

JANUARY 2020 INTER GROUP MEETING

**OFFICERS: Chairman, Mark J; Vice Chairman, Marcia L;
Treasurer, Vacant; Secretary, Sandra C
Region 8 Delegates: Mark J, Barbara T**

**Opening
Serenity Prayer
12 Steps
12 Traditions
Concept of the Month
Roll Call: 18 voting members, 3 guests**

Minutes of previous meeting were read and corrections made.

**Treasurer's Report/Info Line
Beginning Balance: \$12,886.91
Ending Balance: \$10,541.36 Bank Balance
Prudent Reserve: (\$3500.00) for necessary expenses if no other funds available. 60% for World Service \$400.
Approximately \$5,500 on hand. \$5215 needed for March 2020 World Service Conference.**

**Patty restated importance of a replacement as candidate for Treasurer didn't have the necessary requirements.
Nancy volunteered.
There were 13 daytime calls and 6 night calls to our Helpline.
Patty spoke about getting insurance for Intergroup. Motion was made and passed not to exceed \$500. Motion was passed to allow up to \$500 to cover all of us. Motion was passed to turn off our 800 number.**

**Committee Reports:
Newsletter – Rebecca has format setup; next will cover April May and June.**

Website – up and running, Rachel is doing a good job.

Special Events - Marcia L reported on Sponsorship Workshop 2/9/20, no money collected at door.

This year is our turn to host the Gratitude Luncheon.

Talent Show - Harriet is trying to get a room at Crossroads for the event. She is meeting with people who have volunteered. 14-15 people have already volunteered. Next planning committee meeting will be at Panera's 2/1/20.

Literature/Books - Jody November - January \$681, \$579 income, with an outstanding of \$221.

Public Information - Patricia started calling local papers and is looking into other media.

Old Business:

**Region 8 Assembly, March 30, 2020 in Baton Rouge, La
Motion passed re alternate, Barbara will be an alternate. We are sending 3 delegates, Marcia L, Mark J, and Barbara T.**

New Business:

**World Service Business Conference, Albuquerque, May 2020.
World Service Convention, Orlando August 2020. Thursday through Saturday. We are sending 2 delegates.**

Palm Beach Intergroup to sponsor a bus is still pending a decision.

Meeting was adjourned at 1:10.

Closed with Serenity Prayer.

Submitted,

Sandra C, Secretary