

February 13th Intergroup Minutes

Meeting called to order By Chairperson Gaylon M. 6:05 pm with the Serenity Prayer.

In attendance; Gaylon M., Joann H., Chuck B., Debra C., Wyld Bill, Ashley C., Ebony P., Larry a., Jeff R., Pat D., John H., Tony, and 1 guest.

Introductions.

The minutes of the January meeting were not available.

Treasurer's Rpt. Joann H.

Financial report was given along with discussion about the Prudent Reserve.

A motion was made by Chuck B. that the P.R. be set as suggested by Joann at \$15,000.00 and be deposited in CDs . 2nd by Debra C.. Motion carried.

Joann asked if it is necessary to report gross payroll and net payroll monthly. Much discussion, unresolved.

A motion to approve the treasure's report was made by Bill, 2nd by Chuck, motion carried.

Office Manager's Rpt. Debera C.

Debra reported that there were 141 calls during the month and 52 visitors.

There were 31.5 volunteer hours by, Corey, Bruce, Joann, Debra and Kathy.

Debera reported that we have a new Landlord and that our lease will expire on December 31st 2023.

\$1,049.00 in group contributions down \$2,456.13 from the same time last year.

There was an operating deficit for January of \$665.38.

Committee Rpts,

Chuck, River Roundup. The meeting to elect the committee for the 2024 RRUP will be March 16th at 5:30 pm at the Bullhead Alano Club.

Newsletter,

Ashley reported that 31% of the emails sent were opened ,668 total.

Possibly Ashley will be our Web liaison.

If you have ideas or information you would like to see in the newsletter, please contact Ashley.

Group Rpts.

Ebony, BHC Women's Group

Larry, Marina Group

Jeff, Top of The Hill Group

Pat, Wednesday Night Men's Stag

Wyld Bill, Our House

Chuck, As Good As It Gets Group

John, Sun Group has new GSR and Intergroup Rep John and Tony Alt.

Old Business,

Covered Prudent Reserve in Tres. Rpt.

Thanks to Bill for the donation of cordless phone for the office.

New Business,

New owners/Landlord covered in Office Manager's Report.

New Printer, old printer to be donated.

We need a volunteer to remove old A/C and put in new one that we are tripping over.

Q&A game by Debra.

Meeting closed with Responsibility Declaration 7:15pm