

## **Akron Intergroup Council Meeting – December 2, 2018**

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

**Groups in Attendance: (31)** , Afternoon Alkis, Akron General, Attitude Adjustment Resurfaced, Back to the Beginning, Beaten Into a State of Reasonablen, Big Book Comes Alive in Kent, East Akron, Falls Bailey Road, Fresh Start, Golden Link, Goodrich Group, Into Action Big Book Study, Kenmore Group, King School Group #1, Lost and Found, Midday Serenity, Mogadore Open Door, Northhampton, Rebos, Sober Men and Women United, Sons of Ebby, Steps & Beyond, Sunday Night Twelve and Twelve, The James club Big Book, The Turning Point, Thursday Night Freedom, Thursday Night Men's Non-Smoking, Trusted Servants, Towers Discussion, West Side Big Book Study, Workhouse Extension.

**Secretary's Report:** Dean J. - **Two motions were made to accept the November Secretary's Report. The report was accepted.**

**Treasurer's Report:** Tim Q. – **Two motions were made to accept the October Treasures' Report. The report was accepted.**

**Executive Board Report:** Joyce B. – No report.

**Old Business:** **The 2019 Budget was passed unanimously 31-0.**

**New Business:** None.

**Founders' Day:** Scott T. – Akron U bought the (boxcest system) so the rain alternative plan is a go. Dino, Harmon and I with 4 people had a demonstration on November 8th. The quality was very good. Details to follow. Kim Warner has taken on the play titled "A song and a coffee pot".

**Archives:** Jim B.- We are still digitizing and giving small tours. RAMAR will have 10 here tomorrow afternoon for a tour.

**General Service:** Rob R. - Area 54 gratitude Sunday was held November 18 at Saint Paul's Episcopal Church, over 150 attended. Next area 54 folding party will be on Saturday, December 1 from 12-2 PM at Trinity United Methodist Church 150 East North St., Wooster, Oh. Next area assembly will be held January 20, 2019 at the Twelve step club in Brunswick. Additionally, the mini conference planning meeting will be January 27 at DoubleTree by Hilton-Westlake. Mini conference will be March 29-31, 2019. For more information go to area54.org.

**Intergroup News:** Judy K. – The December issue was mailed out this week and the emails went out yesterday. Deadline for January's article is December 7, 2018. It is earlier this week because of Christmas. New Year's we don't want to be stressing about getting the mail out. Topic for January's "How do you refresh your program". The committee is 99% sure that we will be changing the look of the newsletter with the January issue. I still have to get final input from two people. If you want to have something in the newsletter but it won't be ready by the 7th, let me know. If you know of or come across anyone who wants to help format the newsletter, let me know. Next proofing meeting will be December 15, 2018 9 AM at the IG office.

**Information Tech:** Judy K. – Tim M. will give a presentation for new website. We had a new person join us and express interest in being involved with IT. We hope to get the new site up within weeks and I will be putting articles in newsletter. New York is putting together an app connecting all the inner groups on one app. Waiting for more info – but we are up to participating.

**Intergroup Anniversary:** Laura N. - Our last meeting 4 was in attendance. Looking into venue - either St. Sebastian, St. Paul or St Eugenes. Groups to donate gifts baskets. Sobriety count down-big book given by old timer to new timer. There will be a dancing with music and bingo can be played.

**Public Info/CPC:** Laura N. – No report.

**New Year's Eve Dance:** Rikki R. --(Dec.31) Doors open at 7:30, eat at 8:30, and count down starts at 9:30 PM. Silverware and face masks will be provided, there will be 1 door prizes and 12 New Year's prizes. Cook and I getting together to buy food closer to date including pork loin, (stuffed with cranberry), red potatoes, fresh green beans, baked chicken, rolls and butter. 9 AM volunteers on New Year's eve day to start helping.

**Office Committee:** Rikki R. -- Raises will be talked about at next meeting, (amount). Reviews are changed to January of every year along with raisins. Reviews turned in by board members before December's board meeting. You can email them or put them in my box in sealed envelopes. Next meeting we will be talking about raises and Christmas bonuses will be Cheryl \$500 and Greg \$600 approved by the board.

**Answering Service:** Dan F. -- 9 calls for meetings. 77 calls for other reasons. 4 male Twelfth Step call. 0 female Twelfth Step call.

**12 Step Fund Drive:** Nick B.- We are trying to get a meeting together in January to iron out the flaws with the delivery of the 12 Step Drive Fund Packets.

**Treatment Facilities:** Dee T. - Eight people attended last month's meeting. We discussed various TX centers on our visit to follow up with. We will follow up with these centers in the following weeks. We are still accepting used literature and grapevines.

**Group Services:** Lynette J. -- No report.

**Intergroup Picnic:** Lynette J. -- No report.

**Literature Committee:** Georgiann DeWerth -- The "How We Serve Pamphlet" is tabled. There were complaints that we should not revise the pamphlet. The Spanish version of "The guide to the 12 steps" is doing well. (\$1.50) The committee also discussed the use of the Golf outing money and it was proposed that maybe we can get new literature racks. Cheryl research new racks found ones that would also hold books and also room for the Spanish-speaking pamphlets. And we can order more of those from GSO. Racks \$649 each and we would need four. Inventory in the office needs to be done before January 1st. and it's on its way of being completed. And World Services has a new AA public service announcements. Our next meeting is January 16 Wednesday at 6:30 IG office.

**Corrections:** Michael B. -- Corrections committee met November 17, 2018 at 10 AM. Men's summit county coordinator has no report. Women Summit County Coordinator reported approval by the power Street women's facility, and the need for volunteers for the various facilities. Men's CBCF needs volunteers on the medical side of facilities as there are 3 open meetings that need facilitated. Glenwood AA is going well and the transition from Glenwood Jail to DUI school has been redirected to CPA. Corrections committee voted to disburse money from the budget to counties for literature and various AA corrections needed.

**Good and Welfare:** None.

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

Respectfully submitted:  
Dean J., Board Secretary