

**IGR Meeting September 10th, 2024**

Call to Order @ 7:00p

Open with Serenity Readings:

Preamble - Unknown

Declaration of Unity - Unknown
Tradition 9 – Jessica

**Announcements:**

Dave A – We do not have a secretary she stepped down. This meeting is being recorded as it has been in the past so, please bear with us and speak up.

Annie H. – Announces she is officially stepping down from Intergroup Chair, Thanks everyone for her opportunity to serve.

Sandy – Sept 21st Recovery Fair Susquehanna County held by Susquehanna County Treatment Court Speaker – Sarah, @ Montrose Courthouse 11-22

Dorothy – Junction Group Sept 15ht Celebrating after business meeting @ 5:30, Regular meeting 6:30

Dee – Recovery Fair mentioned is Non-AA Announcement and should not go on the website

Jessica – Kiss Sept 28 40th Anniversary after celebration meeting @ 12:00 Noon.

**IGR Celebrants:**

|  |  |
| --- | --- |
| Jeremiah 1yrs Sept 18th |  |
|  |  |

**Board Member Celebrants:**

Shawn 10yrs Sept 14th
Joe 6 yrs Sept 1st

Sign in Sheet passed around.

Dave A.- No August Meeting Minutes printed they are on website, and they will be available at the store.
If we do not want to accept the minutes that is ok.

August meeting motion to accept – passed.

**Chair Report: Annie H.**

Stepped Down during announcements

**Vice-Chair: Dave A.**

Announcement - I rotated into the chair position, Vice Chair is empty, secretary is empty. If anyone would like to stand, we can cover in new business.

Meeting Minutes - No August meeting minutes printed, they will be printed out and available at the office on Saturday.

IGR Presentation visit - Committee members reached out to list of groups requesting a visit regarding what intergroup does. We will pass out a new list if IGR would like to have Committee member come out

Inventory - Intergroup board spoke last few weeks about inventory and by-laws. IG has been discussing how we can come into alignment with them. Passing around group registration, this is required by the by-laws. If you do not want to do something in our by-laws, it’s the forum’s obligation to change that.

Finance Committee – Looking for volunteers for the Finance Committee to help organize committee budgets. These will not be created by committee members it is the responsibility of the finance committee. More to come from Charlie and Christine’s reports.

EPGSA – November, Will Attend, voting year, please talk to GSR and DCM

Questions – none

Motion to Accept chairperson’s report – passed.

**Treasurer: Christine S.**

September 2024 financial statement - on the back table report Aug 1 to date, shorter report. Will create a year-to-date report once a quarter for accountability.

Reconciling QuickBooks for 2024 - Almost done will be done by the end of next month.

Profit and loss statement – Acknowledged IGRs requested more transparency, cost of AA material is called “Cost of goods sold” year to date amount: $13,644.93

Questions – Rob. Requested address to send 7th tradition money.
NEPA Intergroup
422 N. Main St
Pittston, Pa 18640

Motion to Accept chairperson’s report – passed.

**Secretary: Jackie F.**

Stepped Down on September 2nd, 2024

**District Liaison Reports**

**District 39 – Russell**

Had a workshop in District 39 on Sept 8th and thanked IG committee for their support. Announced that attendance at GSR for district is low only 20 out of 49 groups. Please ask your group to send GSR it is voting year about import stuff to vote on.

**District 40 – Kimberly**

Flyer in the back on Workshop November 12th, “Spiritual Principles” speaker from D59
Erin attended sober stock and area quarterly. She will be attending EPGSA
Area Day: October 12th, 10:00am @ Misericordia University

**District 49 – Absent

District 52 – Absent

District 53 – Joe**Had a district workshop, 70 people attended, Joe T was speaker.

**District 59 – Absent**

**District 62 – Joel**

Attendance good at District have a few boards, IGR committee members coming to district meeting.

