

IG Minutes 06/18/20

Present:

Ian K - Chairperson
Alannah R - Secretary
Kim T - Answering Service Chair
Patty G - Literature
Mark R - Campus Group Rep
Richard C - King Serenity
Wendy - Alt DCM
John R - Treasurer/Webmaster
Jorie M - Outgoing Answering Service
Chris J - 601 Men's Group
Cory P - Accessibilities Coordinator
Paul E - 10:30 Group IG Rep
Paige M - Alternate Ladies Group
Amy - Ladies Group
Kit K - Serenity Group IG Rep
Becky H - S.H.E. Women's Group Rep
Randy M - 10:30 Group GSR
Mike P - H&I
Robin B - Camel Men's Group
Pete C - 10:30 and Board of Trustees
Derek F - Back to Basics Rep
Jilly H - Tolerance IG Rep
Evans W - Alt H&I

Minutes from last meeting:

Accepted unanimously with no modifications.

Reports -

Treasurer: income (group contribution and literature sales) \$1272.15, expenditures 1322.97. THANK YOU to group contributors. Accepted unanimously.

H&I: Things are continuing along at ARCA - Thursday nights are a virtual "Ask it Basket" panel discussion. Speakers weekly. Had contact with two people at Old Vineyard but communication issues to organize are slowing the process.

Accessibilities: Got the answering service message amended to direct people to the RideShare program, but no one has used it yet, to be expected given the shut down. Has been working with H&I to offer hybrid meetings.

Answering Service: 53.3 Billable minutes. 115 calls. 5 successful calls. 1 call 45 minutes long. 100 of them were robo calls, so the chair/Alt/and previous chair are working together to resolve.

CPC/CI: Absent, we are looking for a co-chair!

Men's Corrections: Absent

Women's Corrections: Things were very quiet and now they have found a way to get a note in to the woman through a chaplain. Can maybe get some grapevines, etc in to them.

Literature: Bucky has been the contact person to sell books and medallions. Derek took a thorough inventory and transferred information into the POS system, will work with John to set up the POS in the shop.

Website: Everything seems to be running smoothly. Meetings seem to be at status quo.

District 17: No report.

District 18: Finances are stable, Venmo account has been set up @District-Eighteen-1, Spring assembly via Zoom July 11-12, anyone may attend but only GSRs and Alternates May vote, GSO I come is way down and they are into prudent reserve. NC State Convention July 31 - Aug 1.

District 19: Absent

NCCYPAA Host: The conference has been postponed until 2021. There will be a virtual conference Aug 20-23. Still hosting Wed night 8pm discussion meeting, Friday 9pm game nights, Saturday 3pm meditation meeting.

New business -

Thoughts on reopening the bookstore?

Discussion points included health risk, taking appointments instead, how to enforce rules or lack thereof, working okay right now why not wait a little longer. Discussion tabled until next month with no opposition.

Point of Sale (POS) Update: Inventory is complete, a couple of computers are available for donations, it will basically do nothing but function for sales. The sales system works online and we would need to purchase a printer and scanner, vote to take on the new monthly charge for the company who manages the inventory, and train people to use it.

A motion was made to pay the \$28/month for the POS Management system. Passed unanimously.

Meeting closed at 19:20.

Events/Announcements -

In addition to their regular Tu/Th 6PM and Sat 10AM Zoom meetings, Tolerance Group is meeting outdoors in person at 10 AM on Saturdays weather permitting at their regular location - Trinity Presbyterian, 1416 Bolton Street.

Campus Group would love to extend invitation to attend and chair (need 6mo+ sobriety) their meeting during zoom meetings and hopefully continue when it does move towards in-person. Message Joe O if you have any interest and questions, or even suggestions to help keep this meeting going.

Spring assembly via Zoom July 11-12.

NC State Convention via Zoom July 31 - Aug 1.

Virtual NCCYPAA Aug 20-23.