

Akron Intergroup Council Meeting – April 2, 2023

This in-person meeting at Paradise Club was opened at 12:00 pm by Chairman Mike B. with I Am Responsible and Serenity prayer. Did a group check for quorum -Roll call was taken. A quorum was present with 33 groups with registered reps, 2 groups without a registered rep.

Groups in Attendance, (35 groups, 2 with unregistered reps), Akron General, Akron Men's Big Book Study, Barberton Sunday 12 & 12, Carry This Message!, Coffee, Donuts & discussion, East Akron, Fairlawn, Faith and Hope, Falls Discussion, Golden Slippers, Flame, Hudson Terex PM, Kenmore Big Book Study, King's School Group, Ladies Big Book Study, Learning to Live, Loyal Oak Big Book, Men's Closed St. Eugene's, Morning Meditation, North Hill Mens Big Book, North Hill Mens Discussion, Northampton, Primary Purpose Group, Progress not perfection, Road to Recovery, Saturday Night Lost & Found Department, , Sons of Ebby, Spiritual Solutions, Sunday Nite 12 & 12, Temple Square, Thursday Night Men's Non Smoking, The Turning Point, Tuesday Women's Big Book, Westside Big Book Study, YANA

Secretary's Report: Nikki M. – Present

The reading of March's Secretary's Report was waived. Accepted with no correction.

Accepted unanimously with no corrections.

Treasurer's Report: Ed B.- Present

*Read from printed report provided to groups

Prudent reserve calculation- \$224,330.83 and balance is about \$140,000, not too worried about it, we are a nonprofit and not situated to make profit to do something with the prudent reserve- we went through a pandemic and used about \$80,000 of it and had about \$60,000 left.

You can donate to just prudent reserve if you want or put on an event to help.

Q- Pg 6 on customer balance, why is Brunswick 12 and 12 over the limit

A- I don't know but we make exceptions sometimes, like King's school around FD, we also have a balance for bad debt account, so it is kind of being taken care of

Q- I would like to ask you reference the line number so we can easier find what you are referencing, like the account number

Q- Pg 2- 2350- Ignatia Hall- do we supply with literature?

A- We have before- they have a \$450 credit; they haven't used it and it hasn't changed in awhile

Q- Acct. for Ignatia Hall because we had meetings there, we gave them a credit for using the hall because we cannot give money to an outside entity

The motion was made to accept the treasurer's report, it was seconded. **The report was accepted as written by a unanimous vote.**

Chairman's Report: Michael B.- Present-

Area 54 rep resigned- would like to have someone that can stay on and be voted on in our election- anyone involved from a group we would like to have them

Old Business: No new business

New Business:

IG Anniversary has only sold 50 tickets, the Burns have tickets

Answering Service: – Jim B- Present

25 calls

22 for meetings

1 for AA help

1 AA was contacted

2 calls from Chris- been calling for decades- troubled individual- calls IG around the country- claiming we are a cult- vulgar

Group Services: – Greg C.- Present –

Had a meeting 2nd Sat. of Month, this 2nd Sat. of month

We are having trouble with the updates, if everyone here could get 2 updates that would be helpful-

Q- is that this coming Sat?

A- Yes, this Sat. 10 am at IG

12 Step Fund Drive: Shane W. – Present-

Next meeting on April 22 at 10 am

*Read funding report

Corrections: Anthony B. Not Present –

No report.

New Year's Eve Dance: Anthony B- Not Present

No report.

Treatment Facilities: Melissa C- Present-

Treatment Committee Report 3/28/23

12 people in attendance and 4 committee members unable to attend

Summit county report: Ramar is in need of AA meetings for men on Wed/Sat and times are flexible.

IBH meetings for the women and men will both begin on Sunday April 16th at 1245 for the women and 2pm for the men. We have started a list for women to rotate going in with no more than 3 at a time.

The 2 meetings at Oriana are still going well. The women's meeting could use more help on Mondays at 6:30 and the men's meeting is on Friday morning at 10 and the format is the Joe and Charlie tapes.

The meeting at North Coast is going great and they just celebrated 1 year of this meeting going on with rotating speakers every Tuesday. The clients made thank you cards and the committee voted to provide more pamphlets.

Portage county report: The Root house, otter house, and Eagle house all have AA meetings for the men and we have a coordinator for all locations.

PARC house for women has 2 meetings currently but are seeking more any night of the week at 6pm and now have a facility coordinator.

Medina county report: The cats facility for men now has an AA meeting on Sundays at 6pm but are still in need for Saturdays. Committee voted to donate 6 more big books from our literature on loan.

Wayne/Holmes county report: Facilities in this county have been called but no information available yet.

Talked with all new volunteers about availability and which facilities they have interest in helping.

Next committee meeting will be on 4/25 at 6pm

Q- Can a group sponsor a meeting? How do we do that?

A- Come to the meeting

Q- Last time mentioned there was no AA at Cleveland Clinic, was there contact?

A- That went to our Summit County Coordinator, there might not have been contact yet

Q- No, we went there and there was no AA there

A- In our manual it says we go where we are asked, and if they need literature we can, but we go where we are asked

Office Committee: – Melissa C- Present-

Lock on back door was broke and being fixed

Police were called from the office to have a gentleman escorted out who had some mental health issues

Office needs volunteers for founders day so please call them if you are interested

This was not in my report- some bricks from the other building have collapsed- city will probably come out Monday and you will not be able to come in the front door. Also, back door has broken lock, that is getting fixed.

