

California Central Coast Intergroup Minutes June 2, 2018 SLO Alano Club

Sandee opened the meeting at 3:15 pm with The Serenity Prayer.

Attendees:

- Sandee Co-chair, Wednesday 6 PM AG meeting
- Bonnie N. Co-chair, virtual, archive
- Alex K. Secretary, Monday AG, Thursday Oceano
- Kate A. By-laws, M.B. Tuesday & Saturday
- Shawn T. Meeting directory, Webmaster, Friday 10 am SLO
- Katherine G. Email Response, events committee, S.M. Saturday 9:30 am

Attendee introductions and meeting updates:

Sandee - Wednesday 6 PM AG meeting reading big book, usually 4 to 5 people attend.
 Alex- Monday A.G. & Thursday Oceano meetings doing well, 8 to 10 people.
 Shawn- Friday 10 AM SLO reading OA Brown Book, 6 to 10 people.
 Katherine-Saturday 9:30 AM S.M. reading the big book and AA 12 and 12, 4 to 7 people.
 Kate-rent decreased for MB meetings, Tuesday 7 PM 3 to 4 people, Saturday 1 PM around 7 people.
 Tuesday 6 PM Santa Maria meeting closed. Camille may start daytime meeting in same location.

Bonnie read The Twelve Steps.

The minutes from the April 7, 2018 meeting were reviewed. A motion was made by Katherine and seconded by Sandee to approve the minutes. Motion passed.

Kate presented the Treasurer’s report May 31, 2018

Opening Balance:	\$4488.80
Income:	300.00
Expenses:	(150.10)
R2 Donation:	130.73
WSO Donation:	392.18
Gains/Loss:	149.81
Ending Operating Balance:	4638.61
Ending Prudent Reserve:	1002.76
Ending Delegate Fund Balance:	3011.32

Kate said someone who had sent contributions for a meeting just told her that they had identified the meeting incorrectly. Kate corrected for 2018 but 2017 contributions already archived.

Kate canceled the phone answering service.

The Seventh Tradition was collected while Alex read e Twelve Traditions.

Kate read The Twelve Concepts.

Old business

Open positions: Most position terms up in 2019.

Sandee suggested that since it's difficult to get people to volunteer to be meeting reps to intergroup maybe we're too small to keep intergroup going.

Kate said that if we closed our intergroup we would let R2 know and they would decide which intergroup we would be combined with.

Bonnie suggested that at election time we let people know we may need to close and maybe have a mandatory meeting as there has been in the past to discuss if people want to keep intergroup going.

SESLOC update: all accounts up-to-date

Budget: Kate will bring next time. It will be about the same as for 2017.

Kate suggested we need to decide what to do with our large bank balance. Bring information to meetings so they can send a rep to intergroup to vote on whether to consolidate accounts &/or send additional contributions to WSO & R2.

Feedback on flyer for ideas for intergroup workshops: little feedback from meetings.

Feedback on PI packets: More packets assembled before today's meeting. A number of people have left packets at doctors' offices.

Update on media ads: Katherine distributed list of ads she's placed in newspapers & on websites, & others she's looking into.

Report on using Alano Clubs for meetings: Katherine will check on this and let us know next meeting.

Workshop updates: Katherine reported on Big Book workshop to be given by two R2 speakers scheduled for October 13, 2018 from 1 to 4 pm (brown bag lunch 12-1 pm), cost \$75, at First Presbyterian Church at 981 Marsh Street in SLO. Parking in Premier Bank parking lot across the street. Katherine will check if we can use the church parking lot as well.

Katherine and Nicole are working on a flyer for this workshop and will give info to Shawn for the website. Katherine will give the info to R2 and WSO

Another workshop being planned for late July or early August.

New business

Discussion on new get-togethers for a members: ideas to promote fellowship. Katherine suggested asking newcomers out for coffee, arriving early for meeting & staying after meeting to talk with fellow members.

New telephone list: Alex has phone list on her computer & will send to Sandee who volunteered to call people on list to ask if they want to be on list.

Other business: Shawn said Mary from R2 contacted him to let him know that the web platform is shutting down so they are researching new alternatives for the platform. Shawn will keep us informed.

Sandee closed meeting at 3:20 pm with the serenity prayer.

Submitted 6/6/18 by Alex Kramer, secretary