired interpreter available to volunteer in meetings for the district.
- Meeting Closure – 7:55pm Next meeting November 15, 2022