

**Intergroup Minutes**  
**September 9, 2018, 2:00 p.m.**  
**Brownbagger's Meeting Space**

1. Chair Doug C. called the meeting to order with the Serenity Prayer at 2:03 p.m.
2. Introductions around the room.
3. Reports
  - a. Secretary, Ginger B.: Minutes of the last few months' Intergroup meetings have been posted to the website. Please read them so they can be voted upon at the October Intergroup meeting.
  - b. Treasurer, Tim. T.: Group contributions were less than last month. A down payment for the website update was paid, \$1,000, which included direct contributions from groups of \$400.  
Motion to approve: Tom H. 2<sup>nd</sup>: Kina C.  
Unanimously approved.
  - c. Coordinator: Michael was unable to attend. Debra K. reported (below).
  - d. Alternate Coordinator: Debra K. advised that the shelves are stocked. Lots of GrapeVine books ordered including "A.A. in the Military," which has been requested often lately. The Central Office Volunteer Appreciation picnic last month was great – lots of good fellowship, music and food. **All desk shifts are filled but one: Monday from 8 AM to 10 AM is open.** Five overnight shifts were not covered in August. Web hits were up a little. Substitute desk workers are always needed.
  - e. Schedule Editor, Lydia R., had nothing new to report.
  - f. Media Librarian, Ric R. Reported that 11 discs were checked out, he's replacing one disc, and adding four new ones.
  - g. Pass-It-On Editor, Angelique C., is still working on her health recovery and the Steering Committee is willing to give her more time before she returns to her position.

The basket was passed in honor of the Seventh Tradition; our next meeting will be held on October 14<sup>th</sup>.

- h. Member at Large, Eugene O. Unable to attend.
  - i. Community Outreach, Vacant
  - j. Special Needs Coordinator, Vacant
  - k. Website Chair, Oris S.: Oris wasn't able to be here today. Tom C. reported that he will meet with the Steering Committee to review the beta sites to date set up for us by Creative 505. Doug C. asked if any other groups were expecting to donate money for the website. There are a few groups planning to donate. Please forward all events and announcements to Oris at [web@albuquerqueaa.org](mailto:web@albuquerqueaa.org).
  - l. Intergroup Liaison, Martin C.: Unable to attend.
4. Old Business
    - a. Once again, the Steering Committee is accepting typed resumes for the position of Central Office Coordinator through September 30th. Please be sure to take a copy of the job description

available today to announce at your meetings. Further information will be found on the albuquerqueaa.org Home page.

- b. A profit and loss report for the picnic will be submitted in time for the October Intergroup meeting.

5. New Business

Review and vote on the Proposed Revisions to Central Office of Albuquerque, Inc., By-Laws.

Copies were distributed with mark-ups to the original. Section I. Officers. The position of Member-at-Large is being eliminated and the position of Vice Chair is being added. Under duties of officers: The Vice Chair will take over the duties of the Chair if the Chair is unable to for any reason and will assist the Chair in any duties that may be required. Under Secretary, preside as Chair when the Chair is unable to be in attendance...this has been moved to the duties of the Vice Chair. Eliminated description of Member-at-Large. The task of keeping an area-wide calendar of events was eliminated under Intergroup Liaison, as it is felt that this is the task of the Pass-It-On Editor. Under the Pass-It-On Editor, we added after the sentence referring to items published are up to the judgment of the editor; however, in matters of controversy will be "subject to the group conscience" of the Intergroup.

Motion to approve the revisions to Central Office of Albuquerque, Inc., By-Laws, as presented:

Motion: Lydia R.                      2<sup>nd</sup>: Jerry K.

Unanimously approved.

6. Announcements

- a. Traditions Conference will be held on October 27, 2018 and there has been a venue change to St. Michael's and All Angels church.
- b. Our Coordinator, Michael W., will be out of the office for a month beginning this coming Tuesday for one month on health leave.
- c. Westside Noon group has changed their meeting time to 11:45 am from 12:15 pm,
- d. There will be a new women's meeting beginning on October 11<sup>th</sup>, Thursday, Mesa View church from 6-7 pm.

7. A motion to close with the Third Step Prayer was made at 2:41 p.m.

Motion: Debra K.                      2<sup>nd</sup>: Lydia R.

Motion unanimously passed.

Respectfully submitted,

Ginger B.  
Intergroup Secretary