

OCT 11, 2018 INTERGROUP REP MEETING

OPENING: Jo opened the meeting pm with the Serenity Prayer.

TRADITIONS READ: Rob read the Traditions.

ROLL CALL:

- Groups Represented: 34
- People attending: 78
- Districts: 0
- NETA: 0

TREASURER'S REPORT: Jack: Passed the basket - \$142 collected

- Jack reported good numbers in this month's reports stating that Intergroup was confident in them and it reflects solid current information. . The new bookkeeper and Lincoln are working very well together. We are confident that the Point Of Sale and QuickBase systems are now talking to each other.
- Not going through any lists tonight but if you have questions about group donations ask Lincoln after meeting tonight.
- Confident in these numbers. Solid current information.

OFFICE REPORT: Lincoln

- Web site committee met with Lincoln and met among themselves and finding best practices to better support the site. We will hear from them soon.
- Financial reports are good, like Jack mentioned.
- Inventory being planned. There were 20 people at the first one. We are much more organized now - bring your sponsees and sponsor.
- Oak Cliff and Melissa group are now on our list. If your group rep does not attend for several months, we do not count them. So let us know if your name is not on the list of names called during the roll call.
- Getting more feedback on our events list. Let us know if you know of any Group, District, Area or other AA related events.
- Intergroup has not been posting Men's/Women's AA info – Since not all of you had a chance to discuss this with your group, we will defer a vote on this to next month.
- We have been asked if we have Farsi (Persian) and Vietnamese language meetings. Please let me know if you know if there are such meetings being hosted in Dallas.
- Treasurers are doing better at telling us that they are donating for a contribution or individual donation; Treasurers should be getting emails for all we do. We are not having many accounts receivable problems.
- Next month is dessert month

BOARD REPORT: Jo M.

- We hired an outside consultant, Vic Madeira from Intuit, to help us determine our systems problems. The Bookkeeper reports to the board, and the Treasurer approves the bills. Previous bookkeeper did not have Point of Sale experience. Consultant got us someone who has both.
- **IN NOVEMBER**, we will elect five Intergroup Board positions that will be vacated at the end of December. We have a list of candidates who will speak to you tonight but if any of you who would like to nominate from the floor tonight let us know. They must full fill all of the requirements
- All candidates will speak at both the October and November rep meetings, and the election will be held in November, where there will also be an opportunity for nominations to come from the floor.
 - New Board members will return in December for orientation and attend a board meeting. The following candidates for Board members introduced themselves:
 - Jim Campbell, Lakeside Group
 - Dave Hill, Principles Group

- Matt Jackson, Chicago
- Wayne Johns, Cornerstone
- Teresa Rowell, Cornerstone
- Cindy Murphy ODDAT
- Kim Braithwaite, Legacy
- Jason T, Lakewood
- Todd M, Simply AA
- Becky Christoff, The Gift - absent
- Jack Barton, Big Book Group; - absent

- Our December Intergroup Rep meeting will be held on the first Thursday of the month, Dec 6th due to Wilshire Baptist Church needing the space on Dec 13th.

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

- **Special Events: Joe G**

- Chili Cook-off now on October 27th as the church moved it back earlier. 11a – 3pm at St. Luke’s Episcopal Church on Royal and North Dallas Tollway. We will also have a chili and cornbread cook-off! *Contact Joe or Tom if you can volunteer! We need all types of volunteers! 11a - 3pm.* Paul T Preston Group, \$5 entrance fee

GROUP INPUT/CONCERNS

- Melissa – Legacy 17th anniversary on Nov 17th. Grateful for donations for chairs and tables
- Girlpalooza Committee announces the 2019 event on April 26-28 - registration is opened

The meeting adjourned at 8:56 pm with the Lord’s Prayer