

Intergroup Meeting, April 14, 2019

Meeting was opened at 2:00 pm with the Serenity Prayer, Doug C chairing

Introductions were made around the room

Last month's meeting minutes were presented, no changes made. Motion to pass, Jerry K, 2<sup>nd</sup> Chris C

Treasurer's report, Tim – we were \$4600+ in the red last month, most of that was due to a large reduction of contributions made by the groups and individuals. As for the 990 situation, the letter that Tony Collyer wrote to the IRS concerning the late filing basically through us under the bus, and exonerated him. We have received a letter from the IRS stating they are thinking about the situation, and will give us a reply within 60 days, but I believe we will end up owing the \$4885.00 fine. The new CPA, Kathleen, may be brought into the situation. In the mean time, he is gathering all the info needed for the 2018 taxes (990) for her to file this year. On another front, the accounting software we use is Peachtree 2011, which was bought by Sage50, who then removed all support for Peachtree. At the last Steering Committee is was decided that I look into new software program, likely QuickBooks, and a new laptop for the treasurer to use. Motion to accept report, Jennifer S., 2<sup>nd</sup> Lara P

Coordinator's report, Debra - First of all, I would like to say that I have made a \$900 mistake on the employee payroll taxes I filed for the 1<sup>st</sup> quarter of this year. I didn't know that when I was filing for the previous month, therefore the taxes were credited to the wrong quarter, so we had to make that up. I am so sorry this has happened; I will try to not have this happen again. Books and a large chip order were made last month; we should not need to order chips again for a month. I will be placing another book order in the next couple of weeks. The office was very slow last month, so there's not a lot to report on that front. It's been very nice to have George on board, he's steadily learning. We've had several people in volunteering for sub work, yet we always appreciate more! I went to the Area Assembly in Grants at the end of March. District 17, the northern NM Spanish district, will be hosting the assembly in ABQ in December of this year, and I was given a DVD recording of the Safety Workshop that was held earlier this year. I listened to the keynote speaker, Madeline P. and really enjoyed her talk. (\*\*it has since been discovered to that there was an anonymity break, and so I will be receiving a new copy soon – DK, 4/21).

Alt. Coordinator, George – I'm becoming more comfortable with the CO's ins & outs of the business. Been working on updating the revenue tracking by including the use of the computer more, and I've been working on a standard on-call list of volunteers willing to sign up for certain days of the week as substitutes. Also looking into a more efficient way of communicating between staff and volunteers at the office.

Schedule Editor, Lydia – The new schedule is up on the web and out in paper. Another district was added to our schedule, Dist. 17. The new website is so much easier to work with!

Website, Oris – Not much to report, other than I'm all caught up.

Media Librarian, Ric – I completed an inventory yesterday; there are 21 discs out, so I will be duplicating some of them. The Safety DVD is also available on the D-12 web page on nm-aa.org.

Accessibilities, VACANT We are looking for a new Chair

Intergroup Liaison, VACANT We are looking for a new Chair

Old Business, NONE

New Business, NONE

Announcements – We have a possible candidate for the Secretary position, who was unable to be here today, yet is very interested

Concerning the insurance issue, the groups meeting at Nativity have bought an 'umbrella' policy for \$400/year. Groups may also go to their landlords to see if they can get a 'rider' on their insurance.

The Intergroup/Central Office Annual Seminar is being held in Mesa, AZ this year, and it would be nice if George could go. Something to think about for next month.

It's time to start thinking about the CO Picnic! We would like to see several groups or even a district take this event on.

D-12 Intergroup Fundraiser May 18, 1:30-3:30, with bake sale, silent auction and a speaker.

D-3 annual Jemez Falls picnic will be held August 3<sup>rd</sup>.

Motion to close, Lydia, 2<sup>nd</sup> Sean

Closed with the 3<sup>rd</sup> Step Prayer.

