

San Diego Intergroup Meeting Minutes (SD Area 3A) February 2, 2016

I. MEETING CALLED TO ORDER: 7pm

II. GA Readings:

- ☑ 12 Steps Unity – Sharon E.
- ☑ One Day at a Time – Patrick P.
- ☑ Intergroup Purpose – Rosie S.

III. Roll Call of Meetings & Officers: (Mary R.)

19 + 1/38 in attendance (Quorum Met) Had late arrivals which changed the original numbers.

IV. Meeting Minutes: (Rosie J.)

Due to a computer virus, minutes from January IG was unable to be completed. Hugo V. will donate laptop for Secretary Position. After meeting Bob S. also offered computer and will coordinate with Rosie J to receive.

V. Treasurers Report: (Pam J.)

Bank balance \$5506.67. Motion to accept treasures report was made by Bobby W., seconded by Norma P. and passed.

VI. Budget Report: (Charlotte M)

No Budget report due to year end

VII. Webmaster: (Adrienne D)

Any meeting changes need to be submitted to webmaster to be updated on SanDiegoGA.org calendar.

Father Joe's is looking to have a meeting held at their facility on Sundays, rent would be \$1 a year. Please pass this information to your meetings and have them contact Adrienne D if interested

VIII. Social Chair: (OPEN)

Social Chair position is still vacant

IX. Telephone List: (Norma P)

All is well

X. Fundraising: (Harvey R)

Harvey R. resigned from Fundraising due to personal reasons, position is now vacant.

XI. Public Relations (Heidi W)

Not present

XII. Pressure Relief (Dana O.)

Available 24/7 to speak with anyone about pressure relief. Also available to go to meetings and give a brief discussion about pressure relief.

XIII. Hotline Liaison (Sharon E.)

32 to calls to Hotline this month, this number is down from January of 2015, because we are receiving less out of area calls, do to system being corrected.

XIV. Literature: (Bobby C.)

Sales \$455.25. ISO has increased their prices effective 02/01/16. Motion was made by Bobby W. and seconded by Joel K. that "New pricing for IG will be brought in and voted on 03/01/16 and will take effect 04/01/16." Approved.

XV. Trustee Reports:

☑ **Bobby W:** Still only 7 items on agenda for Spring 2016 Conference

☑ **Patrick P:** 60 day deadline for Spring 2016 conference agenda items is 03/13/16

☑ **Karen T:** Not Present

XVI. Sunshine Committee (Lyn H.)

Not Present – Dan C. Mentioned that David F is celebrating 44 years on March 26 –contact Dan if you would like phone number and address for David F who is now in Los Angeles in a retirement home.

XVII. OLD BUSINESS:

☑ Change from January, 2016 discussion: By-laws for everyone to review and bring motions and be ready to vote at May Meeting and June Meeting. Anticipate longer meeting but very important. If you want your meeting to have a vote, then an "elected representative or elected substitute" must be present.

☑ (1) The By-Laws will be divided into two parts, any recommendations for changes will be submitted to IG in writing and voted 1st vote May and 2nd vote June.

☑ (2) Second half of By-Law recommendations will be submitted in writing and 1st vote July and 2nd vote August.

☑ Who is going to receive the nominations for trustees in March? All nominees must be present to the March IG meeting to be considered

☑ Who is going to prepare the envelopes for the April Vote? These will be distributed at April IG Meeting. Betsy has prepared all envelopes and sign in sheets and have given them to Charlotte to distribute if necessary at April, 2016 IG Meeting – Form for filling in names for Ballot has been sent to Charlotte to print and have ready for April distribution.

☑ Charlotte M will fill in for Chair position for March and April IG

☑ Picnic date will be Saturday August 13, 2016.

☒ 2016 Fall Conference Update

☒ (1) Flyer for Conference keepsake book to be distributed to all meetings for members to submit their stories, poems & thoughts on recovery. Point of contact is Karen T.

☒ (2) The registration website will not be able to be used.

XVIII. NEW BUSINESS:

☒ By-Laws - bring copies for approval to send. yes/no (for more copies - go to SDGA.ORG - click the "intergroup link" on your left and then click the "Intergroup By-Laws (center top of page).

☒ ISO Letter (1) Motion by Don A. and 2nd by Bobby W. to table until after 2016 Spring Conference. Approved

☒ (2) Any questions or comments for Board of Regents (BOR) can be directed to BOR Chair at (818)262-9557.

☒ Change of the Vote from January 2016 regarding process for trustee voting. Which in turn brings about how we are voting for Trustees this year.

(1) There will be no changes to Mechanics of Trustee Election IG By-Laws Article XXIII Section 3, until the time when By-Laws are updated.

XIX. Intergroup Collection: (Pam J)

Collected \$38

XX. NEXT MEETING:

☒ Tuesday, March 1, 2016

XXI. MEETING ADJOURNED: 8:11 PM