

**Illowa Intergroup Business Meeting Minutes
January 7, 2019**

The meeting was called to order at 6:00 pm by Erica S.

ATTENDANCE:

Groups Present: Bettendorf, Camden Serenity, Courage To Change, DeWitt Group, Henry County, House Group, Milan Hillcrest, New Beginnings, Sisters in Sobriety, Three Legacies, West End

Officers and Chairs Present: Chair- Erica S., Co-Chair- Dana B., Newsletter- Al B., Office Manager- Lisa W., Secretary- Monique M., Telephone Chair- Gail S., Treasurer- Katie R., District 90 Liaison- Randy C., Web Guy- Randy C.

District 9 Report: Treasurer's Report – Beginning balance - \$5,743.55, Income - \$105.00. Expenses - \$2,609.64. Balance - \$3,238.91. Seed Money - \$300.00, Prudent Reserve - \$300.00, Operating Balance, \$2,638.91.

Area was reimbursed the seed money and remainder of hospitality funds - \$2,225.19. Amount was included in the expenses.

District 9 Mini Event- February 9, 2019 – 5:00-9:00 – Bettendorf Community Center – Food, fellowship & fun – Speaker John “Doc” M. from Dubuque – Basket & 50/50 raffle – Flyer is now available

Next meeting is February 4th @ 3:30.

In love and service, Park

District 90 Liaison: Hello Everyone, there are still a few positions open, Alt. DCM, Corrections, Accessibilities, and Grapevine. Attendance is getting better. Craig is still temporarily handling Corrections and always looking for more volunteers. Gene V was Elected Treasurer so Jon B will finally be relieved of that duty. Hopefully everything will be switched to Gene this week. Several Motions were passed to spend some money on Books and Grapevine subscriptions for treatment centers etc. Once we meet tomorrow, we will know if any money will be sent to Intergroup or the Area, Still trying to encourage people to get involved with service work at the District Level.

That's all I have until next month. In Love and Service Randy C.

Events Report: All is well with Events!

My committee is formed for the 2019 Intergroup Anniversary Event! Lisa has graciously volunteered to do the flyer! Thank you Lisa! Just a reminder the event date is April 13th, and Georg from Chicago will be our speaker. Unfortunately, Amot Audio will not be there to record this year due to scheduling conflicts. Tickets sales will be due by March 22nd for \$25.00 - after that the price will go up to \$30. The Intergroup reps will need to have the ticket sales in by April 1st per request of Modern Woodman Park. See your Intergroup REP or call the Intergroup for your tickets starting **February 5th!** As in every year we will be asking for dessert donations, and donations for the raffle, more to come on that!

In love and service, Vicki F.

Treasurer's Report: Income was \$2074.24 with the breakdown as follows: Contributions \$257.25, Sales \$1772.87, Sales other vendor \$0.00, Other vendor \$43.00, Prudent Reserve Interest \$1.12

Expenses totaled \$2302.33, with the following breakdown: General expenses \$1765.33, Literature \$537.00

Total Income minus expense= \$ -228.09 for the month

Checking \$3781.17
Savings (Prudent Reserve) \$2638.53
Totals \$6419.70

In love and service, Katie R.

Webmaster Report: Hello Everyone, we had 3,564 users last month which is about 100 less than last month and I expected it to be even lower. Connecting with the Meeting List App and AAWS has really caused an increase in people looking at our website. I assume the number will go down once everyone has checked us out. The meeting list did have 2,416 visits which I assume the large increase is for people outside the Quad Cities just checking us out. Hopefully get Lisa trained on updating the website this month.

That's all I have until next month. In Love and Service Randy C

GROUP REPORTS:

DeWitt Group: Hi from the DeWitt Group

We are looking forward to the District 9 Mini Event in Feb. Also our business meeting is on Jan. 12 we'll discuss our 44th Anniversary on April 5 at Grace Lutheran Camp.
Love and Service, Bill

New Beginnings: Hello Everyone, attendance has flip flopped from mostly men to now mostly women, for the Primary Purpose Big Book Study Meeting on Saturday's at 2pm, as well as, the Monday Speaker Meeting and the Wednesday Night Meeting. The Lodge has pretty much filled but I don't know why the men are not attending the meetings. We did have a visitor from South Carolina attend the BB Study Sat. and made mention that she is using our website to find meetings during her stay here and really liked our website. As always, we are looking for Speakers, Sponsors and rides...

That's all I have until next month. In Love and Service Randy C.

Old Business: Office Manager salary increase was approved:

\$1.15 Raise (10%):
\$12.65/hr x 1300 hrs per year = \$14,445 (\$1,495 difference)

New Business: An Intergroup Election Committee is being formed prior to March 2019 elections for incoming Officer and Chair positions.

The next Intergroup meeting will be held February 4, 2019 at 6:00 pm at the Intergroup Office