

**Tri-County Intergroup
Council Meeting
APRIL 28, 2011**

Document Modification History	
Date	Change
4/28/2011	Original document
5/3/2011	Remove surnames from steering committee list.

The meeting was called to order at 7:34 pm

Hotline Raffle – Madeline S.

Per normal process, Madeline took us through the raffle for groups to select hotline dates prior to the start of the Intergroup Council Meeting.

7:47 pm - Meeting was opened with the Serenity Prayer and Readings:

- Intergroup Preamble - George S.
- AA Traditions - Bethany B.
- 4th Concept - Michael W.

INTRODUCTIONS

Intergroup Steering Committee

<u>POSITION</u>	<u>NAME</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair	George S.	X	
Vice Chair	Kevin L.	X	
Treasurer	Tim H.	X	
Secretary	Sharon H.	X	
Office Administrator	Carol S.	X	
At Large	Bill V.	X	
At Large	Jerry W.	X	
CPC/PI	Russell C.	X	
Corrections	Lynne C.	X	
H & I / Treatment	Mark C.	X	
Grapevine	Denise U.		X
Hotline	Madeline S.	X	

New Intergroup Representatives

- Dan S. - N Raleigh Group
- Rick R. - Cary Young People

INTERGROUP REPRESENTATIVE ROLL CALL

- Sharon passed around the sign-in sheet instead of calling the roll.
- We had 25 groups represented out of the 101 groups served by Tri-County Intergroup.

APPROVAL OF MARCH MINUTES

All received the minutes via email and they have been posted to the website.

- Kevin L - motion to accept the minutes
- Bill V. - 2nd
- APPROVED - none opposed

INTERGROUP REPORTS

TREATMENT COMMITTEE REPORT - Mark C.

- Next H & I Lottery next Monday, May 2nd, 6 pm at Wakebrook Recovery Center (the new ATC)
- Meetings are still available for May.
- This month we had a couple of “No Shows” where groups did not show up when they had committed to be there. PLEASE EMPHASIZE TO YOUR GROUPS THE NEED TO BE RESPONSIBLE AND MEET THESE COMMITMENTS.
- Raleigh Rescue Mission meeting needs support. PLEASE INVITE YOUR GROUPS TO ATTEND - Sunday nights, 7 pm at 314 E. Hargett St., Raleigh.

CORRECTIONS COMMITTEE REPORT - Lynne C.

- Meets 3rd Sunday of odd numbered months at 4 pm at the Men’s Healing Place. Next meeting is May 15th.
- They have distributed all of the LIPs (Literature in Prisons) funds across the state.
- Lynne will have a workshop to report on next time.

HOTLINE COMMITTEE REPORT - Madeline S.

- One of our call forwarders had to step down and immediately Jessie H. (Hayes Barton) stepped up! Jessie will be starting this Sunday.
- Madeline passed out the newly updated Twelfth Step List. The old list had about 40 women and 40 men and only 1 Spanish speaking contact. New list has 72 women and 100+ men and more people who can take Spanish speaking calls. **NOTE: To maintain volunteers’ anonymity, these lists of AA members willing to make return calls to hotline requests will NEVER be posted online or emailed. Please only circulate them via the hardcopy Hotline binders.**

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- Madeline passed around the Hotline sign-up sheet for May which still had vacancies.

CPC/PI COMMITTEE REPORT - Russell C.

- Russell is our new CPC/PI Committee Chair. He has been a rep for this committee for about 2 years now.
- In the past few months they have rejuvenated their literature placement activities.
- They are now inviting people who were previously participating back to the committee and encouraging new people to join. Please pass the word to your groups.

FINANCIAL REPORT - Tim H.

- Nothing terribly exciting. One correction to the beginning balance from \$3,193 to \$2,196. In March we spent about \$700 more than we took in.
- Tim anticipates switching our accounting to QuickBooks by our June meeting. This will enable us to produce a number of financial reports on demand.

APPROVAL OF FINANCIAL REPORT:

- Doug C - Motion
- Gary L - 2nd
- APPROVED - non opposed

APPROVAL OF OLD MINUTES - George S.

December 2010

- Kevin L. - Motion
- Bill (not Bill V. - but no other Bill signed in?) - 2nd
- APPROVED - none opposed

January 2011

- Bill (not Bill V. - but no other Bill signed in?) - Motion
- Kevin L. - 2nd
- APPROVED - none opposed

INTERGROUP OFFICE LOCATION AD HOC COMMITTEE REPORT - Kevin L.

- Every year when our lease is up the office manager comes to the steering committee and says we need to renew the lease and the rent is increasing. Every year, we have no choice but to sign the new lease. Given the current commercial real estate market now may be the perfect opportunity to find better meeting space for the same or less rent. This committee will consider our options for when our lease is up. Should we stay, should we move?
 - We would like 3 to 5 more people on the committee.
 - 2 NEW VOLUNTEERS - Bill ? and Carrie ? (Nobody with these names signed in?)

- NEXT MEETING: Thursday night 6:30 Kildare Farm Rd, Cary.

AA MEETING SCHEDULE FORMAT AD HOC COMMITTEE REPORT - Bill V.

