

## Intergroup Meeting Minutes – Sunday July 3, 2022 – Central Office

19021 Commission Road, Long Beach, MS 39560 – Website [www.oagulfcoast.com](http://www.oagulfcoast.com) – 228-575-9225

**Jeannie opened the meeting** with the Serenity Prayer at 5:30 PM

**Secretary Report** – Kate reported that minutes went out by email with meeting reminder and are available on the table during today's meeting. It was voted last meeting that we would no longer read the minutes as part of this monthly meeting allowing more time for business.

**Central Office Report** – Phil

- Foot Traffic at Central Office is way up! (double yeah!!)
- Closed books out for month showing @\$1900 in sales (may include a few donations)
- New Central Office Volunteer trained with George 1 day and with Phil 1 day (Kevin)
- Outstanding bill for BBooks (6 softbacks, 1 hardback)- picked up by Rita for the state convention.
  - This was identified as a State Convention Expense and Jeannie will forward the invoice to the Convention Committee when they meet next week
- Central Office is looking Great! It is showing a new order and a new happiness

A new desk for the front room has been ordered and is due for delivery 7/15, assembly will be required. All computers and printers have been purchased. Best Buy is coming this week or next to setup and install the computers and printers. Phil has the software packets that will be needed for that task.

- Phil requested we invest in a few floor mats and two surge protectors.
- Phil mentioned a 321 member had asked if they could borrow the volleyball net from Oceanwave Fellowship. Phil is negotiating with OWF to facilitate that. It is sitting in the parking lot in an unknown condition.

**Central Office Volunteers** More Volunteers are needed for Central Office. Asked to put announcement on website. Once volunteers are trained up, the office can begin to expand their routine hours. Phil is hoping to have 1-2 more new volunteers for training and orientation.

**Treasurer Report** – Tonnie

- Tonnie called prior to the meeting and is not feeling well and will not be attending. The treasurer report will be forthcoming.

**Webmaster Report** – Charles

- Charles was not in attendance today

## **Hotline Report – Tyler**

- Have new Monday 2-6 volunteer
- Saturday all day and evening is open – could split the shift
- Rides to meetings – discussion about providing courtesy rides to meetings for hotline callers as we have in the past.
- Kate moved that if people calling the hotline are in need of ride services that we refer their phone number and location to the corresponding District DCM and possibly groups near that location could assist.
- John seconded the motion
- Kimball shared a story about giving a newcomer rides.

**CITF** – Jeannie reported Stevens Center is renovating their women’s housing quarters and is not accepting female clients until the renovations are complete.

## **CPC**

### **Archives**

**Newsletter** – Cherie has reported through Moe to Jeannie that she is unable to manage the Newsletter commitment. Jeannie will ask Charles to repost the vacancy on the website.

**Meeting Guide** – Kate presented Magnolia Printing Invoice for the 1000 black and white meeting guides we printed for the state convention and for zone wide circulation. The invoice amount is \$194.85. John moved to accept the invoice and forward to Treasurer for payment. Kate Seconded. We left 500 at Central Office and took 500 to the convention. About 250 were disbursed at the convention. Kate has a box in her car and is distributing as able. They should last at least a month. We are hoping we can print in house on new printer going forward.

Phil asked if we were going to charge a small amount for the meeting schedules. They cost just under .19 each to print. We could sell in bundles of 20 and recoup our cost. Katherine indicated that one of the roles of Intergroup is to provide meeting schedules for the zone and she does not agree with charging for the meeting schedules. Moe agreed that part of our role is to provide meeting schedules. Kate moved to not charge for schedules, John seconded.

## **Public Information**

**District 10** – Next meeting is July 20 at BSL Library 6 PM. First in person meeting in awhile.

Planning for upcoming SERF in Kenner in December 2022. May go as a District Group. Will be reviewing Plain Language examples for the proposed Big Book from Delegate Charles.

**District 11** – not present – meet next Sunday 5 at 24<sup>th</sup> at 5 pm

**District 12** – Moe represented District 12 and put forward a request from District 12 that the balance of Intergroup treasury funds be dispersed. Kate commented that we are still in renovation mode for Central Office and have a few more purchases to complete. Kate moved that we table the motion until September meeting. John seconded. We also need a fresh Treasurer report in order to see our balance sheet.

**Group Reports** – all group flyers can be shared on Intergroup Website. Send to [AA1GulfCoast@gmail.com](mailto:AA1GulfCoast@gmail.com). Phil will also share at Central Office

- **GCGAA 24<sup>th</sup> Ave** – still no coffee for 30 days – mtgs ongoing
- **3-2-1** – Jeannie – Beach Party 7/23, Bus Mtg second Tuesday 7:15
  - Pizza nite after newcomer mtg monthly
- **Deuce** – John – 9 attendees...keep sending new comers!
- **Long Beach** – Tyler – 5:15 well attended – last Saturday is potluck at 7 pm speaker at 8 with cake and ice cream after AA anniversary chip presentations.
- **Chip in Group** – Karen – mtg attendance is up -15-20 – Tuesday 7 PM
- **An AA Group** – Campout at Paul B Johnson State Park Oct 14-15-16
- **Little Yellow House** – new GSR Ronnie J.
- **Mustard Seed** – Bay St Louis – 12/12 Monday nite at 7 pm – growing
- **Sisters** – Gulfport – Family event for Fireworks Display tomorrow July 4-.6:30 pm start- everyone is welcome- grass area in front of church
- **12 Step Study at OWF** – Karen has a flyer to share – starting a new session soon on Monday nites

**New Business** – none presented

**Meeting was adjourned @ 6:35-** Kate Moved to Adjourn, John seconded

Next meeting will be held Sunday Aug 7 at 5:30 PM