

Minutes from Monday, January 23rd 2017 Intergroup meeting:

Attending: Craig (Chair, Wed. rep); Scott A(Secretary, Sun. HIR rep);Bill F(Vice chair, Outgoing Monday rep.); Andy (Napa rep); Ken (Sat. rep); Jake (Incoming Monday Rep)

Absent: Anna (Women's Weds.rep.),Dave (Thurs., 7:00 rep), Dan W(Treasurer),Bob (Thurs., 5:30 rep)

Opened meeting with serenity prayer, concepts, and traditions.

October meeting minutes approved by group conscience.

Treasurer report:

Treasure Absent, Beginning Balance Based on Previous Month's Ending:

Beginning Balance: \$2394.05 (\$1236.50 General / \$651.00 Delegate Fund / \$500 Prudent Reserve / \$6.55 Sponsorship Workshop)

Old Business:

1. Bylaws: The Bylaws were ratified by group conscience as presented at the November Intergroup Meeting.
2. Election of Trusted Servants: Elections were held and positions changed as follows: Craig continues as interim Chair. Scott A was elected to Vice Chair. Dan W continues as Treasurer. Jake was elected to Secretary.
3. Voicemail: Scott A has set up a new voicemail system. Received Voicemails will respond to by the Support@ Team. **Action Item:** Scott to seek a volunteer to record the greeting on the new voicemail system.

New Business

1. Planned Website Updates: The intergroup page of website will be updated in the coming weeks to include intergroup meeting minutes for previous months to be updated following each intergroup meeting. This will be combined with emails send out following the intergroup meeting with the minutes of the meeting.
2. Conference Delegates: **Action Item:** Intergroup reps, please announce at your meetings that the conference is approaching and that we have funds to send a Delegate to the conference.

Meeting closed with serenity prayer at 6:50.