Illowa Intergroup Business Meeting Minutes / July-11-2022

Virtual Meeting called to order by Intergroup chair, Mike C. at 6:02 pm with Serenity Prayer.

Attendance:

Officers/Chairs present: Chair/Mike C.; Co-chair/Al B.; Secretary/Julie B.; Office Manager/Lisa W.; Telephone/Jennifer G.; Webmaster/Randy C.

Groups present: Bettendorf, Courage to Change, Freedom, Geneseo, Henry County, Knuckleheads, Last Chance,

Marquette, New Beginnings, Three Legacies, West End.

Guests: Jessie visiting from Geneseo, Tim M joined for item under new business *☺*

(If I missed anyone, please let me know!)

Motion was made by AI, seconded by Lisa, and passed to accept the June minutes as published in the newsletter.

Side note: Please check the <u>aaquadcities.orq</u> website for the newsletter's new look (click the Newsletter/Minutes tab)!

Officers' report:

Treasurer's report was given by Lisa W:

FOR THE MONTH OF MAY (report was given at the June Intergroup meeting verbally but due to questions it was tabled to be given this month):

Checking account balance forwarded: \$10,322.28

Income: \$2688.45 Expenses: \$3399.19

Income minus expenses: (\$710.74)

Checking ending balance: \$9,611.54

FOR THE MONTH OF JUNE:

Checking account balance forwarded: \$9,611.54

Income: \$1209.00 Expenses: \$2915.47

Income minus expenses: (\$1706.47)
Checking ending balance: \$7905.07

Questions/comments regarding the treasurer's report: Lisa explained that the QuickBooks reports are not giving correct info, so she's been unable to provide the detailed information as has been provided in the past. Currently, 'general income' is all the income, including group and individual contributions and also literature sales. She has a meeting with someone who she hopes can help decipher why she hasn't been able to get the information from the report in the same way as before.

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

Thank you to the volunteers who filled in while I was on vacation, and special thanks to Jennifer G. for handling multiple phone shifts and transfers!

I am still looking for a volunteer to work Friday mornings from 9-12:30. Please contact me at the office if interested. AA World Services still has quite a few books that are out-of-stock, due to supply chain issues. Please check with the office to see if we have what you want.

Call counts for June were 4 12-step, 65 information, and 29 visitors.

Many thanks to Tim G., Randy C., and Chris C. for looking at the office computer and figuring out what was wrong with it! Our next business meeting will be August 1 at 6 p.m. on Zoom. In love and service, Lisa W,

Telephone Chair: Thank you for allowing me to be of continued service in this position. Phone transfers have been going well on the weekends. Reminders have been getting sent via text on Mondays and Wednesdays. In love and service – Jennifer G

Events: Golf Outing is scheduled for August 28th 2022 at Noon. \$50 per player/foursomes preferred. Flyer will be distributed ASAP. Mike C. is in charge of this event, thank you Mike.

I am starting the process of finding a venue for our 2023 Annual Fundraiser Event. Looking to host somewhere other than Holiday Inn due to our experience this past year. Will report back with quotes once I have them.

(Zoom chat from Cassidy): Just a follow up I found the original email from the coordinator at the Holiday Inn they said costs had rose post Covid so they changed the pricing: "Cost has gone up some, mainly in regards to food. I waived the room rental to help with this." It is unlikely they would do the same for us next year - but of course I do not know for sure.

Newsletter: Krystyna not present – report given by Lisa: Newsletter is pretty late getting mailed this month.

Krystyna joined the business meeting after Lisa gave the report and said regarding the lateness of the newsletter, she should be on track now.

District 9 Liaison: report given verbally by Erica, no written report submitted

District 90 Liaison: not present

Webmaster: Hello Everyone, we had 2,184 users total but 1,362 actual users that were on the site for more than 30 sec., which is just below our average of 1400. The Meeting Guide was still the most visited page, however, the Events Page moved back again to the second most visited page, putting the Virtual Meetings Page at the third. I thought the Anniversary Event caused the swap in April since it switched back in May, but now it seems that people are looking for AA Events. We had some heavy usage on the 6th and 7th last month but no noticeable spike this month. We still continue to have consistent daily usage. Keep checking the Events Page for any type of Group Announcements. That's all I have until next month. In Love and Service Randy C.

Group reports:

8n8: Hello Everyone, our meetings are still doing well. We renewed ZOOM for another year and still have our Prudent Reserve which would give us another year so we plan on being around from at least 2 more years. Our Speaker on the Last Saturday of this month is Mike C. from Central Discussion, however, you make recognize him as our current Intergroup Chairperson. That's all until next month. Randy C.

Bettendorf: Plans being made for annual picnic. No news on move. In love and service, Teri V.

Big Book Study: not present

Blandine: not present
Camden: not present
Central: not present

Courage to Change: report given verbally by Carlee, no written report submitted

Freedom Group: report given verbally by Darcie, no written report submitted

Geneseo: report given verbally by Lynette, no written report submitted

Henry County: report given verbally by Bob, no written report submitted

Knuckleheads: report given verbally by TJ, no written report submitted

Last Chance: We have found a new place in Moline by Heritage Church. Hoping to be in there by August 1. Our next business meeting will be July 31 and will be having elections.

Marquette: report given verbally by Jennifer, no written report submitted

New Beginnings: Hello Everyone, we meet Monday at 6:30pm. No speaker meetings yet. Wednesday at 8pm and a Primary Purpose Big Book Study is Saturday at 2pm, we will be starting "We Agnostic" this Saturday. If you are available, please stop in and share your experience, strength and hope, they could really use the outside influence. Randy C.

Three Legacies: Three Legacies last business meeting was June 14th.

The next business meeting is August 23 after the meeting.

Average attendance for the last 13 weeks has been 18. Average attendance online for the last 13 weeks has been 4.

Three Legacies Hybrid speaker meeting is Tuesday at 7:00P.M. at Central Discussion in

Davenport. The information to get on is on our flier at aaquadcities.org/meetings.

Three Legacies has all virtual meeting on Saturday morning at 9:00A.M. The information to get on can be found on our flier at aaquadcities.org/meetings. In Service and Love, Vickie S

West End: report given verbally by Al, no written report submitted

No other written reports were submitted

Old business: Chairs and officers are to be reviewing and updating SOPs for their positions as per new business brought up last month. If anyone has any questions, please reach out to Mike or Lisa.

New business: Open treasurer position: Tim M joined the meeting and gave a service talk. He has served at District as PI and he's hoping to be of service to Intergroup and serve as treasurer.

Erica nominated Tim as Intergroup Treasurer, seconded by Jennifer, no one opposed. Congratulations Tim!

Other new business: Cassidy announced she and others in the QC put in bid for the Iowa Young People in AA conference coming in 2023 and won the bid. They will need a lot of support. The flyer is posted on aaquadcities.org website, please distribute and announce at your meetings!

7th Tradition – Checks can be mailed to the office or donations can be made online via PayPal to <u>illowaintergroup@yahoo.com</u>. All reports need to be e-mailed to the secretary as soon as possible if they are to be included in the Intergroup minutes.

Meeting adjourned with the Lord's Prayer.

The next business meeting will be held on August 1, 2022 at 6 p.m. on Zoom.