Board Meeting Minutes
AA Central Office /Intermountain Group
January 30, 2025

Officers Present:

John S. Chairperson
Marshall C. Alt Chairman
Mark L. Executive Director
Audrey K. Treasurer
TBD Alt Treasurer
Ben T. Web Presence
Bucky M. Past Chairperson
Heather W. Secretary

Attendees:

Jane K. Hiawassee Group
Sue L. Mountain Serenity Group
Rick F. Sought Through Prayer
Bob B.
Mark D.
Gary W. Easy Does It
Nina R. No Name Group

John S. started the meeting. John let us know that they are in the middle of getting things organized.

John asked for Minutes from the last meeting. I read the minutes, and they were approved.

John. asked Audrey for the Treasurer's Report. She went over the information. Questions about the report were asked. She let us know that Intergroup had to play catch up in this year's budget due to paying old payments due after COVID. Mark L. added that we had purchased a surplus of literature as well as letting us know that when we spend $500.00 on literature, we do not have to pay for shipping. The Report was approved.

John asked for the Executive Director's Report. Mark L. the work they are getting done and let us know that he and Ben T. have been taking AI classes to help with the website as well as interaction part of it. Mark L. talked about the importance of us getting together to talk about sobriety. Our whole

purpose is to extend the hand of AA. We are working on anything that can make that better. Ben has been doing lots of things to help get out the public service announcements. Mark talked about the current expenses such as where and when's as well as the cost of the 24-hour hotline. He said that historically October thru December are our busiest times due to tourism and the alcathons. He continued, letting us know that January through March have historically been slow times for the office. Our expenses continue during the slow times with much less coming in. Mark thanked Marshall C. for helping to take care of keeping up with the volunteers until his health improves. Mark spoke about the office being great for some volunteers and a little more challenging for others due to the nature of being busy opposed to not being busy. He explained about the pop-up bookstore that had been looked at from another Intergroup as well as having a liaison from every district to take or pick up books needed from different groups. We fill the order and have someone to deliver the books. He did bring up Marshall M. who was present at the office with John. John moved the camera to let us all see Marshall C and Marshall M. Mark brought up that Marshall M. has so kindly offered to help with being the activity chairman and said that we would like to do something before the end of February. He did go on to explain how important he felt that the work the intergroup is doing is vital to getting the message out and how much it warms his heart. The report was approved.

Sue asked what the preferred method of notification to Intergroup regarding special events. Mark let her know that a phone call to the Intergroup office or email is good.

John asked Ben to report his findings as he is navigating helping with PCIPC and the web page. Ben discussed the ECO and WordPress (what is currently being used for web page) He let us know that he did know the system however, it has been a while, and he is getting reacquainted with the system. He let us know that improving it could help with elevating the webpage. He did say that he believed that having a newsletter would be helpful. He said that was one of the many things himself and Mark L. had discussed to make things better as well as tracking events. John S expressed what a great idea he thought having a newsletter would be.

John spoke about how we (Intergroup) have things that we want to do and also that funds are needed to get them done.

John showed again the two Marshall's that have stepped up to positions for Intergroup. Marshall C. as the alternate chairman and Marshall M. as the new

activity director. John said that the volunteers for the office are so important and let us know that Mark L had handled it for a long time. He expressed appreciation for Marshall C. handling it during this time while Mark got his health back on track. John again introduced Marshall M. and explained that the fellowship was so important to him when he first came in. He talked about the importance of seeing how much fun sobriety can be. He expressed appreciation for all the new dimensions that we are acquiring as an Intergroup.

Jane K. offered her information about putting out where and when's for years. She has seen firsthand that people are taking them. She said that Ingles bulletin board had always been a great place to put them. Mark L. let her know that her demonstration of how she did it helped him to see that little bites are always better. He said that he thinks we should have several people from each town doing this to make an impact. That is opposed to one person trying to do the tri-state area alone.

John S. let us know that 2 doctors that he knows are excited about putting where and when's in their offices and he spoke with them on the importance of having that available if needed.

Mark L. brought up the importance of us getting out to the groups to get input on what people want.

John S. said that he had forgotten the Serenity Prayer, we did it together at that time. He continued to talk about how nice it was to see people enjoying the alcathon's and how we have things that we can do to involve them in the activities. We can provide a warm line or cool line (Referring to our 24/7 line).
When people are facing jail time or other hardships, I have been on a lot of those calls and find it very rewarding. I don't think we have a financial crisis. He said that we do need to get out and let see what people want and let them know what we can do.

We closed the meeting with the Lord's Prayer.