**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