Q- If we can only use the back entrance, can we get a handrail? We have a volunteer that is 88.

A- If we got the AED passed, we can probably get that passed, you have to ask them.

Q- There is also another front door

Nominations Committee- Nikki M Present

No report.

There are already forms.

Q- we have had a lot of Board members resign, we need more people, this form has directions of what the duties are, please nominate the right person

Literature Committee: Dave H- Present

Literature Committee meeting 3/11/23

Dave: Passed around several pin designs to finalize and select for FD this year. Colors were discussed. Raquel will finalize design; updates included and will send out email with final image this weekend.

We discussed creating signage display at the office and F.D as well as, distribution to groups and hopes to add these topics to the agenda for the next meeting.

Lit committee meeting 3/25/23

Secretary minutes: Pins: Members discussed the finalized pin design and prices. Last year was 3.00. To be the same this year. The pins 1500 have been ordered and 2000 lanyards (various color combinations for this year) Should be around 6 weeks for them to arrive.

Chairperson report: Flyer, Dave sent out flyer to all members to review that discussed the importance of purchasing literature and how it helps our Intergroup office.

Work in Progress: "Living the Twelve Traditions in Today's world" Dave and Mary both finished the book and gave their thoughts on the read. Cheryl believes this will be excellent for the office as many customers (increasing numbers) are interested in traditions and inquire about literature regarding this topic. The CD that accompanies the book covers a great deal of history/via speakers.

Office Report: Cheryl did all of the Founders Day Hazelden order yesterday, she has already started boxing/packing up for the event. The order confirmed with Hazelden amounted to \$10,000. Robin discussed whether we could order large print BB's. Cheryl has already ordered the Book Covers as well. Stamps are ordered and ready but have not been picked up yet.

Founders Day: Robin would like to complete the list of volunteer/register shifts. There is not a date for register training yet. These things will be discussed among the Founders Day members, volunteers, etc. They typically wait to announce the date so those who need to attend do not forget about it.

Archives: Mary presented a document for committee to review, which she feels is very important/relevant to sponsorship. Committee to review.

Old business: Raquel present stained glass emblems for possible purchase at office during Founders Day weekend. Committee members discussed and reviewed options. Group decided that the most appropriate size would be 2 inches. Cheryl made a motion to purchase stained glass emblems, assorted colors at a number appropriate to time/energy etc, all in favor, none opposed...motion passed.

Cheryl confirmed that we will be renting the pavilion on Saturday next door to the office, grilling hot dogs etc. for the bus tour Founders Day weekend. Last year it went well when asking for donations and feels it will be a good idea this year as well.

Next meeting will be May 6, 2023 8:30 am at the I.G. Office

Q- I picked up the pamphlet, the Devil in AA, is that approved?

A- Yes, it is historical literature from Chicago

Q- Do they need volunteers for hot dogs?

Q- if you want to help that is a volunteer position

Intergroup Picnic: Dave H- Present

Picnic- after IG Anniversary we will put out a flier

Public Info/CPC: Doug M-Present-

Sent out more letters to Medina Courts, Sonya B. helps, get to the office and the computer to see who we need to send letters to. Medina is almost done and we are going to be working on Summit County. Then we will finish the other counties.

Founders' Day: Woody- Present

The numbers from FD

Registrations look good, as it gets closer I might make copies and send them around. We also looking to improve the sound for the big meeting, looking to get away from the PA.

Archives: Chris B. –Present-

The archives main display rooms west wall has been painted and the displays on that wall have been matted and reframed. The Clarence Snyder wall, located in the rear of the north hallway, has also been painted and the displays matted and reframed. The conservators lab has had a window installed in the door. There's an led light that has been added inside the lab. In combination these two additions allow visitors to see inside the lab when the conservators not there. It gives them an idea where our collections preservation and mending takes place. Tours were slow for the first part of the month, but have since picked up. There are a couple larger groups already scheduled for tours in April.

The next archive committee meeting is May 3rd 12:00 IGO. All are welcome to attend.

Intergroup News: Mike V. – Present-

Met in March, Cassidy was not in attendance. Set the deadline for articles to be published. Please bring them in by the 3rd week. We are looking for someone to help Cassidy out with publishing.

Q- are there different ways an article can be sent in?

A- Yes, you can write it and stick it in my mailbox

Intergroup Anniversary: Kim H. –Not Present-

General Service: Heather F.- resigned

No report

Good and welfare: -

Chris- prayers went well and I have 15 yrs.

Carry this message for AAs got talent in park next to IG- for info get ahold of Jerry/Melissa
Wife is chairing Kings school Bill will be leading the 3rd Wed. and Jeanie the 4th
Falls Discussion just had 45th anniversary wanted to thank you for supporting
YANA anniversary the 18th

Sons on Ebby May 13th at noon- waterworks pavilion Picnic, free food, speaker- have tickets for raffles

Keep Leonard in prayers for procedure on 24th

Tickets still for IG anniversary

Kenmore group celebrating anniversary last Sat. of June

Linda V. in prayers- lost son and sponsor

Jerry- 22 yrs.

Motion to adjourn- seconded and passed unanimously

The Council meeting was adjourned with the Lord's Prayer

Respectfully submitted:

Nikki M., Board Secretary