

JULY INTERGROUP MINUTES

Meeting began with the Serenity Prayer

Introductions were made and list of members past around

Library Chair (Rick's report) Checked inventory and 20 discs were out. One was a duplicate that had been returned, so he placed it aside for later use.

Treasurer report (Tim) - revenue was up \$2,000. (balance sheet and income statement were distributed.

The expenses were the same as last year. We were in the black this month. Tim made an updated revenue forecast for the meeting. With the new revenue forecast, reserve should be up to \$6,800. The goal is to update to a quick-books program. The accountant is assisting with this. Tim purchased a new HP laptop and the software.

Motion to accept Treasure report by Jerry 2nd by Rick

Schedule chair (Lydia) new paper schedule has been sent to printer.

Coordinator (Debra) This has been a good month. Nice contributions have been made. We have more volunteers. All expenses have been made i.e. taxes. Books were order and chips are in. The new book came in and all have been bought. Ordered more of the new book. There was a small issue on Federal Taxes, talked to the accountant CPA and this is going good.

Alt Coordinator (George) activity report distributed for meeting members. Improvement has been made. Suggestion of closing office when no volunteer from 7:00 to 10:00. Everything else is business as usual.

Debra noted that they have been working sometime fourteen hours a day when no volunteer shows for shifts. Employees should not been working 12 steps when working the shift.

Open shifts are every Sunday 9-12, Tuesday every other week 10-1, Tuesday afternoon 4-7 every week, Thursday 4-7 every week, Saturday 9-12 every other week.

More discussion made pertaining to closing office at 7:00 when no volunteer can be obtained.

Web chair (Oris) updated contact page and e-mails. Made it more visible. The addresses can be copied and pasted for easy access. Financial sheet will be scanned and posted on homepage.

New business - Donald reported on the Central Office picnic. This will be August 17th. He has applied for the park permit. . Contributions are being made. He has some volunteers to assist. Can always use more.

Discussion pertaining to sending George to Arizona for the international conference. This is at the end of September. Cost will be \$800.00. conference is pertaining to problems and solutions for Central office. He will find a cheaper hotel to stay and flying will cost \$200.00.

Motion made by Gerry 2ndGari. There was discussion for and against the idea. Voting majority yes.

Member Jerry suggested for next meeting in new business, discussion pertaining to amount for prudent reserve.

Motion by Chris to adjourn 2nd by Tim. 3rd step prayer.