

2024-11-21

Started promptly at 6:30

Taylor read traditions

17 members attended.

Minutes read and approved

Treasure Report

Available Operating funds: \$2,633 (prudent reserve is \$3,750)

Group contributions are similar from last year (2023) compared to this year (2024).

Committee Reports

Corrections/Bill O

Corrections meets 1st Tuesday of the month at 6:30 at the Meeting Place, room 1C

Balance \$121

City / county jail meetings are going well. Added another male volunteer. 3 women volunteers are having meetings.

Community Corrections Center: Small meeting.

Reception & Treatment Center: Had a trouble with lockdowns.

Website/Charlie

5:30 SECC Zoom meeting has folded.

A new meeting on Tuesday at 6:30 (16th & A)

Website is up to date with everything that has been sent to webmaster.

PICPC/Brandy

PICPC meets 2nd Tues of the month at 6 at Hiway Diner

Balance \$277

Debriefed on Project Connect, going to reach out to NA to see if they would like to participate at next year's Project Connect.

Special Events/Scott

Special Events meets 1st Tuesday of the month at 6:30 at Meeting Place

Balance: \$1,400

Shaved money off the budget for next year. Going to be more responsible to turn over any funds to intergroup after an event. Holiday Dinner (12/7) is going to be ham and turkey - not prime rib. Flyer has details.

Treatment/Chalice

Treatment committee meetings are now "on-hold" because nobody is attending.

Balance \$

Sent next year's budget to treasure.

Hotline/Jerry

36 calls in November. 26 were just in the previous week. Lot of the calls are about info (something from central office). October had about 40 calls - which is about normal for a month.

District Reports

District 3/

Balance: \$

No report

District 21/Dawn

Balance: \$199

District 3 partnership about a safety workshop is postponed.

Thinking about a spring workshop

District 22/McKenna

Balance \$857

Apology for not getting checks into the account. Should be good with depositing checks from groups. Discussing a yearly workshop.

District 29/

Balance: \$556 (last report from Oct.)

No DCM. No Report

No group reports because of budget talk. . .

Budget Discussion:

A motion was made, seconded, and voted to table the discussion and approval of next year's budget for next meeting.

Currently, the Proposed 2025 Intergroup Budget is \$6,357

\$20 - Hotline

\$120 - Treatment

\$350 - Web

\$452 - Intergroup Office Supplies, PO Box, etc.

\$525 - PICPC

\$690 - Corrections

\$4200 - Special Events

\$3,175 - Prudent Reserve (which is 6 months of Intergroup's operating costs)

A member mentioned: If contributions are similar to last year. . .

\$2490 - from groups

\$1830 - from Special Event contributions

. . . the proposed budget and prudent reserve "should" work. However, there was discussion about Special Events and their funding.

Special Events explained their \$4200 budget:

\$800 - St Patrick's Day

\$500 - Easter

\$300 - Lake Day 1

\$600 - 4th of July

\$300 - Lake Day 2

\$700 - Soberfest

\$1000 - Holiday Dinner

There was discussion that Special Events Committee could fluctuate and update their funding throughout the year, event-to-event: If money isn't available, the budget for later events could be lowered. A member pointed out that Special Event's Committee isn't asking for \$4,200 from Intergroup because they have their own resources (raffles, 7th tradition, and other forms of donations) to fund / self-support their events. Therefore, the \$4,200 number could be misleading. The discussion revolved around the idea of Special Events getting seed money from intergroup and lowering the \$4200 amount.

Motion was made and passed to table the discussion and continue the discussion next month.

Old Business

A flyer about Intergroup? A workshop about intergroup? What do the groups think about a workshop about intergroup? Possibly hosted by intergroup?

No New Business