- Our present meeting schedule format is about 25 years old - designed when there were only 40 or 50 meetings in the area. Every year we just decrease the font size so we can fit more meetings in the same format.
- Andrew M & Craig P volunteered last month and Bill has met with them. We would like more volunteers.
- No further meetings scheduled yet.
- Carol, our Office Administrator, is updating handicap information by polling groups.
- If anyone has copies of meeting schedules from other places or any ideas of formats which may work well for us - contact Bill V.

OLD BUSINESS

VOTE ON REMOVING WEBSITE COMMITTEE FROM INTERGROUP SERVICE STRUCTURE - George S.

- Sharon summarized the need for the change as follows:
 - We have a single volunteer developer (we have tried to find another php programmer for the past year with no luck) and the website tool we use is inexpensive and not one which allows for quick and easy changes. This model is never going to give us the option of a robust, state of the art website.
 - We could have a committee coming up with ideas for enhancements, but the issue is not that we need new ideas. Changes to our site take considerable time and for the past 18 months our developer has been focused building a user interface which gives non-technical people the ability to change content. We probably have at least 6 months of work ahead of us on that.
- Per George, by-law 6A #5 lists Website as a service committee.
 - Need to request a motion tonight that we make the appropriate changes to the Intergroup By-Laws to remove the Website Committee from the Intergroup Service Structure and make management of it one of the responsibilities of the steering committee, just as the office management is.
 - George proposed that we shift all the wording down and a new item, "8-F" be worded, "The Intergroup Steering Committee is responsible for maintaining and managing the Tri-County Intergroup Website including appointing staff as needed and overseeing content."
- Tim H. - Motion
- Diana M. - 2nd
- APPROVED - none opposed

DISCUSSION OF AN INTERGROUP NEWSLETTER - Bill V.

- Bill has tabled this indefinitely.

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NEW BUSINESS

- None

ITEMS OF INTEREST TO THE RECOVERY COMMUNITY

- Dianne H. - West Cary Noon will be celebrating their 2nd anniversary on June 2nd at their noon meeting.
- Carol S. - Morning Meditation Group is holding their annual Anniversary Breakfast on June 12 at **5:30 AM**.
- Garner Big Book's 28th Anniversary Celebration is this Saturday night with a covered dish dinner at 6:30 pm and a speaker at 8:00.
- Gary L. - May 7 4:00 Living Now Group Anniversary multiple speakers (AA, Alanon & Alateen)
- Tim H. - Willow Springs Group (WHICH MEETS IN DOWNTOWN FUQUAY-VARINA) is celebrating their anniversary on May 21st with dinner at 6 pm followed by speaker Tom I. to follow.

Basket was passed and meeting adjourned at 8:25 pm.

ROLL CALL

GROUP NAME	X = Representative Present at the Meeting
Acceptance Group	
Acceptance Thru Surrender	
Agnostics and Others	X
Apex Group	
Back To Basics Group	X
Big Book Group-Raleigh	
Brickhouse Group	
Cameron Village Candlelight	
Candlelight Meditation	
Cary Twelve Step Group	
Cary Young Peoples Group	X
Clayton Big Book Group	
Crabtree Discussion Group	
Daily Reprieve	
Design For Living	
Discovery Group	
Downtown Group	
Early Risers	
Experience, Strength and Hope	
Fairview Road Group	
Fellowship Group	
Foxhall Speaker	X
Franklinton Evergreen Group	
From Fear To Faith	
Fuquay Varina	
Garner Big Book Group	X
Gateway Group	X
Gratitude Study Group	
Green Level Group	
Greenwood Forest Group	
Hayes Barton Group	
Henderson Central Group	
Hills Group	
Holly Springs Group	X

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Into Action	
Jenkins Group	
Keep It Simple Group	
Knightdale Group	
Lakeside Group	
Lambda Group	
Last Call Group	
Lava Lamp Group	
Let Go and Let God Group	
Life of New Beginnings	
Light Group	
Living Now Group	X
Living Sober Group	
Log Cabin Group	
Longview Group	
Louisburg 12 Step	
Lunch Bunch (WF)	
Maynard Road Group	
Millbrook Step Study Group	
Mitchell Mill Big Book Study	
Morning Meditation Group	
New Hope Group	
New Inner City Group	
New Life Group	
New Start	
No Reservations Group	X
Non-Smoking Group(St Michael)	X
North East Street Group	
North Raleigh Group	X
North Raleigh Big Book Study	X
Oasis (Recovery Group)	X
One Day At A Time	
One Noon at a Time	X
Principles Group (Raleigh)	
Progress Not Perfection	

Promises New Beg Group	
Reaching Out Group	
RTP Lunch Bunch	
Saturday Night Live	X
(Grupo) Senedro De Vida	
Sisters of Sobriety	
Sobriety at School	
Sobriety First Group	X
South Point Group	
St. Ambrose Group	
Sunrise Surrender Group	
There Is A Solution	X
Tue/Thurs Nooners Group	X
Traditions	
Turning Point Group	X
12 & 12 Group	X
2001 Group	
Unity Group	X
Valley Group	
Wake Forest Group	
Wake Forest Nooners	
Warren County Group	
Wed. Women's Group	
Wendell Group	
West Cary Noon Group	X
Westminster Group	X
What Now Group	
Willow Springs	X
Wilmington St. Recovery Group	
Women's Group	
Women's Steps to Serenity	
Young Peoples Group	X
Youngsville Group	
Zebulon Group	
Total Groups Represented out of 103	25