

River Cities Central Office Inter Group Meeting Minutes of June 10th, 2024

Meeting called to order with the Serenity Prayer by Chairperson Amber L. @ 6:05pm

Introductions, (in attendance) Amber, Debra, Rita, Joann, Chuck, Bill C., Ashley, Guy, W. Bill, Pete, Sara, John, Jeff, Adam, Geri, Sheri.

Minutes approved as submitted.

Jeff gave the Co-Chair/IGL report. He reported on the Delegates Report Back.

Jeff reported that the Delegates Report Back wasn't great, the highlights were as follows:

World Services won the court battle over the domain name, AA.org. AA now owns it.

Individual contributions limits have been increased to \$7500.00 per year.

Only 31% of registered groups contribute to GSO. If all AAs contributed \$6.43ea, per year GSO will be self-supporting.

No news on 5th edition or "Plain Language" Big Books.

Treasurers Report. Joann reported the bank balance as of May 31st 2024 is \$25,187.09. Minus the prudent reserve of 15,000 leaves an overall operating balance of \$10,187.09.

Nothing unusual to report. We need to receive income from donations, sales and activities over the next six months in the amount of \$16,220 to meet the budget for 2024.

All the revised tax documents for 2023 are with the CPA and a filing extension has been received.

Joann also reported that she and Debra had met and finalized the proposed plans for the storage room with the approval these plans will go out for three bids for the renovations for the storage room. Bill C asked for clarification on the budget review. Joann clarified.

A motion was made by John to accept the treasurer's report as given, seconded by Debra.

Motion carried.

Office Managers Report by Debra.

She reported on calls on the grasshopper system. She also reported to us about the new location tab on the meeting Finder app. Deb and Joann explain the discrepancy between the office manager's report and the treasurer's report. Bill C caught a small discrepancy with invoice numbers on the report it will be corrected.

River Roundup report was given by Geri.

She reported that everything is going well, open positions are speaker Co chair, and literature Co chair. Meetings will be dark in July and August.

News Letter / Web Liaison Report by Ashley.

Ashley reported on newsletter opening numbers. She also reported that some portions of the newsletter had been updated and that she didn't know by who. She will contact Michelle the Webmaster to inquire about that. Ashley also introduced Adam who is willing to take over the newsletter and web liaison position.

(Later in the meeting Ashley reported she had spoken to Michelle and Michelle had made the updates.)

Activities coordinator report by Rita.

Rita passed out Flyers for the July 20th 2024 summer river float potluck and BBQ along with a list of helpers needed. The pavilion has been reserved for \$100 from 6:00 AM to 11:00 PM Rita gave everybody her phone number 480-226-9339 to share at meetings for volunteers to contact her.

There was considerable discussion about safety for the river float, It was determined to add "life jackets suggested" to the flyer.

Rita made a suggestion that the Intergroup purchases a Bluetooth microphone and speaker for events.

After some discussion Bill C made a motion to provide \$130.00 to purchase speaker, John seconded.

Joanne brought up a minority opinion the providing too many of the amenities may prevent opportunities for volunteers to provide services.

The motion carried.

Rita also reported that there will be a Halloween party on October 26th at the Bullhead City Alano club. There was much discussion about paying for room rent at the Alano club. We will be paying our own way. John may be available to DJ that party

Group Reports:

Wyld Bill gave the report for Our House, they have meetings seven days a week 7:00 AM, 12 noon, and 5:00 PM. At 2060 Acoma Blvd. Lake Havasu City .The last Tuesday of the month is the business meeting attendance has been light as summer comes on.

Pete gave the report for Friday Night Live. The meeting is a speaker meeting 7:00 PM Friday nights the business meeting is on the third Friday of the month. And the birthday meeting is the first Friday of the month.

Sarah gave the report for Monday Night Momen's meeting. Their meetings are Monday at 6:30 PM at 1706 N Oatman Rd. They have been having attendance of around 10 and take a meeting into the Hildy house twice a month on Wednesdays.

John gave the report for Sun Group. They have 32 meetings a week at 75 Capri Lane, Lake Havasu City. The business meeting is the second Wednesday of the month at 7:15pm. Attendance has been good. Friday and Saturday 9:00 PM meetings still need support. John reported they are currently supporting the sub district that seems to be getting their act together.

Chuck reported on the As Good As It Gets Group They have three meetings a week Tuesdays Thursdays and Sundays at 6:00 PM the Goldenshores Community Center. All the snowbirds have gone home.

Bill C reported for the Three Legacies Group. They meet once a week Episcopal Church on Hancock Rd. Friday at 11:00 AM we have 6 to 12 in attendance business meeting is the 4th week of the month. They need support.

Guy reported on the Surrender Group. It is an open discussion meeting at 1706 N. Oatman Rd. Bullhead City at the Valley Christian Church on Tuesdays at 7:00 PM. The business meeting is the first Tuesday of the month. Attendance is up and holding.

Old business: Elections

Positions voted on and elected were, Chairperson, Amber. Vice-Chairperson, Jeff. Recording Secretary, Chuck. Treasurer, Joann. Activities Director, Rita.

Amendments to By-Laws

#1, add as voting members to the Board of Directors, River Roundup chairperson and Activities Director

#2, increase the number to 4 voting Board of Directors members to form a quorum should Amendment #1 pass.

The ballots were counted and there was 1 no vote with a request to read a note to the Intergroup that read as such,

" We believe that if you want to add some committee members to the board you should be including all committee members, not just a select few that you want to the bylaws so we voted no to all. The Home group members of the three legacies we had a quorum."

After much discussion as to the minority opinion Amber asked if any group would like to change their vote and none did. Both amendment 1 and amendment 2 passed .

New Business,

Pete nominated Adam for Newsletter/Web Liaison. Jeff seconded. A show of hands vote was taken, Adam was elected unanimously.

RCCO Board group inventory was discussed and tabled until next month.

Debra reported that the cost of pamphlets have increased. After discussion Bill C. made a motion to raise the price of pamphlets to \$1.00 each. Wyld Bill seconded. The motion carried.

After discussion it was determined that central office will be closed on the 4th of July.

After discussion about the cost of printing and the fact that River City central offices rent has been increased, Bill C. made a motion that we increase the room rent for those using the room to \$15 per meeting. John seconded the motion. Motion carried.

Wyld Bill Made a motion to close the meeting. Chuck seconded. Motion carried.

The meeting was closed with the Responsibility Pledge at 7:21pm

Respectfully submitted with gratitude in service by,

Recording Secretary,

Chuck Brinkley