

January 9, 2020

## INTERGROUP REP MEETING MINUTES

**OPENING:** Tom M. opened the meeting at 8:00 PM with the Serenity Prayer

**TRADITIONS READ:** Paul from New Freedom Group

### ROLL CALL:

37 Groups  
46 Attendees  
0 District or Area Rep

### TREASURER'S REPORT: Jim C

1. **\$76.00** was collected from the basket.
2. **Profit & Loss DEC & YTD 2019:** For December, 2019, there was a \$2,162.93 loss compared to a profit of \$2,340.65 in 2018 for the year. This is primarily due to lower group contributions and decreased merchandise sales compared to 2018. This can be typical in the month of December due to change of Treasurer's and lower attendance. 2019 YTD, there is an increase in expenses due to two office managers (training time) and addition of a part-time person. Overall, Net Income was positive for 2019.
3. **Prudent Reserve** – Moved money from checking account to savings (prudent reserve-3 accounts). Goal is \$100,000 and we are halfway to goal with \$54,000. Excess cash over \$25,000 goes to prudent reserve.
4. **Group Contributions** – Please review for accuracy and provide Dave feedback if needed. Treasurer@aadallas.org or call with questions.

### OFFICE REPORT: Dave H.

1. Toni F. is the new Intergroup part-time, Office Administrative Assistant. She joined in late November.
2. New Reps requested to sign up with Dave and Toni.
3. Two potential sites for new office space have been identified and were visited by Tad B. and Dave H. of the Ad Hoc Committee.
4. Standing committee chair emails were created
5. New Volunteer is needed on Mondays from 1:00 PM to 5:00 PM.

### GROUP ANNOUNCEMENTS: Please bring announcements each month for your group

- Irving Group-2/22/20-5:00 PM-8:00 PM Anniversary
- Denton- Bruce is in - Decatur VA Hospice Community – Section C
- Freedom Group – 2/26/20 – 11:00 AM Anniversary

### COMMITTEE REPORTS:

- Treatment – Kim M. – looking for volunteers for the treatment committee
- Special Needs – Kim B – looking for volunteers for the special needs committee

**Committees-New:**

- Chair – Matt J.
- Treasurer - Jim C.
- Treatment - Kimberly M.
- Corrections -Tad B., Ad Hoc Office committee
- Newsletter – Sherry Y., Ad Hoc Office committee
- Vice-Chair & Night Watch – Tom M.
- Office Manager - Dave H –Ad Hoc Office committee
- PI/CPC – Wayne J
- Special Events –
- Secretary/Special Needs – Kim B., Ad Hoc Office committee

**TOM M. ADJOURNED THE MEETING AT 9:00 PM WITH THE LORD’S PRAYER**