**Agenda – GCIS Bimonthly Meeting – 01/10/19**

* Call to order
	+ Serenity Prayer
	+ 12 Steps
	+ 12 Traditions
	+ Mission Statement – Goals for the year
* Officer Reports
	+ Chairperson (John S.)
		- One more workshop
		- An Al-anon meeting at the Alkathon
	+ Co-Chair
	+ Corresponding Secretary (Lorrie)
		- Groups would like to see approved meeting minutes
		- New directory was printed and distributed in December.
	+ Recording Secretary (Mike B.)
		- Motion to approve notes as submitted.
		- Goal to mail out a paper newsletter to the groups quarterly; motion carried.
	+ Treasurer (Carolyn D.)
		- Revenue is decreasing; our contribution to the literature office was cut to $350/mo.
		- $100/group/year would help us break even.
		- We need to publish these numbers to the groups, and enumerate a “suggestion donation”.
* Committee Reports
	+ Alateen (Donna)
	+ Answering Service (Marti)
	+ Archives/Historian (Open)
	+ Group Records (Lorrie) – see report
	+ Literature (Caroline)
	+ Office Board Chair (Caroline)
	+ Public Outreach (Open)
	+ Special Events (Open)
	+ Web Site (Caroline)
* D/R Reports
	+ DR 14 – West Side (Open)
	+ DR 15 – City Center (Deanna - not present)
	+ DR 16 – North of City (Open)
* AFG of Ohio (Theresa M. - not present)
* Old Business
	+ Fall Assembly will be held at the Clarion on Hauck Road in October.
	+ Positions still open – can we approach newer members or sponsees?
* New Business?
	+ Ask for volunteers to work at the workshops.
	+ Price the workshops to cover costs, and allow for working scholarships for attendees who can’t afford the entry fee.
* Next meeting – March 14
* End with Serenity Prayer