

Tri-County Intergroup Council Meeting

February 25, 2010

Meeting Opened at 7:30 with the Serenity Prayer

Recognition of new Intergroup representatives:

Paul C. 2001 Group

Ron D. Keep it Simple

Ben F. Morning Meditation (filling in)

The roll was passed: 19 Groups were represented:

Acceptance	Back to Basics	Foxhall Speaker	Garner Big Book
Gratitude Study	Hayes Barton	Knightdale	Lambda
Last Call	Laval Lamp	Log Cabin	Millbrook Step Study
Morning Meditation	North Raleigh	Principles	South Cary Noon
12&12	2001	Wake Forest	

Approval of previous minutes: Minutes were approved

Service Committee Reports:

CPCPI: Met on 2/18 with 9 members. Pamphlets and schedules were placed at two locations and gave a copy of the audio version of the Big Book to the NC Council of the Blind. Posters distributed to libraries. 3/16 Lunch and learn event Men's Healing place.

Corrections: Lynn C. was elected new chair, next meeting March 21st, 4PM Men's healing place

Grapevine: Committee met on 2/21, see hand out next meeting 3/14.

Treatment: Excellent participation All meetings except Dix were taken and there is a group that is probably going to take it. A person from another district wanted to participate and they are discussing how to deal with it. Next meeting March 1st at ATC

Treasurer's Report: Report was approved.

Website Report: Meeting changes are all up to date and new interface is now active and being tested and documented. Committee is looking for volunteers, particularly with PHP programming experience, but also would like some people to look at the site with the eyes of a newcomer and offer suggestions. The committee meets 8:30 Sunday mornings at Panera bread on Falls of the Neuse Road, anyone interested in helping should contact the committee.

Office Report: See handout

Old Business:

Budget: A motion was made and passed to vote on the budget before further discussion of the participation packet. Considerable discussion ensued before the budget was passed.

Ad-Hoc Committee on Group Participation: Do we want to spend \$250 to \$300 for the committee to publish their booklet that's intended to increase group participation. The motion was passed, but after further discussion we re-voted and the motion failed. The committee will take another look at situation.

Answering Service Pagers: Reino discussed the importance of using the pagers properly and that the Steering Committee had been getting a significant number of calls when the pagers weren't answered.

New Business:

Ad-Hoc Committee for the 12 Step Volunteer List & Answering Service: George discussed the possibility of replacing the answering service with volunteers and has asked for volunteers to join the ad-hoc committee.

Discussion about how to go about increasing group participation:

The Lord's Prayer was offered, the 7th Tradition observed, meeting adjourned at 8:50.