Al Anon of Greater STL

INTERGROUP (IR) MEETING

February 1, 2018 / 7pm / AIS Office, 14 Sunnen Drive 63143

ATTENDEES

Board Members Donna S, Jennifer C, Marc B, Kevin H, Annette K; 15 IR’s

including one new IR; Website Coordinator Alex P

Meeting opened with a moment of silence followed by the Serenity Prayer. Concept 2 for February was read, then introductions were made around the room. Donna S went through the announcements and upcoming events.

REPORTS

 1. Secretary: Jennifer C read the minutes from the January IR meeting, which were unanimously accepted by the IR’s.

 2. Treasurer: Annette K presented revenues and expenses, resulting in a net operating deficit of ($1,013.86) for December 2017. For all of 2017 through Dec net revenue was ($622.11). A motion was made to accept the report. The IR’s unanimously accepted it. Annette also presented the proposed 2018 budget for IR review. Proposed budget is $82,218; current prudent reserve is $99,642.47. IR’s unanimously

 approved the 2018 proposed budget.

 3. Office: Lin gave office report, plus January phone call report — there were two after hours phone calls.

 -The 2018 Service Manual is ready, but is not yet available to mail. It is available now online for free download.

 -In The Loop is the new name of the re-vamped Group E-News. The

office does subscribe to this free digital newsletter, and will have copies made available to IR’s at the monthly meetings.

 -The new 2018 Al Anon Faces Alcoholism booklet is now available for sale in the office.

4. Public Outreach: Mary B reported that Webster Groves High School is

interested in forming an Alateen meeting. Also, in March PO wants to have an open house at the AIS office with a focus on Public Outreach. And the PO committee meets at St. Paul’s Lutheran Church in Des Peres, corner of Manchester and Ballas roads, at 6:30pm on the first Monday of each month.

5. Website: Alex P reported that the newly formed website committee met to discuss a solution to the data transfer issue, which continues to be a potential ongoing expense. The WSO just updated their website, which now includes a detailed and super fast nationwide meetings directory. We will link our website to that directory and avoid the data transfer costs completely.

OLD BUSINESS

-AlaPet Calendars: a dozen calendars remain at a reduced cost of $10 each. We printed 151; have brought in $1,875 in calendar sales.

-Bylaws: the bylaws were handed out to the IR’s for review and will be voted on at the March IR meeting.

-CAL sale: Lin will have the numbers of books sold at the March mtg.

-Board Openings: Bill B has resigned from the Board of Directors; there are now two openings to fill. Donna encouraged the IR’s to announce the openings at their meetings to find possible candidates.

-Alateen committee: Marc B reported that at this time Alateen does not have an interest in there being an active Alateen committee.

NEW BUSINESS

-Alano Potluck Feb 3: potluck weekend is upon us! Donna reminded everyone about the potluck and encourage attendance.

-Contribution of surplus funds to other service arms: Annette announced that we have $99,642.47 in our prudent reserve, which is roughly $17,000 more than the approved 2018 budget. Donna suggested that the IR’s vote to contribute the surplus funds to other service arms, perhaps the MO Area and WSO. Light discussion ensued, and it was decided to table this topic until the March IR meeting.

-Visiting Committee: Lin created a list of meetings that have not sent an IR or money to the office/monthly meetings in 90 days. She also found the folders from the previous active Visiting Committee. Several IR’s signed up to visit some of the meetings on the list to give a brief talk about the central office and the importance of group participation, and then leave behind a folder for the meeting to review.

NEXT MEETING

Thursday, March 1, 2018 at 7pm at the AIS office. Current meeting closed with the Al-Anon Declaration.

Respectfully submitted — Jennifer C, Board Secretary