

Minutes

Tri-County Intergroup Association Council Meeting September 24, 2009

Meeting opened at 7:30 with the Serenity Prayer

Recognition of new Intergroup Representatives:

Medeline S. – Log Cabin Group
Pam A. – Principals Group
Mary R. – Hayes Barton

Announcements:

Please leave the cookies from the group downstairs alone; we will have coffee and cookies at the next meeting.

The church has asked that we do not smoke in the parking lot.

Roll was passed, the following 23 groups were represented:

AAAA	Living Now	2001
Agnostics & Others	Log Cabin	Valley
Fairview Road	New Hope	Wake Forest
Foxhall Speaker	Non-Smoking	West Cary Noon
Gratitude Study	Willow Springs 12 Step	
Greenwood Forest	Principles	
North Raleigh	Young Peoples	
Holly Springs	Saturday Night Live	
Knightdale	South Cary Noon	
Lest Cell		

Approval of previous minutes: Minutes were approved.

Service Committee Reports:

CPCPI: See attached report

Corrections: Next Corrections meeting Nov 15 Men's' healing place 4PM. Wake Correctional will be holding training sessions for new volunteers. Applications need to be in by the end of the month. Dennis J. and the groups Corrections reps have the applications.

Grapevine: No report

Treatment: Updated Calendar should be on the website shortly. Holly Hill has been moving meetings around due to "Hippo" requirements, anyone attending meetings at Holly Hill should be aware of this.

Treasurer's Report: See attachments. Report was approved.

Website Report: Administrative front end continues to be improved so the office can make updates. Volunteers who know PHP are still needed to assist.

Office Report: See Attachment. Office volunteers are still needed.

Old Business:

Vote on new meeting schedule guideline: The motion was passed.

Specialty Meeting Letter feedback: No feedback

New Administrator Ad-Hoc Update: The committee met and weeded through the first group of applications. Some have been rejected and letters will be sent out shortly, interviews are being arranged with four applicants. Applications will be accepted for 30 days from this meeting, through October 24th.

New Business:

Ad-Hoc committee on Intergroup Participation: Dennis J. will chair and is passing around a signup sheet for volunteers.

New Business from the floor:

A motion was made to form an ad-hoc committee to list other recovery related resources on our website. The motion was defeated.

Meeting closed at 8:15 with observing the 7th Tradition and the Lord's Prayer

CPCPI Report

Tri-County Intergroup - CPC/PI Committee Report for Sept 24, 2009

The CPC/PI committee met on Thursday September 17, 2009, with 12 committee members present.

Literature Placement

- This past month we placed pamphlets and schedules Wake Tech, two medical clinics in Louisburg, a women's shelter in Louisburg, the hospital in Louisburg, a clinic in Raleigh, and a women's center in Raleigh. We placed the surplus Spanish pamphlets from the Intergroup Office at the various locations in Louisburg.
- We are still working to build contacts and place literature at all of the satellite offices of Wake County Human Services in Wake Forest, Zebulon, Apex, Knightdale, Garner, and Holly Springs, and various urgent care centers.

Public Service Announcements

- Television PSAs continue to run of WRAL and Fox 50
- Follow-up continues with additional television and radio stations regarding the broadcast of GSO produced voice and video public service announcements.
- Notices with the AA hotline number and website address are now running in the Independent and the News and Observer.

Professional Cooperation / Presentations

- September 14 – A committee member participated in the local Crisis Intervention Team (CIT) training. We will also participate in the next CIT session in December.
- On October 7-8 the committee will assist in staffing the AA booth at the North Carolina Nurses Association annual convention in Raleigh. Our participation in this event was organized by Homer M, who is the Area 51 CPC/PI coordinator.
- October 17th – the committee will have an AA information table at the community health fair put on by the Alliance Medical Community.
- The committee has been doing a lot of work to establish contacts with professionals and place literature in Franklin County. There is a screaming need for AA members who are willing to build a relationship with these professionals and do 12 step calls when they have patients or clients who want to stop drinking. We are just now beginning to identify AA members in Northern Wake County and Franklin County who are willing to do this kind of service work. If you are willing to help, please let me know (John Norwood – 919 413 0322).

