Tri-county intergroup minutes Sunday February 17, 2019

Attendance: Robert, Emily, Patty, Trent, Rick, Eric, Charles, Christy, George, Keith, Will, David, Paul, Ardis, Keith C, Daniel S., Greg D, Melonie

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

Chairman – Robert G.: Floor is done. 4th consecutive meeting that co chairman has missed. Chairman to notify Chris H.

Co-chair - Chris H.: No report, will not be here for next month's meeting

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

Alt. Treasurer – Patrick: agrees with balance

Secretary – Cynthia: New. Still learning.

Communications – Eric: Not present. Pete spoke to him

Office Mgr. – Pete: Order more grapevine books order from state Kelly G. Grapevine chair.

Special Events – Emily: Planning Founders day and Sober Fest. State Convention is coming up. Sign up!! March 9thsign up sheet is due.

Website – Christy: Registration on site. Calendar of Events is on site and printable. My contact email address <u>webadmin@tcio.org</u>

Meeting Schedules – Ardis: Not here. Pete: Meeting schedule is getting over crowded. Can we separate areas? Table meeting schedule until next week.

PI/CPC – Kerry: *not present* Change this position?

Bi-Laws Ad Hoc Committee – Ken: Talked about article 6. Talked about checking account. Article 7: meeting conduct. Board shall meet monthly. Make it's on para. Article 8 spelling courage to encouraged. Board members shall not exceed themselves. Board members shall serve any more that 2 consecutive terms in any position. Article 9: Any Board member absent from 3 consecutive meetings of the board removing that there is an alternate. Board change to Intergroup reps. Article 10 will be talked about next month. Jan 1st. Voted on the April meeting.

Old Business:

Patty:

Emily – Motion: \$3,000 for Soberfest 2019 – PASSED

Emily – Motion: \$300 to have Spiritually Lit 2019 – **PASSED**

Courtney – Motion to approve floors to be done based on both Robert and Brian's estimates (\$5400 – added by JJ) - **PASSED**

Patty – proposed budget 2019 *attached to email

Patty – Motion to appoint Cynthia R. as TCIO secretary - PASSED

New Business:

Patty: Several people complained about the old printer printing slowly. Ardis got new printer as old one was printing slow. Under 500 for new printer. Bank asked if we want a credit card. We have a debit card. Old computer tower in TCIO. If she can find the tower she can have it for Idea paying a professional to clean the conference room. Very \$dusty. Motion to approve 250 not more for someone to deep clean the office.

Tom: Signup sheet for cookies and volunteering. When your group has cookie day bring them in that morning.

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: Robert all well attendance is good.

Eustabaffolous – Patty: all is well

Keystone – Rick: Doing Good

East Cooper Sunrise - Christy: we're good

Cool Hip & Sober - Cynthia: All is 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

West Ashley - Stella: all is good Pm Fellowship of the Spirit - Charles: BB meeting **Heritage – David:** Doing Good Acceptance – Patrick: Doing Good 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 **Seabreze:** Doing Good. Need schedules. Whooa: Doing Good Second Chance: Tommy: Good Remanence: Oakbrook: **Pre Nooners:** Motion to close was passed

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

I know I may have missed somethings. Please bear with me on this new appointment.

Thank you for allowing me to be of service,

Cynthia R