

Intergroup Meeting

September 8, 2019

Minutes

Present: Doug C., Jerry K., Jesse T., Ric R., Donald A., Lydia R., Grant H., Emmett, Jennifer S., Daniel E.

Meeting opened with Doug leading the Serenity Prayer.

Small meeting due to Area Assembly in Belen.

Treasurer's Report: Tim

August revenue was fair – contributions were good, but sales were a little off.

Expenses were up – office supplies, CPA

Donald was congratulated for a Great Picnic!

Income = \$443.60; Expenses = \$289.80

Central Office in the “red” for August, but still in the “black” for the year to date.

Prudent Reserve is gaining ground.

CPA submitted revised 2018 IRS Form 990 information to IRS.

Cost = \$150.00

Tim is almost caught up with QuickBooks. He will soon be running QuickBooks and PeachTree side-by-side. He will switch over to QuickBooks by the end of the year.

Motion to Approve: Jennifer Second: Emmett

Approved as presented.

Scheduling: Lydia

Nothing exciting to report.

Media Library: Ric

Inventory completed, in good shape.

32 discs out, 2 to duplicate and replace.

Website: Oris

Seems to be fine, is up to date.

Central Office Activity Report: Tim for George

Some 7pm-10pm shifts have been filled, but there are still vacancies.

If no volunteers for 7-10 shifts are available, office will close, phone message will be turned on.

Effective 10/01/2019.

STILL NEED DESK VOLUNTEERS!!!!

Old Business deferred to next month's Intergroup Meeting:

Area Book Distribution discussion continued.

Vote on Central Office hours change (?)

New Business:

Announcements:

Women's Sobriety Fest and Blackouts Performance 09/28/2019 – Monte Vista Church.

29th Annual Traditions Conference 10/26/2019 – St. Michael's and All Angels Church.

Need Secretary for Intergroup!!!! (two meetings per month)

Intergroup Chair positions will be open at end of this year; VOLUNTEER NOW!!!!

Scheduling Chair

Website Chair

Media Librarian

Job Descriptions for positions are available in By-Laws of Intergroup. See website.

Get your Groups talking about how Area should distribute the “Corrections Books Windfall”.

Vote will take place at Area Assembly in December.

How should it be done?

It's 6,000+ books – Big Books, 12 and 12, Living Sober, others in both English and Spanish.

Give books to Central Office to sell at reduced price?

Distribute books to Corrections institutions, recovery centers that need/want them around the state free of charge?

Other ideas?

Let Area Chair know of your Group's ideas before the December vote. chair@nm-aa.org.

Adjourn: Third Step Prayer

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