Community Outreach / Schools

- Saturday, August 29 – the committee had an AA information table at the Wake County Kick Off for National Recovery Month
- This past Tuesday, Sept 22, the committee conducted a panel presentation at Wake Tech with three professionals who work in the recovery field (Al Mooney, Tony Simeone, and Tony Porrett) and two members of Alcoholics Anonymous.
- Wednesday, Sept 23, the committee conducted a presentation to the women's basketball team at Louisburg College. Alcohol abuse problems have apparently been rampant on campus this fall, and the dean of student services has asked us to do presentations to all eight of the men's and women's sports teams.
- A presentation on what AA is and isn't is being organized for the Wake County 4H staff members. The schedule is still being finalized. 4H runs a substance abuse prevention program and works with at risk youth in the local schools.
- Work continues on the placement of plastic tent placards in local hotels that will display the AA hotline, and the Intergroup, Area, and GSO websites for meeting information.

Our next meeting will be on October 15, 6:15pm, Room 108, First Baptist Church. If you would like to be involved in helping professionals understand AA and how to contact us, or letting the community know how to find us, please join us. You do not need to be a CPCPI rep to attend. Some home groups have 2-3 members attending.

Contributions

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TRI-COUNTY INTERGROUP CONTRIBUTIONS 2009

Group	Jan	Feb	Mar	Apr	May	Jun	July	Aug	YTD
Acceptance	52.50			61.23		77.60			191.43
Acceptance is Surrender									0.00
Apex									0.00
Atheists and Agnostics									0.00
Back to Basics							92.00		92.00
Big Book Group								250.00	250.00
Brickhouse	50.00			50.00			50.00		150.00
Cameron Village Cand.									0.00
Candlelight Meditation Group									0.00
Cary 12 Step			94.50				57.00		151.50
Cary Young Peoples									0.00
Clayton Big Book									0.00
Common Sense Group									0.00
Council		78.00	27.30		55.00	28.50	32.10	41.00	261.90
Couples In Recovery				100.00				125.00	225.00
CPCPI workshop		129.00							129.00
Crabtree Discussion		200.00			300.00				500.00
Daily Reprieve									0.00
Departure Group						75.00			75.00
Design For Living								140.00	140.00
Discovery									0.00
District 31		1115.00							1115.00
District 32									0.00
District 34									0.00
District 36									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			175.00			285.00
Franklinton/Evergreen									0.00
Fuquay Varina									0.00
Garner Big Book		50.00							50.00
Gateway				150.00					150.00
Grapvine Committee									0.00
Gratitude Study		501.56					335.85		837.42
Greenlevel									0.00
Greenwood Forest	120.00	113.73	153.63		230.12	122.87	126.97	79.95	947.28
Hayes Barton	175.11				65.96				241.07
Henderson Central									0.00
Hills Group									0.00
Holly Springs			195.00			150.00			345.00
Individuals	8.85		10.97	7.76	10.39	37.23			75.20
Into Action									0.00
Jenkins									0.00
Knightdale	195.86				142.85				338.73
Lakeside									0.00
Lambda									0.00
Last Call	75.00							75.00	150.00
Lava Lamp Group									0.00
Let Go and Let God Group									0.00
Life of New Beginnings									0.00
Light				25.00	25.00		50.00		100.00
Living Now	552.71				510.80				1063.51
Living Sober				213.75		73.00			286.75
Log Cabin		45.84			119.78	61.09			226.71
Long View									0.00
Louisburg Twelve Step									0.00
Lunch Bunch (WF)	128.00								128.00
Maynard Road			381.50						381.50
Millbrook Step Study	85.22			90.04			85.45		260.71

