IC INTERGROUP MINUTES – 12/2/23

**Called to order at 10:02 am.**

**Attendees:** Emily L (Chair),Carly (Secretary), Nikki T (Phone Chair), Ann (Communications), Susan (Treasurer), Max H (ICYPAA), Brian D (Friday night men’s meeting).

**Not attending:** Ryan (Co-Chair), Joe (Webmaster), Rick (District liaison)

Motion to approve November minutes as posted-passed.

**Chair Reports**

**Treasurer’s Report:**

SEE BELOW FOR REPORT

New business: zoom account expires in Dec and need to discuss renewal

**Chair:** Nothing new to report

**Co-chair:** Nothing new to report (absent)

**Communications:** The elections flyer is out. NYE flyer almost ready but needs the timing. Website – needs an authorization code.

**Phone chair:** It has been pretty quiet – nothing new to report.

**Webmaster:**Nothing new to report.

**Intergroup district liaison:** Rick is absent and no report.

**Group Reports**

**Bryan D. (Friday night men’s meeting):** In person meeting, attendance is steady – good mix of newcomers and long-term members. Contact info, phone: 515-556-2048, email: downey.bryan@yahoo.com). Bryan is on board and will be attending regularly.

GSO is running short on funds and group conscience next week on distribution.

**Nikki T. (Tuesday 6 pm women’s meeting):** In person at 511 Melrose. Attendance has been struggling and perhaps due to lack of childcare. They are pursuing childcare solutions currently.

**Emily** – attendance 12-18 only on zoom. Everything is pretty steady

**Max H (Iowa City YP):** In person, attendance is steady at 30-40. Holiday party w/ catering Dec 16 – food starts at 7 then speaker at 8, white elephant at 9! Lots of newcomers still coming.

**Old Business**

**Revising bylaws:** Ann sent out the latest revision for review. Plan to table until the new year after election of new officers.

**Planning for NYE:**

**Raffle:** We are trying to find raffle items from groups approximate monetary value of $20-25

* Bryan will ask his group
* Susan/Emily have already asked Sat Women’s Meeting.
* Ann will get a gift from Thursday by-the-book.
* Max has announced at YP and Melrose and will follow-up. He will do a gift of P&G products and maybe 1 or 2 more from YP.
* Nikki will represent Tuesday 6pm (2 movie tix)
* Carly will ask Tuesday night trudgers
* Emily will ask LGBTQ Sunday

**Speakers:** Niki proposes that 3 speakers are good so everyone can have 20 minutes. Chet, Melissa Z, TBD #3

**Talent:** Niki and Annie S. + two other woman + Susan + maybe one stand up – 5 potentially 6 people to participate

**Childcare:** Ann has located one babysitter

**Meeting:** We have the format online for the meeting.

**Logistics:** We will ask for $5 suggested donation. Soda/water will be provided for $1 each. We can have coffee. Niki/Susan will get supplies from Costco. Ann and Susan have leftover supplies – will inventory and Niki can

4:30/5 – Setup crew Niki, Ann, Susan, Emily

6:00 Doors open

6:30-7:30 for food and fellowship

7:30- 8:45 speaker/panel meeting – Niki will do countdown with a tbd person for drums + IG announcement

8:45 – Raffle

9:00 – Talent show

**Budget:** We have amounts from last year and Niki needs $100 for music equipment

**New Business:**

**Zoom:** Let’s renew! Niki makes a motion and Joe’s seconds. Motion passes.

**Adjourned at 10:46 am**

Please announce elections at your groups this week!! ☺

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

**December 2023 Intergroup Treasurer Report**

Beginning Online Donation Account: $311.46

Beginning Checking Account: $1,105.24

Beginning Prudent Reserve: $600.53

**Expenses:**

 AnserIowa: $157.29

Verizon: $51.95

**Donations:**

Saturday Morning Women’s Mtg $122.40

Ending Online Donation Account: $311.46

Ending Checking Account: $1,018.40

Ending Prudent Reserve: $600.53

\*\*\*we have earmarked $540.00 for website

\*\*\*zoom expires on 12/11/23. Renews for $149.90 per year

\*\*\*Website is paid up thru 4/10/26

\*\*\*Domain paid up thru 6/10/26

*Total funds available after website expense: $789.86*