

## **Akron Intergroup Council Meeting – September 12, 2021 Corrected**

This hybrid Zoom/in-person meeting at Paradise Club was opened at 12:00 pm by Chairman Mike 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:** Akron Men's Big Book Study, Barberton Big Book, Carry This Message!, Dry Peoples Wednesday, East Akron, Fairlawn, Faith & Hope, , Golden Link, Kenmore Group, Kent Friday Night, , Hudson Tuesday Clockwatchers, Keep it Simple Big Book/12 and 12., King School Group #1, Medina 12 step, Medina Men's Meeting, Medina Tuesday Night, Mid-Day Serenity, Mogadore Thursday Morning Discussion, Northampton, North Hill Men's Big Book, North Hill Men's Group, PPG, Progress not Perfection, Saturday Lost and Found, Serenity Big Book Study, Sunday Night 12 and 12, , Silver Lake Involvement, , Sons of Ebby, , Thursday Closed Women's, Thursday Night Freedom, Towers Discussion,

**Secretary's Report:** Nikki M. – The reading of the May Secretary's Report was waived –

Secretary- stated there was an issue with 26 v 27 names on last month's report, Karen said she missed a name- she added it to the report as a correction  
Motion to accept correction was made, seconded and accepted

**Treasurer's Report:** Tim Q. – not present

**The motion was made to waive and accepted by a unanimous vote.**

**Old Business:**

No old business

**New Business:**

Bill- asked for a second to help with Zoom meeting as a secondary

**Answering Service:** – Bill M- Present-

82 calls

24 meeting

1 12 step- said there was a second 12 step that called but asked them to call back in 30 minutes but they did not call back

1 office

**Group Services:** Dusty S. – Present on Zoom- will email report

Bill- currently mailing announcements to 300 groups- please update group info on sign in sheet

**12 Step Fund Drive:** Joyce B. – Present-

We had a \$3000 surplus from poker run. Working on workshop conference next committee meeting is September 21 at the Hilton on E Market...and next regular 12 step fund drive committee will meet on 9/18 9am.

Question asked if we will still be doing orange cans- meant the fund drive pamphlets- said they will still go out-

Joyce- said we will send out the mailers to all the groups registered

Question- will we do 2022 poker run  
Joyce- yes there will be 2

**Corrections:** Kathy-Not present-

Mike made report- need women volunteers for Power St. and CBCF  
SCJ is open and meetings are going in limited volunteers  
Meeting may change from 3<sup>rd</sup> Sat of month based on committee sch.

question- are all Orianas open  
Mike- yes, all open

**Treatment Facilities:** Melissa C-Present-

The Treatment Committee met on Wednesday, September 8th at 7:30pm at the Intergroup Office/Zoom.

- 12 members present live/0 zoom participants
- On August 15<sup>th</sup>, our treatment committee had a table set up at the intergroup picnic. We had several people sign up to be of service to the committee.
- Akron House Recovery, in downtown Akron, is up and running. This is a 30-bed facility, men and women. They are seeking AA literature on loan (big books & 12 and 12's). Looking for AA members to bring meetings into the facility. They currently have seven residents. We have a contact and phone number when needed.
- Inquiries were made about getting current inventory on literature that is to be used.
- Committee discussed upcoming budget request for the 2022 year
- Committee voted we will no longer use zoom for meetings
- September is national recovery month and the treatment committee was asked to set up a table on Saturday Sept.25<sup>th</sup> at noon at Ravenna City Park in portage county. This event is put on by the portage county mental health and recovery board and we have a flyer available with more details.
- Our committee still needs positions filled mainly facility coordinators and are looking for support from Wayne, Holmes, and Medina counties.
- Our next committee meeting will be held on Wednesday Sep.29<sup>th</sup> at 6:00pm at the Akron Intergroup office

**Office Committee:** – Dave H and Melissa C- Present and Present-

No report  
Were just recently nominated- announced at the meeting by Chair

**Literature Committee:** Dave H- Present-

No report currently, inventories to be completed by 1/7 and 7/31 yearly, meeting to be held at time/day TBD

**Intergroup Picnic:** Dave H (current) Joyce B (previous)– Both Present- Joyce gave report also before Dave

Dave- Mike reserved the Shelter for August 14, 2022 - will probably not schedule the committee meeting until after the New Year

Joyce- Our picnic was a great success...a good time seemed to be had by all. We had minimal leftover hotdogs and burgers which were sent home with some attendees. We had leftover condiments which we took for the poker run to use. Then after covering the initial expenses, we had a surplus of \$619.44.

Picnic report:

What or where	Spents Amount	Total
Collected- \$1148.95		
Cornhole prizes	1 <sup>st</sup> \$20 x 2= \$40 1 <sup>st</sup> \$10 x 2= \$20	\$1088.95-
Cash Turned In		
BJs	\$11.28	\$1077.67
Aldis	\$18.78	\$1058.88
Schwebels	\$18.69	\$1040.19
Schwebels	\$3.57	\$1036.62
Schwebels	\$22.25	\$1014.37
Gordons	\$394.93	\$619.44
Total	\$529.51	\$619.44 Total
Surplus		

Jim suggested we have horseshoes next year- Joyce said we couldn't find them this year

**Public Info/CPC:** Doug M- Present-

No report.

Question- when are meetings-

Doug- part of multiple committee meeting- wants to keep that schedule

question- going to have the committees same day same time

Mike B- yes, we have been doing it for a year

Joyce question- Mike got a list of schools wanted to know if he would be sending something out

Doug- yes

**Founders' Day:** Matt H- Present-

Jerry- 1<sup>st</sup> yr. coordinator

Karen will shadow

Melissa secretary

Lois is asst secretary- be secretary next yr.

