

**Jackson Area Intergroup # 09354**  
**Meeting Minutes**  
**March 8, 2018**

**Opening:** The meeting began at 7:15 p.m. with the Serenity Prayer and Marcia A. read Tradition 3.

**Introductions:** **PRESENT:** Carol (Secretary), Diane H. (Treasurer), Marcia A. (Adrian Monday and Saturday Rep.), Sheila S. (Jackson, Thursday Rep) and Vicky R. (Webmaster). Guests, were Judy and Janet.

**ABSENT:** Mary S. (Vice Chair.), Sherrill S. (Literature and Jackson Saturday Rep.), and Grace N. (Okemos Tuesday Rep.). No reports from them. Calls were received from Mary Q. (Adrian Thursday and Tecumseh Monday Rep.) and Steve W. (Guest from Lansing who has been learning how to form an Intergroup) to say they could not attend.

**MINUTES:** The February 1st minutes were approved. **NOTE:** Corrections were made to the *Agenda* under "IMPORTANT OA DATES". Correct dates for the R5 Spring Assembly 3/16-19 and R5 Convention in Indianapolis to 8/31-9/2.

**CORRESPONDENCE:** None.

**TREASURY:** February Report is as follows:

Balance as of 2/1/18 - **2717.75**

Check to Carol D R5 Assembly Rep Registration - 45.00

Minus Prudent Reserve - \$1000.00

Ending balance as of 3/8/18 - **1672.75**

**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. Vicky R. volunteered to Chair the meeting.

**Adrian Literature Account Status:** Mary Helen S., former JAIG Literature Rep. called Carol March 3<sup>rd</sup>. Carol reported that the person Mary Helen spoke to at Old National Bank to close the account said the original \$50 deposit was now down to \$5.00 due to fees and inactivity and would close out on its' own. Mary Helen was not aware that the account was set up that way and offered to reimburse the intergroup \$50.00. It was decided that the intergroup would have Carol let Mary Helen know that we appreciate her gesture but that the intergroup would absorb the cost as a learning experience. We have been operating WITH a new account in Jackson.

**2018 Workshops Ideas:** Although discussion at the February IG meeting revolved around hosting a workshop in May, no dates in May were found suitable. The WMIG Spring Retreat is May 18-20. June gets into graduations, etc. So it was decided to see when the Cornerstone Christian Church was available in April. Asking our guests as to what they would like, a theme was chosen, "*Spring into Abstinence*". A workshop/speaker format was agreed upon. Diane H. offered to check to see when the church was available and ask Sherrill S. if she would create a flyer. Carol D. offered to arrange for a speaker when our date was set.

R5 Spring Assembly Representation: Carol D. will represent the intergroup, March 16-18 in Chesterton, IN. She will be sharing room costs with a roommate but will be driving alone this time.

**Website:** <http://jacksonareaaoa.wix.com/jacksonoa>, Vicky R. reported that there is a new web home page background of an ocean at sunset with the waves washing up on the beach. She has added links to Region 5 Events under "Upcoming Events" and a video on relapse and link to podcasts under "What's new".

**Bylaw Review:** A 2018 review of the Bylaws will be coming up. Ask Mary S., Vice Chairperson, to set a date.

**New Teleconference #** 605-472-5366. New Access Code 276356. (Note do not dial 1 before the area code).

**CONCERN:** Haven't heard from our Vice Chair last month or this month. Diane H. offered to give Mary S. a call. No contact either with the Okemos group representative for 3 months. Carol offered to get in touch with the Okemos group.

**GROUP REPRESENTATIVE REPORTS:**

**Jackson Thursday** – Diane H. reported 7-10 people.

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

**Adrian Saturday** – Marcia A. reported 9 attend.

**Adrian Monday** – Marcia A. stated that there is 6 in attendance with a newcomer.

**Adrian Thursday** – Carol D. reported 2-3 attending and 2-3 join by teleconference.

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

**Okemos Tuesday** – No report

**CLOSING:** Diane H. read Concept 3 and the meeting was adjourned by 8:10 p.m.