

RCCO Intergroup Meeting Mins September 9 2024

President Amber opened the meeting at 6:00 PM with the Serenity Prayer.

Debra announced that there are Flyers on the table for new events.

Introductions were done and there were 15 present.

Amber gave everyone a few minutes to look over the minutes from July. Debra made a motion to accept the minutes as submitted. Jeff seconded. The motion carried.

Treasurers Report was given by Joann. The ending bank balance as of August 31st, 2024, was \$24,332 minus the prudent reserve of \$15,000 leaves an overall operating balance of \$9332.

While we were dark a new laptop for the office was purchased for \$470 costing approximately \$90.00 to transfer all the data to the new laptop. There was a \$286 reimbursement to the office manager for expenses to attend a conference.

The CD had matured on August 16, 2024, with the total funds of \$30,823.26. After replacing the approved expenditures from the prudent reserve \$28,990.00 was rolled over into a 7-month CD. We are \$10,889.49 under the projected budget. Joanna explained that the budget was estimated high and that we are growing closer to our budgetary goals. (see reports) She also reported about the board accepting the \$3000 proposal for construction of shelving for the storage room. Chuck made a motion to accept the treasurer's report has given. Bill C. Seconded the motion. The motion carried.

Debra gave the Office Manager's report starting with the Grasshopper report, in July there were 89 calls, 12 office visits, and 32 hours by volunteers. In August there were 79 calls, 21 office visits, and 23 hours by volunteers. The office manager will be making an order of "Plain Language Big Books" next month for the November 1st release, she asked that you have your group's orders in by next month's meeting. At the conference she attended she met the person who created the Meeting Finder app, who gave her information that will correct the bugs that have been giving her problems with the app. Also, she received information and instructions on how to link the Meeting Finder app to the River City Central Office website and newsletter. Amber saw a typo in the OM's financial report. (see attached) Chuck made a motion to accept the Office Managers report as amended. Wyld Bill seconded. The motion carried.

Adam reported that the River Round up website is up and running and the flyers are available. There are a few open positions, literature, speakers and registration all need Co-chairs.

Newsletter report, Ashley reported that in August there were 1079 emails sent with 37.3% open rate 396 open 665 did not open. In September House of the 9th there were 1080 cent with the 39.1% open rate 413 open 642 did not open. There were some updates that Ashley did not know where they came from, upon investigation she found out that it was Michelle the webmaster that made the updates. There is a new deadline for event Flyers, they must be in by the 10th of the month to be in the following month's newsletter.

Activities Coordinator's report, Rita reported there will be a Halloween function at the Bullhead City Alano club on October 26th at 7:30 PM tickets will be \$10 there will be a dessert contest, and costume contest, a dance, and 50/50. More details will be in the newsletter. She's also working on the plans for a gratitude themed event for November or December. She already has speakers in place.

There were eleven group reports given.

John H brought up a problem with the grasshopper system. After much discussion it was determined that all calls regardless of what city is chosen by the caller are not being directed to designated numbers but to whoever picks up first, rendering the whole question of, what city are you looking for help in pointless. Debra will look into downloading the operating instructions for the grasshopper system.

Bill C made a motion to adjourn the meeting. Joanne seconded motion carried in the meeting was closed at 7:48 with the Responsibility Declaration.

Respectfully submitted by Chuck Brinkley

RCCO Intergroup Recording Secretary