

Intergroup Council Meeting 25-Jun-09

Meeting opened at 6:30 with the Serenity Prayer

Roll Call and recognition of new representatives:

Tammy B. Principals group

Janie R: Hayes Barton group

The following groups attended the meeting:

Big Book Group – Raleigh

Fairview Road Group

Gateway Group

Knightdale Group

Living Now Group

Morning Meditation Group

Principles Group of Raleigh

Valley Group

West Cary Noon Group

Young Peoples Group

Common Sense Group

Garner Big Book

Hayes Barton Group

Crabtree Discussion Group

Foxhall Speaker

Greenwood Forest Group

Last Call Group

Mitchell Mill Big Book Study Group

North Raleigh Group

Promises of a New Beginning

Wake Forest Group

Willow Springs 12 Step Group

Turning Point Group

Let Go and Let God

North Raleigh Big Book Study Group

Westminster Group

Approval of Previous Minutes: Minutes were approved

Service Committee Reports:

CPCPI: (see attachment)

Corrections: No report

Grapevine: Grapeathon from 11 to 5 on July 25th at the Men's Healing Place. Everyone was reminded of the Grapevine Meeting at the Camel Club on the second Sunday of every month at 3:30.

Treatment: Only two meetings available for month of July. Meeting July 6th 6PM at ATC to pick meetings. Presentation available that shows what the Treatment Committee does and what treatment facilities are available in this area.

Website: New website is up! Looks more modern and works on mobile devices. Map page is currently non functional but will be back up in a week or so. They are also building in tools to make the site easy for the Office Administrator to make updates.

Treasurer's Report: (See attachment)

Boomerang Report: No attendance at the last meeting, however we have had some interest and one offer to write so there will be at least one more issue. Anyone interested in helping should come to the next Boomerang meeting at the Intergroup office on the third Wednesday of the month (July 15th) at 6 PM or contact JeffDeWitt@nc.rr.com

Office Report: The interim Office Administrator was out for a few days and unable to prepare the office report for this meeting, will have two months at the next meeting.

Old Business:

Vote on Alcolthon Proposal: Motion was passed by acclimation.

Vote on By Law changes: It was voted to make the following changes: Two sections would be added, new sections G & H (former sections G & H become I & J)

G. If the Steering Committee Chairperson should fail to serve out his or her term the Vice-Chair will, if the balance of the term is 6 months plus 1 day, serve the balance of the departing Chairpersons term is 6 months plus 1 day the Vice-Chairperson will serve out the Chairpersons term but may not run for that position at the end of the term.

H. If any member of the Steering Committee other than the Chairperson should fail to serve out their term the Steering Committee will announce an opening at the next regularly scheduled council meeting and the announcement page of the Tri-County Intergroup website. The Steering Committee will attempt to fill the position at a reasonable interval following the announcement. The replacement will serve for the

Ad-Hoc Committee for Atheist/Agnostics Groups: George asked for the members of the Ad-Hoc Committee to get together to work on this.

Office Administrator Job Description update: It was reported that this is still a work in progress, the interim Office Administrator had some valuable observations that need to be discussed before the completed document can be released.

Update on Ad-Hoc Committee for new Office Administrator: The Committee has decided to require applicants to submit their resumes through the website. Once the flyer and Office Administrator job description are complete they will be added to the

New Business, ask for new business from the floor:

It was requested that the minutes and reports be bundled into a .pdf file and posted on the website. This was approved.

Discussion about how to increase attendance at Intergroup Council meetings, it was suggested we create an ad-hoc committee on this.

Meeting closed at 8:35 with the honoring of the 7th Tradition and the Lords Prayer

Tri-County Intergroup - CPC/PI Committee Report for June 25, 2009

The CPC/PI committee met on June 18.

Literature

- In June, literature was placed at Triangle Family Services, Wake County Mental Health, Wake
- Approximately 20 other locations are being contacted regarding literature placement.
- Literature packages for professionals are also being distributed at the Caduceus meeting.

