

IG 02/18/21

Meeting opened at 18:00

Roll call -
Ian K - Chairperson
Mike P - H&I
David - Early Bird
John R - Treasurer/Webmaster
Peter C - Board of Trustees
Chris J - 601 Men's Group
Kim T - Answering Service
Brian B - Camel Men's Group
Alannah R - Secretary / YPG / NCCYPAA
Beverly R - Back to Basics
Catherine W - District 18
Jorie M - Ladies Night Out
Paul E - 10:30 Group
Paige M - 10am Ladies Group

Prior minutes approved unanimously.

Reports -

Treasurer:
\$1851 contributions
\$362.30 sales
\$2717.16 expenses
(-494.06) net
Operating balance: \$561.76
Report approved unanimously.
THANK YOU to contributing groups and individuals.

H&I: Outreach to ARCA as typical. Tues/Sun speakers, Thurs virtual ask it basket. Hit or miss success with hosting meetings at Old Vineyard, until Friday is reliable then we're holding off expanding to include Tuesday. Been in touch with H&I from District 24, trying to work out more ways to share experience.

Skip Accessibilities. We need a new chairperson for that position.

Answering Service: Not a lot to report. Have not moved on a subcommittee. Waiting on the answering service to respond to some questions. In January, 61 calls, only one passed through.

CPC/CI: No report

Men's/Women's corrections: No report

Literature: The chairperson has been notified we need to place an order. Bucky has still been meeting people there so if anyone needs anything he's the go to. And he's been great about using the new point of sale so that's great.

Website: Going along great. Noted all the agendas, meeting minutes, and treasurer reports are on the website up to Jan 2021 for anyone who wants to review.

District 17: Absent

District 18: Had a zoom online event. Was a big hit! Coming up - the next event is the Preconference. The preconference is the opportunity for everyone to give input on agenda items to our delegate who will go to the conference. Agendas will be broken down by topics instead of areas.

District 19: Absent

NCCYPAA: Nothing to report.

Old business -

Last month we discussed some bylaw changes we hope got out to home groups. There is a time limit between where you are incorporated and file for retroactive 501c3, which by our count is the end of March. It is possible we can have it done and filed by the end of March.

See previous minutes to note important changes, which were relatively minor.

Motion was made to approve the bylaws changed and sent out last month was approved unanimously.

New business -

There is a conflict of interest form that intergroup chair, treasurer, secretary, and board of trustees must sign for us to be able to submit our 501c3 paperwork in totality.

Upcoming events -

IWC Coming Up! Flier emailed out. The virtual conference is this weekend and registration is currently open. Link: <https://internationalwomensconference.org/>

We got a flier in the mail from Grapevine. Link: <https://www.aagrapevine.org/carry-the-message>

Meeting adjourned at 18:37.