

This in-person meeting of the IG Council was held at The Paradise Club and was opened by Chairman Anthony T. at 12 noon with the I Am Responsible Statement and the Serenity Prayer.

Groups in attendance: (40 groups with registered reps) 100 Men & Women B.B. Study, Afternoon Alkies, Akron General, Akron Men's Big Book, Atwater Serenity Group, Barberton Monday Night, Broad Highway Group, Circle Of Hope, Cissy's Diner Big Book, Coffee, Doughnuts & Discussion, Cuyahoga Falls, East Akron, Faith & Hope, Falls Discussion, Fresh Start, Goodyear Group, Hudson Clockwatchers, Hudson Terex PM, Kenmore Group, Kent Living Sober, King Kennedy Saturday Nite, Learning to Live, Men's Closed St. Eugene's, North Hill Men's Discussion, One Day At A Time, Progress Not Perfection, Redemption Recovery, Road To Recovery, Saturday Morning Sunrise, Serenity Big Book Study, Sons of Ebby, Sunday Night in Paradise, Tallmadge Heritage AA Group, Temple Square, The Turning Point, Thursday Night Freedom, Thursday Night Men's Non-Smoking, Towers Discussion, Tuesday Women's Big Book, YANA,

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.

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:

New Business:

2024 Budget will go into effect on 1/1/2024 if approved in December. Most of the numbers from the prior year's budget will remain the same adjusted for inflation.

An estimate has been obtained as to how much it will be to install cameras at the IG office. The quote is \$2948. The cameras/system comes with a one-year warranty on

install and labor. The system can be monitored via an app that can be installed on cell phones. The cameras can also be integrated with the alarm system at IG office.

Committee Reports:

Answering Service-Jim B. present: For October there were 14 calls for meetings which constituted all of the calls for the month.

Group Services-Rachel B. present: There are still approximately 35 groups in Summit County still to be updated. Next meeting is 11/20/2023 @ 6pm at the IG office.

12 Step Fund Drive- David H. present

A printed report was available at the council meeting. October is generally the fund drive month. Group donations are up by 3%; Individual donations are up 12%.

Corrections-Tony T. gave the report as Anthony was not present. The committee is trying to recruit new members.

Treatment Facilities-Joe C. present: The committee met on 10/31/23 and literature was sent to several facilities including: Added facilitators at 5 agencies.

Next meeting is 11/28/23 at 6pm.

Office-No Report

Literature- Greg C. present: Committee met 10/11/23. Began discussing the pin design for next Founder's Day. Next meeting is 11/11/23 @ 9am. Jeff explained more about the upcoming regional forum and GSR reps. The Big Book going forward will not have a dust cover, the emblem will be printed directly on the book cover.

IG Picnic-David H. present: No Report

Public Information/CPC-Doug M. not present but Tony T. reported that letters are being drafted to send out to professionals.

Founder's Day-Aaron K. present: The contract for 2024 has been signed and the deposit has been made. All speakers for 2024 have been approved and hotel reservations for the out of town speakers are being made. There have been serious issues with the current person who was under contract to record the conference and we are looking for another company to contract with. Going forward the committee will sign contracts for tapers yearly to avoid further issues. Metal detectors and a clear bag policy will be implemented at Akron U this year and we are looking for vendors to sell clear bags for use. The vendor will be contracted by Akron U to avoid a compromise of the traditions. Always in need of volunteers, and the IG office can be called to participate. The schedule B for 2024 was \$15,000 higher than the past year's costs. Basic registration on site will be \$40 and \$35 in advance. The next committee meeting is 11/6/23 at the IG office.

Archives-Chris B present- The archives were approached by a psychology teacher at Hoban H.S. for information concerning the origins of AA and he came to tour the archives and they were invited to make a presentation to the senior class concerning alcoholics anonymous. Next committee meeting is 11/8/23 at noon.

IG News-Mike V. present- Last meeting was 10/21/23 next meeting is 11/18/23. New addition to the newsletter, oldtimer's corner

IG Anniversary-Mike L. present- First meeting will be 12/7/23 at 6pm next IG Anniversary is 4/28/24.

Information Tech- Bill B. present: The POS system will need to be changed.

General Service-John K. present-the GSO voted in a new chairperson. Coming out with a new corrections pamphlet. Need volunteers for transportation, meeting set up/take down, registration, greeting. Fall seminar was successful, had a four person panel.

New Year's Eve Dance-Tony T. gave the report, currently the committee consists of Anthony B. and volunteers are greatly needed. Next committee meeting is 11/18/23 at 6pm.

Good & Welfare-

Tom asked to keep Cheryl in prayer, she broke her leg.

Rachel stated that Primary Purpose Group will be having 2nd annual Ugly Christmas Party at Community Vineyard Church.

Chris stated that Back to Basics anniversary is this coming Saturday.

Rob stated that Debbie Johns also broke her leg

Spiritual Solutions 7th anniversary this coming Friday.

Dry People's Club is giving a discount to Veteren's through 11/11/23.

Greg asked for prayer for his wife Susan who is having a knee replacement surgery.

Motion to adjourn, seconded and passed unanimously

The council meeting was adjourned with the Lord's Prayer

Respectfully submitted:

Sarah A. Robinson, Board Secretary

