

Akron Intergroup Council Meeting – September 8, 2019

This meeting was open at 1:00 pm by Chairman Nick B. with the responsibility statement, Serenity Prayer and the reading of the Twelve Traditions. Roll call was taken. A quorum was not present.

Groups in Attendance: (20) A New Freedom, Akron General, Akron Men's Big Book Study, Dry People's Wednesday night, East Akron, Faith and Hope, Falls Bailey Road, Flame Breakfast Group, Hudson Terex PM, Kids at Heart, Ladies Big Book Study, Medina Tuesday Night, Road to Recovery, Steps and Beyond, Seville Monday 12 Steps Up, Sunday Nite Twelve and Twelve, Sober Men and Women United, Thursday Closed Women, Thursday Night Men's Non-Smoking, The Turning Point.

Secretary's Report: Karen K. – Two motions were made to accept the August Secretary's report. Quorum not present, therefore will be deferred until next meeting.

Treasurer's Report: Tim Q. – Not present. Chair informed group to let him know if there were any questions from the report.

Executive Board Report: Nick B. – No report.

Old Business: None.

New Business: None.

Founders' Day: Jeff C. – Founder's Day final income and expense report reviewed. Income: \$426,380.05, Expenses: \$331,075.46. Check out for \$259,882.33 to Akron University. We had a surplus of \$70,447.03. Attendance totaled 8,754

Archives: Jim B. – not present (at archives workshop in Detroit) Report given by Gene M., assistant archivist: The back room where we display the international conventions has been drywalled so we can hang the displays. We are going to spend \$1,636.13 to have the 14 international pics framed. This price also includes the 2020 Detroit convention pic. John Dotson is continuing to scan our holdings. We are purging our Grapevine Collection to two copies of each issue. The excess will be given to the Treatment Committee for in-house Libraries. Hopefully in 2020 we will update another display. Received a large donation from women's international for these projects.

General Service: Val C. - No report.

Intergroup News: Judy K. - not present (at archives workshop in Detroit) Report given by Nick B. The IG News was mailed out September 2, 2019. We were a week later this month because we delayed the proofing because of the Board Orientation held on our regular day in August. Yes, there was an error and we know about it, and apologize for missing it. The October issue is already in the making. Jasmine is formatting this month. The topic is Living a Life Examined, share your tenth step experience. The deadline for articles is September 13, 2019. We encourage all committees to submit information about your committee for the newsletter. Please email articles to IGNews@akronaa.org. Next proofing meeting is September 21, 2019 at 9:00 AM and we will be mailing from the Intergroup Office on September 28, 2019 at 10:00 AM.

Information Tech: Judy K. – We have been having issues with Go Daddy and after review and research the committee settled on Bluehost for our new hosting. It was important to start with this for the Founders’ Day software that is being worked on now. Later in the year everything will be transferred over. This should not affect anyone using the website or changes on the website. It is the behind the scenes issues that are being taken care of. Greg presented a development document to each of the committee members detailing how the Founders’ Day registration procedure needs to work for next year. We went through document so everyone would be working toward the same goals as we begin development. The first task to be determined is what base software we will use for the ordering system. The committee split up looking at potential programs with the idea that we would, through email, try to choose the best route to take. Next meeting date is September 10, 2019 at 7:00 PM at the Intergroup Office.

Intergroup Anniversary: Laura N. - No report.

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

New Year’s Eve Dance: Jesse J./Pete S. – Confirmed Zwisler Hall at St. Sebastians. Dj: Javier B. and John L. J’s events. Will have picture booth available for \$1.00. Announced there is a list for volunteers to sign up to help.

Office Committee: Dick W. – No report.

Answering Service: Dan F. – 28 calls for meetings, 83 calls for other reasons. Two male and two female 12 step calls.

12 Step Fund Drive: Jesse J. – Fund drive is month of October. Packets available for zone captains/members to take back to their meetings

Treatment Facilities: Jerry C.- No report. Requesting help from intergroup reps to identify people who bring meetings to treatment centers to join committee and pick up excess literature from intergroup office to distribute.

Group Services: Lynette J. – No one attended meeting. No report. Next meeting 9/21 at 11 am at intergroup office

Intergroup Picnic: Lynette J. – We had approximately 150 people in attendance. We spent \$1,026.65 out of our budget. We had a surplus of \$652.00. Everyone seemed to have a great time. Mens’ meetings going very well. Recruiting women to join the committee. Nominated Vance to be Orienna house mediator. This rep position is solving the problem of too many people calling and creating confusion. Next Corrections meeting will be Sept. 21 at 10am at the intergroup office.

Good and welfare: Congratulations to newly wed Mike. Please keep Juanita W. and Tom O. in your prayers. Also, prayers for the 42 year- old son of Walter K. who had a massive stroke. Prayers also requested for Barb S. whose daughter passed away 2 days ago.

The Council meeting was adjourned with the Lord’s Prayer at 1:35 pm.

Respectfully submitted:
Karen K., Board Secretary