

**Intergroup Minutes
August 12, 2018, 2:00 p.m.
Brownbagger's Meeting Space**

1. Call to order with the Serenity Prayer at 2:02 p.m.
 - a. Chair Doug C., announced that, as most of us are aware, our treasurer, Tom Maynard, passed away last month. His wife is holding a memorial service for Tom for those of us from the A.A. community. The service will be held on Saturday, September 8th, beginning at 11:00 a.m., at Shepherd of the Valley Presbyterian Church which is located just east of the Rio Grande Blvd. overpass on Montano Road. There will be a catered reception following the service.
2. Introductions around the room.
3. Tim T. to stand for disapproval for the position of Treasurer.

Motion: Intergroup approves Tim T. to serve as Intergroup Treasurer through the end of the current term, December 31, 2018.

Motion by: Ginger B. 2nd: Debra K.

Motion was unanimously approved.
4. Reports
 - a. Secretary, Ginger B.: Minutes of the last few months' Intergroup meetings are to be published in the next issue of *Pass-It-On*, and voted upon at that time.
 - b. Treasurer, Tim. T.: Tim advised that he has served as the Area Grape Vine Rep., and recently as treasurer for District 12.

Tim thanked Aaron C. for his very generous assistance in working with Tim to bring him up to speed on the Central Office books. Aaron is a past-treasurer for Intergroup and has filled-in for Tom these last few years while he was on his annual summer vacation.

A review of the July Income Statement shows that July was a great month - unusual for the summer time when people are traveling and focused more on outdoor activities with family and friends. The Net Income for July was \$2,275.95, and is due for the most part from larger than usual group contributions and some Special AA Events.

Ginger B. asked if funds were used from the Prudent Reserve account to place a deposit on the work for the new Website. Michael W. said that the company has not sent a bill for that yet. Oris followed this up with news that the invoice will be to Central Office on Monday. Doug C. asked if any of the IG Reps have requested funding from their groups for this project. So far a request has been made of the Isleta Club, the Women's Gratitude group, Happy Destiny will be asked to contribute, and BrownBagger's placed a request with District 12 for a contribution - no word yet from these groups/District 12. JoAnn, IG Rep for District 13, said that the District has approved a contribution of \$250.00. **Please remember to ask your groups for a contribution toward the necessary upgrade to the Website. Total cost will be in the area of 2,250.00. Only about 10% of the amount needed is approved to date, by District 13.**

Motion to accept the Treasurer's Report: Theresa H.
Motion passed unanimously.

2nd: Jerry K.

The basket was passed in honor of the Seventh Tradition; our next meeting will be held on September 9th.

- c. Coordinator, Michael W.: Michael feels grateful and fortunate to be surrounded by a group of dedicated past trusted servants, and other volunteers, who understand the concept of love and service.

Michael reminded the Intergroup that he will retire at the end of this year, and the Steering Committee is hoping to receive your typed applications for this position. Deadline for applications is September 30th,

followed by the Steering Committee's review of all applications received. The Committee will then schedule interviews. Michael has one vote as a member of the Steering Committee – he does not appoint anyone to succeed him. Michael has served as Coordinator since 2001, and will miss the service and the people who have – and who continue to - volunteer at Central Office. Please announce the need for applications at your meetings and during your group conscience meetings. There are copies of the announcement here today to take back to your groups.

The father of an inmate at one of our local prisons came in to the office to purchase literature for his son, and asked the Office to mail it to him. Michael provided Al-Anon literature to this man, in addition. FYI, Central Office serves not only groups in NM, but also those in the eastern part of Arizona. We're as close as Phoenix, and much closer than New York, for literature purchases.

The taxes are paid and business fees are up to date. Things are going well at Central Office.

- d. Alternate Coordinator, Debra K.: Debra placed a GrapeVine literature order this morning, including the book, "A.A. in the Military," which is in demand of late.

As you can see from the Monthly Service Activities Report for July, Michael and Debra covered 16 desk shifts; there were six (6) nights not covered. Central Office is still in need of substitute volunteers. All shifts are 3-hours in length, the hours are 8:00 a.m. to 10:00 p.m. weekdays, and 9:00 am to 9:00 p.m. on weekends. There is a 3-hour training for those who have not worked the desk, and requirements are 6-months of sobriety, a sponsor and a home group.

Due to a prior commitment, Debra will not be available to attend the upcoming Area 46 meeting in Ruidoso. Please let her know if you or someone you know is interested in attending on behalf of Central Office.

- e. Schedule Editor, Lydia R.: The new schedule is now available; however, our printing company sold their folding machine, and it will now cost an extra \$80 to have the schedules machine folded. We order 3,000 schedules at each printing and we're asking desk workers to help fold them by hand while they're on their shift, and we gladly welcome any one to come in to help fold if they have some time.
- f. Member at Large, Eugene O. Unable to attend.
- g. Pass It On Editor, Angelique C. Unable to attend. Following is the report provided by Martin C., Angelique's husband (and Intergroup Liaison), at last Tuesday's Steering Committee meeting:

Martin C. reported for Angelique, who continues her health recovery. Martin provided the S.C. a detailed update on how Angelique is doing, and said that she expects to have the P-I-O ready for printing on September 1st. A few months ago, Angelique enlisted the editorial assistance of A.A. member, Bruce, who is a retired editor of the Albuquerque Journal. Further, Angelique has been attending meetings, continues working with her sponsor regularly, etc. Members of the S.C. continue to wish Angelique all the best as she recovers, and are gladly willing to give her the time she requests. No worries.

- h. Community Outreach, Vacant
- i. Special Needs Coordinator, Vacant
- j. Media Librarian, Ric R.: Ric had a prior commitment, however, he did attend the Steering Committee meeting last week and his report is as follows: *Ric completed an inventory today. There are 4 discs out, 4 others to be added, and once disc to be duplicated.*
- k. Website Chair, Oris S.: Please forward all events and announcements to Oris at web@albuquerqueaa.org.
- l. Intergroup Liaison, Martin C.: Unable to attend.

5. Old Business

Once again, the Steering Committee is accepting typed resumes for the position of Central Office Coordinator through September 30th. Please be sure to take a copy of the job description available today to announce at your meetings. Further information will be found on the albuquerqueaa.org Home page.

6. New Business

We were hoping to review and vote on the Proposed Revisions to Central Office of Albuquerque, Inc., By-Laws; however, copies were not available today. We will be sure to cover this at the September meeting.

7. Announcements

- a. Sunrise Catchers is collecting used GrapeVine magazines for Corrections. If you have any that you would like to donate, please bring to the next Intergroup meeting .
- b. The 28th Annual Traditions Conference will be held on Saturday, October 27 from 9 a.m. to 3 p.m., at Monte Vista Christian Church. Please note the venue change from previous years.
- c. Isleta Group is celebrating its 72nd Group Anniversary on September 29, beginning at 6:30 for the potluck, followed by a speaker at 7:30 and at 9:00 there will be a dance.
- d. Donald and Ted are recruiting help to set up for the Central Office Volunteers Picnic next week, Saturday, August 18th. The picnic runs from 11:00 a.m. through 4:00 p.m. Volunteers will be needed beginning at 9:00 a.m. that morning.

8. A motion to close with the Third Step Prayer was made at 2:41 p.m.

Motion: Michael W. 2nd: Lydia R.
Motion unanimously passed.

Respectfully submitted,

Ginger B.
Intergroup Secretary