

Akron Intergroup Council Meeting – June 6, 2021

This hybrid Zoom/in-person meeting at Paradise Club was opened at 12:00 pm by Chairman Dan F. 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: (27) *A New Freedom, *Akron Men's Big Book Study Group, *Carry This Message! *Dry Peoples Wednesday, *East Akron, *Fairlawn, *Faith & Hope, *Golden Link, *Goodyear, *Kenmore, *King School Group #1, *Ladies Big Book Study, *Mid-Day Serenity, *Northampton, *Peninsula 12&12, *Ravenna Sobriety Checkpoint, *Silver Lake Involvement, *Serenity through Recovery, *Sons of Ebby, *Steps & Beyond, *Sunday in Paradise, *Trusted Servants, *Thursday Night Men's Non-Smoking, *Sunday Nite Twelve and Twelve,

Secretary's Report: Karen K. – The reading of the March, April and May Secretary's Reports was waived – **The reports were accepted as written by a unanimous vote.**

Treasurer's Report: Tim Q. – Not present – Report read by Karen K. For month of April, we are \$5,134 in the negative. We will see what happens with Founder's Day. Getting concerned because donations are way down. We will see where we are next month. We are currently operating out of our present prudent reserve. **The March, April, and May reports were accepted as written by a unanimous vote.**

Executive Board Report: Dan F. – Need donations! Please encourage everyone in your groups to register for Founder's Day. Office was cleaned for Founder's Day. New cabinets and counter tops were installed. Thanks to Charles for the materials.

Old Business: None

New Business: None

Jim H.: Ongoing problem of not reaching quorum for council – halts business we can do. Suggested the Board consider the following: if there is no quorum after the 3 consecutive council meetings, at the 4th meeting, votes may be taken regardless of reaching a quorum. This will entail revision of bylaws. Will be discussed at next Board meeting.

Motion was made to conduct in-person meetings only versus hybrid with Zoom. Motion was seconded, followed by discussion. Vote was taken and did not pass. We will continue to conduct hybrid meetings for now.

Founders' Day: Jeff C. – Not present – Bill M. reported. 3,100 Registered, \$14,500 in donations

Archives: Jim B. – Location – Intergroup Office. Last Meeting: 2/3/2021 at noon at the Intergroup Office

Last Meeting: 5/5/2021 at 12:00 pm at the Intergroup Office

The hallway is nearly done. We are very optimistic to have it completed by Founders' Day. Small tours are still happening but not pre-scheduled. There are three scheduled for June. Chris and John are continuing to amaze Gene with the amount of scanning they are able to complete daily. Mary's diligence with the setup, delivery and return of images from the North Canton frame shop has made the work progress very rapidly. We are working with the Mayflower's interior decorator to improve those historical displays.

Next Meeting: 8/4/2021 at 12:00 pm at the Intergroup Office

General Service: Val D. – not present. Report from Val read by Karen K.

AMD: We met on May 15, 2021. Three of us were present. Chet Jones voted unanimously as the new chairperson of AMD. Meeting was adjourned at 1:30.

Intergroup News: Jack B. – Not present – Report read by Karen K.

- 1) Printed apology letter on front page of the June issue.
- 2) Had nice coverage of the anniversary celebration.

Next Meeting: Proof reading will be Saturday 6/19 @9am at Intergroup Office.

Intergroup Anniversary: Jack B. – Not present – Report read by Karen K.

- 1) Anniversary booked for next year's event at Guy's Party Center (Sunday 4/24/22) Will max at 130 people. Will book larger room if we have more people registered.
- 2) Start talking it up now, let's keep the party going.

New Year's Eve Dance: Paul M. – No report
Still looking for venues.

Information Tech: Hugh M. –

All the slots for the Founder's Day zoom meetings are filled. Thanks to all of you who volunteered!

Registered attendees are encouraged to use the email link sent to them upon registration. The link will be available at the intergroup website as well but using the emailed link will reduce the likelihood of a crashed Intergroup website.

Shortly before the start of Founders Day, the IT committee will change to look of the Intergroup webpage by making it static, meaning traffic on the site will only be able to click the Founders Day link and the store link. This will further reduce the likelihood of a crash. The site will be restored to full functionality after Founder's Day.

