

9 Jun 2024

Meeting opens 20:00EST with Serenity Prayer

ATTENDANCE:

Brendan - Chair

Andy - Web Chair

Patricia

Michelle

Marie in Philly

Barbara (phone)

M

Domingo

*(Uncertain of other attendees; attendees added after meeting)*

## **REPORTS**

SECRETARY'S REPORT

MAY MINUTES - Andy

OLD BUSINESS

Thayla wants to start new Back to Basics meeting.

Motion passed to investigate criteria

NEW BUSINESS

Melissa T followed new guidelines

Discussion of sponsor-sponsee guidelines

IG Mtg will send sponsor requirement from 30 to 90 days

CORRECTION: Andy mistakenly reads April minutes. Amends to read May minutes.

MAY MINUTES ACCEPTED AS READ

## TREASURER'S REPORT

Starting balance: \$3110.02

Contributions: \$542.45

Ending balance: \$3652.47

## IG REP SCHOLARSHIP:

\$3,000 not yet awarded

## IG SVC. REP. REPORT

Will compile report of IG work for 2024 to date

Intl. Spanish language IG voted into existence today. Has service positions. Open to DA/DAHOW/BDA

## WEB CHAIR

Nothing new to report

## ANNOUNCEMENTS COORDINATOR REPORT

Announcements went out this month re: Guidelines changes

## OLD BUSINESS

MOTION: Update literature to change step up requirement from 30 to 90 days

Andy: Email sent. Low response. Try again d/t absence of quorum (15 mtgs total)

Patricia: Clarifying question: First time or slips as well?

Barbara: Suggested exploring other options for contacting groups

Marie: Suggests posting notice to WA chat

Domingo: 3 points

- Source of/Impetus for change?
- IG does not have good connection with groups. This is opportunity to connect more with individual groups.
  - More outreach. Bring IG to groups rather expecting groups to come to IG. Suggests building support prior to changing policy.

Andy: Explains history of motion to Domingo. Agrees with Domingo that IG needs to connect more to groups.

Michelle: Requests confirmation of 30-day requirement in literature. Suggests there are two motions on the floor:

- 1) "Suggestions" vs. "Guidelines" language
- 2) 30 days vs. 90

Andy: Emails sent to 9 of 14 groups re: vote

Brendan: Does not see 30-day requirement in guidelines

Michelle: Suggests

Andy: Reads recommitment language from guidelines

Domingo: Might be in DAHOW Tools definition of sponsor

Michelle: Does DAHOW have that?

Domingo: Yes. In format meetings. Sponsor pamphlet.

Michelle: Appears IG has a lot of work to do.

M: Committee needs forming

Discussion

Request to repeat motion.

No motion on floor

## NEW BUSINESS

Michelle: Must hold aside \$1600US prudent reserve

Concerned if we give \$3500 scholarship will leave IG with ISF

Patricia: Clarifies statement

Michelle: With no other expenses for year and contributions anticipated through year, prudent reserve will be

supplemented. However, appears imprudent to leave treasury vulnerable

Domingo: Rough spending plan with contingency. \$3250 approximate need for delegate

MOTION (Michelle): IG moves forward with funding Domingo's ISR expenses of \$3250

Second: Patricia

Brendan: Which meeting is Domingo representing?

Domingo: Sunday Ways & Means 11aE

Marie: Sunday Underearner meeting does not have representative. Volunteers group for Domingo to represent as a back up.

Brendan: Calls question. Requests re-read of motion

Michelle: Re-states motion

VOTE: Unanimously in favor