IC INTERGROUP MINUTES – 12/7/24

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

**Attendees:** Emily L. (Chair),Brian D (Co-chair), Ann T. (Webmaster), Nikki T (Phone Chair), Ryan (Secretary), Susan J. (Treasurer), Heidi (phone chair elect), Laura H (treasurer elect), Joe (webmaster elect), Ricky (YPAA), Tim H. (Tuesday night trudgers), Becky (Melrose), Rick W (trustee).

**Not Attending:** Stan C. (District liaison).

**Chair Reports**

**Secretary’s Report:** November meeting minutes approved by all attending, including NYE meeting.

**Treasurer’s Report:** See report below, approved by all attending. Zoom expires 12/31, Susan suggests renewing for a year as opposed to monthly. Plan to pay the caterer $15/person + tip for NYE food.

**Chair:** Our Redeemer reserved for New Years Eve, $75 fee + $50 for building maintenance. Allowed to use the activity room, but we need to bring our own supplies.

**Co-chair:** Nothing new to report.

**Phone chair:** Nothing new to report, plan to get with Heidi to transfer info for AnserPlus and Google sheets.

**Webmaster:**Having laptop issues, but will get NYE minutes uploaded. Joe emailed about the website, plan to get together with Joe and Ryan, need to transfer access to Google drive.

**Communications:** Vacant, nothing to report.

**Intergroup district liaison:** Stan not attending, no report.

**Group Reports**

**Tim H (Tuesday night trudgers):** attendance has been good (20-40), fall event this Tuesday with food (flyer on the website).

**Becky (Melrose):** Christmas event on Wednesday Dec. 25th (10-7 meetings throughout the day), bring a dish to share, white elephant gift exchange.

**Nikki (Zion):** one of the only meetings that still provides child care.

**Ricky (YPAA group):** well attended (30-40 people), holiday party Saturday, Dec. 14th, food at 7, speaker at 8.

**Old Business:**

**NYE party:** Main dish is being catered, people can bring side dishes/desserts. Drinks will be provided, Nikki and Ann will make a Costco run. Bryan is getting literature to be given out for the raffle. Caterer tip: 20% of $1500 is $300, Nikki makes a motion and Becky seconds, approved by all attending. Still need to figure out child care, Ann has asked someone from Friday night, Ryan will ask his sister.

**Donations/prudent reserve:** Still have about $4000 on hand (not including prudent reserve). Plan to spend around $2300 for NYE, with $1700 remaining. Bryan suggests donating 25% to the district, 25% to the area, and 50% to GSO. Laura suggests committing to the percentages and tabling the amount until after the NYE party, Bryan disagrees that we should wait since we’ve been discussing for a while. Susan brought up that it wasn’t that long ago that we were talking about dipping into prudent reserves, so we could be a little bit conservative. Emily suggests sending $500 to GSO now and looking at the district/area next year. Rick makes a motion to send $500 to GSO, Joe and Susan seconded, approved by all attending. Bryan would like to set a date to donate next year, Emily believes this should be up to the next intergroup officers. Bryan moves that we will make a decision on disbursement to district and area in January, Tim seconds, 7 in favor, 3 against. Minority opinion: Susan thinks the decision should go to the next group of officers. Revote: 4 in favor, 6 against, motion not passed, will talk about it again next year.

**New Business:**

**Zoom renewal:** $160 to renew for next year, assuming we plan to use zoom the whole year. Susan moves to renew, Laura seconds. Tim suggests we pay for one month (January) and leave the decision up to the next board. Renewing for a year approved by the majority of those attending.

**Laptop purchase:** Emily suggested we may want to think about purchasing an inexpensive laptop for the webmaster. Ann stated that the majority of files, etc. are in the cloud, so shouldn’t be needed.

**Announcements:** None.

**Adjourned at 11:08 am.**

Submitted by Ryan H, IC 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

**December 2024 Intergroup Treasurer Report**

Beginning Online Donation Acct: $462.79

Beginning Checking Acct: $3,846.49

**Expenses:**

Verizon $52.14

**Donations:**

Midwest Pacific Group $100.00

In memory of Sally Myers $100.00

Ending Online Donation Acct: $462.79

Ending Checking Acct: $ 3,994.35

Ending Prudent Reserve: $601.13

\*\*\* Dec Our Redeemer $125.00 &; AnswerIowa $171.20 &; Verizon $52.14 pending

**As of right now total cash on hand from 2 accounts $4,108.80**

\*\*\*zoom expires 12/31/24. $15.99 billed monthly or $13.32 per month if annual.

Things to consider: $1500 for chef Sean plus tip?? And ~ $300 for Costco/decorations