



# North Eastern Pennsylvania Intergroup

www.nepaig.org

## General Forum Meeting Minutes

October 8<sup>th</sup> 2024

### IGR Meeting October 8<sup>th</sup>, 2024

Call to Order @ 7:00p

Open with Serenity Prayer

#### **Readings**

Preamble – Corey

Declaration of Unity – Dave

Tradition 10 – Dick

#### **Announcements**

Chris – June 8th, 9th 10th Area 59 Elections in Lancaster

#### **IGR Celebrants**

Liam – 2 Years October 5<sup>th</sup>

Glen – 4 Years October 13<sup>th</sup>

Joe – 34 Years October 26<sup>th</sup>

#### **Group Celebrations**

None

#### **IGR Board Celebrants**

Joe – 34 Years October 26th

#### **Chairperson's Reports**

##### **Chairperson – Dave A.**

Motion to accept Forum Meeting minutes from September 2024 not made: No minutes exist, no motion. No Rollcall, No minutes, due to no secretary.

Getting caught up on PC, Bank Accounts not much more to report

The previous chairperson reached out to DCMs for the Bi Annually Co-op meeting, Only D40 responded, will reach out to all the DCSM and see if we can restart the co-op meeting.

Election tonight after New Business

Plan on attending Area Day in November

*Questions:*

None

*Motion to Accept Chairperson's report - Passed*

### **Vice Chair - Shawn A.**

Nothing to report yet still getting a handle on the Vice Chair Role

*Questions:*

None

*Motion to Accept Vice Chairperson's report - Passed*

### **Secretary - Vacant**

No Report

### **Treasurer – Christine S.**

2 reports in the back 1<sup>st</sup> column is sept 1<sup>st</sup> to October 7<sup>th</sup>, Page 2 “Cost of goods sold” is what the store sold. Report shows available balance of \$3510.16, Pink Can \$692.92, and prudent reserve \$9278.00.

Looking forward to Finance committee, Mention that the available balance went down due to purchasing stock for store.

*Questions:*

Dave: I see the Pink can total collected is \$30,852.23 and spent \$28,896.67 a difference of \$955.66. Why is the pink can 692.92?

Christine: I will have to check, may have missed adding to larger balance.

*Motion to Accept Treasurer's report – Passed*

## **District Liaison Reports**

### **District 39:**

Russell – Elections next month

Paul M former area delegate coming to District 39 meeting October 20<sup>th</sup> 4:00 pm in Olyphant.

**District 40:**

Erin – Area day will be hosted at College Misericordia 301 Lake St. Dallas Pa October 12<sup>th</sup> 10:00am – 2:00 pm

Workshop on 12 spiritual principles on Saturday Nov 16<sup>th</sup> at St. Stephen's church, 35 S. Franklin St, Wilkes-Barre Pa.

Plain Language Big book should be on sale is the central office stocking them?

Elections done: all positions filled except ADCM

**District 49:**

Not present

**District 52:**

Not present

**District 53:**

Not present

**District 59:**

Not present

**District 62:**

Joel – elections coming up next month

Thanks, given to Intergroup reps that attending last month's district meeting.

**Committees Reports**

**Activities - Vacant**

No Report

**Archives – Barry M.**

Created a bullet point list for new chairperson and committee members. Thanks to Kevin and Mary Ann for the AA tapes

**Central Office - Charlie O.**

Made a new 12<sup>th</sup> steps caller list.

Updated store pricelist

Looking into new phone services

Office line goes to the office then Office chair's phone

*Questions:*

Jess Kiss Group: What is happening with the meeting guides?

Charlie: If you want you can give them back here or at the office on Saturday

Ryan 3<sup>rd</sup> Tradition Group: Just for Today reading not approved by group conscious meeting.

Sam: How much are they going to cost and why aren't they free?

Charlie: Meeting lists have never been free at the office they have been 5 for \$1. Currently they are \$0.98

Dave A: This is your meeting list so we will see on the pricing, hopes to have a finance committee to weigh in on how they are priced

Evan: can you put in the QR code for the updated meeting list in the meeting list?

Bianca AWOL Group: Group approves the meeting list being for purchase in the office, and that the groups then get to decide to spend 7<sup>th</sup> tradition money on them.

Ryan: We were already printing them though!

### **Hotline – PJ W.**

Not Present

### **Website – Samantha B**

Rearranged and made some changes to the website to reflect our primary purpose

The committee meets last Thursday of the month at 7:30 at the Intergroup office, will send out a text blast reminder.

Mary P is new member of the committee

*Questions:*

None

### **Corrections – Rich E.**

Got a new order for books

The committee meets next Wednesday from 6:00pm to 7:00pm at the Intergroup office. No committee meeting in December

*Questions:*

None

### **Institutions – Phil C.**

Got a hold of Mike from Geisinger -Wilkes-Barre adding number for security desk for AAs to call for entry. 570-301-5000 Option 4

Mountains Edge will have a service commitment in Susquehanna county in Great Bend facility

*Questions:*

Dick: What happened to Sundays ant Marworth in September

Phil: Sundays are the same, this was for Thursday

### **Newsletter – Bob P.**

October newsletter in the back, we will have a holiday issue

Always likes new input for the newsletter

### **Unity – Joe T.**

Not Present

### **Bridging the Gap - Vacant**

Shawn: Nothing to report, Shared story of girl who celebrated 2 years and was introduced to her sponsor through the BTG program

### **Old Business**

Halloween Dance October 25<sup>th</sup>

## New Business

### Elections

#### **Activities Committee Chair**

Blaise – Back Alley Group Stands for Activities Committee Chair

Uncontested!

*Motion to Accept Blaise as Activities Committee Chair – Passed*

#### **Archives Committee Chair**

Austin – Ticket to the 4<sup>th</sup> Dimension Group Stands for Archives Committee Chair

Uncontested!

*Motion to Accept Austin as Archives Committee Chair – Passed*

#### **Central Committee Chair**

Allie: Nominates Charlie for Central Office Committee Chair

Charlie: Accepts nomination

Uncontested!

*Motion to Accept Charlie as Central Committee Chair – Passed*

#### **Institutions Committee Chair**

Blaise: nominates Jeremiah His Will Group for Institutions Committee Chair

Jeremiah Accepts nomination

Uncontested!

*Motion to Accept Jeremiah as Institutions Committee Chair – Passed*

#### **Corrections Committee Chair**

Empty

#### **Public Information Committee Chair**

Mary P. – 3<sup>rd</sup> Tradition Group Stands for Public Information Committee Chair

Uncontested!

*Motion to Accept Mary P. as Public Information Committee Chair – Passed*

#### **Unity Committee Chair**

Jess Z. – KISS Group Stands for Unity Committee Chair

Dave A. suggests holding off until next month as Joe T. is on 12<sup>th</sup> step call

*Motion to hold off Unity Committee Chair Election until November – Passed*

### **Bridging the Gap Committee Chair**

Bailey – Nay Aug Group Stands for Bridging the Gap Committee Chair

Uncontested!

*Motion to Accept Bailey as Bridging the Gap Committee Chair – Passed*

### **Finance Committee Chair**

Dave – Mid Valley Group Stands for Finance Committee Chair

Uncontested!

*Motion to Accept Dave as Finance Committee Chair – Passed*

### **Secretary Chair**

Ashley: nominates Allie for Secretary Chair

Allie Accepts nomination

Uncontested!

*Motion to Accept Allie as Secretary Chair – Passed*

*Motion to Close @ 9:18PM – Passed*

### **Closing**

Close with the Responsibility statement

Lord's Prayer