IC INTERGROUP MINUTES – 3/2/24

**Called to order at 10:00 am.**

**Attendees:** Emily L. (Chair), Ann T. (Webmaster), Nikki T (Phone Chair), Ryan (Secretary), Susan J. (Treasurer), Rick W. (trustee),Stan C. (District liaison), Becky (Melrose), Derek P (ICYPAA), Tim H (Tues. night trudgers), Veronica K. (LGBTQ).

**Not Attending:** Brian D. (Co-chair), Joe (Communications).

**Chair Reports**

**Secretary’s Report:** February meeting minutes approved by all attending. Need to get access to email account and email list.

**Chair:** Nothing new to report.

**Co-chair:** Not attending.

**Treasurer’s Report:** See report below.

**Phone chair:** Phones have been quiet, nothing new to report. Will talk to Susan after about moving phone service. Plan to add everyone in the group to the phone list unless there are any objections and continue updating the phone list. Tim H suggested IG reps passing around a list at meetings.

**Webmaster:**Made some tweaks to the new website, posted some events. Ask around for any new events. There is an option to print flyers from the website.

**Communications:** Not attending.

**Intergroup district liaison:** Meeting on the 18th at Our Redeemer. Discussion last two months about Area 24 spring conference in 2025, looking for bids/applications from District 13 (may be assigned if no applications).

**Group Reports**

**Derek P (ICYPAA):** Every Sat. at 8 pm at St. Andrews church, attendance is good, trying to get fellowship going after meetings. Iowa YPAA convention in Des Moines, second week of July.

**Veronika K (LGBTQ group):** Sundays at 5, 10-14 people, recently lost a long time member.

**Tim H (Tues. night trudgers):** Tuesdays at 7:30 at Zion, closed discussion meeting. Attendance is good, no upcoming events. Discussed Area 24 bid, some members expressed interest but weren’t sure of the status.

**Stan C (Melrose Breakfast Club):** Every day at 6 am, loose format, no longer reading how it works. Breakfast used to be every meeting, but now one morning a month. Average between 6 and 20 people.

**Old Business:**

**Bylaws revision:** Current version of bylaws posted on the website, and new version emailed for review. Special meeting to discuss and vote on bylaws on March 16th. Ryan H and Stan will not be available but will review bylaws beforehand. Emily understood the new version would be posted on the website.

**Spring Picnic:** Nikki proposes midday Saturday, May 18th for the picnic (no issue with graduation or holidays). Look into Hickory Hill or City Park. Motioned and approved by all attending. IG will provide drinks per usual, consider providing a main dish with potluck for sides, with a basket for donations. May look into lunch meat/cheese sandwiches instead of burgers/hotdogs/veggie burgers. Emily will get a quote from HyVee. Veronika suggests using a large container for water to reduce waste (environmentally friendly cups, bring your own, etc.), also make sure there is a vegetarian/vegan option. 10 minute speaker and main speaker, start looking around and bring suggestions.

**New Business:** None.

**Announcements:** None.

**Adjourned at 10:53 am and closed with the serenity prayer.**

Submitted by Ryan H, IG 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

**March 2024 Intergroup Treasurer Report**

Beginning Online Donation Account: $311.46

Beginning Checking Account: $1,510.01

Beginning Prudent Reserve: $600.68

**Expenses:**

Anserplus $144.45

PO Box $216.00

Website Development $540.00

Verizon $52.00 (check hasn’t cleared yet)

**Donations:** Iowa City LGBTQ Group $122.23

Ending Online Donation Account: $433.69

Ending Checking Account: $609.56

Ending Prudent Reserve: $600.68

**Total Funds available $1,043.25 (minus prudent reserve)**

\*\*\* I heard Lauren H has been able to set up Venmo for Melrose. I will ask her how and try to do that as more people use Venmo\*\*\*

\*\*\* Sorry haven’t changed to cheaper phone carrier yet, working on it\*\*\*