TCIO MEETING | MINUTES

date 6/17/2018

ATTENDANCE

Emily G, Daniel S, Tommy R, Malcolm J, Charles A, Keith P, RaeRae G, Eric G, Brian K, Paula R, George M, Nick S, David E, Ardis J, Eileen McL, Greg D, Chris H, Robert G

G_{ENERAL}

The TCIO purpose was read. The 12 Traditions were read. The Minutes were accepted.

Reports

CHAIRMAN: Robert G - At Area Assembly other intergroups talked about answering phones. Robert Holen talked about having a web link on Area 62 in order to have better communications. In the Area 62 Bilaws, it states they will not endorse an intergroup. Robert mentioned for us to see if we can have an email link on Area 62's website.

ALTERNATE CHAIR: Chris H - Former treasurer, Matt is now off the bank account. Patty is now on the bank account.

TREASURER: Patty T - not present but she emailed us her report:

Please note that we had a \$.20 interest on Savings, and a \$.05 withdrawal for federal taxes. Business Accounts.There were not deposits, except for credit cards, in May. June will have a bunch!!! I have been blocked out of the online banking til Monday, Charlie Fowler helped me tremendously

Patty needs someone Microsoft Excel proficient to help her with the treasurer's report spreadsheet. Robert will give Patty the 'Green Notebook.'

Group Donations = 1,351.30 Total Income = 5,123.18 Total Expenses = not available Prudent Reserve =12,007.05 Total Bank Balance = 21,671.73

COMMUNICATIONS: Eric R - not present

OFFICE MANAGER: Pete L - Everything here is going will. If you have 1 year or more of sobriety and would like to volunteer, contact Pete L.

SPECIAL EVENTS: Emily G - Here is her report:

TCIO Events Report- 6/17/18

Founder's Day – Sunday June 10th

Attendance: approx. 250 people Total 7th tradition basket donations: \$523 Costs: pavilion \$325 (check); Food \$1171.01 (check); Misc-cash \$291.44 (wristbands \$70; copy costs; coffee; speaker gift) = total costs \$1,787.45 (less \$523 donations = \$1264.45) **Total event cost: \$1,264.45** Flowers, cake donated; guests brought desserts \$232 (actual \$231.56) given to Patty T. to be deposited

12 Out of Hell Sober Bike Run – July 28th 2-5 at Step Up Club, Summerville, SC

Rae Lynn attended the last TCIO meeting on my behalf and members voted to approve costs of \$300

Motorcycle is not required to participate in Run – vehicles are also permitted.

Ride will start at TCIO (approx. 10 am); members ride independently to predetermined locations where 2-3 volunteers will be waiting with water, etc. and will give each participant a playing card. 3 stops (to be determined); then will end at Step Up Club for speaker and fellowship. If not riding, event will begin at 2 pm; will have a cookout with hamburgers and hot dogs (Hans will be providing but not preparing the food). Then speaker, Matt Z. at 3:30 pm Best hand at the end of the run will be the winner;

Ordering patches or pins with "12 Out of Hell" and AA symbol for everyone who participates Will create a facebook event for communication, signing up to ride etc. Those participating in the actual "poker run" should email Emily at <u>eventschair@tcio.org</u>

Brian is working on updating the flyer

Soberfest at Folly Beach – August 11, 2018; 12-8 pm

Costs paid to date: venue (\$1550), photo booth (\$250) Wristbands: "Sober & Sexy II"

Speakers: D70 – Frank C.; D71 – Jasmine B.; D72 – Deb H.; D73 – Isaac W. Food following the speakers: Lowcountry Boil

**Group Support needed!! This is a costly event – to allow us to continue to promote unity in Charleston and have more events all year we will need group/district donations. Donations – checks: "FOR SOBERFEST ONLY" in memo line, or donate cash. Contact Emily for more details. If you would like a costs breakdown of all events in 2017, we can email you a copy.

WEBSITE: Christy T - not present

MEETING SCHEDULES: Ardis - Elizabeth J created a new meeting schedule for TCIO. Now there is room to add extra groups/meetings to the meeting schedule. We need to check and see if the 11:30 am Monday Pre-nooner's Group meeting is an 11th step meeting or not.

PICPC: vacant

OLD BUSINESS

1.Sign for TCIO - Hans said to keep it low key since we don't have an occupancy permit. Also, we would need a permit for a sign. We need more information. Tabled till next month.

2. Vote - to split the 2 accounts, the Operating and Prudent reserve, between 2 different banks with 2 different signers on each account.

New Business

- 1. Robert said there is now a TCIO meeting at area. He asked if we could vote to reimburse the cost of gas to Area Assembly.
- 2. Robert asked if we could vote to give a \$300 debit card for various expenses associated with events to the Special Events Chair. There was discussion then it was put to a vote.
 - a. 2 opposed, 10 in favor. Vote Passed.
- 3. Vote to split the 2 accounts, the Operating and Prudent reserve, between 2 different banks with 2 different signers on each account.
 - a. 12 yes o no
 - b. Motion passed
- 4. Vote To add an alternate treasurer position.
 - a. 12 yes
 - b. ono
 - c. Motion passed

GROUPS

WAG – George- good Summerville - Keith - good Goose Creek - Dan - Sunday at 9:30 am there's a new Women's Meeting and group. Cool hip sober – Greg - good Sullivan's Island light meeting - Malcolm - good Crowfield Group – Just for today – Eileen - good Second Chance – Tommy - increasing attendance Holy city speaker group – Nick - good Charleston Big Book - Nick - good - need the schedule fixed Primary Purpose workshop -Folly Beach -**Riverland Terrace** – NAG – Robert - good Oakbrook group -**Old Central** – Ardis - They would like someone to volunteer to do social media for their Facebook page. They have a great cast for their play coming soon. It will be September 13, 14, 15. The Saturday Midnight meeting is back up. James Gang -St. Paul's Group -Pre-Nooners - Pete - good Downtown in the morning on Daniel Island – Sadie emailed me and said they are good Acceptance Group -As Bill sees it -Sea Breeze -District 73 -Dist. 71 -Dist. 72 – Eileen - good Carolina group – Keith - They lost their building Sunlight of the spirit group – RaeRae - good - attendance up Heritage Group - David E - good Keystone -East Cooper Sunrise -Eustabaffleus -Serenity Group - Eric - good Fellowship of the spirit - Charles - good

Motion to close was passed. Closed with the

Respectfully submitted, Brian K. TCIO Secretary