

## June 14, 2018 INTERGROUP REP MEETING

**OPENING:** Jo opened the meeting at 8:02p with the Serenity Prayer.

**TRADITIONS READ:** Doug from Cornerstone Group read the Traditions.

### **ROLL CALL:**

- Groups represented: 35
- People attending: 65
- Districts: 1

**TREASURER'S REPORT:** Jack: Passed the basket - \$129 collected

- Rent expense showing up twice due to paying twice in same month beginning and end of the month. Will occur 1 time a month in future.
- Office expenses due to Lincoln performing much needed office maintenance (lighting, plumbing etc.)
- Workman's Comp expense (\$500 in May) is paid once annually
- Guest Relations expense is for the volunteers breakfast (not a reoccurring charge)
- We ask you for more patience as we complete our building out of the Balance Sheet. Our goal is to have complete and total reports ASAP. As of tonight, we cannot give you a date on that. We may see a balance sheet next month and will definitely see complete reports by end of 2018.

### **OFFICE REPORT:**

- We are tightening up inventory. We have experienced AR problems due to assuming that all are group payments are contributions since it is difficult to know what is payment on account and what is a contribution – we are changing that.
  - Request to Reps: Please ask your group treasurers to cite whether your checks to Intergroup are contributions or payments in the memo portions of your checks.
- We will see financial donations for new intergroup equipment on next month's report. The new equipment will not be online until after the Texas State Convention.
- Pat R is retiring as the Fort Worth Central Office Manager 28June.
- The Spanish Intergroup resides in the same building as the Aquarius Group, and we have started connecting with them.

### **BOARD REPORT: JO M**

- IRS Tax Returns - Intergroup had to file an amended 2016 tax return which was completed and the 2017 return is in process. Our new accountant is very knowledgeable about dealing with non-profits. In the future, it is the chair of the board who signs the intergroup tax returns.
- Volunteer Opportunities - Tonight we have also provided you with a flier describing what Intergroup does, listing all volunteer opportunities.
- Election of new Intergroup Board Trustees - In coming months we will elect five (5) trustees to serve on the Intergroup Board to replace the 5 who will rotate off. These trustees will be selected beginning with a Nominating committee comprised of two (2) Intergroup Board members and three (3) intergroup reps.
  - Tonight, we will select three names of intergroup reps out of the hat to help form the Nominating Committee for these new trustees.
  - Between now and October, the committee will be tasked with getting at least ten candidates, preferably more, who are willing to stand for the Board. The minimum sobriety is two (2) years, and a resident of the Dallas metro area for at least two years. No Trustee may serve while he or she is serving concurrently as an Area Delegate, a District (DCM), or Group Representative (GSR) or in any other official AA capacity other than within an AA group; or work for any entity that charges for services to an alcoholic or serves on the Board of

Trustees of such an entity. No more than two persons from an AA group shall serve as elected Trustees or Director.

**BOARD COMMITTEE REPORTS** – The Board introduced themselves as chairs of the following committees.

- **CPC/PI: Stu R.**
  - Next event we have is the Lewisville ISD Back to School Fair. Saturday, Aug. 4<sup>th</sup> which is two-three weeks before start schools. We have 1-2 slots with each shift lasting several hours.
  - Send Stu an email if you want to volunteer.
- **Jails/Judicial/CFC: Freda W.**
  - Would like to encourage people interested in corrections to visit as a guest first to see if it is for you.
  - Left fliers for NETA 65 Corrections conference in Mexia, Texas on Sat., Oct 13<sup>th</sup>. This is an all day workshop with panels, speakers and an opportunity to attend TDJC orientation.
- **Newsletter: Camille K.**
  - Still need reps to step up and provide their Group Histories, and to volunteer to write their experience in doing service work. Next newsletter will be out within the week. If your group does not have a written history, let me know and a member of AA who is a writer will interview, ask questions, and come up with that written history.
  - [dialogeditor@gmail.com](mailto:dialogeditor@gmail.com) is the email address for Newsletter submissions.
- **Special Events: Joe G / Tom A**
  - **71<sup>st</sup> Intergroup Anniversary** – will be held on Sept. 15<sup>th</sup> at Northway Christian Church on Northwest Highway east of Hillcrest. There will be a Speaker at this event. Save the Date! Time and speaker announced later.
  - **Intergroup Chili Cook-off** – to be held on Nov. 3<sup>rd</sup> from 11a – 3pm at St. Luke’s Episcopal Church on Royal and North Dallas Tollway. We will also have a cornbread cook-off! *Contact Joe or Tom if you can volunteer! We need all types of volunteers! 11a - 3pm.*
- **Special Needs - Jo**
  - We now have names of two more retirement centers.
  - Our current retirement center, Highland Springs, has up to now just been listing the social workers’ name as a contact for meetings. We will be adding Intergroup’s phone number too. We have our own room at Highland Springs for this weekly meeting.
- **Treatment Facilities - Baxter**
  - If your group takes meetings to facilities, get info to Baxter and we will compile the info
  - We are not facilitating taking meetings but we do field Bridging the Gap requests
- **Night-Watch: Keith D. –**
  - Picked up 10 new members that are available to do this service work

**NEW BUSINESS – Jo M.**

- Jo asked that anyone interested in participating on the Nomination Committee for the election of five new trustees submit their name on a piece of paper and we will pull three out of the hat.
- **John R.**, Big Book Group, picked the following three Intergroup Reps’ names out of the hat, and they will serve on the Nominating Committee.
  - Andrew K (Kessler Park), Wayne H (Cornerstone) and Kris E (Preston)

**GROUP INPUT/CONCERNS**

- Aug. 18-19 is the North Texas Roundup at the Doubletree Hotel (Midway & LBJ)
- Belmont Group Garland is hosting a Movie Night first Sat after 6:30 meeting featuring “My Name is Bill W”.
- Simply AA is hosting its 13<sup>th</sup> Anniversary

- Miracle Group McKinney has started a new meeting at 6:30 am starting Mon-Fri June 25<sup>th</sup> on The Daily Reflections.

**The meeting adjourned at 9 pm with the Lord's Prayer**