

Intergroup Meeting Minutes  
June 10, 2018

1. Intergroup Chair Doug C. was unable to attend. Ginger B., Intergroup Secretary, opened with the Serenity Prayer at 2:03 p.m.
2. Introductions were made around the room.
3. Secretary's Report, Ginger B. The May and June minutes will be available for vote from the July Pass-It-On, at the July Intergroup meeting.

4. Treasurer's Report, Tom M.

May 2018 Income Statement: Broke even in May. \$599 received from special AA events in May: Red Road Convention and a Central Office fundraiser hosted by Queer Ideas of Fun Group. We are grateful for the donations from these events. Group contributions are ahead for the month and other contribution categories are doing well. Balance Sheet: Prudent Reserve is down to \$11,137.73. Inventory was increased to \$15,826.06. Payroll withholding taxes are in order.

Aaron C. will fill in for Tom while he is on his annual hiatus this summer.

Motion to accept the Treasurer's Report: Jennifer 2nd: Bruce  
Motion passed unanimously.

5. Central Office Coordinator, Michael W.

UNM School of Medicine made a request for medical students to visit Central Office. Michael forwarded this request to Area 46 CPC Chair to acquaint the students with how AA works.

6. Alternate Coordinator, Debra K.

Substitute desk workers are needed. Contact Debra K. at Central Office to volunteer.

Two night shifts are not covered; one morning shift is open. Please contact Debra K. If you would like to fill one of these spots.

7. Schedule Editor, Lydia R.

Two new meetings were added to the schedule. Two meetings have location changes. See the new schedule at [albuquerqueaa.org](http://albuquerqueaa.org). Lydia will not change meetings on the schedule unless she has in writing the name and phone number of a group representative for the meeting change.

The basket was passed in honor of the 7th Tradition. The July Intergroup Meeting will be held on July 8th at 2:00 PM.

8. Member-At-Large, Eugene O. Nothing to report at this time.

9. Pass It On Editor, Angelique C.

Please consider writing an article – even a short one – to include in an issue of the Pass-It-On. Send it to Angelique at [passiton@albuquerqueaa.org](mailto:passiton@albuquerqueaa.org).

10. Special Needs Chair, VACANT. Please advise your groups that this position is vacant – if anyone would be interested in taking up this position, please attend the next Intergroup Meeting where the group will vote on the nomination.

11. Website Chair, Oris S.

Encourages everyone to send group announcements to [web@albuquerqueaa.org](mailto:web@albuquerqueaa.org).

12. Media Librarian, Ric R.

Library is in good shape. Copying seven discs; completing the library index of recordings.

13. Community Outreach, VACANT. Please advise your groups that this position is vacant – if anyone would be interested in taking up this position, please attend the next Intergroup Meeting where the group will vote on the nomination.

14. Intergroup Liaison, Martin C. Nothing to report at this time.

15. Old Business – Central Office Volunteer Picnic

Ted from Sunrise Catcher's held at the Isleta Club, will Chair the Central Office Volunteer Picnic again this year. A flyer is available and will be posted to the Events page on the website. The date is August 18<sup>th</sup> and time is 11AM to 4PM. A watch valued at \$500 is being raffled at \$10 per ticket or \$20 for three tickets. See Ted for tickets. Thank you, Ted, for chairing again this year!!

16. New Business

Michael W. announced that he will be retiring from his position as Central Office Coordinator at the end of this year. All applications for the position will be accepted through September 30, 2018. The Steering Committee will review the resumes to choose the new Coordinator. *The job description will be posted on the website.*

17. Announcements:

- District 11 picnic will be held in Jemez on August 11<sup>th</sup>. They will host the Area Delegate, who will present the Delegate's Report. There will be a second location in case of fire danger in the Jemez area.
- Jerry K. announced that there are 1.4 million AA members in the US and Canada and 700,000 otherwise world-wide.
- Dawn Patrol's annual picnic will be held on August 19<sup>th</sup>.

18. Motion to close the meeting by Debra K. at 2:40 p.m. 2nd by Gail T. Approved Unanimously. Meeting closed with the Third Step Prayer.

Respectfully submitted,

Ginger B.  
Intergroup Secretary