

Tri-county intergroup minutes
Sunday October 21, 2018

Attendance: Robert, Emily, Chris, Patty, Patrick, Eric, Pete, JJ, Rick, Eric, Charles, Christy, George, Keith, Will, David, Paul, Ardis, Keith C, Daniel S., Greg D.

Open with Serenity Prayer
12 Traditions - Rick; TCIO Purpose – Paul

Chairman – Robert G.: went to Area Assembly this month, one of the things discussed with Marshall (chaired intergroup meeting) importance of all intergroups in Area 62; Emily, Patty and I had a meeting about the sign on the outside of the building and we decided to remove the sign on the building

Co-chair – Chris H.: no report, will not be here for next months meeting

Treasurer – Patty T.: total income last month \$2,238.30; donations \$3,169.80 which included \$1,700.00 from one group. All accounts \$27,023.38
***See treasurer's report*

Alt. Treasurer – Patrick: agrees with balance

Secretary – VACANT – Emily: looking for a secretary for intergroup, minimum one year requirement, be able to type and have word processing/computer experience, active interest in intergroup

Communications – Eric: have not had committee meeting since last TCIO meeting, next one is November 6 at 7 pm; I have received some info/documents providing more direction for communications duties, we have people answering phones now, and we have groups who are handling the phone lines. Reaching out to groups that are handling phone line to get more info for

Office Mgr. – Pete: received new insurance policy for the building

Special Events – Emily: 12 of Out Hell, Sober Bike Run is October 28, 2018 – starting at TCIO at 10 am and then will end at Step Up Club around 1:30 pm, food/fellowship at 2 pm – speaker: Matt Z. at 3 pm

2nd Annual Spiritually Lit – November 3 on Sullivan's Island – bonfire and speaker – Ray S. from Mt. Pleasant

Planning gratitude dinner/speaker date TBD – sometime in November 2018

NYE to be hosted by group in District 71 – to be decided by DCM, Liz M.

Website – Christy: Still going well, if you can announce at groups, with all the events, it's a good reason to remind people that we do have an intergroup website, all event and meeting schedule information is on the website.

My contact email address webadmin@tcio.org

Meeting Schedules – Ardis: getting all the group changes, nothing new to report.

PI/CPC – Kerry: *not present*

Bi-Laws Ad Hoc Committee – Patty (for Clark): we received clarification from Brian that we are reviewing all bi-laws, we have not been able to find any of the appendixes, so we are going to go through and we are going to make suggestions, descriptions of positions, we need to come up for description of alt treasurer. Wants to ad bi-law's chair – Ken has been chair of ad hoc committee – strongly recommend him as the intergroup bi-laws chair, they would be able to edit the bi-laws and upload to website. Ken is highly qualified.

Old Business:

Patty: we used to use this white board in the front office, it gives the daily volunteers, board members we need to use this board and update as there was an issue – Robert: one of the volunteers said they would talk on behalf of

PI/CPC committees has booklets teaching them how to talk to non-alcoholics. They can bring literature etc. Motion Passed to update the board – Keri to update the board

Robert: discussed paying an office manager and discussed with Pete – if he was compensated maybe Pete would be willing to continue to be the office manager.

Courtney: discussed with her group & districts – office manager should be compensated

Pete: I don't work that many hours but on call all the time. I'm busy when I'm here though.

Patrick – Treatment chair for Area 62: if someone calls the office, wanted to make sure you have a current contact list, Bridging the Gap. Passed around updated – take back to your groups and pass on this information. Need to get updated treatment lists, please print these out and have your groups fill these out. ***handouts attached to email with meeting minutes*

Iris: I have been in touch with AA member in Newburn NC – one of the hardest hit places from Hurricane Florence. I am taking donations for hurricane relief.

Iris – 843-830-2660 - cell; 843-753-3548 - home

Patty: Each should be self supporting – that is why groups have prudent reserve

New Business:

Keith: update on Bridging the Gap Corrections, treatment committee will be working with Bridging the Gap – Treatment, Corrections and Area 62 chair

Rick: Keystone requested clarification about the “fixed expenses” column on treasurer's report.

Bi-Laws - Proposed changes:

*Article X, Paragraph 3: The Treasurer shall transfer all amounts in the excess of \$6,000.00 operating budget to the Prudent Reserve account quarterly. The Prudent Reserve account shall contain no more than 3 months operating expenses calculated each January as 1/8 of the last two calendar years expenses. Excess funds shall be disbursed quarterly in a manner to be determined at the January and July scheduled TCIO meetings. **MOTION PASSED***

Motion to make Alt. Treasurer position, part of the TCIO Board. **MOTION PASSED**

Group Reports:

Summerville – Keith: doing good

Holy City Speaker/Chas Big Book – JJ: all is well. Holy City is hosting a workshop on 10/27/18 – Harmon B. from Akron OH. Harmon will also be speaking on Friday 10/26

NAG – Emily: Having Halloween party next Saturday – 10/27 – after the candlelight meeting, starting at 9:30 pm. All groups welcome to attend! Bonfire, food, and fellowship

Eustabaffolous – Patty: all is well

Keystone – Rick: doing good

East Cooper Sunrise – Christy: we're good

Cool Hip & Sober – Rick: all good

Folly Beach – Keith: growing pains with Wednesday am meeting – but we will be moving that meeting back to community center in November, couple more meetings on the beach

Old Central – Ardis: play was very successful, we are doing the play again Midtown Theater. Our group serves a lot of newcomers, visitors, VA members – the problem is that we don't have enough people to chair meetings.

West Ashley – George: all is good

Fellowship of the Spirit – Charles: looking for speakers for the meeting, contact me if interested

Heritage – David: all is good

Acceptance – Patrick: all is good, recently had Carolambda – had a turnout of 80 people. We welcome all!

Goose Creek – Dan: all is well. Getting more participation with treatment, 2nd Saturday speaker meeting going well. We appreciate the support

Serenity Group – Eric: all is good

Downtown in the Morning Daniel Island Group – Sadie: all is well. Numbers continue to rise especially newcomers

Motion to close was passed
Closed with the “Lord’s Prayer”

Thank you for allowing me to be of service,

Emily G.