

**Illowa Intergroup Business Meeting Minutes
December 2, 2019**

Meeting called to order at 6:00 pm by Erica S.

ATTENDANCE:

Groups Present: Present were Big Book Study, Blandine, Camden, Central Discussion, Henry Co, House Group, Last Chance, New Beginnings, Sisters in Sobriety, Three Legacies, West End.

Officers and Chairs Present: Chair – Erica S, Co-chair Monique, Secretary – Deb P, Telephone Chair – Julie B, Events-Steve H, District 90 Liaison-Randy C, Office Manager – Lisa W

Office Manager's Report

Happy Holidays from the Intergroup Office,

Please keep the Intergroup Office in mind when doing holiday shopping. We have a lot of books and other items in stock, and may be able to order some things we don't have. Stop by and check it out! Gift certificates are also available.

Keep in mind that all holiday activities/events that we have received a flyer for are listed on our website at www.aaquadcities.org.

I am still looking for volunteers to work in the office periodically. Contact me in the afternoons at 309-764-1016.

I would like to thank once again all the volunteers who devote their time to keep this office running – I couldn't do it without them:

Jim E., Mike P., Richard S., Bill M., Deb C.-P., Bob F., Melanie M., Judi B., Sue O. I really appreciate your dedication.

Call counts for November were 2 12-step, 45 information, and 44 visitors.

In love and service, Lisa W.

Treasurers Report: 2-Dec-19

INCOME

| | |
|--------------------------|---------------------------------|
| Contributions | \$1,016.50 |
| Sales | \$1,622.75 |
| Sales - Other Vendor | \$1.25 |
| Prudent Reserve Interest | \$1.50 |
| Totals | <u><u>\$2,642.00</u></u> |

EXPENSES

| | |
|------------------------------------|---------------------------------|
| General | \$2,280.03 |
| Literature | \$997.97 |
| Workmen's Comp | \$191.00 |
| Adjustment to Inventory | (\$4.70) |
| Totals | <u><u>\$3,278.00</u></u> |
| TOTAL INCOME MINUS EXPENSES | <u><u>(\$636.00)</u></u> |

ACCOUNTS

| | |
|---------------------------|---------------------------------|
| Checking | \$4,766.21 |
| Savings (Prudent Reserve) | \$3,750.67 |
| Totals | <u><u>\$8,516.88</u></u> |

District 90 Liaison Report

Hello Everyone, Corrections is always looking for more volunteers. The big was Elections, **DCM- Randall C., Alt. DCM-OPEN, Secretary-OPEN, PI- Richard S., Treasurer- Gene V., Accessibilities-OPEN, Corrections-OPEN, Literature- Kelsey C., CPC-OPEN, Grapevine-OPEN, Treatment- Justin W.** The 6 OPEN Positions were announced with a flyer on the website and hopefully more Elections tomorrow, 6pm, at the First Southern Baptist Church in Colona.

That's all I have until next month.

In Love and Service Randy C.

Events Report

Speaker for the April 25, 2020 Anniversary dinner will be Mark L from Waukesha WI. He is familiar to quite a few members of the fellowship in eastern Iowa and we are looking forward to hosting him that evening. Now our attention will turn to forming committees for decoration as well as items to be offered for raffles.

Telephone Chair report / Dec-2-2019

Phone rotation: Several months ago I noted 5 people had 2 shifts on the phone rotation. I reached out to each of them and asked which shift they wanted to keep and then began trying to fill the other shift with a new volunteer. I'm happy to report the phone rotation has several *new volunteers* and no one is left having 2 shifts. Thank you to those who volunteered!

12-step list: Progress is still being made on updating the 12-step list but it is not complete. My goal is to have this done by Jan-1. Many updates have been made already and Lisa at Intergroup has been sent all the changes. Once it is 100% updated, I hope to get it distributed quickly to everyone on the phone rotation.

Reps: Please be sure to take a flyer from the desk and make announcements at your group. If you took a flyer last month, please replace it with this updated one. Anyone wanting to be added to the 12-step list should contact me via the Intergroup office.

Thank you! In love and service, Julie Bisland

Webmaster Report 12/2/19

Hello Everyone, we had 2,647 users total but 1,014 actual users that were on the site for more than 30 sec. We are up 150 from last month but that may have been people checking out the new look. I added a Service Page and a Literature Page based on last month's discussions. I made some minimal changes to the Meeting List to try and get it to match our websites look, however, the program itself has very few customizable features but at least it's not just a plain white background anymore. I still have some minor adjustments to do but I think the new look is pretty much complete.

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

GROUP REPORTS:

Big Book Study Group

Elections were held and all positions were filled. The new officers and chairs will take on their new role starting January 2020.

Attendance is steady and the group seems to be growing in membership. It's a fun group, if you're not busy on Tuesday nights at 6:30 stop by!

House Group Report

Attendance is medium to mediocre. Therefore, contributions are down; hard to make ends meet. Next Potluck Speaker Meeting will be Saturday, December 14th, doors open at 5pm; Food and Fellowship until 6:30, speaker is Joe C.

Big New Years Eve Party: doors open at 5pm, potluck – meat will be provided. Food, Fun, Fellowship. Open Meeting, 50/50, Light and donated items Drawings; Bingo. We decorated the House Group for Christmas on Friday after Thanksgiving.

In Love and Service, Mel M.

New Beginnings Report

Everyone, attendance has been really good lately for all the meetings. The big thing is we have 4 men and 3 women who are looking for sponsors. Movement to outside meetings is very limited until which makes it hard to get to outside meetings and find a sponsor. So, if you or you know someone looking to be a sponsor let me know or if you have to contact Lisa to get in contact with me please do so. Finally, we are always looking for Speakers, Sponsors and rides...

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

3 Legacies Report

The Three Legacies continues to have good attendance at our Thursday night speaker meeting (6:30-7:30) We offer daycare, requesting at \$5 donation per child. We will continue to have our regularly scheduled meetings through the holidays. Anyone interested in becoming a home group member is encouraged to join us for our next business meeting, Thursday, January 16th.

Love and service, Erin B

OLD BUSINESS:

-Motion was made by Randy, 2nd by AI, to approve change per year to ten vacation days for Office Manager.

Motion passed, zero opposed.

-District 9 Liaison position is open. Lisa nominated Kevin K, Julie 2nd. Kevin gave service background info. Motion passed, zero opposed.

-Email for DCM's was tabled.

-Book price list now holds conference approved and other literature noted as such.

-Service Webpage was added.

NEW BUSINESS:

District Corrections numbers – tabled until January meeting.

The next Intergroup meeting will be held Monday, January 6, 2020