

Akron Intergroup Council Meeting – December 5, 2021

This hybrid Zoom/in-person meeting at Paradise Club was opened at 12:03 pm by Vice Chairman Mike B.. Did a group check for quorum then opened with the responsibility statement and Serenity Prayer. Roll call was taken. A quorum was present.

Groups in Attendance:, Akron General, Akron Men's Big Book Study, Barberton Big Book, , Carry This Message, Coffee Donuts and Discussion, East Akron, Faith & Hope, Flame Breakfast Group, Golden Link, Kenmore Group, King School Group #1, Hudson Tuesday Clockwatchers, Ladies Big Book Study, , Mid-Day Serenity, Morning Meditation, North Hill Men's Big Book, North Hill Men's Discussion, Northampton, One Day at a Time, Progress not Perfection, , Sobriety Point, Stow Thursday Night, Sunday Night 12 and 12, , Sons of Ebby, Trusted Servants, , The Turning Point, Thursday Night Freedom, Towers Discussion, , Women's Tool box

Secretary's Report: Nikki M. – Present

The reading of the November's Secretary's Report was waived –
Motion was made to accept
Seconded
Accepted by a unanimous vote

Treasurer's Report: Tim Q. – Present

After reviewing the numbers for the month of October, we ended the month 9257\$ in the black. We are 24,464\$ the negative for the year. We had a great month and things a looking up. However, we have a lot of work to do to replenish the prudent reserve. There is 101,000 in the prudent reserve which is \$74,000 short.

Motion seconded unanimous vote Budget for 2022 was accepted

The motion was made to accept, it was seconded and passed by a unanimous vote.

Mike- sent out a notice- it was touching response and almost all the members are here except for Anthony who was excused and David who was also excused

Old Business:

Budget for 2022; Attendance of Board Members

New Business:

Removing the Akron AA Newsletter from the website for free and charging \$3 a year for electronic subscription

Jeff- Putting together an ad hoc 18th Dec at 9 am intergroup,

Q- Who is on it?

Jeff- It is open

Q- When is it?

Jeff- 18th 9 am, Jeff, Dave, Joyce, Judy, and Hugh are on it

Answering Service: – Bill M- Present-

Month of November

60 Calls
16 Meetings
2 Founders' Day
2 12 Step

Personally called everyone on the 12 Step call list and updated it- Spoke with Anthony and he is going to try and help in Wayne County- We really don't get a lot of 12 step calls anymore

Group Services: Dusty S. – Present –

No report for Group Services

12 Step Fund Drive: Joyce B. – Present-

65 x \$100 preregistrations \$6500
6 x \$100 on site registrations \$600
+ donations \$385
Total income \$7485

- Airline tickets and hotel for speaker Airline ticket- \$447.95
Subtotal \$7037.03
- Hotel \$387
- Venue Community Vineyard Church \$543

Subtotal \$6107.03

- Prepaid dinner, two checks \$850 and \$500
- [total of \$17 x 80] Due Dinner \$1350
- [15.75 x 80 = \$1260 + \$90 total tip = approx. 7%] subtotal \$4757.03

Ice Cream, breakfast, lunch (pastries, lunch, ice cream + expenses: \$509.62

Guess \$50- Ice cream Social
Guess \$200- Fruits and pastries
Guess \$300 Salad n pizza
- Subtotal Cost \$509.62

Subtotal \$4247.41

- Silverware \$32.94

Subtotal \$4214.47

-Plates, cups, bowls \$185.97

Surplus \$4028.50

Approx 20 gatehouse \$6 per person fee was waived

- T-shirt give away \$229.32 (Round Up Committee bought the shirts for the participants)
Surplus \$3799.18

The speakers are now online on intergroup website.

Q- what groups helped sponsor this?

Joyce- Afternoon Alkies, Primary Purpose, and Carry This Message

Q- Where do we find these speakers?

Joyce- It is on the home page.

Donation Information:

Nov- 21	Nov- 20		2021	2020	
Groups \$7352.73	\$3555.64	107%	\$60,621.77	\$37,122.58	63%
Individuals \$4056.37	\$2697.11	50%	\$26,101.84	\$26,761.25	-2%
Total- \$11,409.10	\$6252.75	82%	\$86,723.61	\$63,833.83	36%

Corrections: Anthony-Not Present- Nikki Read

If you would like to get involved in corrections, we meet the 3rd Saturday every month at 9 am. Please come join us or contact Anthony Billups at 330-564-6362

Last meeting, we discussed needing more men and women to bring into Oriana House facilities also now need at ADM. Need some guys to step up, we have gotten a few females in the past few months- CBCF is looking for 3 more meetings a week, RIP is looking for meeting, Glenwood is looking for another meeting a week.

We need more groups to get orange can donations if your group does not have an orange can please ask your group if they would be willing to pass one around at your meeting. You can get an orange can paper back on the table. Tape it around a pringles can 100% of donations go to provide literature to people in jails and institutions.

Treatment Facilities: Melissa C- Present-

Treatment Committee Report

- Meeting started at 6:00 pm on Tuesday 11/30 at Akron Intergroup with 5 members present.
- Committee submitted a flash drive with information for the archives that includes committee reports from 2015-2021 as well as a treatment facility database covering the 5 counties we serve. This information can also be updated as needed.
- Committee seeking sober support contact numbers from home groups “who are willing” for facilities especially those who have clients that can't get out to meetings. The Sons of Ebby submitted a sober support contact list.
- ADM is seeking more volunteers to speak at detox. Our ADM facility coordinator has full knowledge of the extensive process required and has a direct contact..
- Motion was made and seconded for Kassie to take inventoried literature into ADM.
- Portage country reported donating 10 BB to Root House.
- Wayne no report.
- Holmes no report.
- Summit no report
- Horizon House AA in person meeting will be switching over to zoom every other Thursday starting 12/02/2021.
- Next Treatment Committee meeting will be held on Tuesday, January 4th, 6 pm at the Intergroup Office.