Public Service Announcements

- A public service announcement was recently delivered to Fox 50.
- The TV PSA is currently running on WRAL.
- NCSU has agreed to air the radio and television PSAs.
- Follow-up with other local television stations continues.

Professional Cooperation

- Participated in Crisis Intervention Team (CIT) training on June 15.

- As an outgrowth of work at Wake Med in Raleigh, committee members met with Dr. David Gittleman, a psychiatrist at Wake Med, and his staff at Wake Med Cary on June 10. They requested literature and contacts for 12 step calls. They are open to A.A. starting a meeting at Wake Med Cary. This would be a great service opportunity for groups in District 35 (Cary, southern Wake County)

- Participated in a presentation by Tony Simeone at Wake Med to the Trauma Unit staff on June 19
- Upcoming events:
 - Presentation for students and staff at Wake Tech on Sept 22 – with panel of three professionals (Tony Simeone, Tony Porrett, and Al Mooney) and two AA members.
 - Literature table at the Wake County Kick Off for National Recovery Month on August 29.
 - Another presentation on June 29 at Wake Med with Tony Simeone.

Community Presentations

- May 30 - Presentation at Warren County High School – young AA speaker
- May 30 - Presentation at Pope's Chapel in Franklinton – two young AA speakers
- May 30/31 - AA literature table at St. Francis of Assisi Ministry Fair

The CPC/PI committee meets on the third Thursday of each month.

Our next meeting will be on July 16, Room 108, First Baptist Church, at the corner of Salisbury and Edenton Streets.

Group	Jan	Feb	Mar	Apr	May	YTD
Atheists and Agnostics						0.00
Acceptance	52.60			61.23		113.83
Acceptance is Surrender						0.00
Apex						0.00
Back to Basics						0.00
Big Book Group						0.00
Brickhouse	50.00			50.00		100.00
Cameron Village Cand.						0.00
Candlelight Meditation Group						0.00
Cary 12 Step			94.50			94.50
Cary Young Peoples						0.00
Clayton Big Book						0.00
Common Sense Group						0.00
Couples In Recovery				100.00		100.00
Crabtree Discussion		200.00			300.00	500.00
Daily Reprieve						0.00
Departure Group						0.00
Design For Living						0.00
Discovery						0.00
Downtown						0.00
Early Risers						0.00
Experience, Strength and Hope						0.00
Fairview Rd.				375.00		375.00
Fellowship						0.00
Foxhall			110.00			110.00
Franklinton/Evergreen						0.00
Fuquay Varina						0.00
Garner Big Book		50.00				50.00
Gateway				150.00		150.00
Gratitude Study		501.56				501.56
Greenlevel						0.00
Greenwood Forest	120.00	113.73	153.63		230.12	617.48
Hayes Barton	175.11				65.96	241.07

Henderson Central				0.00
Hills Group				0.00
Holly Springs		195.00		195.00
Into Action				0.00
Jenkins				0.00
Knightdale	195.88		142.85	338.73
Lakeside				0.00
Lambda				0.00
Last Call	75.00			75.00
Lava Lamp Group				0.00
Let Go and Let God Group				0.00
Life of New Beginnings				0.00
Light			25.00	25.00
Living Now	552.71			50.00
Living Sober			213.75	510.80
Log Cabin		45.84		213.75
Long View				119.78
Louisburg Twelve Step				165.62
Lunch Bunch (WF)	128.00			0.00
Maynard Road		381.50		0.00
Millbrook Step Study	85.22		90.04	128.00
Mitchell Mill	128.50			381.50
Morning Meditation	377.92			175.26
New Hope				283.50
New Inner City				377.92
New Life				0.00
New Start				0.00
No Reservations				0.00
Non-Smoking				0.00
North East Street				0.00
North Raleigh	360.00			15.00
N.R. Big Book Study				10.00
Oasis	167.48		197.08	10.00
One Day At a Time				364.56
				0.00

