

## January 11, 2018 INTERGROUP REP MEETING

**OPENING:** Jo M. opened with Serenity Prayer

**TRADITIONS READ:** Rhonda read the Traditions.

### **ROLL CALL:**

- Groups represented: 33
- Districts: 1
- People: Marge L, volunteer coordinator at Intergroup, attended.
- Basket: \$104

**Treasurer's Report: Joe G.:** Passed the basket.

- Since Dec-2017, there has been a net gain of \$1,096 and a loss of \$6,186. Working to get QuickBooks systems to talk to each other within the following weeks.

**Board Report:** Jo M. Board Elections were held tonight. Florinda, Doug, Jimmy and PJ have rotated off after Dec.

**Office Report:** Jo M.

- Intergroup posting job descriptions for a Bookkeeper and an Office Manager as follows. Groups asked to announce at meetings.
  1. Bookkeeper (10-15 hours/week) to perform invoicing and month-end close. Must have experience in QuickBooks Accounting and QuickBooks Point of Sale.
  2. Office Manager (full-time) to work 10a – 6p Mon-Fri.

**Board Committee Reports** – The Board introduced themselves as chairs of the following committees (Tom A. and Baxter B. were unable to attend the meeting).

- **CPC/PI:** Stuart R.
- **Jails/Judicials:** Freda W.
- **Special Needs:** Jo M.
- **Newsletter:** Camille
- **Nighwatch:** Keith D.
- **Special Events:** Joe G/Tom A – Joe G. announced
- **Treatment:** Baxter B. – Jo M. announced

### **Representative Concerns**

- If you submitted flyers to Janice or Carrie and don't see them on the web site, contact Jo.
- If you have questions about our financial accounts, talk to Marge. She is assisting volunteers in the office and is a former assistant Intergroup Director.

### **Group Events:**

- Lake Murray Men's Conference to be held on Mar. 2-4 at Lake Murray.
- Northeast Texas Area 65 "Safety & Responsibility in AA" workshop to be held at ODAAT Group on Sat., Feb. 24, 2018
- We Agnostics celebrating 5 year anniversary on Jan. 21<sup>st</sup> from 6-8 pm at First Unitarian Church in Highland Park.

**The meeting adjourned** at 8:30 pm with the Lord's Prayer.