

## **Jackson Area Intergroup # 09354**

### **Meeting Minutes**

**January 4, 2018**

**Opening:** The meeting began at 7:05 p.m. with Serenity Prayer

**Introductions: PRESENT:** Mary Sc. (V. Chair), Carol (Secretary), Diane H. (Treasurer), Sheila (Thursday Rep. Jackson), Marcia A. (Adrian Rep. Monday and Saturday), Vicky R. (Webmaster). Guest, Gale from Adrian.

**TELECONFERENCE:** Mary Q. (Tuesday Tecumseh and Thursday Adrian Rep.) and Steve, guest from Lansing Saturday meeting.

**ABSENT:** Sherrill S. (Literature and Saturday Rep. Jackson), Grace N. (Tuesday Rep. Okemos). Reports were submitted by all but the Okemos and Saturday Jackson rep.

**MINUTES:** The November 2, 2017 minutes were read and approved with the correction of the spelling of Vicky's first name.

**CORRESPONDENCE:** Mary Sc. reported none.

**TREASURY:** Diane H. stated: November Report is as follows:

Beginning balance as of 11/03/17 is \$2727.94. Deposit IDEA Day receipts \$246.75. Minus literature purchase, \$75.47, minus R5 Assembly registration/ lodging/meals/tips \$252.27, minus prudent reserve of \$1000.00 leaves ending balance at 1/4/18 of \$1646.95.

IDEA Day Receipts were, registration \$140, craft sale \$54.75 and blanket & 50/50 raffle \$52.00. Diane produced the bank statement which shows the amounts match the bank for our annual audit.

#### **ACTIVE COMMITTEES:**

**Nominations:** There are still no nominations for Chairperson. We will alternate Board members to chair the meetings using the Agenda before them until we have a Chairperson.

**Region 5 Fall Assembly Report:** Carol D. highlighted the minutes from the assembly secretary. See attached.

**November IDEA Day Event Review:** Comments were all good. We started early and got the word out, great flier, good speakers, pace allowed fellowship and time craft shop, great efforts by so many giving service. Diane will reimburse the speakers mileage. Unfortunately, not enough time was left to plan Unity Day.

**Website:** Vicky reports there is a new winter wallpaper, a video of a skier. She will revise upcoming dates. Trying to resolve how to attach our minutes.

**Literature Acct:** Mary Helen still needs to close account in Adrian. Thanks to Sherrill for stepping in as Literature Chair.

**Bylaw Review:** Mary S. will email copies of the proposed changes to the 2014 Bylaws to the Board.

#### **GROUP REPRESENTATIVE REPORTS:**

**Jackson Thursday** – Sheila S. reported 7-8 people, newcomers are returning.

**Jackson Saturday** – Diane H. reported that there is 2-6 steady members.

**Adrian Saturday** – Marcia A. reported still 4-8 attend.

**Adrian Monday** – Marcia A. stated that there is 4-5 in attendance.

**Adrian Thursday** – Mary Q. reported 2-3 attending and others join by teleconference.

**Tecumseh Monday** – Mary Q. stated that this is a steady group of 2-5 in attendance.

**Okemos Tuesday** – No report

**Closing:** Mary Sc. read Concept #1 and the meeting was adjourned by 7:55