Principles			158.82			158.82
Progress Not Perfection						0.00
Prom. of New Beginning						0.00
Raleigh Beginners (Deactivated)	10.00	-	-	-	-	10.00
Reaching out	4.00			132.98		136.98
RTP Lunch Bunch				200.00		200.00
Saturday Night Live				72.50		72.50
Sendero De Vida						0.00
Sisters of Sobriety		44.80				44.80
Sobriety at School						0.00
Sobriety First	150.00				300.00	450.00
South Cary Noon	110.77	132.00		123.00		365.77
South Wilmington St. Rec.						0.00
South Point Group						0.00
St. Ambrose						0.00
Sunrise Surrender Group						0.00
Survivors						0.00
Tues/Thursday Nooners						0.00
Twelve & Twelve						0.00
Two Thousand One	25.00	25.00	25.00		25.00	100.00
Unity				87.04		87.04
Valley				145.00		145.00
Wake Forest	279.00				216.38	495.38
Wake Forest Nooners		75.36				75.36
Warren County						0.00
Wednesday Womens	90.48					90.48
Wendell						0.00
Westminster				138.04		138.04
What Now						0.00
Willow Springs						0.00
What Now Group						0.00
Willow Springs (12 Step) Group						0.00
Wilm. St. Recovery Group						0.00
Womens Group Monday						0.00

Women's Step to Serenity						0.00
Young People's Ral.						0.00
Youngsville	26.43					26.43
Zebulon						0.00
Grapevine Committee						0.00
District 31		1115.00				1115.00
District 32						0.00
District 35						0.00
District 34						0.00
Council		78.00	27.30		55.00	160.30
Treatment Facilities		19.74				19.74
CPC/PI workshop		129.00				129.00
Steering Committee	4.00	5.00	7.00	11.00	7.00	34.00
Individuals	8.85		10.97	7.76	10.39	37.97
Web Committee						0.00
Totals	\$3,176.95	\$2,535.03	\$1,163.72	\$2,494.42	\$2,188.28	\$ 11,558.40
Budget	\$2,413.89	\$2,413.89	\$2,413.89	\$2,413.89	\$2,413.89	\$ 28,966.62
Over / (Under) Month	\$763.07	\$121.15	-\$1,250.17	\$80.54	-\$225.61	
Over / (Under) YTD	\$763.07	\$884.21	-\$365.95	-\$285.42	-\$511.02	

May-2009			
Checking Account	Intergroup	Boomerang	Total
Beginning Balance	\$ 1,805.03	\$ 175.94	\$ 1,981.16
Deposits	\$ 5,058.08		\$ 5,058.08
Withdrawals	\$ 4,235.26		\$ 4,235.26
Withdrawal to Prudent Reserve	\$ -		\$ -
Ending Balance	\$ 2,627.85	\$ 175.94	\$ 2,803.98
Prudent Reserve (Money Market)			
Beginning Balance	\$ 6,406.65		
Deposits	+		
Withdrawals	-		
Transfer to Checking	-		
Interest	\$ 0.41	YTD Interest	\$ 3.78
Ending Balance	\$ 6,407.06		

