

**Tri-county intergroup minutes**  
**Sunday December 16, 2018**

Attendance: Robert, Emily, Patty, Charles A., Trenton, Greg D., Tom F., George, Don W., Ardis, Angie G., Keith C., Adam, Mary S.

Open with Serenity Prayer  
TCIO purpose – Greg; Read 12 Traditions – Ardis

**Chairman – Robert G.:** Patty bought 2 new chairs, not much to report this month.

**Co-chair – Chris H.:** *not present*

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

Total Account Balances: Savings: \$12,007.96; Checking: \$14,421.00

Currently \$6,421 over prudent reserve

Total Accounts combined: \$26,482.85; \$961.44 – donations this month

I agree with Ardis - "Literature" on accounting spreadsheet should be labeled "Retail" instead

Next month – at January meeting will have the proposed budget for 2019.

**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:** *not present*

**Office Mgr. – Pete:** *not present*

**Special Events – Emily:** NYE is coming quickly! Will be hosted by Acceptance Group this year – theme is Mardi Gras! Doors open at 7:30 pm, dinner at 8 pm, speaker – Merle G. at 9 pm, dancing/countdown till midnight! \$10 suggested donation – please encourage your groups to attend. We have a private event page on Facebook

**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:** we keep the meeting schedule updated on the website with all current changes, the website is always the latest information.

**PI/CPC – Kerry:** *not present*

**Bi-Laws Ad Hoc Committee – Patty (for Ken):** Ken was called into work during our last meeting, postponed until January 2019. Joe P. who is an attorney has agreed to review the Bi-Laws with the ad hoc committee

### **Old 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.*

### **New Business:**

Robert – still need to come in to measure the office to determine price of carpet for office

Patty – ordered 2 chairs totaling \$58.95 to see if we liked them. Will order 10 more chairs.

Greg – there are so many printers available, need an idea of how much we print on monthly basis to determine printer that we need. Printer on Amazon was less than \$300 – had favorable reviews.

Patty - We spent last year on printing \$2,200

Ardis – a few months back, there was a motion to look at whether or not we should pay an office manager. We should add a contingency to our budget for 2019 for an office manager

Patty – will add this to the budget for 2019

Emily – Motion to donate money to the 2019 State Convention - \$1,000, Charleston is hosting Tom – suggests taking this back to our groups to get input; I think it is a great idea!

Patty – Motion will need to be voted on in 45 days; would like to ask outside members about whether this is appropriate.

### **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:** will have 11 pm meeting on Christmas Eve; round the clock meetings starting New Year's Eve; just started a new women's meeting – every Saturday at 11 am.

**Eustabaffolous – Patty:** going well

**Cool Hip & Sober – Greg:** all is good

**Folly Beach – Keith:** all is well

**Old Central – Ardis:** Christmas dinner after the 12:30 pm meeting

**West Ashley Group – George:** also having Christmas dinner after 12:30 pm meeting

**Berkeley Group – Tom:** all is good

**Serenity Group – Tom:** all is good, Christmas Party dinner at 7 pm, meeting at 8 pm – tomorrow, 12/16/18.

**Whooha – Don:** membership is increasing.

**Oakbrook – Trenton:** all is good

**Fellowship of the Spirit - Charles:** going to add a meeting, Thursday at 7 pm in January 2019

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

Thank you for allowing me to be of service,

Emily G.