

# April 14<sup>th</sup> 2025 Intergroup Meeting Minutes

Meeting brought to order at 6:05 PM by President Amber with the Serenity Prayer.

Introductions, (in attendance) Pres. Amber L., Vice Pres. Jeff R., Cindy W., Sal B., Pete M., Adam R. Ashley C., Doug T., Pat D., Chuck B., Rhonda M., Debra C.

Amber gave the attendees a moment to read over the minutes of the March meeting . A motion to accept the minutes as submitted was made by Ashley seconded by Adam and the motion carried.

Treasurer's Report, as Tammy was not in attendance Amber asked those attending to look over the written report and asked Debra to report on the certificate of deposit. She reported that on March 16th 2025 the CD was rolled over after having removed \$7002.71 and placing it back in the River City Central Office operating account. The current CD balance as of 3/31/2025 was \$22,696.24. Pete asked about the reporting in the written report about the CD. There was an explanation that River City central office had \$5902.71 that were outside of the operating budget for 2024 and that that was removed from the CD along with \$1100 To fund the office managers travel for a conference in October that was voted on at the March meeting and placed in RCCO's operating account. It was agreed that the reporting should be broken down on the written report.

Chuck made a motion to table the approval of the treasurer's report until next month to give Tammy time to amend the report to categorize the deductions from the CD. Rhonda seconded, and the motion carried.

Adam asked about the transparency of the reporting of the CD to AA members and groups of the Intergroup and if the Intergroup having an interest-bearing investment wasn't a violation of tradition 7. There was much discussion and explanation about the history of the CD. It has been in existence and in place for many years to cover unmet operating expenses. In the past any interest that has been earned by that CD has been distributed to GSO. It rolled back over into the total this time by oversight. Debra's queries to GSO and Area 03 both met with affirmation that the inner group having the CD was not a break with traditions.

Office Mgr.'s. Report, Debra reported that central office was \$2032.18 deficit for the month. Sal asked why he doesn't see a listing for his group, the Needles Desert Group on the contribution report? Debra explained that there have been no contributions from them for quite some time. He will go back to the group and inquire about the contribution schedule of the group. Doug, who recently joined Intergroup, inquired about the functions of the central office. There was considerable discussion as to the purpose of intergroup and central office the consensus being that we are here to facilitate the groups in their work and to provide a 24-hour hotline and an actual physical place where somebody can find out what AA is and to get information about AA. To maintain and print the meeting list, have AA books and literature available for groups and individuals to purchase, keep the Meeting Finder app updated, and to produce a newsletter.

The office will now be open until 5pm on all days it is open.

River Roundup Report, Amber reported for Barbara. Barbara wanted it to be brought before the intergroup for discussion and a vote, the suggested requirement is 3 years sobriety for the RRUP committee chairperson and Barbara has almost three years sobriety and possesses the skills and knowledge and willingness to do the job. After some discussion Rhonda made a motion to elect Barbara as the RRUP committee chairperson. Jeff seconded. The motion carried.

Newsletter Editor's Report, Adam reported that there were 1052 emails sent 304 opens represents a 30% open rate. 19 unsubscribes. He reminded the inner group that he would not be standing for the position again so finding a person to replace him sooner than later would be a good idea so that he would have a bit of time to show them the ropes.

Fundraising Report, Tickets were passed out to intergroup reps who wish to take them to their groups to sell.

Old Business,

Nominations for intergroup officers, Amber gave an overview of positions and requirements of each. Jeff will be standing for vice president, but all other officer positions will be vacated. So, nominations for president, treasurer, recording secretary and newsletter editor are critical.

Pete brought up the fact that taking nominations from the groups and bringing them to next month's meeting will not give the groups an opportunity to vote. He also suggested a solution of having the groups bring their nominations to central office by April 30th so that a ballot can be created and distributed on May 1st to the Intergroup reps to be taken to their respective groups to vote on positions. The reps will then bring the results of their voting back to the May 12<sup>th</sup> intergroup meeting to be tallied. A motion was made to implement that plan. The motion was seconded and the motion carried.

Due to the time and the fact there were no significant changes for the groups Rhonda made a motion to forgo individual group reports. Pat seconded the motion. The motion carried

Ashley made a motion to adjourn the meeting. Pat seconded the motion. The motion carried. The meeting was closed with the Responsibility Pledge at 7:05pm

Respectfully Submitted by Recording Secretary,

Chuck Brinkley