TRI-COUNTY INTERGROUP
CONTRIBUTIONS 2009

Group	Jan	Feb	Mar	Apr	May	Jun	July	Aug	YTD
Mitchell Mill	128.50				155.00				283.50
Morning Meditation	377.92						303.94		681.86
N.R. Big Book Study									0.00
New Hope									0.00
New Inner City									0.00
New Life						50.00			50.00
New Start									0.00
No Reservations									0.00
Non-Smoking					15.00				15.00
North East Street					10.00				10.00
North Raleigh	360.00			315.00					675.00
Oasis	167.48			197.08			158.98		523.54
One Day At a Time									0.00
Principles			158.62			103.20			262.02
Progress Not Perfection									0.00
Prom. of New Beginning									0.00
Raleigh Beginners (Inactive)	10.00	-	-	-	-	-	-	-	10.00
Reaching out	4.00			132.98			11.33		148.31
RTP Lunch Bunch				200.00			79.00		279.00
Saturday Night Live				72.50				99.75	172.25
Senders De Vida									0.00
Sisters of Sobriety		44.80							44.80
Sobriety at School									0.00
Sobriety First	150.00				300.00		200.00		650.00
South Cary Noon	110.77	132.00		123.00		60.00	85.00		510.77
South Point Group									0.00
South Wilmington St. Rec.									0.00
St. Ambrose									0.00
Steering Committee	4.00	5.00	7.00	11.00	7.00	7.00	16.00	12.00	69.00
Sunrise Surrender Group									0.00
SURVIVORS									0.00
Treatment Facilities		19.74							19.74
Tues/Thursday Nooners									0.00
Twelve & Twelve									0.00
Two Thousand One	25.00	25.00	25.00		25.00		25.00		125.00
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
Web Committee									0.00
Wednesday Womens	90.48						108.94		199.42
Wendell						30.00			30.00
Westminster				138.04		63.20			201.24
What Now									0.00
What Now Group									0.00
Willow Springs									0.00
Willow Springs (12 Step) Group							113.00		113.00
Wilm. St. Recovery Group									0.00
Womens Group Monday						153.80			153.80
Women's Step to Serenity									0.00
Young People's Rat.									0.00
Youngsville	26.43						50.00		76.43
Zebulon									0.00
Totals	3124.35	2535.03	1163.72	2433.19	2188.28	1189.89	1960.57	822.71	15437.74
Budget	2413.89	2413.89	2413.89	2413.89	2413.89	2413.89	2413.89	2413.89	28966.62
Over / (Under) Month	710.47	121.15	-1250.17	19.30	-225.61	-1224.00	-433.32	-1591.18	
Over / (Under) YTD	710.47	831.61	-418.55	-399.25	-624.85	-1848.85	-2282.17	-3873.34	

