

**Illowa Intergroup Business Meeting Minutes
February 4, 2019**

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

ATTENDANCE:

Groups Present: Bettendorf, Big Book Study, Blandine, Courage To Change, DeWitt Group, Henry County Group, Marquette, Milan Hillcrest, New Beginnings, Sisters in Sobriety, Three Legacies, West End

Officers and Chairs Present: Chair- Erica S., Events- Vicki F., Newsletter- Al B., Office Manager- Lisa W., Secretary- Monique M., Telephone Chair- Gail S., District 90 Liaison- Randy C., Web Guy- Randy C.

Office Manager's Report: Hello from the Intergroup Office,

Call counts for January were 0 12-step, 96 information, 0 Alanon and 40 visitors. Please contact me at the office if you are interested in being on our 12-step list or phone rotation or filling in occasionally in the office

Event tickets will be passed out tonight to Intergroup reps. They will be due back at the April meeting. Note that ticket prices go up \$5 after March 22, and cannot be purchased after April 1. No tickets are sold at the door.

I was out-of-town again this month, so thanks to the volunteers who covered in my absence. The office was closed a few days last week due to the weather and my cancelled flights, so I apologize if you came over and no one was here. Always check the website for updates – www.aaquadcities.org.

Remember that all flyers, minutes, or anything to be posted in the newsletter are due in to the office no later than the 15th of the preceding month. Thanks!

Elections will be held at our March meeting. All positions are open. Please contact the office if interested in a position or job descriptions. No reports will be given in March but they can be emailed to the secretary for inclusion in the minutes.

In love and service, Lisa W.

District 9 Report: Treasurer's Report – Beginning balance - \$3,238.91, Income - \$607.42. Expenses - \$228.50. Balance - \$3,617.83. Seed Money - \$300.00, Prudent Reserve - \$300.00, Operating Balance, \$3,017.83.

2019 committee budgets were presented and accepted.

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.

All SOP's were read. A committee has been formed to review and update them.

District is in need of a P.I. chair.

Next meeting is March 3rd @ 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. Richard, the DCM, gave us an update from the last conference. AAWS's financials are good, expenses and donations both slightly exceeding budgeted expectations. Some Pamphlets are being updated and there's new ones, such as The God word. Global Community and CPC expansion are in the works and 2 motions were presented. More details are in the District 90's Dec. Minutes. Craig is still temporarily handling Corrections and always looking for more volunteers. The New Treasurer, Gene V. had to get the Dec. Minutes amended to include full names in order to get his name put on the Bank account which was approved. Approval made for Detox and Corrections to get some Pamphlets and Schedules over the next year. I asked for more information about the Andalusia Treatment Center but it is not officially open and is still being organized so more as that develops. Finally, 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! Our committee meeting was postponed due to weather, and we will be having it this week at 5pm before the meeting at 3 Legacies. Our Intergroup Event is April 13, 2019 at Modern Woodman Park. Tickets are now officially on sale for \$25 after March 22nd tickets will be \$30. This is to ensure we get the correct food count number, and be respectful of Modern Woodman Park's requests for deadlines. See you Intergroup rep to get your ticket, or call Intergroup. Flyer is on the website. Deadline for tickets is April 1st. We are accepting coffee donations, as well as raffle donations. We are excited! The theme for this year is Rule 62!

In love and Service, Vicki F

Treasurer's Report: Income was \$3504.17 with the breakdown as follows: Contributions \$2081.71, Sales \$1221.30, Sales other vendor \$0.00, Prudent Reserve Interest \$1.16, Events \$200.00

Expenses totaled \$1947.51, with the following breakdown: General expenses \$1357.31, Literature \$590.20

Total Income minus expense= \$1556.66 for the month

Checking \$4280.15

Savings (Prudent Reserve) \$2738.70

Totals \$7018.85

In love and service, Katie R.

Webmaster Report: Hello Everyone, we had 3,321 users last month which is about 200 less than last month. I expect the number to continue to drop. 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 2,664 visits which I assume the large increase is

for people outside the Quad Cities just checking us out. Still haven't had a chance to get Lisa trained on updating the website but we'll see how this month goes.

That's all I have until next month.

In Love and Service Randy C.

GROUP REPORTS:

Camden Serenity: Everything is fine at Camden Serenity Group. We have good meetings and good participation. The speaker meetings and breakfasts are also going well. We have changed our business meeting to every other month instead of quarterly.

Love and service, Dana B.

New Beginnings: Hello Everyone, attendance is up and down 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 is pretty full so I don't know why some days are better than others, except that some days are better than other. As always, we are looking for Speakers, Sponsors and rides...

That's all I have until next month.

In Love and Service Randy C.

Three Legacies: The Three Legacies continues to have good attendance at our Thursday night speaker meeting (6:30-7:30). We offer daycare, requesting a \$5 donation per child. Our next business meeting will be Thursday, 2/21, immediately following our speaker. All are welcome to attend.

Old Business: Elections for incoming Officer and Chair positions will occur during the March Intergroup meeting. If you are unable to attend this meeting but would like to be considered for a position, please submit your intent to Lisa W., Office Manager, or Erica S., Chair.

New Business: On behalf of Courage To Change group, Dana V. made a motion to ratify the decision to increase the Office Manager salary during the April Intergroup meeting. The motion did not proceed (no second).

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