IC INTERGROUP MINUTES – 5/4/24

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

**Attendees:** Brian D. (Co-chair), Ann T. (Webmaster), Joe (Communications), Nikki T (Phone Chair), Ryan (Secretary), Susan J. (Treasurer), Stan C. (District liaison), Rick W. (trustee), Carrie (North Liberty), Tim H. (Tuesday night trudgers).

**Not Attending:** Emily L. (Chair),Becky (Melrose), Sean F. (Melrose breakfast club).

**Chair Reports**

**Secretary’s Report:** April meeting minutes approved by all attending. Proposed bylaws will be discussed below.

**Treasurer’s Report:** See report below, approved by all in attendance. Emily will be given a checkbook for emergencies.

**Chair:** Not attending, at retreat in Wyoming (IA).

**Co-chair:** Starting to distribute information from Chris S. (sponsor) in Cedar Rapids, Des Moines, etc., weekly sobriety birthday list (see new business).

**Phone chair:** Nothing new to report.

**Webmaster:**New feature on the website for phone browsing: call button, find a meeting. Will discuss bylaws below.

**Communications:** Nothing new to report.

**Intergroup district liaison:** District meeting last Sunday in Tiffin after lunch/workshop. Talked about finances (in good shape), spring conference in Sioux Center, and fall conference in Sioux City, talked to district 10 about cohosting in fall 2025. Meeting on May 19th due to Memorial Day.

**Group Reports**

**Bryan D. (Friday night men’s group at Zion):** Good attendance (25-30 most Fridays).

**Rick W. (Monday night Tiffin):** going strong (20-25 people), cohosted district event on Sunday.

**Tim H. (Tuesday night trudgers):** 20-30 people, planning for next anniversary celebration.

**Carrie E. (Tuesday night North Liberty):** 15-20 people, Cindy G attending (district newsletter chair).

**Nikki (Friday night women’s group at Zion):** Trying to establish roles, good attendance (10-15).

**Joe (Sunday evening at Our Redeemer):** Unofficial group rep, attendance is good (~10 people).

**Old Business:**

**Spring Picnic:** See email from Bryan, 30 pack from Jimmy John’s seems like the best deal. 3-30 piece packages with delivery approved by all. Carrie suggested using her employee perks plus card from HyVee to get 40-pack of water (free delivery). Someone had suggested not buying individual bottles, but we plan to use a big container for lemonade. 3-40 packs of water approved by all. 60 bags of chips from Costco chips, cookies, lemonade, and decorations will be picked up by Susan and Nikki. Flyer/info has been posted on the website, Emily will host/emcee. Willow Creek Park, May 18th, 10-3, food at 11, meeting at 12.

**Proposed Bylaws:** Final updates were agreed upon in March. Emily sent all the updates to Ann for formatting and will be posted within a week.

**Large gift from Melrose:** Susan suggested tabling this topic until June when we know our expenses for the picnic. Susan suggested that we could think about more events if we have the funds.

**Venmo account:** Nikki motions to table this until after the picnic.

**New Business:**

**Anser Plus:** Susan said that an email is sent every time they can’t get a hold of anyone with the phone number, etc. Susan reached out to them and got back to one. May need to monitor email more often and/or update the list to make sure the calls get answered. Will discuss more in June.

**Announcements:** None.

**Adjourned at 10:51 am.**

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

**May 2024 Intergroup Treasurer Report**

**Beginning Online Donation Account: $433.69**

**Beginning Checking Account: $2,863.11**

**Beginning Prudent Reserve: $600.83**

**Expenses**

**Verizon $52.00**

**Anserplus $144.45**

**Donations**

**$0**

**Ending Online Donation Account: $433.69**

**Ending Checking Account: $2,666.66**

**Ending Prudent Reserve: $600.83**

**\*\*\*Emily will be given a checkbook for emergencies. I will keep current checkbook\*\*\***