Illowa Intergroup Business Meeting Minutes/March 4th, 2024

Virtual Meeting called to order by Intergroup Co-Chair, Al B. at 6:01 pm with the Serenity Prayer.

Attendance:

Officers/Chairs/Liaisons present: Co- Chair/Al B.; Secretary/Jennifer B.; Treasurer/Tim M.; Office Manager/Katie R.; Telephone/Desiree K.; Webmaster/Randy C. Events/Rebecca N.; District 90 Liaison/Adam A.

Groups present: 8&8, Bettendorf, Big Book Study Group, Courage to Change, DeWitt, Geneseo, Henry County, Last Chance, Marquette, New Beginnings, 3 Legacies, West End

Motion was made, seconded, and passed to accept the February minutes as published.

Officers' reports

Treasurer's report:

Checking balance forwarded: \$4771.65

Total income: \$5157.12 Total expenses: \$4204.64

Income minus expenses: \$952.48 Checking ending balance: \$5724.13

Motion was made, seconded, and passed to approve the treasurer's report.

Office Manager's Report: Hello from Intergroup, Things are going well here at the Intergroup Office. Event tickets are printed and bundled in groups of 10 per Rep and or Chair. Please come pick up your pack of tickets. Just a reminder tickets prices go up after March 9th. The Moline Municipal Credit Union is closed and everything has been moved to the Ascentra Credit Union in Davenport. Call counts for February were 8 12-step, 34 information, and 24visitors. In love and service, Katie R

Telephone Chair: Hello from the Intergroup Phones Chair, things are going great! I will be serving you all for a other year. I feel very blessed. Thank you all for you wonderful and continued support and service. In Love and Service, Desiree K.

Events: Hello All, Myself and our raffle and decorations chair (Shawna and Jaclyn) met with Hickory Grove Event Center last month to tour the event space and for a Q&A. Event chairs and I will also be having another meeting on March 16th for updates and general Q&A. Hickory Grove will need the following information by March 16th: Head Count Table # (including for raffles, greeter, cake) Meal choices/Coffee 40 gallons. Below are the expenses so far, as well as projected expenses: \$1000.00 event center deposit (refundable) *Please note on my last report I had 100.00 deposit listed in error.* Event Space: cleaning fee of \$250 and a bartender (staffing fee) of \$100 per bartender. \$150 DJ/sound plus \$25 event ticket. Hotel accommodations for Speaker: \$119.84, \$30 welcome/gift basket. (The speaker chair anticipates that total cost for speaker with be under \$300). Event/coffee donation flyers (50 copies each): \$76 Thank you for this opportunity to be of service, Rebecca N.

Newsletter: Hello everyone!

The March newsletter was mailed out a bit later than normal and was posted to the website later than normal also. Hopefully it didn't cause any issues for anyone. Nothing more to report. Yours in service, Julie B.

Regarding elections: I'm working out of town so cannot attend the business meeting/elections, however, I'm happy to stand for another term for Newsletter chair if that's how it goes. If someone else is nominated and wishes to stand, I'm happy to touch base with them when I get back and share notes and help them along for the first month or until they are comfortable with the duties of the position. ~Julie B.

District 9 Liaison: I attended the District 9 meeting yesterday, 3/3 and much of the discussion surrounded the 2024 General Service Conference that occurred last month. The only chair report was from the treasurer. The forwarding balance was \$5,630.53, income was \$442.35, expenses were \$16, and the ending balance was \$6,056.88. Amber J.

Group Reports:

<u>Dewitt Group:</u> The DeWitt Group next business meeting will be on Sat 10. We will be discussing our 49th Anniversary on April 5th. Will have flyers out and come and have fun. Love and Service, Bill

Three Legacies: 3 Legacies Thursday night meetings are going well. We meet at Asbury Church in Bettendorf from 6pm-7pm. We do have childcare available and this is always a speaker meeting. Our business meeting date and time will be changed to Saturday March 23rd as we are going to spend more time reviewing the agenda items for the 74th annual Spring conference. 3 Legacies will be celebrating our 11th Anniversary on Thursday March 7th. Erika M from Cedar Rapids will be our speaker and coffee and cookies will be provided! We hope to see you there. Love and service, Shawna

Old Business: Intergroup elections were held. Al. B was nominated for Chair, Bill M. for Co-Chair, Ruby L. for Secretary, Tim M. for Treasurer, Desiree K. for Phone Chair, Randy C. for Webmaster, Julie B. for Newsletter, Adam A. for District 90 Liaison. Intergroup has both the Events and District 9 Liaison positions open. The Intergroup 50th anniversary event tickets are now on sale. Thie celebration takes place on April 13th at the Hickory Creek Events Center.

New Business: A motion was made that the current description of the Phone Chair be reviewed and edited with the final approval being voted on by the group at the next Intergroup meeting.

The next business meeting will be held on **Monday, April 1st at 6:00 p.m**. on Zoom.