

52nd District Intergroup Committee Meeting Minutes August 05, 2023

In Advance: Secretary will mail out a meeting reminder and the documents and reports for the upcoming meeting. All members should read these and be prepared to discuss them. We will not pause during the meeting to read the reports.

Members present:

Greg P. Secretary
John H. Chairperson
Jerri B. IGR
Kyle S. IGR
Rudy S Member-at-Large
Drew D.
Patti B. IGR
Jacqui' J. IGR
Ron M. Webmaster

Call meeting to order: John H called meeting to order at 10:02 am.

Purpose of Intergroup: Chairperson will ask someone to read "The purpose of the 52nd District Intergroup is to encourage mutual support and cooperation between area groups, to provide information and services for all groups that would be too much for individual groups to handle alone, and to provide input on the operations of Central Office and how it serves the groups and meetings in our District."

This Month's Tradition - Long Form: Chairperson asked Kyle to read the long form of this month's tradition from the back of the Big Book, Appendix I, Pages 563-566.

Secretary's Report: Secretary presented minutes from the last 2 months. Any changes? Motion to accept June : Kyle. Seconded: Jill. Voted on, approved.

Treasurer's Report: None. Treasurer position open. We will review both July and Aug next month in Sep.

Central Office Coordinator's Report: Central Office Coordinator absent. John read her report. (Note that Coordinator's Report is not voted on to accept.)

52nd District Report: District 52 representative absent. Greg, GSR briefed on next District 52 meeting and gave attendance details.

H&I Report: H&I representative present last month's report.

Intergroup Representative Reports: All IGRs will verbally give their reports. "YOU ARE THE VOICE FOR THE MEETING YOU REPRESENT." Pass on information from this meeting to your Steering Committee. Ask for volunteers to keep the doors of Central Office open. Ask for a Co-IGR in your meeting.

- Patti IGR Happy Hour and SM Valley groups. They are working through some financial issues, but they are figuring it out.
- Jacque' J IGR at Goes To Any Length, meetings are good, attendance is good.
- Greg P IGR Santa Maria Park meeting. Sunny days mean good attendance, varies between 10 and 20 people.
- Kyle IGR Weds "There is a solution" group aka Bingo. Attendance is up, meetings are good.
- Drew IGR 6 AM Sickies, attendance 8-12, core group shows up.
- Jerri IGR Freedom Group in Lompoc, looking forward to Choco-palooza Fun-Raiser in Nov.

Webmaster and Directories Report: Ron will work on posting H&I schedules on the web site. Ron is also keeping other meeting schedules up to date. Ron answered various scheduling questions.

Open Positions: Vice Chairperson, Treasurer, Webmaster, Newsletter Editor

Old Business: The minutes from June 2023 had a few minor typos. Needs review. Review the latest (hopefully final) version of our bylaws. June minutes reviewed. Kyle moved to approved. Seconded. Approved by vote.

New Business: Review aa.org Central Office Guidelines. Go over Central Office position descriptions. Reviewed latest version of the Bylaws. Greg moved. Patti seconded, voted on and approved.

Next Meeting: September 2 at 10 AM

Pray out with the Responsibility Pledge and Adjourn Meeting: Motion to adjourn: Jacque`. Seconded: Jerri. Meeting adjourned at 10:53 am.