Office Committee: – Melissa C- Present-

No report – Are meeting next Tues. 6 pm at intergroup office

Literature Committee: Dave H- Not Present- Nikki Read

Didn't meet last month or this month next meeting 12/6, 6:30 at the IG office.

Intergroup Picnic: Dave H-Not Present- Nikki Read

No report.

Public Info/CPC: Doug M- Present-

Volunteers mailed out 61 letters to the schools and maybe some of the courts- Once we get some responses hopefully, we can get something going

Q- Copy of the letter?

Doug- I left it at the back last month do you want me to get another one?

Q- No

Joyce- I know we sent out letters last year to courts and stuff, do we need to get another list together to do that?

Doug- I would love to

Q- We can do that at the meeting?

Doug- Yes

Founders' Day: Matt H- Present

Didn't provide a report

Meeting tomorrow at 7pm at intergroup

Peter McQ resigned Dan D is being promoted

Archives: Jim B – Present

Last Meeting: 11/3/2021 at Noon at the Intergroup Office

Last week the committee gathered at the Main Akron Library and we toured through to see all the opportunities that were available to citizens and there are many. We will be using some of them. Scanning is continuing by John D. and Chris B. Jim B. is still planning to rotate back to Conservator only on January 1, 2022 with Chris B. assuming the Archivist desk, pending Intergroup Executive Board approval. The Archives has received some First Editions which we are planning to raffle off with the proceeds to go to the prudent reserve.

Jim resigned as Archivist and Chris is taking over

Next Meeting: Not Determined

Intergroup News: Jack B –Present-

COMMITTEE CHAIRPERSON'S REPORT

Date: 12/2/21

Committee: IGNews

Committee Chairperson: Jack B

Report for the Board meeting the month of: December

- 1) A warm welcome to Kathy and Ed to our proof reading group, Kathy will also be taking on some of the editing and creating of the newsletter.
- 2) Please give us some feedback on the most recent changes we made in December's issue.

Next Meeting:

Proof reading will be on Saturday 12/18 @ 9am

Q- You can read this year's issue on AA Intergroup website

Jack- the IG New and Grapevine was free online because of Covid- a subscription is \$3 a year
We are trying to increase subscriptions, it went from 800 to 400 but now we are getting 400 hits online, we will be putting out a flier and asking groups for donations to keep going, and we were just approved by the Counsel to get must needed equipment

Q- \$5 for 2 years for email?

Jack- I don't know, I would have to check

Q- I just bought it so it is only \$5 for 2 years

Q- is there something you can set up for reoccurring?

Jack- yes, we do that, we send out a reminder, if you want it on your credit card you can do that, there is a lot more involved like mailers and stuff

Q- If I want to do this as a gift, can I put in multiple emails and send it out and pay for it all at once

Jack- Not sure, I wouldn't want to bombard Greg but if you get to intergroup, they can help

Q- You can email info@aa.org and Greg could set it up for you, or call them

Intergroup Anniversary: Jack B– Present-

COMMITTEE CHAIRPERSON'S REPORT

Date: 12/2/21

Committee: Anniversary Committee

Committee Chairperson: Jack Beegle

Report for the Board meeting the month of: December

We are going to start getting ready for this year's celebration.

Guy's Party Center Sunday 4/24/22 @ NOON

Group Donations/Baskets

Raffles

VOLUNTEER'S

Next Meeting: Committee Meeting Saturday 12/18/21 @ 11am IG Office
(All Are Welcome, please join us)

Information Tech: Hugh M – Present-

IT Committee

Last Meeting: 11/9/2021 at 6:00 pm at the Intergroup Office

Attendance: Hugh McD., Peter Mch., Tim M., Wes M., Greg K., Dan D.

Four members of the committee are working on updating the Founders' Day registration software. The project is on schedule and should be ready for testing in January. A flyer announcing that Founders' Day is back live this year was emailed to a list of available Intergroups and Central Offices.

The Committee tabled a decision on upgrading the security system until December as committee members stated they were still waiting on a number of quotes from local companies.

Next Meeting: 12/14/2021 at 6:00 pm at the Intergroup Office

Report submitted by:

Greg K.

Office Manager

Akron Area Intergroup Council of AA

General Service: Heather F– present

Due to the holidays, there was no Area 54 meeting this month or last month, however we must vote on the proposal of changing the website title of Area 54 to "History Of Area 54 Website" and add the sentence "In September 2021, the Website became part of the Technology Committee."

I will then take our vote to the next Area 54 meeting in January.

New Year's Eve Dance: Anthony –Present

There are only 40 tickets left as of Dec. 2nd.

Tickets \$20 at Intergroup only

We will be asking people who attend dance to not bring confetti or glitter

We will need help to clean up at the end of the night

Basket donations are being accepted can be brought to dance if you have a ticket or groups can bring them to intergroup office before event

Doors open at 6:30

Pasta bar 7:30

Pork and Kraut 9:30

Event at Baymont Inn

130 Montrose West

Copley, OH 44321

We are meeting this sat 10 am – trying to secure St. Sebastian's for next year

Joyce- I have 6 tickets available here if anyone wants them

Good and welfare: -

Tim- Northampton puts on donation dinner the last Friday of the month we are forgoing we have Xmas party on 17th- all welcome- we plan to have food for 125, you can bring a covered dish

Mary- It is my birthday

Bill- Next month- board meeting is on 6th and counsel on the 9th- on website

Motion to adjourn- seconded and passed unanimously

The Council meeting was adjourned with the Lord's Prayer

Respectfully submitted:

Nikki M., Board Secretary