

Intergroup 10/29/20 via Zoom

Attendance: 14

Traditions:Read

Minutes: September Minutes passed after correction

- Treasury:
  - Beginning Balance: \$8429.82
  - Contributions: \$29.33
    - AA Midtown Group \$12.86
    - Bring Your Own Cup \$16.47
  - Expenses \$723.47 (Treatment Committee Q1-Q3 Disbursements)
  - Ending Balance \$7735.68
  - Available Funds (bank balance - budgeted funds) \$4462.09
  - Note with donation reported that "Bring Your Own Cup" meeting has dissolved.

#### COMMITTEE REPORTS

- Corrections: still no meetings in facilities, balance still \$149.87. Requested to receive remainder of budgeted funds.
- Special Events: Not present
- Treatment: met last month, discussed further regarding contacting Lincoln facilities, looking for literature chair and intergroup chair. 2nd Sunday at 11am on Zoom. Reach out to Brandi N. Plans to re-stock literature with remaining budget.
- PICPC: going virtual for group meetings starting next month.
- Hotline: nothing new to report, flyer pending, did not meet this last month.
- Central Office: met 10/15/20 6 members present 1 zoom.
  - Treasury Q3
    - Income \$13,343.10
    - Expenses 10,769.78
    - Net Gain \$2534.85
    - Checkbook Balance\$10,343.02
    - Prudent Reserve \$15,071.35.
  - Amended bylaws, lots of housekeeping/updating (i.e. mailing addresses updated to emails.) 4 of 5 amendments passed. They are reorganizing to have 3 panels of 3 people for 3 year terms, discussion to continue at the next meeting.
- Website: Still working on Hotline Signup Form, working on javascript for sign up time slots, the process more complicated than anticipated. Discussion had regarding keeping meeting lists updated and correct on the LincAA website. IG member volunteered to share information she sees/hears with [webmaster4lincaa@gmail.com](mailto:webmaster4lincaa@gmail.com).

#### DISTRICT REPORTS

- D3: Not Present
- D21: \$2619.76 balance, DCM report Area 41 Assembly in October had 3 voting items. 1) remove literature/GV chair from reunion. 2) move the prudent reserve to a savings account where at the same bank the checking account is held. 3) elect a trustee at large. Looking for Alt DCM. Hoping for a workshop in the spring.

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- D22: Looking for Alt DCM. No financial activity. Working on panning 2021 area reunion. Theme is picked, but is a secret, but definitely super cool and exciting. Planning meetings are the 2nd Wednesday every month on zoom for anybody who would like to participate. Reach out to Meghan K or Taylor M for info.
- D29: Not present

Old Business:

- Clarification regarding last month's discussion of Central Office Board Member nominations. Intergroup will not formally nominate candidates for the Central Office Board. The Central Office Board is always accepting alternate nominations, but has no current openings.

New Business:

- Facebook Group:
  - IG Member asked "Can an Intergroup member post on the FB group as a general member of AA to suggest that groups inform Intergroup of meeting changes?"
  - Discussion had.
    - ok as long as the person does not post it identifying as a member of Intergroup.
    - Is Facebook considered press? That could get messy if the group is ever made public. Members feel online is technically press. Suggestion made to send a private message to the administrator of the Facebook group to request a post by the admin.
    - IG Member will privately talk to Facebook Group Administrator
- THANKSGIVING: November meeting Thursday, November 19 at 630pm via zoom.
- CHRISTMAS: December meeting Thursday, December 17 at 630pm via zoom.

Motion to close, seconded, meeting ended at 7:12pm, after brief discussion of November/December meeting changes.