

Hanover Intergroup

Meeting Minutes

Date of meeting April 15, 2023

The meeting began at 10:30 with The Serenity Prayer.

Attendance:

Kelley	Seeking Serenity Rep
LeeAnn	Intergroup Communications/McCosh Rep
Michael	Treasurer/Littlestown Rep
Bill	Abbottstown Rep
Jackie	District Rep
Montana	Women's Group Rep
Samuel	
Michelle	Secretary
Bea	McCosh Rep
Melissa	Women's Group Rep
Sean	Hanover Group Rep
Tina	Chair

Secretary's Report:

Michelle read the minutes from the March meeting. The minutes were approved and accepted as is.

Treasurer's Report:

Michael was able to get all of the banking information he needed for this position. He also logged in and set up an Online banking account.

Beginning Balance: \$1587.79

Expenses: \$25.00 District 35 Hotline paid with PayPal
\$126.14 Roller printing for the Where & When's paid Check #698
\$3.00 Bank service charge
\$152.52 Website renewal for 1 year paid with Check #699
Paid to LeeAnn. She pays with her credit card and we reimburse her.

Donations: \$50.00

Ending Balance \$1,331.13

Prudent Reserve \$500.00

There was a discrepancy in the ending balance from February and the beginning balance for March of \$129.36. There was also a question regarding the 'Prudent Reserve'. What is it for? What does it represent? Where does it go? This was addressed later under new business. There was a motion to approve, seconded and voted on and accepted.

Committee Reports:

Hospital & Institution Report:

Matt was not present. There was no report. There was discussion about BriteLife bringing people out to meetings and should we contact them to see if we should continue our commitment of bringing meetings there on Thursdays. There was also concern over Matt not being present and having no report. This was also addressed under New Business later in the meeting.

Intergroup Communications:

LeeAnn reported we use Go Daddy for our Website. While the Domain, our name, is free, we do pay for hosting. It is up and running well. LeeAnn changed the Web banner to "Events in Intergroup."

All minutes and committee reports are up to date. There are only 13-15 documents allowed at a time on the Website. In order to keep current, if reports are over a year, or an event has passed, LeeAnn will remove them to make room for more current events. For example, after the Intergroup breakfast, she can remove that and add the Women's Metamorphosis and Littlestown Meet and Greet flyers. She asked, if possible, please send any documents in a PDF. LeeAnn figured out there were two Hanover Group emails. Unless you happen to be in the Websi5te at the time, you will not see emails to the old address. The current email address is Hanoverintergroup@gmail.com. Bill mentioned that there is a way to have more than one email. LeeAnn was going to look into this further. LeeAnn brought the new Where and When's. There were two meeting changes after they went to print. The Saturday Night Fever meeting held at the Club House is moving from 6pm to 5pm. The Tuesday night meeting held at the Club House will be changing to a Big Book STUDY on June 6th.

Activities and Upcoming Events:

The Spring breakfast is set up for Saturday. April 22nd. Tina did an inventory, and we have most of what we need as far as paper goods. Tina and Kelley are going shopping Friday night for food. Tina is also bringing pans. The doors will be open at 6am to start setting up and cooking. We discussed what type of meeting the 9 o'clock meeting should be. Sean volunteered to get a speaker. Tina brought up a possible picnic in June.

All reports, other than H&I, were approved and accepted.

Old Business:

Tina now has the missing envelope from the Alcathon. There was \$12.00 in the envelope. That brings us to a total of \$122.00 collected at the Alcathon. After giving Tina \$25.00 for supplies, we voted to give the remaining \$97.00 to ODAT for allowing us to hold the Alcathon there.

New Business:

There is concern over no representation of our H & I committee due to Matt not being present at the last several meetings. This brought up several issues for further discussion. How can we keep intergroup going? Should there be consideration of disbanding? Is intergroup being well represented? What are the job descriptions of each position, and what does that position entail? Should we or can we have alternates for each position? Should it be up to the committee chair to have their own back up or committee. Should the committee chair submit a report prior to the meeting whether they are present at the meeting or not.

The following questions were also brought up.

Should we have an Archives committee?

Are we registered with GSO?

What is the Prudent Reserve used for?

What are we paying ODAT to rent the room for our meetings?

We should read and know what the guidelines are for intergroup.

Melissa explained what the Women's Metamorphosis conference is.

It is sponsored by The Women's Group, is for women and there is a registration fee.

However, this is considered an AA event. Marylou received permission from World Services in NY.

The Littlestown group is sponsoring an Eat and Greet on May 18th before the 7:00 meeting.

Michael had flyers.

The meeting adjourned at 11:38 and concluded with The Lord's Prayer.

Upcoming Meetings:

May 20, 2023

June 17, 2023

July 15, 2023

August 19, 2023

September 16, 2023

All meetings begin at 10:30