**Minutes – Intergroup Board Meeting – 3-17-25**

1. Those present included Carolyn, Michael B., Linda L., Caroline, Steve, Kristin, Toni, Carol B., and Lisa.
2. Linda moved to approve the January minutes; Steve seconded.
3. Alateen, Steve:
	1. Meeting continues to average about 10 young people in a hybrid meeting at Tri-County.
	2. Ohio will host Komiac at the end of July in Dayton. A monthly meeting is being held to plan this. Excitement is high!
4. Literature: Voicemail and Google Calendar now contain the open dates.
5. Treasurer, Kristin:
	1. Kristin took up the role from Carolyn, and moved from Quickbooks/Desktop to Quickbooks/Online.
	2. Reconciliation reports will be added to the Gdrive.
	3. $5630.27 in our account at the end of the month.
	4. Toni moved to approve the report, Linda seconded. Motion passed.
6. Corresponding Secretary was not present.
7. Web Site, Caroline: Send changes to webmaster@cincinnatiafg.org.
	1. Do we have any meetings for adult children?
		1. Saturday Pfeiffer Road is.
		2. Also Tuesday Indian Hill.
8. Group Records, Toni:
	1. Westside Family Group changed it’s time.
	2. Mt. Washington also added changes.
	3. Virtual Serenity Zoom is at 9:30 am.
	4. There are two Zoom meetings that do not have WSO group numbers.
9. Linda L., District 14:
	1. Linda has visited six of her eight meetings.
	2. Corryville’s number should have been 381 instead of 831. Toni will change this.
10. Physical location for Intergroup meetings?
	1. Mike needs to check with Church of the Savior for a location, and also one of the public libraries. Groesbeck? Mason?
	2. Thursdays aren’t available at Tri County.
	3. Carolyn could meet on Mondays or Fridays as well as Thursdays.
	4. Mike suggested a public library building. People suggested either Groesbeck or Mason. Frequency would be two or three times a year.
11. Should we have separate EIN numbers for Intergroup and the Literature Office?
	1. EIN numbers are a substitute for social security numbers for not-for-profits.
	2. John S. felt strongly that they should be the same for practical reasons.
	3. A separate EIN number would allow Intergroup to accept credit cards.
	4. The Intergroup treasurer would have to file the reports.
	5. To use a form 991, our income must be under $25,000.
	6. How to do taxes with credit card revenue is an open question.
	7. Toni mentioned that other PTA’s and parent groups never used credit cards when selling items as fund raisers.
	8. There’s a lot of fear of the complexity involved.
	9. Venmo instead of a credit card?
	10. No one used Zelle at the convention. “Venmo is much easier.”
	11. “The banks just get rich off these things.”
	12. Caroline: “About ten per cent of the people who come to to the office ask to pay with a credit card. No one has complained; they simply come back with cash.”
	13. What’s the process for obtaining an EIN?
	14. A vote was taken to table the issue until the end of the year.
12. Next meeting will be Thursday, May 8.