

TCIO MEETING | MINUTES

7/15/2018

ATTENDANCE

Patty T; Billy P; Ken B; David E; Robert J; Clark B; Rick H; Dave G; Christy T; Charles A; Keith C; Paul H; Keri H; Patrick H; George M; Courtney W; Tammy R; Mandy N; Greg D; Keith P; Mike F; Pete L; Ardis J; Emily J; JJ G; Bill A; Robert G

GENERAL

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

REPORTS

CHAIRMAN: Robert G – We are Still working on the sign issue. The issue with the check was taken care of.

ALTERNATE CHAIR: Chris H. - not present.

TREASURER: Patty T –

The Bylaws were adopted in 1983, revised in December 2914 and adopted in January of 2015. Article X reads The Treasurer shall transfer all monies in excess of \$6,000 operating budget to the Prudent Reserve quarterly. The Prudent Reserve account shall contain no more than four months' expenses (\$12,000). The committee shall disburse excess funds in a manner to be determined at the January, April, July and October scheduled meeting

Right now 4 months of operating expenses would be \$19,700. Rounded off However we have approximately \$23,485. An excess of \$4,485. We do have events coming up that can absorb some of that money, or all of that money. I just want to bring this to your attention.

There were no reports for last November, December and January. I am trying to recreate those. And get you a more realistic budget.

- Patty would like for us to have a hard copy of all the minutes available to be kept at TCIO.
- Brian will be working on locating missing meeting minutes from 2017.
- Currently, there are no 2017 meeting minutes in the google drive folder.

GROUP DONATIONS	\$2,212.02
TOTAL INCOME	\$7,594.12
TOTAL EXPENSES	\$5,605.37
PRUDENT RESERVE	\$12,007.20
TOTAL BANK BALANCE	\$23,486.30

COMMUNICATIONS: Eric – not present

OFFICE MANAGER: Pete L – We are doing good. An issue with miscommunication resulting a shortage of meeting schedules and 1 year medallions is being resolved. Anyone with 1 year or more of sobriety who would like to volunteer in the office, please contact Pete or call TCIO.

Pete said we have vacancies for the phone service that need filling. They are Sundays from 8:00 am to 11:00 am and Sunday 8:00pm to 11:00 pm and Saturday 8:00 pm to 11:00pm. The sobriety requirement is three months to volunteer. Contact Pete to volunteer @

Pete L (843) 364-0664

SPECIAL EVENTS: Emily J (G) – Here is her report:

Soberfest is August 11 at Folly Beach. We still need help with this event. Email eventschair@tcio.org if interested.

Speakers are Frank C., Jasmine B., Deb H. and Isaac W. We had a meeting last Wednesday and had a great turn out. Lots of newcomers getting into service!

Moved date of 12 out of Hell bike run to sometime in October after receiving feedback about being too hot in July for bike run. Date to be determined

WEBSITE: Christy – Everything is good with the website. We are averaging 100 page views per day. Christy will fix the open/closed meeting issue on the online meeting schedule. Ardis and Christy will communicate about any updates. Christy will update the treatment schedule. If you have any updates you can email Christy at webadmin@tcio.org

MEETING SCHEDULES: Ardis J – If you need to add a meeting or make a change to a meeting you can easily do it on the TCIO website. Visit tcio.org or email Ardis for corrections at <mailto:ajerome@sbcglobal.net>

PICPC: Vacant

OLD 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.
 - 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.
 - 12 voted yes
 - 0 voted no
 - Motion passed
4. Vote - To add an alternate treasurer position.
 - 12 voted yes
 - 0 voted no
 - Motion passed

NEW BUSINESS

1. Patrick H volunteered to stand for Alternate Treasurer. He has been sober since 2014, meets all of the qualifications to be Alternate Treasurer, and works in the Finance industry.
 - **VOTE – All in favor – 0 opposed**
 - **Patrick H was voted in as Alternate Treasurer on Sunday, July 15th, 2018.**
2. Courtney made a motion to remove the dollar amount for 4 months of operating expenses in the prudent reserve account which was later tabled for 45 days.
3. Motion – To have an ad hoc committee to review the bi-laws and make recommendations for changes.
 - Ad hoc Committee –
 - Clark, Patty T, Greg D, Pete L, Kent, Patrick

GROUPS

WAG – George- good

Summerville - Keith – changed women’s meeting from 645 to 530

Goose Creek - .

Cool hip sober – Greg – all is well

Sullivan’s Island light meeting -

Crowfield Group – Courtney – doing well but Saturday night 720 meeting – changed format, needs support

Just for today –

Second Chance – Tommy – doing great

Holy city speaker group – JJ – doing good cut prudent reserve in half from \$3000 to \$1500
Charleston Big Book – JJ – doing well, attendance increased. Getting ready make donations
Primary Purpose workshop -
Folly Beach – Keith – Wednesday day morning is meeting under the Pier at Wednesday 7 am.
Riverland Terrace –
NAG – Emily – all is well
Oakbrook group –
Old Central – Ardis – I have flyers for play in September, if you have a bulletin board to post – that would be great. We are going to do this by donation, we will not charge for tickets. Room for 75 people per pay
James Gang –
St. Paul's Group –
Pre-Nooners – Pete – doing well, new people are coming, beginners. Its good
Downtown in the morning on Daniel Island – Sadie emailed me and said they are good
Acceptance Group – Patrick – going good
As Bill sees it – Courtney – everything is good. We are doing Palmetto on Sunday nights
Sea Breeze – Mike - doing well. Dinner celebrating 72 years
District 73 – Clark – meeting was yesterday. Motion to donate funds to TCIO for \$1000
Dist. 71 – Courtney – had some change, little big books, literature for people in treatment, Sun Fun and
Dist. 72 –Carolina group – Keith – looking for a home. Temporarily meeting Healing Harot, had to suspend Saturday meeting, we have a couple places in mind.
Sunlight of the spirit group – Mandy - all is good
Heritage Group - David E – passed motion to take little big books to Palmetto, trying to get coins for cons going – trying to figure out how to do that
Keystone - Rick – everything I good, 5-year anniversary on August 23, food at 6, speaker at 7 pm, Elizabeth T.
East Cooper Sunrise – Christy – good
Eustabaffolous – Patty – good, taking meetings to Charleston
Serenity Group -
Fellowship of the spirit - Charles - good
Old Village – Billy – we are going to donate for Soberfest, changing our meeting times, they want to see if groups would be interested in having a groups softball game
As Bill Sees It (James Island) – Bill – Sunday 8 pm, 25-30 people attend

Motion to close was passed.
Closed with the Lord's Prayer

Respectfully submitted,
Brian K.
TCIO Secretary
tcio.secretary@gmail.com