IC INTERGROUP MINUTES – 11/2/24

**Called to order at 10:06 am.**

**Attendees:** Emily L. (Chair),Brian D (Co-chair), Ann T. (Webmaster), Nikki T (Phone Chair), Ryan (Secretary), Susan J. (Treasurer), Rick W. (trustee), Bret (Sunday morning together we can make it), Heidi (phone chair elect), Laura H (treasurer elect).

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

**Chair Reports**

**Secretary’s Report:** October meeting minutes approved by all attending.

**Treasurer’s Report:** See report below, including expenses for chili cookoff. PO Box due in March, website expires April 2026, zoom expires in January. Approved by all attending.

**Chair:** Our Redeemer reserved for New Years Eve, $75 fee, may throw in an extra $50 for building maintenance.

**Co-chair:** Talking to groups about statewide events, had trouble getting flyers on the website. Meetings are well attended (North Liberty, Tiffin, Men’s group). Ann stated that we typically only post about events in the area, Bryan’s experience is that intergroup typically distributes flyers more broadly. Bryan will reach out to DCM.

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

**Webmaster:**Nothing new to report (website issue fixed last month). Bret asked if we are responsible for updating listings in the meeting app, Ann and Emily said this is handled by the DCM/district (email contact in the app).

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

**Intergroup district liaison:** Stan not attending. Update from Rick: potluck and election of officers last weekend. Next meeting December 8th at Our Redeemer. All positions filled except literature chair. Area 24 fall conference went well.

**Group Reports**

**Bret (Sunday morning Together we can make it):** Large number of people every Sunday (10-15 people). 3 topic discussion meeting. No group conscience last month (no minutes).

**Old Business:**

**Elections:** Susan nominates Laura H to be the new **treasurer**, she accepts and is approved by all attending and will be added to the bank account. Bryan D agrees to move from **co-chair** to the **chair** position per the bylaws (will also be added to the bank account). No nominations for **co-chair**, Rick suggested Ryan, but still not living in the area, so Emily thinks we can find someone local. Emily nominates Ryan to continue as **secretary**, Rick seconds and Ryan accepts with the assumption that he can step aside if another steps up. Nikki would like to step down from the **phone chair** at the end of the year, Susan nominates Heidi, Nikki seconds and Heidi accepts, approved by all attending. Ann would like to step down as **webmaster** at the end of the year, no nominations at this time, but will keep looking. Nikki nominates Bret for **communications** chair, but he’s not ready to accept at this time, but will canvas the groups. Emily explained the communication chair responsibilities and suggested that Bret may be good for **district liaison**, he’s interested but not ready to accept at this time. Rick suggested that Stan may continue as liaison, but not attending so we will see.

**Donations/prudent reserve:** Emily moves to table this issue until next year, Bryan suggests we go ahead and make a $1000 donation to GSO. Nikki said we typically get decent donations at NYE and may be able to send more. Bryan said we can make more than one donation and thinks we should avoid kicking the can. Susan reminds us that we have expenses coming up (website, PO box, zoom, etc.), we have $3,800 in checking on top of our $600 prudent reserve. Ann thinks it’s okay to table for now. Emily suggests we discuss NYE plans, Nikki thinks we should cater the food (lasagna) instead of doing a potluck and can be discussed next week. Pull together some rough numbers on catering lasagna, garlic bread, and salad for 100 people (Emily suggests Hy-Vee). Bryan will also check with Monica’s. Emily asks if there is a motion to table until next week, Susan so moves and Bryan seconds, approved by all except Nikki, who moves that we discuss the donation in December. After discussion Susan withdraws the motion and Nikki moves that we discuss GSO donation in December, Bryan seconds the motion, approved by all attending.

**New Business:**

**New Years Eve Party:** Plan to meet next Saturday to discuss plans. Ryan will send out a reminder.

**Announcements:** None.

**Adjourned at 11:19 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

**November 2024 Intergroup Treasurer Report**

Beginning Online Donation Acct: $462.79

Beginning Checking Acct: $4,375.37

**Expenses:**

Verizon $52.04

10/8/24 Answerplus $144.45

10/31/24 Answerplus $144.45

New Checks: $33.60

**Chili Cook Off**

Zion reservation $75.00

Cornbread $128.40: Emily

Michaels (Decorations) $128.56

Costco/Dollar Tree/Fareway/Movie Tix $288.38: Nikki &amp; Ann T

**Donations:**

Breakfast Club $300.00

Individual AA member $100.00

Donations from event $66.00

Ending Online Donation Acct: $462.79

Ending Checking Acct: $3,846.49

Ending Prudent Reserve: $601.13