

December 12, 2019

INTERGROUP REP MEETING

OPENING: Stuart R. opened the meeting at 8:00 pm with the Serenity Prayer.

TRADITIONS READ: Jeremy C. from Simply AA read the Traditions.

ROLL CALL:

- 40 Groups
- 57 Attendees
- 2 Districts

TREASURER'S REPORT: Jim C.

1. \$83.00 was collected from the basket.
2. Profit & Loss: There was a \$485 net loss for Nov. 2019 compared to Nov. 2018 due to Office expenses. A Point of Sale (POS) inventory adjustment was made in Nov18 based on an actual inventory count, which reduced the impact of Cost of Goods Sold (COGS). This is all looking better in 2019 – Intergroup is \$25,000 in the black.
 - a. Balance Sheet – At the end of every quarter, we are transferring everything above \$25,000 in our Chase Checking 7152 account to our Prudent Reserve. We started doing this in Sept. 2019, but we have not annotated it our accounting until Nov. 2019. As a reminder, in May 2019, the Intergroup Board established a 9-month prudent reserve goal of \$108,000 to cover approximately \$12,000 expenses per month. This is to be initially funded by CDs 7562 and 7590, and quarterly funded with everything over \$25,000.
 - b. We pulled \$13,615 out of Checking and put into Savings for Prudent Reserve (Other assets - Chase Savings). This, along with CD 7590 (\$35,175.44) and CD 7562 (\$5,002.00) totals \$53792 which will go towards our Prudent Reserve goal.
 - c. Current assets – Other 9682 is \$27,000 is for Special Events funds available for groups taking meetings into Treatment Facilities, Health Fairs, Jails etc. If you want to use these funds for literature in this manner, contact Dave and we can help
3. Group contributions looking good. McKinney group has a correcting notation due to it not being recorded properly

OFFICE REPORT: Dave H.

1. Toni is the new Office Manager and will be in the office on Tuesdays, Wednesdays and Thursdays
2. We need to fill 6 months of meetings at the VA Hospital on Tues @ 7pm. Attendees are veterans in their first 30 days.
3. Please check meeting accuracy as listed online so that we don't have people showing up for meetings at the wrong date/time.
4. We need volunteers at the Intergroup from 1:00 to 5:00 PM Mon-Fri.
5. Let Dave know who your trusted servants are – we realize group elections are being held.
6. Intergroup is closed Dec 24-26, 2019 and Dec 31, 2019 – Jan 1, 2010.

COMMITTEE REPORTS

1. Treatment Facilities (TFC) (Kim B.)

- a. Summary of what we accomplished this year: 33 groups represented but multiple groups taking meetings into facilities. Would like group reps to take back the list we compiled of meetings being taken into the TFs so that we have an updated list. It may be easier for you to take a picture of your group meeting board and send us – please add contact info for people taking in meetings (name, email, phone).
- b. For a new meeting, check with IG TFC or NETA 65 before setting up yourself
- c. Districts are working well with Intergroup TFC

2. Special Needs (Frieda W) – Rolling off the Board and thanked reps for opportunity to serve.

3. Jails & Judicials (Wayne J.) - Denton County Jail needs meetings.

4. **Special Events** (Stuart R for Teresa R who is rotating off the Board due to health issues)
 1. Tad B. is the new Board Member who will replace Teresa
 2. Chili Cookoff is Feb 22nd @ Northway Christian Church on Northwest Highway. Flyer will be updated on web site.
5. **Nightwatch** (Stuart R for Keith D. who was on vacation and is rotating off the Board) - 85 groups now have a group contact for Nightwatch / 12 step calls.
6. **Newsletter (Camille K)** – Rolling off the Board and thanked reps for opportunity to serve.

NEW BUSINESS: Stuart R.

1. The Board is forming an Ad Hoc committee to investigate moving from the current Intergroup Office location on Mockingbird Lane. This will allow us to purchase more literature at a discount and warehouse it for purchase by the groups. More to come in 2020.

STUART ADJOURNED THE MEETING AT 8:45 PM WITH THE LORD'S PRAYER