

Central Ohio AFG Intergroup
July 14, 2007 Intergroup Meeting Minutes

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

Introductions

Twelve Concepts read by Belinda D.

Sean asked if there were any new persons attending their first Intergroup meeting. There were 3 new GRs (or potential GRs) and Neal S. gave a short explanation of what Intergroup is and does.

There were 33 attendees and 20 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 (or alternate GR if the GR is not present) 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. \$60 collected from GRs today.)

“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.

May 12, 2007 Minutes – A few minutes were taken to read the minutes. Jennifer S. moved to accept minutes. Motion PASSED.

Special Topics – Vicki, from Newark, shared information with us regarding how they conduct their newcomer meetings. Sean will e-mail the Al-Anon “script” that they use to anyone who would like it.

Treasurer’s Report – Linda C. was absent. Sean gave an overview of her written report. _____ moved to accept the Treasurer’s Report. Motion PASSED. Sean asked that everyone take back to our groups that Central Office is looking for a CPA, or someone equally qualified, to conduct an audit.*

10-Minute Fellowship Break

* Sandy F. shared that her husband was willing to look over the books for Intergroup.

Office Committee Report – Mary S. gave the report. (Written report available by e-mail from Sean, but not available for the meeting.)

Coordinators’ Reports

Susan H. (Institutions) – Susan gave her report.

Sandy F. (Literature) – Suggested that everyone keep in mind looking at the new book on grief and loss (B-29) (at a cost of \$15.40) and checking out Item No. M-78 when it is available.

Sandy mentioned that Ohio Al-Anon is not having a convention this year (in part due to poor attendance in 2006), but will be participating in AA's convention in Cincinnati (7/20-7/22/07). Sandy also informed everyone that Alateen needs yarn to make "warm fuzzies" for the Fall Alateen Rally that Columbus is hosting this year.

Cathy W. (Ways & Means) – Passed out flyers regarding the Al-Anon Open House to be held Saturday, September 8, 2007 from Noon – 3:00p.m. at Central Office.

Audrey – (Helpline Coordinator) – Her e-mail is now working.

Lynne (Website) – Lynn gave her report indicating that updates may be delayed due to her computer sustaining a lightning strike. She asked that everyone please send their e-mail addresses to her so that she can rebuild her address book, which was lost.

Coordinators' Q & A

Intergroup Inventory – The group split up into smaller groups to work on a group inventory.

Old Business

None.

New Business

Due to time constraints, all new business/motions were tabled to the next (September) Intergroup meeting.

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

Closing Serenity Prayer

Respectfully submitted,
Belinda D., Secretary