**Committee Reports**

**Activities – No Chairperson**Christine – Sober stock: 400 vehicles, estimated 408 attendees 2144 baked goods dunk tank 211 raffle basket 20 827 T-shirts. Sobriety Countdown total 460 years and 6 months highest: 46 years lowest: 12 days. Rehabs also attended. Special thanks to Annie, Caleb, Jeremiah, thank for the contributions and homegroups that donated baskets.

Questions

Tristian – How much money did the T–shirts make? Cost of goods $785 plus $177 and another $51 total gross sales $1,470, Net profit around $600. A few t=shirts left to sell but have buyers.

Bianca – Will there be a Halloween Dance? Deferred to New Business
Unknown – What was the total profit of Sober stock? Net profit around $3000, Total cost of good food and entertainment around $2700, over $5000 total collected funds

**Archives: Barry M.**

Archives has been asking for flyers. Margaret M and Samantha got a box from 80’s and 90;s received today. Lots of stuff on Sober stock. One thing to not is sober stock was started by the young people’s conference. Will fill in a lot of flyers, rewarding part about archives: what am I going to do next, and it shows up.
Meeting with Margaret.
Made and Archive flyer to for district meetings
Easy self-fulfilling commitment up for election next month
Group histories are small part of Archives

**Central Office: Charlie**

Pocket Meeting List - Passed them out to IGRs to bring them back to group and please return next month with corrections. Would like to push them for print next month. They contain Declaration of Unity, Responsibility Statement, Serenity Prayer, and contains Just for Today. Assured it is not the NA version of Just for Today. The version was published by The Grapevine 1978 and conference approved. Spoke to Eileen at World services, our state representative for confirmation.

Made supplement card instead of printed meeting list – Cards contain IGR office address, website on back QR code takes you to meeting list. Plan to make business cards

Spent a lot of money about $4500 from world services.

Big order in grapevine

Looking to form a committee at the end of the meeting, asking groups to come out

$0.98 each @ 1000 at a time. Please bring back corrections. Mentioned God’s Grace as example of mismatch between meeting list and the meetings themselves

Bought Coins

Questions
Caleb – You said you spent 4500 dollars should it be in the finance report? Christine – check did not clear yet.
Rob – Do we get these at the store? I ordered 250 only 100 for today, 150 more will come on Friday. I would like to charge $1 a piece for these. They will be printed every 6 months.

Jess – Will these booklets and cards take the place of the printed meeting list.

Rob – Is there a version if they are coming out every 6 months? The month and year are on the front.

Evan – Are they going to be available at the central office for groups to purchase? They will be just like pamphlets

Allie – If there are edits/new groups are you going to print them infrequently, is that what the 6 month is? I do not want to commit to every 6 month I will print them as needed. Mentioned that everyone knows the Blue Chair app.

Joe – You want us to specify what each meeting is? Yes

Joe H. – Big book plain language comes out November 1st will you order them? Yes

Christine- Wanted to let everyone know Charlie has made improvements to the IG central office.

**Hot Line: PJ**

Hotline volunteers please do not give out personal numbers. Hotline volunteers please do not say where sobriety is good or bad, just give information for the closest meeting.

**Website: Samantha**

Website layout change. Come to committee member Sept 26th 7:30 Committee: Mike, Mike and Sam. Looking at other websites in AA as guide to changes. Asking IGRs to stand for Website chair for elections. No website design experience needed; we will teach you everything!

**Institutions: Phil C. – Absent**Dave - Marworth Sunday commitment is at 10:00am not 8:00pm this was a misprint cards have been corrected.
Serenity Mountain: Monday night cancelled
New Contact: Austin @ Mountains Edge new meeting Thursday 6PM

**Corrections: Rich E.**Noone attended the corrections committee meeting
Susquehanna County books and delivered to chairperson
Spoke to Ruth of Area 59 about better access to state prison

Email from Southeastern Pennsylvania committee.