Answering Service: Bill M. –

Total Calls: 75; Meetings: 26; Founders' Day: 2; Men 12- Step: 1; Women 12- Step: 0
12 Step Calls Office: 1 Male, 1 Female

Public Info/CPC: Michael B.-

Gathering a list of schools for next round of letters (middle school and up)

12 Step Fund Drive: Michael B. –

Trustees met May 15 at 9am at the inter group office.

12 step fund drive continues to work with and encourage home groups sponsoring fundraising events. A few groups have sponsored and succeeded in fund drive events including Sons of Ebby, Northampton, and Trusted Servants. Carry This Message will be having a bowling event in the Fall. Northampton Group is having a dinner the 4th Friday of every month. All proceeds are donated to the intergroup office. Upcoming PPG group Founder's Day watch party is June 12 from 9am to 9pm at Firestone Park.

Next 12 step fund drive meeting will be held June 19th at 9am at the intergroup office.

Group Services: Dusty S. – No report

Committee met at intergroup at 9 am on May fifteenth. We discussed the up- to- date meeting guide.

Our next meeting is June nineteenth at 9am.

Nominating Committee: Joyce B. – Not present – Report read by Karen K.

There is at least one nominee for each open position. Four are running for member-at-large.

Others are still encouraging folks to run, and many are still considering stepping up.

Nominations close June 25th at 5pm. Next nominations committee will be held on June 19th at 9am at the office. Encourage everyone to continue working on nominating someone.

Intergroup Picnic: Joyce B. – Not present – Report read by Karen K.

Date: August 15th, 2021, noon At Waterworks

Theme: United we stand

We need groups to donate baskets. Many volunteer positions will be available and listed on the flyer. We will confirm all volunteers at the next meeting June 19th at the office.

Office Committee: Charles S. – No report

Office will now be open 9-1 on Saturdays.

Treatment Facilities: Jerry C. – not present – Report read by Charles S.

1. We have a service opportunity at R.A.M.A.R. – they are requesting A.A. men to bring in a meeting on Thurs., Friday & Sunday. Their preferred time is 7:00 p.m. Meeting format options to be discussed.
2. IBH – is requesting men and women who have been vaccinated and are willing to comply with remaining distancing requirements to bring meetings into their facility or to volunteer to speak. Please contact us through the Intergroup Office or at treatment@akronaa.org
3. On Friday May 21st, our Treatment Committee conducted a Webinar for the Administrators and counselors of treatment facilities in our 5-county area. We had 25 participants sign up. Our statement of purpose was presented, what A.A. does, what A.A. does not do and the variety of resources we have available to bring A.A. into their facilities. The participants were able to field their own questions to us and to the other participants in the group. They were then able to speak among themselves and trade contact information between them. The Webinar was extremely well received, and discussion ensued as to when we could do this again. A critique form has been sent out to let us know what they most liked, how well it served their needs and what we can do in future to improve. Much appreciation to Joe C. for all his work to bring this about. His skills have been a huge asset to our committee work.
4. Our Grapevine drive continues. Please subscribe to print copy and once per year bring them to the Intergroup Office so that we may distribute them to the area Treatment facilities. They are a wonderful way for us to carry the message of Alcoholics Anonymous to those trying to forge a new life in sobriety.
5. Our next Treatment Committee meeting will be held June 23rd at 7:30 p.m. Zoom codes will be available on the Akron Intergroup website. Anyone curious about Treatment service work is welcome to attend.

Group Services: Dusty Samples. –

Committee met at intergroup at 9 am on May fifteenth. We discussed the up- to- date meeting guide. New meeting book wis available.
Our next meeting is June nineteenth at 9am.

Literature Committee: Vance S. – Not present. Report from Board meeting.

Next meeting will be June 16th at 7pm at office. We are making a literature booth for the Founder's Day watch party. Group is requesting materials in other languages. Charles said he has Grapevines from Scotland and England.

Corrections: Michael B. –

The corrections committee met May 15 at 9am at the intergroup office. We are continuing to reach out for lady volunteers for Orienna house aa meetings.
Also, corrections committee is in the process of filling vital roles within the committee. Our next meeting will be held June 19 at 9am at the intergroup office.

Good and welfare: -

Dan F.: Joyce's sister Dona passed away Wednesday. Service is today. Continued prayers for the family please.

Gene M.: Celebrated 24 years on May 30th.

The Council meeting was adjourned with the Lord's Prayer at 1:15pm.

Respectfully submitted:

Karen K., Board Secretary