

Intergroup Meeting Minutes  
May 21, 2018

1. Doug C. opened with the Serenity Prayer at 2:01 p.m.
2. Introductions were made around the room.
3. Secretary's Report, Ginger B. Intergroup members were asked to review the minutes published in the May 2018 Pass It On.

Motion to accept the April 2018 minutes as published:

Motion: Terry 2nd: Ryan Motion passed unanimously.

4. Treasurer's Report, Tom M.

April 2018 Income Statement: Loss of \$1,458.52 for the month; up \$1,137.48 for the year-to-date. Group and individual contributions are strong. Literature sales seem to be slower each year, likely due to on-line purchasing. Prudent Reserve has been reduced by \$1,000 for the month of April.

Motion to accept the Treasurer's Report: Ginger B. 2nd: Debra K.

Motion passed unanimously.

5. Central Office Coordinator, Michael W.

Debra K. reported for Michael, who is not able to attend. See Alternate Coordinator's report.

6. Alternate Coordinator, Debra K.

- A shipment of books and chips came in last month. Will order Big Books and pamphlets.
- Incoming calls are down a little, as are web hits.
- Current Open Desk Shifts:

Tuesday, opening shift, 8AM to 10AM

Tuesday, 1PM to 4PM

Thursday, closing shift, 7PM to 10PM

Substitute desk workers are always needed. Contact Debra K. at Central Office to volunteer.

- There is a volunteer sign up sheet to help at the Central Office information table during the State Convention.
- GSO issued new service material on safety in the home group. The safety cards and information sheet on safety are free and available at Central Office.

7. Schedule Editor, Lydia R. The new schedule is out. Lydia will not change meetings on the schedule unless she has in writing the name and phone number of a group representative for the meeting change.

The basket was passed in honor of the 7th Tradition. The June Intergroup Meeting will be held on June 10<sup>th</sup> at 2:00 PM.

8. Member-At-Large, Eugene O. Nothing to report at this time.

9. Pass It On Editor, Angelique C. Unable to attend.

10. Special Needs Chair, VACANT. Intergroup Chair, Doug C. asked if there were any nominees for this position. There were none. Please advise your groups that this position is vacant – if anyone would be interested in taking up this position, please attend the next Intergroup Meeting where the group will vote on your nomination.

11. Website Chair, Oris S. Encourages everyone to send group announcements to [web@albuquerqueaa.org](mailto:web@albuquerqueaa.org).

12. Media Librarian, Ric R. Library is in good shape. Copying seven discs; completing the library index of recordings.

13. Community Outreach, VACANT. Intergroup Chair, Doug C. asked if there were any nominees for this position. There were none. Please advise your groups that this position is vacant – if anyone would be interested in taking up this position, please attend the next Intergroup Meeting where the group will vote on your nomination.

14. Intergroup Liaison, Martin C. Unable to attend.

15. Old Business – no old business.

16. New Business - Central Office Picnic: Ginger will get last year's contact to give to Eugene O.

17. Announcements:

a. Jerry of the North Valley Group announce that the group will be meeting in the building on the west side of the church, rather than the east building, on June 7<sup>th</sup>.

b. District 11 has moved their meeting to Mesa View Methodist Church at Montano and Taylor Ranch.

c. The speaker link on our website has some outstanding speaker recordings for those who like to listen.

d. Oris announced Live & Let Live's Annual Fundraiser for Central Office.

Please see the announcement on the [albuquerqueaa.org](http://albuquerqueaa.org) website on the Events page.

e. State Convention will be held the first weekend in May.

f. Foothills Memorial Day Picnic will be held at the park north of the meeting location on May 28<sup>th</sup>, Monday.

g. Isleta is hosting a Memorial Day BBQ after their Saturday noon meeting.

18. Motion to close the meeting, Ginger B. at 3:07 p.m. 2nd by Gayle M. Unanimously approved. Meeting closed with the Third Step Prayer.

Respectfully submitted,

Ginger B.  
Intergroup Secretary