

IG 10/15/2020

Present:

Ian K - Chairperson
Alannah R - Secretary/NCCYPAA/YPG
Robin B - Camel Men's Group
Wendy - Alt DCM
John R - Treasurer/Webmaster
Jorie M - Prior Year Answering Service
Pete C - 10:30 and Board of Trustees
Delaine- Clemmons Group
Mike P - H&I
Richard C - King Serenity
Andrea R - Alt Secretary/Board of Trustees
Mark R - Campus Group Rep
Paul E - 10:30 Group IG Rep
Paige M - Alternate Ladies Group
Cory P - Accessibilities Coordinator
Chris J - 601 Men's Group
Will B - Alternate Chair
Kim T - Answering Service Chair

Meeting opened 18:00

Prior minutes approved unanimously without modifications.

Treasurers Report:

Donations \$710 (\$335 from groups, \$375 individual or online -THANK YOU!)
Book sales \$457.40
Total income \$1167.40
Expenses \$1278.97
Net loss \$111.50
Ending balance \$6506.11 (\$6.11 over prudent reserve)

Treasurer's report unanimously accepted.

REPORTS:

H&I - More productive month. Racks of pamphlets at ARCA filled. We've been carrying the message to ARCA Thursday nights, Speakers Tuesday and Sunday, and book study Friday. A rep from Old Vineyard sat in on the meeting virtually, but we experienced a setback when their computer system crashed. ARCA is still allowing only one person on site at a time.

Accessibilities - Primarily slow since we're still doing mostly virtual meetings. Plans to resume evaluating each meeting facility for handicap accessibility this month. Question:

what is ongoing, has been done, or is there any interest for any small groups doing home visits? A short discussion was had around this topic, mostly that home visit meetings are usually ad hoc. Another short discussion was had surrounding the ride share app, which is proving to be more of an expenditure than it is providing rides. We may want to consider going backward and incorporating a willing driver list with the answering service. The chairperson suggested a meeting between the three chairs; H&I, answering service, and Accessibilities.

Answering Service - Cost \$105.79 this month. 8 patched over calls. Some of the long minutes were people asking for meeting schedules, locations, etc. A discussion was had about evaluating the purpose of the answering service. Working with Jorie to update the volunteer list.

Literature - Absent chair and co-chair. A short discussion was had about reopening the bookstore and this topic will be revisited next month.

Website - No new reports. 3 or 4 different meeting updates. Crews closed. Early bird is now Masks Required. If John R is not available, Derek has all the login and contact information. A discussion was revisited with the statement that ideally all positions would have alternates/backups.

District 18 - Not a lot to report. End of October is virtual Area 51 Fall Assembly. The agenda was sent out. Agenda item #3 is that virtual groups who may never have a physical address can be established and have recognized voting rights.

District 17/19 - Both absent. No reports.

NCCYPAA - Preparing for our next in person event, Halloween dance. We have several chair positions open for 2021, please see Alannah to get involved.

OLD BUSINESS:

Still have one vacant position on the board of trustees. We may move to fill that position with someone from District 18.

A motion was made that we fill the position with a member from either District 18 or 19. Unanimously accepted.

NEW BUSINESS:

None.

Upcoming events:

Women's International Virtual Conference (link in email). Register by October 31st and get some virtual swag.

Meeting adjourned at 19:00.