

This in-person meeting of the IG Council was held at The Paradise Club on 1/7/2024 and was opened by Chairman Anthony T. at 12 noon with the I Am Responsible Statement and the Serenity Prayer.

Groups in attendance: (39 groups with registered reps) 100 Men & Women B.B. Study, Akron Men's Big Book, Atwater Serenity Group, Barberton Friday Night, Broad Highway Group, Carry This Message, Circle Of Hope, Cissy's Diner Big Book, Coffee, Doughnuts & Discussion, Cornerstone Candlelight, East Akron, Fairlawn, Faith & Hope, Falls Discussion, Goodyear Group, Hudson Clockwatchers, Hudson Terex PM, Kenmore Group, Kent Living Sober, Ladies Big Book Study, Learning to Live, Medina Tuesday Night, North Hill Men's Discussion, Northampton, Primary Purpose Group, Road To Recovery, Saturday, Serenity Big Book Study, Sons of Ebby, Steps To Serenity, Sunday Night in Paradise, Sunday Night 12x12, Tallmadge Heritage AA Group, Temple Square, The Turning Point, Thursday Closed Women's, Thursday Night Men's Nonsmoking, 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./present: A printed copy of the treasurer's report was made available to all council members. Ed talked about insurance coverage pursuant to the by-laws, and reviewed the numbers for the month of December. The treasurer's report was accepted as read.

Executive Board Report- Jim Burns/present No report

Old Business: Credit card fees related to sales at IG; Tony read a statement prepared by Greg K concerning this and then asked for a motion to be rescinded concerning this. A motion was made, seconded, and accepted.

New Business: None

#### Committee Reports:

Answering Service-Jim B. present: For December there were 17 calls for meetings, and 1 call to report leads. There were 252 calls all year, 4 for help, and 248 for meetings. The cost of the answering service is \$175/month.

Group Services-Rachel B. present: Greg chaired the committee meeting however no committee members showed up. Next meeting is 1/22/24.

12 step fund drive: David Howd-present: YTD donations for group and individual are up 11% and the December totals for group and individual donations are down 11%.

IG Picnic: David Howd-present: No report

Corrections: Anthony Billups-present: Two more volunteers have passed the vetting process and five additional people are waiting for clearance. Next committee meeting is 1/20/24 at 10am

New Year's Eve Dance: Anthony Billups-present: Dance happened on 12/31/23 went well, Reports from attendees have all been positive. 162 tickets were sold and 7 were given away.

IT: Bill Bittner-present: Cameras are all installed, up and running, and functional.

Office-Jim B./present: We are gathering information related to new insurance coverage for the employees. Building maintenance issues are looking to be addressed such as hot water, the back parking lot, etc.

Literature- Greg C. present: Ribbons have been decided as well as the lanyards.

Public Information/CPC-Doug M. present: Norton Middle School has requested speakers but would like them to be young people and they are trying to set this up for the end of January.

Founder's Day-Aaron K. present: The committee is still working on deciding between two taping companies. Also trying to get the Herald mailed out by the end of February as early registration begins 3/1/24. Tickets are \$35 for early registration and \$40 on site. Updates have been made to the operations manual and as always volunteers are needed.

Archives-Jim B./present: There were 11 requests for information and 2 requests held over from November. They are trying to get the entire virtual tour up by Founder's Day and are also working on a group history compilation.

Treatment: Joe Ciborek-present: Presented a handout with relevant information regarding the Treatment Committee meeting. The committee met on 1/2/24 and 17 people were present. The next committee meeting will be held on 1/30/24 at 6pm.

IG News-Mike V. present- meet 3<sup>rd</sup> Saturday of each month and editing is done then.

IG Anniversary-Mike L. present- Met on 12/7/23 at 6pm next IG Anniversary is 4/28/24 at Guy's Party Center and tickets will be \$25.

General Service: John Kay-present: Next district meeting is 1/20/24 and next area meeting is 1/21/24 and there will be a mini-conference this coming March.

There was an extensive discussion concerning revisions to the upcoming fifth edition.

Good & Welfare-

Laura celebrated 29 years sober

Northampton is moving to Phelps on 2/2/24

Post-Holiday dinner is held 1/29/24 at St. Eugene's

Son's of Ebby Anniversary 1/9/24

Doug celebrated 25 years

Motion to adjourn, seconded and passed unanimously

The council meeting was adjourned with the Lord's Prayer

Respectfully submitted:

Sarah A. Robinson, Board Secretary

