IC INTERGROUP MINUTES – 1/4/25

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

**Attendees:** Brian D. (Chair), Laura H (treasurer), Max H (co-chair), Heidi (Phone Chair), Ryan (Secretary), Joe (webmaster), Bart (communications), Bret (district liaison), Susan J. (trustee), Emily L. (trustee), Ricky (YPAA).

**Chair Reports**

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

**Treasurer’s Report:** See report below, including NYE party info, approved by all attending.

**Chair:** NYE party very successful (estimate around 125 people attending), positive feedback.

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

**Phone chair:** Nothing new to report, plan to meet with Nikki soon.

**Webmaster:**Reorienting with tools/website, past couple of meeting minutes haven’t been posted.

**Communications:** Bart volunteers to take over the position, and will work with Joe.

**Intergroup district liaison:** Elections were held, the grapevine/literature/corrections positions are still open. Cindy G will be newsletter chair for the area, and found a replacement for district newsletter chair. Spring area conference coming up in March. Minutes available on district website.

**Group Reports**

Will be emailed to Ryan

**Old Business**

**NYE Party:** Held a successful event! Paid caterer for 100 people + tip, but he brought food for 125 so he didn’t really get a tip. Emily made a motion to give him a tip of $300, Heidi seconds, approved by all attending.

**Donations/prudent reserve, Spring party:** Susan suggests having a Valentine’s Day dance with music, etc. Valentine’s Day is on a Friday, the same weekend as the Cedar River Roundup. Could also consider St. Patrick’s Day. Emily brought up that the bylaws currently say we do two events per year, but it doesn’t say we can’t do more. Ricky thinks it would be nice to do more events, still recovering from 2020. Bart suggests having quarterly events. We gave $500 last month to GSO and had plans to discuss $250 to both area and district, for a total of $500, which would leave enough for another event if we didn’t do catering (just provide pop and water). Discussion about putting donations ahead of another party. Susan made a motion to have a St. Patrick’s Day party, Heidi seconds. Emily reminds that we should put donations ahead of the party, Susan agrees and withdraws the motion. Bret made a motion to donate $250 to both area and district (total of $500), Joe seconds, approved by all attending. Susan suggests we move forward with St. Patrick’s Day (weekend before since it’s a Monday), she will look into a venue (recycle center, Our Redeemer, etc.). Laura says we should have ~$1200 left after the donation, so we should have enough to hold the party. Emily will check with Our Redeemer and discuss next month.

**Laptop for webmaster:** Emily brought this up recently to have one place for everything website related, etc. Bart has a MacBook Pro he’d be willing to donate. Joe expressed that he’d be more comfortable using his own (HP laptop). Laura says everything should be stored in the cloud and having a computer that could need repair may be too much to take on. Laura made a motion to table for now, Joe seconds, approved by all attending.

Emily brought up that we skipped group reports, so they can be emailed to Ryan.

**Adjourned at 11:00 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

**New Year's Eve Party 2024**

**Income**

Door $ 552.00

Donation @ Door $ 245.00

Raffle $ 174.00

Pop $ 208.00

Total Income $ 1,179.00 $ 1,139.00 deposit

**Expenses**

Babysitters $ 120.00

Walmart -supplies $ 186.52

Printing $ 30.24

Costco - pop, plates,

coffee, candle sets $ 160.98

Sean $ 1,800.00

Books $ 72.95

NYE décor $ 70.55

Smudge Sound $ 100.00

Our Redeemer $ 125.00

Total Expenses $ 2,666.24

Intergroup Cost of NYE party $ (1,487.24)

**January 2025 Intergroup Treasurer Report**

**Beginning Balances**

Checking $ 3,994.35

Prudent reserve $ 601.13

Online Donation Account $ 462.79

$ 5,058.27

**Income**

Donations - cash

Donations - online

Donations - events

**Expenses**

Fixed Expenses

Answering service $ (171.20)

Cell phone $ (52.14)

Zoom (annual) $ (169.49)

Variable Expenses

New year's Eve Party $ (1,487.24)

Donations

GSO $ (500.00)

**Total Expenses** $ (2,380.07)

**Ending Balances**

Checking $ 1,614.28

Prudent Reserve $ 601.13

Online Donation Account $ 462.79

**Total Funds 1-1-2025** $ 2,678.20