

Nov 8, 2018 INTERGROUP REP MEETING

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

TRADITIONS READ: Travis read the Traditions.

ROLL CALL:

- Groups Represented: 41
- People attending: 72
- Districts: 0
- NETA: 0

TREASURER'S REPORT: Jack: Passed the basket - \$181.58 collected

- Jack reported that the financial reports were accurate and complete.
- Drivers behind report are the accounting and bookkeeping fees which are 3x than normal as she has been working out numbers from Jan-Mar 2018. These are expenses that will not be recovered.
- Software licensing for Intuit bookkeeping software is one-time expense.
- Please see Lincoln if you have any questions group donations.

OFFICE REPORT: Lincoln

- The Chili cook-off was a success!
- New directories are selling much better than before; getting to publish new one; need 4 volunteers to read.
- Next week is UT SW event – all materials are ready.
- Need to start rotating volunteers – please talk to your group and see if anyone is interested. Can talk to us or apply through web submissions.
- Vote held whether to post male and female events on the web site. Approved 30 – 4 to begin posting Men and Women's events.

BOARD REPORT: Jo M.

- Tonight Intergroup reps elected five Intergroup Board positions to replace the five positions that will be vacated at the end of December. The following lists the candidates by the number of votes they received. The first 5 candidates were elected to the Board. If anyone has to leave the board before their term is up, they will be replaced in the order of the candidates listed.
 1. **Kim Braithwaite**, Legacy (28 votes)
 2. **Jim Campbell**, Lakeside Group (27 votes)
 3. **Matt Jackson**, Chicago (25 votes)
 4. **Dave Hill**, Principles Group (22 votes)
 5. **Teresa Rowell**, Cornerstone (20 votes)
 6. Wayne Johns, Cornerstone (19 votes)
 7. Todd M, Simply AA (17 votes)
 8. Jason T, Lakewood (12 votes)
 9. Cindy Murphy ODDAT (10 votes)
 10. J.G., Preston Group (6 votes)
- 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 Needs: Jo M**

- Jo asked reps to take to their groups and/or to a long-time member of AA in Dallas, Vivian W. She is resides in a nursing home at Forest and Greenville.

GROUP INPUT/CONCERNS

▪

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