

Tri-county intergroup minutes
Sunday November 18, 2018

Attendance: Robert, Emily, Patty, Greg D., Tommy R., Jeff S., Trenton, Angie, Mandy, Rick, Heidi, George, Tom F., Keith C., JJ, John W., Ardis

Open with Serenity Prayer
Read 12 Traditions; TCIO purpose

Chairman – Robert G.: had a great turnout yesterday at gratitude event. We had an emergency board meeting to discuss how to spend excess funds at the end of 2018 – proposed ideas will be discussed in new business.

Co-chair – Chris H.: *not present*

Treasurer – Patty T.: ***See treasurer's report*

Alt. Treasurer – Patrick: *not present*

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: Looking for more support for communications meeting. Reaching out to groups that are handling phone line to get more info for

Office Mgr. – Pete: everything going well

Special Events – Emily: 3 events since last intergroup meeting: bike run – great attendance! Great response from those that attended. 31 bikers registered, with additional attendance at Step Club for speaker/food. Total cost to TCIO - \$171 (\$129 under total budget of \$300)
Spiritually Lit – about 200 in attendance, fabulous response from members – 200 in attendance
Spirit of Gratitude – approx. 200 people in attendance, donations at door were low this year (\$820) – great speakers, food & fellowship! Great feedback about how much people enjoyed the old timers panel

Website – Christy: *not present – emailed report.* All is well with the website! Again, the 3 most visited pages are the homepage, meeting schedule and events. I just would ask people to remind others in their meetings to check out the TCIO website for the most recent schedule and upcoming events.

Meeting Schedules – Ardis: I have a meeting request, group is called Emotional Sobriety – unsure if this meeting is based on AA approved literature. Will do more research to confirm

PI/CPC – Kerry: *not present*

Bi-Laws Ad Hoc Committee – Patty (for Clark): we didn't have a meeting this month – next meeting is in December.

Old 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**

New Business:

Patty – we had a board meeting to discuss spending the excess of \$,6421.00 over our prudent reserve. See following:

Chairs – dozen chairs about \$300

Printer – John – suggest buying laser printer

Replacing tile in office, new coat of paint

Giving money back to the groups – percentage back to the groups

Ardis – Motion to authorize \$600.00 for the purchase of a laser jet printer. **MOTION PASSED**

Greg – Motion to purchase one dozen chairs sturdy chairs. **MOTION PASSED**

Robert – will research peel & stick carpet for the office – prices, etc.

Patty – Motion to spend up to \$800 to paint the inside of the office. **MOTION PASSED**

Emily – Motion to increase the amount of suggested donation from \$10 to \$15 at the NYE party Donation as remained at \$10 for 20+ years, also food costs are high for this event. *Motion did not pass.*

Group Reports:

Holy City Speaker– JJ: attendance is well, thank you for allowing our group to be a part of the Spirit of Gratitude

Chas Big Book – John: going well

NAG – Emily: we had a great Halloween Party – great attendance.

Eustabaffolous – Patty: doing good

East Cooper Sunrise – Christy: hosting a Relapse Prevention workshop on December 1 at 10:30 a.m. in Mt. P - info on the Events page!

Cool Hip & Sober – Greg: all is good

Folly Beach – Keith: Wednesday meeting back indoors

Old Central – Ardis: 10 am to 9 pm on Thanksgiving, dinner after 12:30 pm meeting

Prenooners – Pete: thanksgiving Dinner at 1 pm at step up

Sunlight of the Spirit – Mandy: all is well

Sober Thursday – Rick: doing well

James Island Lighthouse – Rick: doing good

James Gang – Heidi: everything is good, increased attendance

Crowfield – Jeff: Tuesday and Thurs attendance is decent, Saturday night – attendance falling off. Doing alright

Second Chance – Tommy: just celebrated 27th anniversary last month, there are only 3 regular people that attend – we are going to have a discussion about the future of our group at next group conscience

West Ashley Group – George: doing well

Berkeley Group – Tom: doing well

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

Thank you for allowing me to be of service,

Emily G.