Financial Report

Tri-County Intergroup
Financial Report August 2009

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	2009 Actual		2009 Budget	2008	
	August	Year to Date		August	Year to Date
INCOME					
Literature Sales	\$ 3,366.38	\$ 30,928.30	\$ 51,205.76	\$ 2,653.95	\$ 31,961.89
Contributions	\$ 822.71	\$ 15,629.17	\$ 28,966.62	\$ 1,631.19	\$ 16,849.75
Boomerang	\$ -	\$ -	\$ -	\$ -	\$ 654.24
Other	\$ -	\$ -	\$ -	\$ -	\$ -
Interest	\$ 0.08	\$ 0.98	\$ 3.00	\$ 0.22	\$ 2.13
Total Income	\$ 4,189.17	\$ 46,558.45	\$ 80,175.38	\$ 4,285.36	\$ 49,468.01
EXPENSES					
Literature					
Purchases	\$ 1,316.07	\$ 23,827.74	\$ 40,079.53	\$ 2,380.17	\$ 25,404.42
Subscriptions	\$ -	\$ -	\$ -	\$ -	\$ -
Printing	\$ -	\$ 1,189.97	\$ 2,000.00	\$ -	\$ 1,437.26
	\$ 1,316.07	\$ 25,017.71	\$ 42,079.53	\$ 2,380.17	\$ 26,841.68
Taxes					
NC Sales Tax	\$ 304.92	\$ 1,817.09	\$ 3,456.39	\$ 505.12	\$ 2,381.60
Property	\$ 14.73	\$ 14.73	\$ 15.00	\$ -	\$ 14.72
Other	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 319.65	\$ 1,831.82	\$ 3,471.39	\$ 505.12	\$ 2,396.32
Personnel					
Salary	\$ 932.00	\$ 7,598.87	\$ 11,286.00	\$ 798.43	\$ 7,408.44
NC Withholding	\$ -	\$ 1,472.00	\$ 594.00	\$ -	\$ 458.00
Federal Withholding	\$ 355.09	\$ 2,594.15	\$ 2,970.00	\$ -	\$ 2,150.41
	\$ 1,287.09	\$ 11,665.02	\$ 14,850.00	\$ 798.43	\$ 10,016.85
Office					
Accounting	\$ -	\$ 300.00	\$ 300.00	\$ -	\$ 300.00
Business Insurance	\$ -	\$ 403.64	\$ 420.00	\$ -	\$ 403.58
Equipment Repairs	\$ -	\$ 244.70	\$ 400.00	\$ -	\$ -
Office Supplies	\$ 74.37	\$ 501.77	\$ 1,200.00	\$ 150.00	\$ 781.26
Paging & Answering Services	\$ 289.95	\$ 2,546.89	\$ 3,550.00	\$ 78.00	\$ 1,004.32
Rent	\$ 652.85	\$ 5,087.15	\$ 7,404.00	\$ 575.00	\$ 4,846.45
Telephone & Internet	\$ 246.20	\$ 1,684.60	\$ 2,938.00	\$ -	\$ 1,446.45
	\$ 1,243.37	\$ 10,748.75	\$ 16,212.00	\$ 803.00	\$ 8,781.06
Service Committees					
Corrections	\$ -	\$ 369.21	\$ 1,100.00	\$ -	\$ 396.54
Treatment Facilities	\$ -	\$ 125.00	\$ 1,000.00	\$ -	\$ 183.60
CPC/PI	\$ 49.40	\$ 1,041.58	\$ 2,129.00	\$ 73.75	\$ 802.33
Grapevine	\$ 64.65	\$ 107.35	\$ 500.00	\$ -	\$ 166.29
Web Maintenance & Fees	\$ -	\$ 14.95	\$ 225.00	\$ 29.85	\$ 104.50
	\$ 114.05	\$ 1,658.09	\$ 4,954.00	\$ 103.60	\$ 1,653.26
Miscellaneous					
Unity Day	\$ -	\$ -	\$ 300.00	\$ -	\$ -
Boomerang - IG	\$ -	\$ -	\$ 230.00	\$ -	\$ -
Boomerang's Own	\$ -	\$ -	\$ -	\$ 12.26	\$ 474.48
Ad-Hoc Committees	\$ -	\$ -	\$ 100.00	NA	NA
Bank Charges	\$ 5.00	\$ 54.00	\$ 60.00	\$ 12.00	\$ 60.00
Other	\$ 27.00	\$ 140.82	\$ -	\$ -	\$ 264.10
	\$ 32.00	\$ 194.82	\$ 690.00	\$ 24.26	\$ 798.58
Total Expenses	\$ 4,312.23	\$ 51,116.21	\$ 82,256.92	\$ 4,614.58	\$ 50,487.75
Overall surplus vs (deficit)	\$ (123.06)	\$ (4,557.76)	\$ (2,081.54)	\$ (329.22)	\$ (1,019.74)

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Tri-County Intergroup
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August 2009			
Checking Account			
	Intergroup	Boomerang	Total
Beginning Balance	\$ 1,623.09	\$ 175.94	\$ 1,799.22
Deposits	\$ 4,211.34		\$ 4,211.34
Withdrawals	\$ 4,334.40		\$ 4,334.40
Withdrawal to Prudent Reserve	\$ -		
Ending Balance	\$ 1,500.03	\$ 175.94	\$ 1,676.16
Prudent Reserve (Money Market)			
Beginning Balance	\$ 6,408.14		
Deposits	+		
Withdrawals	-		
Transfer to Checking	-		
Interest	\$ 0.55	YTD Interest	\$ 5.41
Ending Balance	\$ 6,408.69		

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