

December 12, 2023 IGR Meeting Minutes

Call to Order – 7:04pm

Preamble: Tom Declaration of Unity: Russell Tradition #12: Rachel

Announcements:

- None

IGR Celebrations:

- Allie 3 years, Mike 15 years

Group Celebrations:

- None

Board Member Reports

Chairperson – Tate S.

- Motion to accept last month's meeting minutes.
- Annie will move into Chair in January. Key turned in. Email, bank information need to be transferred to Annie and Christine. October 2023 minutes need to be taken to the bank.
- NERAASA 2024 looking for volunteers; rooms completely sold out at Hershey Lodge.
- Will return after NERAASA with updates.

Vice-Chairperson – Annie H.

- Meeting updates being filtered and handled by Samantha.
- Will BCC emails moving forward.
- Please keep Intergroup updated with meeting changes so we can keep the most accurate list available.

Secretary – Jean G.

- Stepping down effective immediately.
- Absent from IGR meeting

Treasurer – Frank B.

- No report, errors in quickbooks need to be fixed before printing a report. January will have the most updated report.
- Donation check is frozen.
- Christine will be stepping into Treasury as of January 2024

Liaison Reports

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- **District 39 Russell** March Workshop in motion DCM had a baby
- District 40 Tiffany Christmas Day/New Years Day alcathon 116 Hughes Street
- District 49 Absent
- District 52 Absent
- District 53 Joe
 1/4/24 Area 59 Delegate Pete B. 6:30pm 3832 State Route 6 Tunk, PA 18657
- District 59 No DCM/ADCM/Secretary NYE Game night St Matthews Church, bring covered dish
- District 62 Absent

Committees

Activities – Tiffany

H2H dance 4/13/24 7pm-12pm, East Mountain Inn, Charlie B from Pioneer Group

Archives – Barry

Cleaning up archives room 6 Group history forms turned in

Central Office – Johnny

PLEASE RETURN STORE KEYS AA Newcomer and New IGR packets \$2 per packet – please place your order with me directly.

Hotline – Dee (??)

Not present, Annie gave the report. Hotline needs several volunteers for shifts.

Corrections – Rich

Lackawanna & Wyoming Co. jails got books Wyoming Co. needs a rack for pamphlets/nurses office Wayne Co. jail looking for meetings to come in Luzerne Co. womens jail meeting moved to Sunday at 6:30pm Book Drive still open at Central Office

Institutions – Phil

6 no shows (2 marworth) VA looking for volunteers

Public Information – Dylan

Looking for homegroups to sponsor PI placements

Website – Samantha Will not be available 12/22-½

Newsletter – Bob

March next newsletter Group celebration requests in ASAP Looking for AA jokes

Unity – Dave

Bridging the Gap – Shawn

Old Business – nothing

New Business – Secretary – VACANT Vice-Chair – Dave Unity – Joe

Allie – last IGR inventory 2019, wants to have one

Tate – Reminder to IGRs that a group needs to make a motion and handle an inventory completely separate from IGR board

Jess – Motion to table

- All IGRs are asked to take the information back to their groups for discussion next month.

Close of Meeting – 8:25 pm