

Akron Intergroup Council Meeting – June 28, 2020

This virtual zoom meeting was opened 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 present.

Groups in Attendance: (22) Afternoon Alkies, A New Freedom Group, Carry this Message, East Akron, Fairlawn, Faith and Hope, King School Group #1, Medina Tuesday Night, Mogadore Thursday Morning Discussion, Morning Meditation, North Hills Men's Group, Peninsula 12&12, Rebos, Silver Lake Involvement, Steps and Beyond, Sunday Night 12&12, The Broad Highway Group, The Turning Point, Thursday Closed Women's, Thursday Night Men's Non-smoking, Towers Discussion, Wednesday Night Mixed Discussion

Secretary's Report: Karen K. –No Quorum. Reading of Secretary's report postponed.

Executive Board Report: Nick B. – No report

Old Business: None

New Business: Nick B.-

Treasurer's Report: Tim Q. – Not present. Per Nick B. Board report: Numbers are down as expected. Normally have \$130,000 for year. May sales were down \$8,000 for May but we did bring in \$4,500 even with office closed. Although numbers are down, they are not to degree as was thought in March. No Quorum. No vote on acceptance of report.

Founders' Day: Jeff C. Not present. Report from Board meeting: The virtual Founders Day was a very successful event. The most that were on at one time was approximately 5,700 people. There was a total of 67,000 interactions during the weekend. Registrations came in at 22,777. We raised \$83,000 but we still need to pay expenses. May have final statement by Sunday's Council meeting. Would like to thank Greg and the IT Committee for all the work they put in to make it a great success.

Nominating Committee Dan F.

Three members nominated for vice-chair introduced themselves: Bill M., Joyce B. And Tryna K. Member nominated for Trustee: Dusty S., and For Member-at-large: Jack B., and Katie K. Introduced themselves. Randy A., not present. Introduced by Michael B. Nick B. Stated he will be making phone calls to all member groups to notify about voting next month. We will be possibly be meeting at Paradise club. Nick will check with Greg K. about other possible options.

Archives: Jim B.- not present. Nick B. reported from Board meeting:

The committee is meeting once per week in the archives and continues to scan the collections. The newly recovered history panels "J & K" are complete and work on "L" is proceeding. No tours are planned at this time for the remainder of the year. Today we received a box of retired records of the '70's from Summit County and we will be going through them in hopes of finding treasures from the past.

General Service: Val D. – From Board meeting:

About 6/7 of us met at the church parking lot. They would not let us in the church this month. Gaerri B. talked to them and said, that we would have limited access to the church in July. Would require us to wear masks and sanitize everything we used or touched. So we are scheduled to meet in the churches social hall on Saturday, July 3,2020 at 1300.

Intergroup News: Judy K. –

The July issue is in the process of being mailed. The committee got together in a park to proof the newsletter. The topic for August is Step 8 and the deadline for articles is July 11, 2020. For the past couple of years, we have been getting over a hundred new subscriptions, or renewals at Founders' Day. This did not happen this year, so we are urging anyone who does not subscribe to do so to show support for the Akron Intergroup Newsletter. Also, any home group that wants to contribute to cover the cost of the free issues is welcome to do so.

Information Tech: Judy K.

The IT committee met on June 9, 2020 via Zoom. Members of the IT Committee continued to work with the Founders' Day committee to produce the Virtual Founders' Day. Next meeting is July 14, 2020 at 6:30. I want to thank the committee for all of their hard work to help make Founders' Day a success.

Intergroup Anniversary: Laura N. – No report

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

New Year's Eve Dance: Jesse J. – Not present.

No report

Office Committee: Charles S.

Our Intergroup Office 2nd phase of re-opening continues based on recommendations of Ohio government health officials. Our primary concern continues to be the health and safety of Staff, Volunteers and their families. Social distancing requirements in ALL areas of building. Wearing a mask while on premises is strongly suggested Guidelines for Archives and Historical Tours Akron A.A. Archives has re-opened for tours by appointment only. Prescheduled tours are limited to (4) persons per tour. Masks must be worn at all times. Tours are to be conducted by an Archives Committee member. Research requests may be made by filling out a form in advance. Requested information may be picked up by appointment. HOURS: M – F 9:00 a.m. – 5:00 p.m. Sat./Sun. – Closed

During Phase 2 Committee meetings will continue to be held off premises/online. All cleaning procedures by staff and volunteers continue to be in place. The Office Manager may determine which volunteers are required on premises and to see that all recommendations are being observed.

Answering Service: Dan F. –

The answering service had 26 calls for meetings and 106 calls for other reasons. 4 about Founder's Day. 2 male and 1 female 12 step calls.

12 Step Fund Drive: Jessie J. – Not present. Mike B. reported:

Met with Jeff, Dusty, Pete, Jack and Steve. Put info together for first flyer for July. Will include information about Intergroup. Judy asked if we were going to utilize zone captains this year and Michael stated this would be discussed at the July meeting.

Treatment Facilities: Jerry C. –

No report

Group Services: Lynette J. –Not present – no report

Intergroup Picnic: Lynette J. – Nick B. stated Lynette is waiting for a call back from the park to see if we can have our picnic in September.

Literature Committee: Vance S. – No report:

Corrections: Michael B. –

No Report

Good and welfare:

Melissa reported her homegroup is having their 10-year anniversary next Thursday. There will be food. Michael B. and his wife will be the speakers.

Danny celebrated 24 years of sobriety this past week.

Danielle: Fairlawn Group will resume in-person meetings the first Monday in July.

The Council meeting was adjourned with the Lord's Prayer at 2:10 p.m.

Respectfully submitted:

Karen K., Board Secretary