

## **Akron Intergroup Council Meeting – April 2, 2017**

The meeting was opened at 1:00 p.m. by Chairman Doug M. with the Responsibility Statement and Serenity Prayer. Roll call was taken. A quorum was present.

Groups in Attendance: (38 ) 12 & 12 at Work, Afternoon Alkies, Akron General, Attitude Adjustment Resurfaced, Barberton Monday Nite, Cornerstone to Sobriety, East Akron, Falls Bailey Road, FOTS (Fellowship of the Spirit), Fresh Start, Goldenlink, Goodrich Group, Hudson TEREX, I am Responsible, Kenmore Group, King School Group #1, Ladies Big Book Study, Loyal Oak Big Book, Mid-Day Serenity, Modadore Open Door, Morning Meditation, North Hill Men's Group, North of Akron, One Day at a Time, Post Office, Progress not Perfection, Rebos, Saturday Morning Drop the Rock, Saturday Night Lost & Found Dept., Sober Men and Women United, St. Bernard's, Steps and Beyond, Sunday in Paradise, Sunday Night Twelve and Twelve, Sunday Womens Big Book, The Turning Point, Thursday Night Freedom and Y.O.U.R. Beginners Group.

**Secretary's Report:** Motion made, seconded and passed to waive the reading of the minutes for December. Motion made, seconded and passed to accept the minutes for March with corrections.

**Treasurer's Report:** Treasurers' Report for Fenruary was presented and approved.

**Executive Board Report:** Doug M. reported that the Nominating Committee has been formed and that the Board meeting went well.

**Founders' Day:** Juanita reported that Preregistrations have opened 3/1 through 5/15. Totals to date from last year as follows: Total Income - down about \$3K; Total Registrations - up by about 70; Rooms - down by about 25; Basic Registrations - up almost 100 and Average Daily Registrations - up by 2. All calculation based on 3/29/2017.

**Intergroup News:** Joyce B. reported that the newsletter needs more interest from committees; as well as, groups. The newsletter needs willing participants to inform Akron AA of events and anniversary's both for groups and individuals. Needs subscriptions both from groups and individuals. The committee is looking to extract new positions from the previously held "Chair" position. Chair, Editor, Formatting, Proofreading and Final Draft Proofreader positions.

**12 Step Fund Drive:** Dick reported that donations for March are up (\$3,135.88 in 2017 - \$1,513.42 in 2016) from 2016. Contributions are down (\$9,850.97 in 2017 - \$9,986.55 in 2016) for the year to date versus 2016.

**Answering Service:** Dan F. reported there were 44 calls for meetings, 61 other, 3 - Twelve Step calls (2-F & 1-M), and 2 Founders' Day call.

**Office/Employee Committee:** No Report

**Public Information/CPC:** Danny F. wants to personally thank the AA members who responded to his appeal to the Council last month. The response was overwhelming, for volunteers with the Adopt-A-Library letter and packet to take to their homegroup for activity. The next DUI school in Hudson is on 4/28/2017 at the Clarion Hotel at 2:00 pm. They are good on volunteers for this date but could use some for the May through December classes. The Wadsworth DUI school is scheduled for 4/21/2017. If anyone is interested in attending these school please see me after the meeting.

**Treatment Facilities:** Steve reported that the next committee meeting will be held 4/27/2017 at 7:00 pm at the I.G. Office.

**New Year's Eve Dance:** No Report

**Intergroup Anniversary:** Ronn F. reported that the committee met 3/29/2017. Everything is moving forward. Ticket (\$5) sales are slow but expected. The committee could use some additional volunteers to help with set up and tear down. Donations for baskets can be turned in to the office by 4/22/2017. The next committee meeting will be 4/23/2017 at 6:30 at St. Sebastian's hall.

**Intergroup Picnic:** No Report.

**Literature:** Angie reported that the committee met 3/28/2017 at the I.G. Office. Lanyards (3,000); Lapel Pins (2,500) and Matchbooks (1,500) have been ordered. The next Literature committee meeting will be 4/18/2016 at 6:00 pm at the I.G. Office.

**Archives:** Jim B. reported on March 19<sup>th</sup> in Brunswick at the Area 54 Assembly with the Boards' permission, he proposed a cooperative venture for the hospitality room for the 2020 AA International and It was accepted by a vote of 50-1. Afterwards a young lady approached Jim regarding helping to manage the hospitality room if the Area accepts her contribution. More info to follow.

**Corrections:** Nick B reported that the committee met 3/18/2017 at the I.G. Office. There were 9 people in attendance. They had the workshop 4/1/2017 at 1:00 pm at the Paradise Club. Nick is trying to get a better handle on the literature spending. The next corrections committee meeting is 4/15/2017 at 10 am at the I.G. Office.

**Group Services:** John reported that the committee met 3/18/2017, 4 members showed up. Volunteers took packets for distribution to update meeting. John mentioned getting a new spreadsheet for the office to track group visited. Next meeting will be 5/20/2017.

**I/T Committee:** Jeanne reported that the Committee met 3/7/2017. Shanna corrected an old error on the Founder's Day website. She will be adding the Herald soon. Ed B. presented information for a streamlined view of the Treasurer Report for Intergroup Council. Information to be considered by treasurer and/or finance committee. Wifi guest site on hold for now. Akron Archives audio tour is on mobile website now via links. Computer replacement approved for two office and two volunteer computers in the amount of \$2000. The capital expense was presented to the board and council. Jeanne R. will ask Wes M. to send recommendation to Greg so he can order. Peter is available to pick up computers if needed. Next Meeting April 4, 2017 at the Intergroup office.

**General Service:** Dan F. reported that the 42<sup>nd</sup> NE Ohio Mini Conference was held in Strongsville, OH. Jamie B., our Panel 67 Delegate has now finished her 5<sup>th</sup> mock conference where she has an opportunity to see this year's agenda items she will be voting on in New York the week of 4/23/2017. There are a number of agenda items for this conference and it looks to beat the record for longest conferences held. Danny was at the previous longest conference which was in Manhattan and ran 16+ hours. This last weekend Danny chaired the agenda and corrections committees where 4 agenda items were discussed. Judy K. and Jeff Y. helped return reports and voting results in preparation of the mock conference. Visitors Racy J. from the GSO, Group Service Desk; as well as, Bill F. from Marietta, OH who gave his last report as ECR Trustee. Bill rotates out at the end of the 67<sup>th</sup> GS Conference 4/29/2017. The Akron Multi District meets 4/15/2017 at 1:00 pm at the Paradise Club.

**Old Business:**

- The Finance Ad-Hoc committee met 3/7 and determined the Prudent Reserve. At this point in time that account is roughly \$91,000 deficient. Motion has made and passed by the Board to delay any decision on 2016 excess funds until after July due to potential fluctuation from Founders' Day spending.
- By Law Changes:
  - Change I: Article II, Section II, Membership, Officers and Elections – **Approved**
  - Change II: Article II, Section III (C), Membership, Officers and Elections – **Approved**
  - Change III: Article II, Section III (E), Membership, Officers and Elections – **Approved**

**New Business:**

- The Council approved the sale of "Pre-AA History Book" prior to Founders' Day
- July Council meeting to move to July 25. Council Approved.

The meeting was adjourned with the Lord's Prayer at 2:07 p.m.

Respectfully submitted,  
David H.

Board Secretary