

MINUTES

SARA-MANA INTERGROUP MEETING

April 18, 2023 7 PM
Central Office & Zoom

- **Meeting Called to Order** – 6:59pm
 - Moment of Silence Followed by the Serenity Prayer: Susan opened meeting
 - 12 Traditions: Was read by 12 Intergroup Reps. 4th Concept was read
 - Quorum was reached with 17 members present.
 - Welcome and Introduction of New Intergroup Reps: Renie R. from Early Big Book
Karen L. from Bay Group and Megan M. from As Bill Sees It. We welcome you.
- **Reports -**
 - **Chair Report:** Susan – Attended with Dante, the Area 15 General Service Assembly it was held in Boca Raton. 500 Members attended. 21 different Intergroups were in attendance. Our Central office was also there. Please see attached report in email for more detailed information.
 - **Co-Chair Report:** Dante – Attended with Susan Area 15 General Service. Met with other Intergroup members from around the state. Dante will be hosting “What is Intergroup?” pizza party on May 16th. Gratitude Dinner is on his radar and will be corresponding with Minutes and input from previous Dinners.
 - **Secretary Report:** AJ – Minutes from the previous meeting were emailed to the Intergroup reps for review. Minutes were approved with the amendment of removing the word *unanimously* from the “motion was passed unanimously” from old business on the vote of the excess funds.
 - **Treasurer’s Report:** Tom made motion to accept March Treasurer’s report. Dave 2nd. Motion was passed.
 - Intergroup Total Revenue - \$2,534.00
 - Operating Expenses totaled - \$7,294.00
 - BMO Bank Balance as of Feb. 28, 2023 - \$17,537.00
 - Less Prudent Reserve and Gratitude Seed Money Total - \$9,000.00
 - Closing Balance \$3,777.00

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- **Committee Reports:**
 - Finance Committee Chair Report: Gary – Reported the BMO Bill pay check for \$3600 to Central Office was never received. We put a stop payment on the check. Lisa, our Treasurer delivered a replacement check to Central Office. The \$35 fee for the canceled check was disputed and waved.
 - District Intergroup Liaison: No Representative in position.
 - Helpline: Dustin – Not present, no report
 - Where & When: Joe - Was not in attendance. No Report
 - Newsletter: Calvin – 1000ct. of the April Newsletter was printed and distributed.
- **Central Office Report:** No Report
- **General Service Report:** Angie – Literature Committee held a Big Book Workshop they sold 200 tickets. Workshop was successful and well received. Conference agenda items were presented in April's meeting. General Service Delegate will report to our district on May 20, 2023.
- **Current Practices:** No past chair representative. No report.
- **Old Business:**

No old business to discuss
- **New Business:**

No new business to discuss
- Meeting Closure – Motion to close, 2nd and passed time was 7:39pm
Next Meeting May 16th Pizza Party at 6pm for “What is Intergroup?”