

MINUTES

SARA-MANA INTERGROUP MEETING

November 15, 2022 - 7 PM

Central Office & Zoom

[Zoom ID: 733 4126 4918 PW: 912785]

- **Meeting Called to Order – 7:07pm**
 - Moment of Silence Followed by the Serenity Prayer: Matt
 - 12 Traditions: Was read.
 - Quorum was reached with 25 members present, 5 attended on zoom, 30 in total.
 - Welcome and Introduction of New Intergroup Reps: Sharon M. Tom R. Danny V. and Joe W.
- Started meeting with Calvin. He has a prior commitment, attended on Zoom. Newsletter discussion: He offered to be Newsletter Editor. Jody and Kelly had already been named as newsletter editors as well. As a result the Newsletter Committee has been formed. Goal is to produce a new Newsletter by January 2023.
- **Reports**
 - **Chair Report:** Matt – This is Matt’s last Intergroup Meeting as Chair. Matt thanked everyone for all the hard work done. **Susan R.** will take the Chair for the next 2-year term.
 - **Co-Chair Report:** Laurie – This is Laurie’s last meeting as Co-Chair. **Todd A.** will take the Co-Chair for the next 2-year term. Laurie reported on the Gratitude dinner. It was a success. The dinner received donations and ticket sales over \$1500 after cost. Gary thanked Laurie for the wonderful job her and her team did in putting the dinner together. This event was well received by the AA community.
 - **Secretary Report:** AJ – Announced for all new reps to sign in and wright their email address for distribution list. **AJ** has been voted in as Intergroup Secretary for the next 2-year term. Thank you everyone for this honor!!
 - **Treasurer’s Report:** Craig – This is Craig’s last meeting as Treasurer. **Lisa W.** will take the Treasurer seat for the next 2-year term. Craig gave Susan report. Susan

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deferred giving report till after the first of the year. November/December

Treasure's Report will be given in January.

* 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 - **Gary M.** has been voted in to take the Finance Committee Chair for the next 2-year term. (See NB)

We received an official letter from IRS closing the levy against Intergroup.

The \$5200 Contingent liability reserve that was established for this issue

has been closed. We have no response from Truist Bank on the letter we

sent. We voted to close this issue after 60 days. The \$500 Contingent

liability reserve that was established for this issue has been closed. We do

not have a total dollar amount of excess funds. We are performing final

accounting for the year, the exact amount and final report for December

2022 will be presented at the January 2023 meeting. Please see full

report for more details. Ross stated that hurricane Ian hit Ft. Myers and

the AA groups might need help with literature. We can contact the Area

Delegate to see what is needed. Matt stated that the \$2000 budget line

item for the Gratitude Dinner is "seed money" for the facility and is not

the total cost of the event. Susan clarified that the excess funds number

of \$9000 is not a solid number. And will be determined in the January

report. Much discussion on the GSO's budget running a deficit or surplus,

GSO revised their 2022 budget based on the June 2022 surplus and raised

the expense line which created a deficit number at the end of the 3rd

quarter. The decision was made to have feedback from all home groups

on the subject of excess funds and what to do with them. We need a

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group conscience decision to donate funds or help other AA service entities. Any responses or suggestions can be emailed to AJ the Intergroup secretary at igsrqsecretary@gmail.com Susan mentioned that we will update the monthly financial report once we have Gratitude Dinner monies and group contributions accounted for and deposited in to the Truist bank account.

- District Intergroup Liaison – No Report
- Helpline: Dustin – Gave update on the new software is up and running. Jimmy is helping with the 12 step call list. They are recruiting and confirming with people that want to serve. Dustin's phone number: 941-773-9739. Please contact him if people are interested. Ring Central cost to cancel service is \$220. Intergroup instructed Dustin to cancel the contract.
- Where & When: Samantha – Looking forward to stepping down from the position. Samantha will be doing one more print of the Where and When. She stated that it takes between 6 to 10 hours every 3 months. *(After the meeting was closed Samantha nominated Joe S. for W&W chair. This will be on the agenda for New Business in January.)*
- Newsletter: Was covered in the beginning of the meeting.
- **Central Office Report:** Todd – Central Office fund raiser has begun, and will stop at the end of March 2023. You can donate through the website at aasrq.org and your home group. We have envelopes. Goal is set at \$30,000.
- **District Chair:** Alan – Elections were held. Angie S. will be Chair. Laurie M. will be Co-Chair. New Years Eve dinner will coast \$25. Media campaign has started and will run for a couple of months.

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- **Current Practices:** No past chair representative. No report. Matt will step into this position come January 2023.
- **Old Business:**
 - No Old Business
- **New Business:**
 - Finance Committee Chair nomination. **Gary M.** was nominated and approved unanimously. Gary introduced Josh C. and Dusty to be Finance committee members. He is waiting to hear back from a 3rd person for the committee.
 - Jimmy would like to talk about discontinuing Zoom for the Intergroup meeting. We will have this on the agenda in January.
- Meeting Closure – 8:05pm. **Next meeting January 17, 2023**