

## November 2006 Minutes as presented at January 2007 Meeting

Short Version  
Regular AI-Anon of Central Ohio Intergroup Meeting  
November 2007 Minutes  
Chairman: Sean K.  
Secretary: Belinda D.  
Attendees: Officers and Group Reps

Sean K., Chairman, called the meeting to order with moment of silence followed by the Serenity Prayer.

Introductions

Welcome read by Belinda D.

Twelve Concepts read by Mary S.

Sean asked if there were any new persons attending their first Intergroup meeting. There were two new persons and Susan H. gave a short explanation of what Intergroup is and does.

There were 28 attendees and 16 were voting GRs.

Meeting Etiquette Guidelines – Sean pointed out what these are and what they are used for. Sean pointed out that anyone can introduce new business, but only GRs can submit motions and vote on those motions. Motion and new business forms must be issued in writing and need to be filled out and turned in at the break.

“Pass the Basket” – All GRs are asked to donate \$3.00 per meeting to cover expenses associated with this meeting, the Coordinator’s meeting and Office Committee meeting (to be reimbursed by the group that you represent). The balance is being used for the District representatives’ petty cash fund to cover the cost of copies, postage, or other miscellaneous expenses. The balance at the end of the fiscal year will be reallocated by vote of the Intergroup. (\$\_\_\_\_ collected from GRs in September.)

“Ask It Basket” – Questions can be written down and at the Coordinator’s meeting will be reviewed and researched to be able to give answers at the next Intergroup meeting.

September 9, 2006 Minutes – A few minutes were taken to read the minutes. Neal S. moved to accept minutes as written. Motion PASSED.

Special Topics – Linda C., Intergroup Treasurer, gave the group a “crash” course in accounting.

Elections – The group shared reading out loud the chapter on Concept Ten from “Paths to Recovery.”

Treasurer’s Report – Linda C. gave her report.

Office Committee Report – (Gary M.) Sean gave a few minutes for attendees to read report.

Institutions Coordinator Report – Susan H. gave a short report.

\*Sean gave the group a few minutes to read or ask about positions available that were to be voted for.

Ad-Hoc Nominating Committee – Kathleen gave her report. The following is a list of positions and persons who are willing to fill them:

- Literature Coordinator – Tani C.
- Chairman – Sean K.
- Alternate Chairman – Neal S.
- Helpline Coordinator and Interim Volunteer Coordinator – Audrey A.
- Archivist – Kay B.
- Group Records – Sue B.
- Institutions – Susan H.
- Public Information and Cooperating with the Professional Community (“CPC”) – Jan W.
- AA Liaison – Sandy F.
- Office Committee – (Committee members are to rotate out – Gary M. resigned, one position is open)
- Pat made a motion to accept the ballot as listed. Motion PASSED.
- Cathy W. volunteered to serve as Ways and Means Coordinator.

#### Announcements and Anniversaries

- Jan W. visited WSO in Virginia Beach while visiting her daughter.
- Sandy F. reminded us that the first week in March is “Remember to Forget” in honor of Lois’s birthday (March 4). Everyone is invited to leave a piece of Al-Anon literature somewhere.
- Gary M. reminded everyone to pick up the new service flyers to take back to our groups.
- Louise reminded everyone to attend the bazaar today!
- Sean K. announced that Sunday, November 12, 2006 is “Gratitude Sunday” (which is an AA function, but Al-Anons are invited). There are five brothers who will be giving their lead. It is held at the Whitehall Community Park.
- Sunday, November 26, 2006, the Hope Al-Anon Group (Cleveland Avenue) is having their annual “Thanks for Giving” potluck dinner (a pig roast). Marty and Kathy G. will be leading.

Sean had the group divide up according to districts and brainstorm/discuss who might be willing to serve as District Representative for their district.

- District 31 – Susan H. volunteered to serve as DR and Neal S. volunteered to serve as Alternate DR.
- District 28 – Kay B. volunteered to serve as DR.
- District 33 – Louise volunteered to serve as DR and Dawn L. volunteered to serve as Alternate DR.

\_\_\_\_\_. made a motion to close the meeting. Motion PASSED. Meeting was adjourned at 11:45am.

Closing Serenity Prayer

Respectfully submitted,

Belinda D.

Secretary