AA Mountain Intergroup Meeting Minutes

Date: 7/9/2026 @6:00PM
Location: All Saints Lutheran Church / Zoom Hybrid Meeting

In Attendance in Person:
Morgan W. Brasstown Group, Herb C. No Name Group, John W. Mountain Serenity Group, Alan S. Mountain Serenity Group, Kathy F. SOS Group, Pam B. Mountain Serenity Group, John S. Easy Does It Group, Audrey K. Light Beams, Dave C. Brothers in Sobriety Group, Harold H. Brothers in Sobriety Group, Benjamin B. Brasstown Group, David M. Brasstown Group, Kerry M. Brasstown Group

In Attendance on Zoom:
Sue A. Mountain Serenity Group, Gary B. Hayesville Group, Jack S. No Place Like Home, Candice L. No Name Group

Opening

- The meeting was called to order by **John S.**, outgoing Chair.
- The meeting opened with the **Serenity Prayer**.

Opening Remarks

John shared that:

- The primary purpose of the meeting was the election of officers.
- He expressed gratitude that the intergroup had successfully stabilized over the past year after significant challenges.
- He thanked everyone involved in rebuilding the organization and keeping it operational.

Election of Officers

- Motion to accept nominees as presented made by Dave C. and seconded by Benjamin B.
- Voting group representatives approved the motion without objection.
- The nominees were elected by acclamation.

New Chair's Remarks

The incoming Chair Herb thanked everyone for their confidence and said that priorities would include:

- Maintaining the current positive direction.
- Continuing to build a solid foundation.
- Ensuring all intergroup activities stay consistent with AA principles and literature.
- Helping AA groups better understand the purpose of Intergroup.
- Holding educational sessions explaining:
    - What Intergroup does.
    - How officers serve the groups.
    - Opportunities for questions and discussion.

Herb emphasized that Intergroup exists solely to serve the AA groups.

Treasurer's Update

The outgoing Treasurer reported:

- Bank account transitions are still underway.
- Funds are still secure during the transition.
- The new Treasurer, Secretary, and Chair will need to meet with the bank to update account signatures.
- Meeting minutes and required documentation will be prepared for the bank.

Recommendations included:

- Obtaining a dedicated Zoom account.
- Continuing to improve administrative organization.

Comments from New Officers

Several newly elected officers introduced themselves and shared brief remarks, including:

- Excitement about serving.

- Appreciation for the outgoing board.
- Commitment to continuing the organization's progress.
- Interest in improving communication with local AA groups.

Director Reports

Harold H - At Large Director stated goals of:

- Visiting one AA group each week.
- Learning how Intergroup can better support local groups.
- Gathering feedback directly from members.
- Thanking office volunteers for their service.

Proposal Regarding Meeting Facility

Dave C. proposed that Intergroup begin making a financial contribution to **All Saints Lutheran Church** in appreciation for providing meeting space.

Discussion included:

- General agreement that the church has generously supported AA.
- A desire to review the bylaws before approving expenditures.
- Agreement to revisit the proposal after confirming what expenditures the board may authorize without additional group approval.

No vote was taken at this meeting.

Zoom Comments
A Zoom participant suggested:

- Formally documenting the newly elected board.
- Developing an annual budget and financial projections.
- Improving communication with AA groups to encourage contributions and volunteer participation.
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Board Members Announced:

Clark Herbert - Chair Person
Morgan Wiggins - Secretary

Pam Boyette - Treasurer
Candice Lance - Vice Treasurer
Harold Hagadone - At Large Director
Open - At Large Director

Adjournment

- Motion to adjourn by John S. and seconded by Dave C.
- Motion carried unanimously.
- The meeting closed with the **Lord's Prayer**.

Key Action Items

- Complete bank signature changes.
- Prepare and approve meeting minutes.
- Review bylaws about board spending authority.
- Revisit proposal to contribute financially to All Saints Lutheran Church.
- Schedule educational presentations explaining the purpose and function of Intergroup.
- Obtain/create a dedicated Zoom account for AA Mountain Intergroup.
- Continue outreach to local AA groups.
- Develop an annual budget and financial plan.