**Public Information:** Vacant

**Newsletter: Bob P.**Two flyers in the back as supplement to the newsletter. One flyer about elections containing info on elections and the positions. The other flyer is about the 3rd legacy procedure from the AA service manual, which is also in our by-laws. By-laws also say every committee should organize a committee.

Next newsletter will have info about elections, traditions, 2nd column of A & A and a story from one of our local AAs.

Attended and Spoke at the D39 Workshop

**Unity: Joe**

Went to Annie’s celebration, and stated the meeting was huge. Spoke there and attended the business meeting. Attended Sobers stock and collected parking money. Attended D53 workshop. Attended D39 workshop.

**Bridging the Gap: Shawn**

Presented copies of 3 pamphlets with the same design of Area 59 BTG containing our Intergroup BTG information. Some edits needed will be roughly $0.35 each.

Made a job add in the back about the BTG to bring back to groups as the position will be up for election

Spoke at D39 workshop about Intergroup

Any Questions for any committees

Ashley - Can you repeat what the group registration is? Dave - We are trying to be more in line with the by-laws, this will help improve communication between Intergroup and the IGRs. Replacing phone calls with email. Groups register their group with Intergroup.

Unknown – Do we have to fill out the form if we filled out the QR code, I will see you after the meeting!

Allie – Where do we fill out the form then? See me I have the forms

Motion to accept committee chair report – passed

**Old Business:**

Inventory – We are willing to go visit groups; chairs were given nothing. People rotating in will be handed the keys to success. Each chair will be in until the end of the year. We need people to stand.

**New Business:**

Kimberly – D40 would like to host Halloween dance at intergroup. $10, $15 at the door. Requesting Intergroup to provide funds

Tristian – Can we use Sober stock money to support activities?

Dave - Will that be part of the finance committee budgets?

Christine – That is how it would work with the finance committee

Sandy -Will there only be one activity a year? Christine -No we usually have 3 activities H2H, Halloween Dance and Sober stock
Sandy – So there is tons of money for activities? Christine – No all funds go in the general fund
Kimbery - I have a budget for the Halloween Dance. $200 Decorations, $300 Food and Drinks, DJ $500, Church Donations $200. DJ may be negotiable Budget is $1200

Allie – Motion People from D40 will volunteer to host Halloween Dance for $1200
Tristian – Minority: Opposed purpose of intergroup to carry the message. Spending 7th tradition is not in the group conscious.
Mike – Its not 7th tradition money as I understand, We would like take money earned from Sober stock to fun the Halloween dance
Dee- mentioned Roberts rules about minority opinion.

***Motion – Passed for intergroup to fund 1200 to Ad hoc Halloween committee (Kimberly)***
Christine – If you are worried about 7th tradition money on the treasurer’s report. There is a section called Activities it shows a profit of $4652 Aug-sept, $8949 Year to date.

Allie – Home group would like to have leftover funds donated 50% to GSO. Chirstine- mentioned the amount in general is a lot lower with 4200 check that didn’t clear. There is only about $2000

Dave – Is that motion? Allie- No, I will have to bring back the new balance back to my group.

Ashley – Will we discuss the results of the Inventory? Mentioned that Intergroup is working on the inventory. We are meeting early next month to provide an answer to all findings.

Unknown – I nominate Dave for the Finance Committee. Dave A - will you accept nomination
Dave – No I would like to members of IGR to vote next month.
Marty – Would like all that speak to please stand including board members

Dee - Address the body, according to by-laws needs a majority vote about Dave being chairperson

***Jess - Motion for Dave to step in as chairperson – passed none opposed***

Tristian - I would like to nominate Shawn to step in as vice chair

Shawn - Accepted the nomination

***Tristian - Motion to have Shawn as Vice Chair – passed none opposed***

Rich – Can we please have a moment of silence for George a fellow AAer who passed
 *MOMENT OF SILENCE*
Dave - Motion to Close – Pass 9:07 PM

Close with The Responsibility Statement