

Intergroup 7/30/20 via Zoom

Attendance: 14

Traditions read

June minutes read and approved

### **Treasury**

- Beginning Balance: \$8233.28
- Contributions: \$196.54
  - Bring your own cup: \$41.85
  - Eagle Friday Night: \$70
  - Midtown Group: \$84.69
- Expenses: \$0
- Checkbook/Bank Balance 7/30/20: \$8429.82
- Available funds (balance - budgeted funds): \$4432.76
  
- Discussion had regarding what to do with excess funds. Ideas: hold for next year's activities/events, 7th concept/power of the purse, provide more literature to facilities (some districts are already doing this), reminder to purchase literature from the Central Office so the Central Office can continue to serve Lincoln 12 step groups.

### **Corrections**

- Balance \$149.87
- Facilities are starting discussion of returning volunteer services, hoping to be back in facilities within the next month, additional volunteers welcomed.

**Special Events** - Not present

**Treatment** - Not present

**PICPC** - Not present

### **Hotline**

- Did not meet in person but have been in communication via email. There is a volunteer signup form that can be printed and filled out, then scanned and emailed to sign up, looking into options for an electronic form on the website. Receiving weekly info from the Answering Service, they seem to continue to have "go to" volunteers, not many dropped/not connected calls, IG members requested stats report next month and to have Answering Service call statistics available on IG website.

### **Central Office**

- Met 7/16/20
- Treasury Report
  - Quarter 2 Income: \$4312.42
    - Sales: \$1869.72
    - Donations: \$2442.70
  - Quarter 2 Expenses: roughly \$8700 (\$2000 inventory purchase)
  - Bank Balance: roughly \$7930 and \$15,000 in prudent reserve
- Meeting Place and Central Office are sharing Wifi resulting in reduced rent for Central Office

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- Archives is a separate entity from Central Office, Central Office is not liable for Archives property but will keep Archives open during Central Office business hours
- Switching to unlimited calls through the answering services - \$60/month
- Groups should be reminded to notify Central Office when they are meeting again in person
- Central Office was approached by Al-Anon member to have Al-Anon phone forwarded to Central Office during business hours, discussion had, no formal decision made

**District 3** - Not present

**District 21** - Not present

**District 22** - Still seeking Alternate DCM, asking groups for interest regarding a fall workshop, will be hosting Area 41 2021 Reunion in Grand Island

**District 29** - Not present

**Old Business** -

- Web Admin - still has not received feedback on questions posed earlier this year
- Chair - has not heard back from the church regarding if/when Intergroup can meet at the church

**New Business** -

- Discussion had regarding Al-Anon phones being forwarded to the Central Office during business hours. Discussion had. It was concluded that the Central Office is its own entity, its mission is to serve Lincoln 12 Step Groups, thus it does not need support from AA Intergroup in this decision.
- Intergroup website is currently not secure through the GoDaddy contract. Would need SSL security to assist Hotline with electronic form for volunteer sign up. GoDaddy SSL security ticket would cost \$75/year in addition to the current contract charges. Dreamhost would cost \$5 per month and would include SSL security ticket, subdomains, and email addresses. Discussion had regarding ending GoDaddy contract and switching to Dreamhost
  - Motion made and seconded to switch from GoDaddy to DreamHost. 8 in favor, 0 opposed. Motion passed.

Meeting ended at 7:35 pm.