

Akron Intergroup Council Meeting – April 8, 2018

This meeting was open at 1:00 pm by Chairman Joyce B. with the Responsibility Statement, Serenity Prayer and the reading of the Twelve Traditions. Roll call was taken. A quorum was present.

Groups in Attendance:(37) Afternoon Alkies, Akron General, Akron men's big book study group, attitude adjustment resurfaced, Broud highway group, Came to believe, East Akron, Goodrich group, Golden link, Hudson Clock Watchers, I am responsible, Into action big book study, Kenmore group, King school group number 1, Loyal oak big book, Midday serenity, Mogadore open door, New freedom group, North Hill men's big book, Northhill men's group, North Hampton group, North Hampton 24 hour group, One day at a time,Newton Falls – Paris Township, Ravenna Tuesday,Saturday night lost and found department, Serenity through recovery, Sober men and women United, Saturday night Twelve and Twelve, he Saint Anthony's women's group, Saint Eugene Thursday, st. Vincent's, Steps& beyond, Sunday in paradise, The turning point, Thursday night freedom, Workhouse extension, Y.O.U.R beginners group, Y.O.U.R. Sunday night group.

Secretary's Report: Dean J. – **Two motions were made and passed to waive the reading of the minutes. (February). The February minutes were approved as read. Two motions were made and passed to waive the reading of the minutes. (March). The March minutes were approved as read.**

Treasurer's Report: Peter M. – **Two motions were made and passed to wave the reading of the February Treasurer's Report. The February Treasurer's Report was accepted.**

Executive Board Report: Joyce B.- Bored rescinded the complaint form at a vote of 7-0.

Old Business: **The revised bylaws have been presented to the Council meeting to be voted on. Was voted on and excepted by a vote of 34 to1.**

New Business: None.

Founders' Day: Tony T. – We are ahead of schedule from last year's numbers. Total dollars \$87,49 vs \$80,438 last year. Total registration 1255 versus 1183 last year. Program being prepared for print. Volunteers are still needed. Everything else is going great. Founders day committee still has an opening for secretary and a assistance with at least three years sober.

Intergroup News: Judy K. – Judy apologizes for the April newsletter. We had a computer glitch and the type etc. was off and not legible. Anyone who has the report or article for me the deadline is April 18, 2018.

Archives: Jim B. / Gene M.- to this present time all IG board and council minutes have been scanned and also existing home group histories. John D. Is busy each week now scanning over meeting directories with a few newly acquired copies arriving recently through family donations of their deceased loved ones. I am going to attempt to contact the family of Cecil P. – Now deceased – about some of his memorabilia that has been that he told me he was considering donated to the archives. I needed names- numbers and addresses. Another concert is the disposition of Sister I. artifacts at Saint Thomas hospital chapel and the chapel itself. We now have a complete fourth edition collection with jackets.

12 Step Fund Drive: Ronn F. / Nick B. – Due to the lack of attendance and another meeting was scheduled on April 4 at the IG office at 7 PM we had no meeting. We did review mail in donation envelope options. We did review zone captains list and assigned zones to trustees to verify captains in each zone. No further meeting has been set. March/April – verifying and recruit zone captains. April/May – review/update scrips for meetings. June-inventory and order new materials.

Answering Service: Dan F. –30 calls for meetings. 30 calls for other reasons. 49 calls not noted. 0 male Twelve Step calls. 3 female Twelve Step calls. 3 Founders' Day calls.

Public Info/CPC: Steve A. – We were going to attend a meeting at Barberton High School sponsored by Summa, IBH and a radio station. They said it was \$300 to set up an information table, but they decided the cost was too high. Next meeting is April 26 at 6:00 pm at the IG Office.

Treatment Facilities: Dee T. – We had a committee meeting on Thursday, March 15 at 7 PM at the Intergroup office. We discussed reaching out to additional treatment centers to see what their meeting needs are. This will continue to be done through the year. We scheduled an orientation but did not have any attendees. Dee was in contact with Mike S., The treatment chair for every 54 and they were trying to get a meeting set up with IBH, but they would not return our phone calls. Dee will continue to stay in touch with Mike to collaborate efforts when needed. Charles finished up visiting treatment centers in Wayne in my Medina county. Our list is complete for now with addresses and contact information. These last few facilities were receptive and keen to have additional contact with our committee. Next meeting is Thursday, April 26 at 7 PM at the Intergroup office.

Office Committee: Ed H. – No report.

New Year's Eve Dance: Rikki R. – No report.

Intergroup Anniversary: Wanda McC. – The 64th anniversary will be held April 29,2018. Doors open at noon 1 PM we will be eating-the Lead will be Mark Sullivan. Volunteers are needed/ set up at 10 AM. Tickets can be sold by board members, or at the IG office and at the door. Tickets are \$5.00 with a covered dish.

Intergroup Picnic: Nick B. – No report. Next meeting March 17th at 11 AM at the IG office. If you have any sponsees that would you like to help out this would be a great place to start.

Corrections: Nick B. – next meeting will be held April 21,2018 at 11 AM Intergroup office.

Literature Committee: Georgiann D. – The committee met last on 3-13-18 7 members were in attendance. I Georgiann and was informed by New York that they do still distribute the group handbook and will make amends to the board and counsel for presenting the wrong information. The group handbooks are \$11 and now being sold at the Intergroup office. DA fact files is three dollars each which I Jorge and said they were free at the last council meeting. We have a limited at the office to be sold. Are 12 traditions book is available at the office. And grapevine will be coming out with a new book at the end of April. AA in the Military. Next committee meeting is April 17, 2018 at 6:30 PM at the Intergroup office.

Group Services: John J. – We have formed a group and are personally going to AA groups to get their contact information updated. Each person from the group is taking a zone and going to those AA groups until all groups are updated.

Information Tech: Peter M. – FD Registration Page: A plugin is available that might allow the page to be migrated to WordPress. Looking for a better backend registration program. Database rebuilding: Will continue to use MS Access for ease of use.

General Service: Robert R. – 43rd annual area 54th N. East Ohio general service mini conference was held on March 23, 2015 in Strongsville Ohio. Steve S. from the general service office told his story on Saturday and out East central regional trustee Mark E. talked about the hot topic of the original manuscript customary battle. Going into committee session is executing their agenda, items will be discussed at the general service conference in New York by delegates from all over the United States. In these agenda conference items were brought to the office as Consider reviews, revised as pamphlet. Book or Workbook from Areas all over the US. The 68TH general service conference is held on April 21-28 2018 in New York. May 20 is unity day workshop at the 12 step recovery club at 2 PM. Sunday and the Akron multi district is at the Paradise club every third Saturday at 1 PM.

Good and Welfare: Danny F. 28 years AA anniversary on 4-4-18. Jim B. is back after his hip surgery.

Council meeting was adjourned with the Lord's Prayer at 1:41 PM.

Respectfully submitted,
Dean J.
Executive Board Secretary