Susan asst treasurer-will be in 3 yr.

Scott treasurer- 3

100 deposit for Akron University

Dan IT comm asst

Event Insurance- we are additionally insured on policy

Insurance expires right before the event and give them the new policy

Flyer went out

Provided budget for 2022 to be approved

Talked to Margot- this event will be able to go on regardless except possibly rooms/meals not planning to shut down- if don't have rooms and meals the budget would change

At Board meeting Hugh made motion to accept the budget- Dave 2<sup>nd</sup>- to accept - motion passed unanimously

Meetings at intergroup Mondays at 7

David- how often are you doing the flyer

Matt- depends maybe every month or every other month

**Archives:** Jim B – Present

Last Meeting: 8/4/2021

Time: Noon

Location: Intergroup Office

Notes: Scanning is still proceeding by John D. and Chris B. We are starting a discussion and plan to upgrade the displays D, E, F, G and I. No timetable is set for completion as of this time.

24 Tours have been given between last report to counsel to today.

Gene- Area 9 from CA provided a Spanish copy of Marty Man's book; we gave them a copy of archives tour- they are going to translate it into Spanish

Digitizing- John has completed all standing committee books

**Intergroup News:** Jack B – Not Present- Judy made report

Need a second formatter

1) Looking for volunteer to help with monthly publishing of IG NEWS

(Edit and add articles with Office Publisher App)

2) Volunteers to help with monthly proof reading (3rd Saturday of month)

3) Anyone feels like writing, please send us your thoughts.

4) Miranda is unvolunteering so if anyone wants to use the app to help Judy with it please let them know

**Intergroup Anniversary:** Jack B– Not Present-

**Date:** 9/9/21

Report for the Board meeting the month of: September

1) SAVE THE DATE: April 24th, 2022 SUNDAY @ NOON (Guy's Party Center)

**Information Tech:** Hugh M – Not Present-Made by Joyce

IT committee meeting report for August 2021

In attendance were Hugh, Greg, Tim, and Jerry.

1. Security System:

The Security system was discussed Further. Hugh presented several options with different service levels and costs. The committee decided that SimpliSafe was the best mix of price, service, and cost based on an analysis of the needs of the Intergroup Office and the number and skill of the volunteers available.

The type and number of components was then discussed. It was determined that the office and archives together need:

- One Hub

- One door pad
- six smoke detectors,
- four door sensors
- 2 glass break sensors
- 3 panic buttons
- 1 outside camera

Cameras:

It was determined that our current camera system will continue to meet our needs for indoor monitoring. We have a multicamera system which is hardwired. It is paid for and has no monitoring cost.

It was determined that we want to add an outdoor camera to cover the parking lot. It will be easier and more cost efficient if we make this part of the new system and leave the indoor system as is.

The cost approximately 575.00 for all of the components. The software build for the registration software is ahead of schedule.

Notified we accepted the new security system

**General Service:** Heather F– Present –

No report.

Next meeting next week

Q- when is meeting

Heather- the meeting schedule varies- can show her the sch.

Q- what about the meetings every 3<sup>rd</sup> Sat.?

Answer- at the Pilgrim church- every third Sat

**New Year's Eve Dance:** Paul M – Not Present-

We have been meeting monthly and have secured a venue, catering services, and a Dj. We have discussed our theme for this year and are moving forward with the event! The event will be smaller this year due to the size of our venue. This also has reduced the cost of our catering. Also, our venue situation will reduce the amount of tickets we can sell this year. Nonetheless we are still looking for eager individuals who would like to participate in service and help volunteer. We are in the process of securing St. Sabastian's for next years New years Eve Dance although there will be a new Chairman, I think this is appropriate. Anyone looking to get involved is highly encouraged to attend our next committee meeting which will be held September 18,2021 (third Saturday of the month) @ 9:00 am at the Intergroup Office (775 N main st. Akron Ohio)! We would love for you to help make this event special this year! Thanks! Hope to see you there!!

**Good and welfare:** -

Gene- Jerry S. passed- showing at heather funeral home gave address- 4-7pm tomorrow

Dean- Aug 3<sup>rd</sup> had 29 yrs.

Dee- on 4<sup>th</sup> had 39 yrs.

John - 44 years

Bill- Jerry was a Barberton guy- he is setting on deck with last drink- bird flies by and shits in his drink- trying to figure out how to get it out- his wife asked if he is going to drink that or not-

Matt- Pray for Peter

Jeff- mother-in-law having 6<sup>th</sup> surgery for head wound and wife surgery

Jim- found intergroup replacement handyman- Jerry will do it- he replaced all the ER lights in intergroup

Jerry- review the removal for cause and grievance process- Joyce- asked for that to get put on agenda for next time- Dave- asked about this since he is new- Mike- some of the members suggested we look at and revise the rules in bylaws for removal for cause-

Answer- old committee said put together a group to review the bylaws by ad hoc committee- -

Mike- this will be added to agenda as Matt said in the last meeting, they asked for it to be waited on based on a new board coming in

Nikki- asked for prayers for Reaya she is sick

Question- asked how do the Zoom people have docs and they check in-

Bill- we check them in and the approved documents are on the website

Motion to adjourn- seconded and passed by all

The Council meeting was adjourned with the Lord's Prayer

Respectfully submitted:

Nikki M., Board Secretary