IC INTERGROUP MINUTES – 8/5/23

**Called to order at 10:10 am.**

**Attendees:** Emily L (Chair),Ryan (Co-Chair), Rick (District Liaison), Susan (Treasurer), Carly (Secretary), Ann (Communications),

**Not attending:** Joe (Webmaster), Georgiane (Phone Chair),

Motion to approve July minutes as posted-passed, except that the treasurer’s report needs to be included (see below).

**Chair Reports**

**Treasurer’s Report:**

See below for full report!!

Getting the word out was super effective – way to step up IC community!

More donations potentially forthcoming.

AnswerIowa increasing charges for various services – moved to new business.

**Chair:** No new report.

**Co-chair:** Ryan moved to Illinois, still need to take decision about next year. Working to recruit other folks

**Phone chair:** Absent – no new report

**Communication:** No new report. Shirley memorial service Aug 5 so no Sat meeting

**Webmaster:**

 Site has current meeting minutes but they don't seem accessible. Joe is working on resolving the issue but dealing with lots of other issues at his home (internet and otherwise) so website work will get resolved in due time.

**District liaison:** Rick attended the July 23 meeting in Iowa city great turn out. There is a fall event planned for September 9 Saturday in Muscatine: a potluck featuring our area 24 delegate Julie S. who will be giving her a report from GSO in New York annual meeting.

Treasurers report $1105 in checking with $625 prudent reserve

**Group Reports**

**Emily L (LGBTQ group):** Low in person attendance so shifting to all zoom format as of Oct 1. Check the website for the link!

**Ryan (North Liberty Tuesday):** Good meeting, attendance is little down but still strong.

**Theresa (Sunday night Midwest group)** 100% in person meeting. Format is topic/share for 30 minutes, 10 min break with refreshments and fellowship, then a 30-minute speaker. Attendance runs around 30 to 40, we seem to have 1-2 newcomers per meeting as well as those with many years. Childcare is available every Sunday. Our business meetings are the second Sunday of every month at 5:30 pm at Zion Lutheran Church; our next one will be August 13, if looking for a homegroup come join us, great way to be of service and have some fun.

**Old Business**

**Revising bylaws:** Targeting to finish this by Sept.

**New Business**

Short discussion to follow up on fundraiser – could do low budget, potluck, panel etc

NYE party – looking for greater details on table numbers and decorations. Rick can do a table count and Susan will inventory stuff from picnic. Ann will also inventory what she has from leftover parties. Ann will check w/ Niki about sound and we can firm up times etc in Oct.

Elections – we will need to hold elections in December and Ann will make small flyers w/ basic info about IG and I will give you the folder.

AnswerIowa – should we go all electronic?? We consider the pros/cons of each and decide the greatest risk is when there is transition to new treasurer.

 Ann makes a motion to move to electronic, Carly seconds and it passes.

Should we make google drive w/ passwords and important docs for smoother board transitions in the future? On the agenda for next meeting.

The next meeting will be on the second Saturday of Sept (Sept 9) due to the Labor Day holiday.

**Adjourned at 10:56am**

Submitted by Carly N, secretary

**Meeting Info:**
<https://us02web.zoom.us/j/81005064290?pwd=YmVBencvbDlBdGZ0NWlDU0czL1VNQT09>
Meeting ID: 810 0506 4290
Passcode: Wilson
One tap mobile
+16465588656,,81005064290#,,,,\*400554# US (New York)
+16469313860,,81005064290#,,,,\*400554# US

 **August 2023 Intergroup Treasurer Report**

Beginning Checking Balance $146.80

Beginning Online Donation Acct $51.48

Prudent Reserve $600.38

**Expenses**

Verizon $51.50

AnserIowa $157.29

Our Redeemer NYE $75.00

Website Donated by Individual

**Donations**

Tiffin $300.00

Breakfast Club $240.00

Solon $60.00

PayPal 6 individuals for $259.98

**Ending Balances**

Checking $463.01

PayPal Acct $311.46

\*\*\*Have been told to expect $400.00 from Melrose, haven’t seen check yet. Also Thurs night $200.00

\*\*\* AnserIowa will start charging $10 for sending paper bills. Would put cost at around $149.00 per month (more for Holidays). We could set up automatic deduction thru checking account, an invoice would be emailed. Only problem I see is that treasurer would have to make sure enough in checking account. Plus probably print invoice from email account. I don’t know which email account was used when setting up AnserIowa. Would have to do research