

# SOUTHEAST GEORGIA AA INTERGROUP MEETING MINUTES

April 5, 2023

## UNITARIAN UNIVERSALIST CHURCH

**Attendees:** Richard Morrow, Jose Solen, Nate Rietveld, Tom K., Gator Sedwick, Steve M., Tyler Martin, Jarett Ware, Carl Williams, Ryan Rundell, Melissa Corrao, Laura H., Darby Hane, Sandy Jones, Cathy Compton, Leslie Cardin, Ima Fata, Will D., Kris Dimpsey

**Minutes:** Minutes will now be sent in PDF format. Minutes were reviewed, and motion was made to approve March Minutes, seconded, and all were in favor.

**Financial Report:** Current Intergroup Checking Balance \$5,715.62 minus \$930 Prudent Reserve = **\$4,785.62 available balance.**

Motion was made to approve Financial Report, seconded, and all were in favor.

### **Reports:**

PI/CPC: A motion was made to reduce the chair sobriety requirements to 6 months. The motion was second and all were in favor. A motion was made to nominate Will D. as chair. Motion was seconded and all were in favor. Will D. is now the PI/CPC chair.

Treatment Facilities: Co-chair Melissa C. reported on AA treatment access and resources for information on safety in AA.

Correctional Facilities: Nothing to report.

Website: Committee Chair, Sandy Jones, asked the group to send flyers for upcoming events to be posted on the website. IG members bring to their groups asking for feedback on adding VENMO QR code to website for payments to Intergroup. Further discussion in May.

Schedules: Updated schedules to be printed in July in the amount of 1500 as it was more cost effective. The current schedules (700) were provided for further distribution.

Telephone: Kingsland group is turn the phone over to St. Mary's for the month of April. Darien group will maintain the phone for the month of May.

### **DCM Updates:**

N/A

### **OLD Business:**

Gator Provide the corrections to the by-laws. Distributed to IG members for final review and approval in May. By-laws to be updated on website after final review. Motions were made to approve; seconded, all were in favor.

Corporation Status of Intergroup: \$250.00 was provided for a tax consultation with regards to the dissolution of the corporation status and possible taxes owed. More information to be provided at next meeting.

Founders' Day Picnic: Chairs are needed at the picnic site. It was discussed to possibly rent chairs or a possible free use of chairs. More information to come. A motion was made to vote on whether to "pass the baskets" at this year's picnic. It was seconded and the "Nays" had the majority. No baskets will be passed.

Motion was made to accept Old Business; seconded, all were in favor.

**NEW BUSINESS:**

White Chip Order: A motion was made to order 1000 more white chips for groups; seconded, approved to order.

Alternate Positions: It was discussed that Chairperson, Treasurer, Secretary and Chair Committees have alternates for their roles. Members are to seek alternates.

The meeting concluded at approximately 7:30 pm and was closed with the Responsibility Statement.