

This in-person meeting of the IG Council was held at The Paradise Club and was opened by Vice-Chair James Burns at 12 noon with the I Am Responsible Statement and the Serenity Prayer. Big

Groups in attendance: (32 groups with registered reps) Akron General, Akron Men's Big Book, A Way Out, Barberton Friday Night, Carry This Message, Cuyahoga Falls, East Akron, Faith & Hope, Falls Discussion, Garden of Hope, Golden Slippers, Kent Friday Night, King School Group #1, Learning to Live, North Hill Men's Big Book, Northampton, Saturday Morning Happy Hour, Sons of Ebby, Spiritual Solutions, Sunday Nite 12x12, The Turning Point, YANA, Afternoon Alkies, Barberton Sunday 12x12, Coffee Donuts and Discussion, Kenmore Group, Ladies Big Book Study, Morning Meditation, North Hill Men's Discussion, Road To Recovery, Sunday Night In Paradise, West Side Big Book Study.

Roll Call

Sarah R. Reading of Secretary's Report waived. Motion to accept the secretary's report, seconded approved

Treasurer's Report- Ed B. Jr.

Ed asked that committee budgets be turned in to him by the next council meeting on 10/1/2023.

Explained the nature of a non-profit budget

Budgets should either be emailed or put in Ed's box

Q: Laura: Asked for clarification on whether or not there is a treasurer's report for today

A: No there is not due to discrepancies found.

Executive Board Report- Jim Burns/present

No report

Old Business:

Bylaws change- Jim read the proposed changes

Proposition #1

Many council members had some observations that were argumentative in nature.

Motion to table the matter...was opposed by Joyce. Motion to table passed.

Proposition #2

Several reps took issues with the wording of the second proposition and there was much discussion concerning it. Laura proposed that it read, "The position of the 1<sup>st</sup> year trustee shall be the chairperson of the group services committee."

A motion was made to table this matter. Made and seconded.

Dave explained the proposed wording to the council.

A motion was made not to accept the second revision.

Ed B. explained some of the reasoning behind the proposed revision to clarify.

Laura asked for further clarification.

Gene proposed that it read..."The position of the first year trustee shall also be the chairperson of the group services committee."

"The first year trustee shall be the chairperson of the group services committee."

A motion was proposed and seconded; voted in the affirmative.

Third revision

Proposed change to the wording is "The First Year Trustee shall be the chairperson of the Group Services Committee."

A motion was proposed, seconded, and passed.

New Business:

None

Committee Reports:

Answering Service-Jim B. present: 16 calls for meetings

Group Services-Doug M. present: Rachel will be taking over for Greg, still need to update 50-60 groups in Summit County. Next meeting is 9/11/23 @ 6pm at the IG office.

12 Step Fund Drive- David H. present

David passed out an accounting of the 12-step fund drive committee.

Will meet 9/13/23 to stuff the envelopes to mail out to the groups for the fund drive.

Will make a flyer to ask group members to donate \$1 for each year that one has of sobriety.

Corrections-No report, not present

Treatment Facilities-Joe C. present: Joe provided printed copies of the committee report and presented needs for facility coordinators for each treatment centers. Next committee meeting is

Office-No Report

Literature- David H. present: Committee met 9/9/23 at the IG Office. Major topic of discussion was Founder's Day-mainly that the literature room at Founder's Day ended up appearing disorganized and will need a better set up going forward. The literature room sold out lanyards and pins this year, which eliminated the back stock that existed.

IG Picnic-David H. present: The cost report was made available to the council members. Different committees had tables at the picnic in order to attempt to gain more members. Picnic was well attended but there were some procedural errors that can be corrected going forward.

Public Information/CPC-Doug M. present-received a message that a researcher is asking for the committee to answer a survey concerning AA.

Founder's Day-Aaron K. present: main goal of the committee currently is to get the finalized numbers from 2023 so that they can propose/develop a budget for 2024. Also looking to be able to pay the deposit to hold the event on the Akron U. campus in 2024.

Archives-Chris B present-Display on the first ever 24-hours-a-day book is up and running. Back hallway was painted. Committee is continuing to work on the virtual tours getting them up and active online. Next committee meeting is 11/1/23 at noon.

IG News-Ed B. present-the committee had a table at the IG picnic and gave away many copies of the newsletter. September newsletters have already been emailed and mailed out via USPS. Will meet the 3<sup>rd</sup> Saturday of each month at 9am at the IG office. Deadline for articles for the October issue is 9/16/23.

IG Anniversary-Mike L. present- Looking for committee members and secured the venue for next year, looking at developing the budget and menu at this time. Next IG Anniversary event will be 4/28/2024.

Information Tech- Bill B. present: Cameras are going to be updated at the IG office. An estimate is being obtained.

The POS system will need to be changed.

General Service-John K. present-Thanked council for being able to attend the Ohio State Convention this year. Was able to network during the convention. 10/21/23 will be GSR panel on discipline at 1pm at Pilgrim Church.

Jeff C. presented information on an upcoming conference that will be free to attend. GSO board conference only happens every other year. Also presented information on upcoming literature changes etc.

New Year's Eve Dance-No report

Good & Welfare-

Gene asked that we keep Bill S. in prayer

Praise for granddaughter going home from NICU and Mudd(?) family in prayers.

Ron B. obituary in paper, recently passed away.

Motion to adjourn, seconded and passed unanimously

The council meeting was adjourned with the Lord's Prayer

Respectfully submitted:

Sarah A. Robinson, Board Secretary