

# MINUTES

## SARA-MANA INTERGROUP MEETING

May 16, 2023 7 PM  
Central Office & Zoom

- **Meeting Called to Order – 7:00pm**
  - Moment of Silence Followed by the Serenity: Dante opened meeting
  - 12 Traditions: Was read by 12 Intergroup Reps. 5<sup>th</sup> Concept was read
  - Quorum was reached with 21 members present. 4 on Zoom. Total 25 Members.
  - Welcome and Introduction of New Intergroup Reps: Doris H. from Under the Rainbow, we welcome you.
- **Reports -**
  - **Chair Report:** Susan – Was not present AJ Read Susan’s report. Please see attached report in email for more detailed information.
  - **Co-Chair Report:** Dante – Has involved himself in the Founders Day Dinner to learn the processes of putting it together. This will help him for our Intergroup Gratitude Dinner later this year. Intergroup Gratitude Dinner kickoff Committee meeting will be next month Wednesday June 14<sup>th</sup> at Central Office 6pm. Let your home groups know, and please attend. See full report attached in email.
  - **Secretary Report:** AJ – Apologized and made amends to the group for not getting the minutes out in a timely manner. Minutes were reviewed and approved.
  - **Treasurer’s Report:** Lisa – Presented her report. Treasurer’s report was approved.
    - Intergroup Total Revenue - \$1,314.00
    - Operating Expenses totaled - \$1,294.00
    - BMO Bank Balance as of April 30, 2023 - \$12,908.00
    - Less Prudent Reserve and Gratitude Seed Money Total - \$9,000.00
      - Closing Balance \$3,928.00
  - **Committee Reports:**
    - Finance Committee Chair Report: Gary – All bills are paid. Secured a quote for our newsletter from our meeting list printer. Their quote was

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\$100 higher than our current cost. Gary have requested quotes on our Where & When which I will have at next month's meeting.

- District Intergroup Liaison: No Representative in position.
- Helpline: Dustin – Not present, no report
- Where & When: Joe – He apologized for running out of copies of the Where & When. We have new ones printed and are available here at the meeting and at Central Office.
- Newsletter: Calvin – 1000ct. of the May Newsletter was printed and distributed. They are also available at Central Office. There is a new feature in the newsletter Spotlighting our Service Committees. This month they did an article on Bridging the Gap. If you want to submit an article to the newsletter, please do so no latter then the 7<sup>th</sup> of the month.
- **Central Office Report:** - Sent to AJ in email and read in meeting, their budget was approved, and the funding raising has increased. See attached document in email for more info.
- **General Service Report:** Angie – Area 15 Delegate will be speaking about our recent General Service Conference on May 20<sup>th</sup> at Central office Conference room. Founders Day dinner is June 10<sup>th</sup> Tickets are available on the website for purchase \$30 each.
- **Current Practices:** Matt – Not present, no report.
- **Old Business:**
  - No old business to discuss.
- **New Business:** - Jimmy asked that we go back to ask our home groups what their opinion is on Central Office and Intergroup being merged together.
- Meeting Closure – Motion to close, 2<sup>nd</sup> and passed time was 7:39pm

**Next Meeting June 20<sup>th</sup> 2023 7pm**