	2009 Actual		2009 Budget	2008	
	May	Year to Date		May	Year to Date
INCOME					
Literature Sales	\$ 2,866.63	\$ 18,947.13	\$ 51,205.76	\$ 3,428.43	\$ 21,672.16
Contributions	\$ 2,188.28	\$ 11,558.40	\$ 28,966.62	\$ 645.01	\$ 10,753.67
Boomerang		\$ -	\$ -	\$ 58.00	\$ 408.24
Interest	\$ 0.16	\$ 0.64	\$ 3.00	\$ 0.27	\$ 1.40
Total Income	\$ 5,055.07	\$ 30,506.17	\$ 80,175.38	\$ 4,131.71	\$ 32,835.47
EXPENSES					
Literature					
Purchases	\$ 1,458.72	\$ 15,626.24	\$ 40,079.53	\$ 2,408.97	\$ 17,460.04
Subscriptions		\$ -	\$ -	\$ -	\$ -
Printing	\$ 41.10	\$ 1,189.97	\$ 2,000.00	\$ 839.46	\$ 1,437.26
	\$ 1,499.82	\$ 16,816.21	\$ 42,079.53	\$ 3,248.43	\$ 18,897.30
Taxes					
NC Sales Tax	\$ 288.84	\$ 1,090.73	\$ 3,456.39	\$ 585.36	\$ 1,659.91
Property		\$ -	\$ 15.00	\$ -	\$ -
Other		\$ -	\$ -	\$ -	\$ -
	\$ 288.84	\$ 1,090.73	\$ 3,471.39	\$ 585.36	\$ 1,659.91
Personnel					
Salary	\$ 848.24	\$ 5,041.70	\$ 11,286.00	\$ 861.46	\$ 4,652.97
NC Withholding		\$ 1,263.00	\$ 594.00	\$ 179.00	\$ 289.00
Federal Withholding		\$ 1,383.06	\$ 2,970.00	\$ -	\$ 1,173.74

Office		\$ 848.24	\$ 7,687.76	\$ 14,850.00	\$ 1,040.46	\$ 6,115.71					
	Accounting	\$	300.00	\$	300.00	\$ -	\$ -				
	Business Insurance	\$	403.64	\$	420.00	\$ -	\$ 403.58				
	Equipment Repairs	\$	-	\$	400.00	\$ -	\$ -				
	Office Supplies	\$	53.88	\$	346.36	\$	1,200.00	\$	75.00	\$	481.26
	Paging & Answering Services	\$	269.95	\$	1,594.88	\$	3,550.00	\$	80.00	\$	638.07
	Rent	\$	592.25	\$	3,069.50	\$	7,404.00	\$	575.00	\$	2,911.00
	Telephone & Internet	\$	227.52	\$	1,041.82	\$	2,938.00	\$	236.21	\$	1,180.91
		\$	1,143.60	\$	6,756.20	\$	16,212.00	\$	966.21	\$	5,614.82
Service Committees											
	Corrections	\$	260.49	\$	369.21	\$	1,100.00	\$	-	\$	236.54
	Treatment Facilities	\$	-	\$	125.00	\$	1,000.00	\$	100.00	\$	137.50
	CPC/PI	\$	172.54	\$	880.54	\$	2,129.00	\$	140.00	\$	454.09
	Grapevine	\$	-	\$	42.70	\$	500.00	\$	-	\$	102.00
	Web Maintenance & Fees	\$	-	\$	14.95	\$	225.00	\$	-	\$	44.80
		\$	433.03	\$	1,432.40	\$	4,954.00	\$	240.00	\$	974.93
Miscellaneous											
	Unity Day	\$	-	\$	-	\$	300.00	\$	-	\$	-
	Boomerang - IG	\$	-	\$	-	\$	230.00	\$	-	\$	-
	Boomerang's Own	\$	-	\$	-	\$	-	\$	118.34	\$	426.22
	Ad-Hoc Committees	\$	-	\$	-	\$	100.00		NA		NA
	Bank Charges	\$	5.00	\$	39.00	\$	60.00	\$	5.00	\$	32.00
	Other	\$	16.73	\$	113.82	\$	-	\$	-	\$	264.10
		\$	21.73	\$	152.82	\$	690.00	\$	123.34	\$	722.32
Total Expenses		\$	4,235.26	\$	33,936.12	\$	82,256.92	\$	6,203.80	\$	33,984.99
		\$	-								
Overall surplus vs (deficit)		\$	819.81	\$	(3,429.95)	\$	(2,081.54)	\$	(2,072.09)	\$	(1,149.52)