5 May 2024

I. Call To Order

A. Lorie called to order MAAAIM at 5:05 p.m.EST Located at 20 ½ Park Ave, Mansfield OH.

B. Proceedings opened with Serenity Prayer and the reading of our 2nd tradition.

II. Representation & Attendance

A. Member Present	B. Chair &/or Committee Position	C. Group Represented	
Lorie F	Chairman; Outreach	N/a	
	Secretary	N/a	
Sheila K	Treasury	N/a	
	Literature	Saturday Night Galion	
Marilyn B	Phone Committee	Tues 3 rd & Bowman	
Larry D	Tech & Public Info	Tues Night Lighthouse Mansfield	
	Co Literature	By The Book Sun Night	

Also attending Julie- Tuesday where your at Chris- Lexington Friday night Bambie-Womens caring and sharing Sean-Friday Night Fundamentals

III. Officer Reports

A. Treasury

1. Report presented by Shelia (See Appendix item VII.A)

B. Secretary

1. No verified minutes to present;

IV. Committee Reports

A. Archive

1. Chris B - Recorded a few leads from a couple meetings lately. 2. Auctioned 2nd editions big book made 40\$ for group

B. Literature

1. No Chair Present

C. Tech & Public Information

Larry D Present

1. 3rd and bowman closing?? Sean Advised that is not true 3rd and bowman tuesday night staying open till end of year.

2.New email for gmail for intergroup after Larry D forfeits position? Not true will let new chair have current email.

- 3. Phone number wasnt present on contact form. It is now corrected.
- 4.Updating meeting guide by districts

D. Phone

Marilyn Present

- 1. 211 needs talked about more on the phone lines
- 2. Volunteers still needed.
- 3. How to handle 12 step calls.
- 4. Volunteers for 12 step calls from each meeting per month.

E. Entertainment

- 1. No chair present.
- 2. Sober de mayo went off without a hitch.

F. Hospitals & Institutions

1. No current chair

G. Intergroup Outreach

1. Literature available for H&I available. Chris knows a guy in cleveland that has them.

2.VOA needs some of them.

V. Business Discussion

A. Open Business

- 1. Audit is done
- 2.Still need seconds for positions.
- 3. Update current paper Meeting lists by hand. Marilyn motions to pass. Chris 2nds.

B. New Business

No new business

VI. Adjournment

A. The committee took turns **B.** Motion to Adjourn by Sean at 5:58 pm EST; Seconded by Josh **C.** Next meeting will be 2 June 2024

<u>VII. Appendix</u> A. January Treasury presented by Sheila K

Receipts Cash	Totals \$ 141.00 \$	Total for Month	
Square Donation Below	\$	8 Total: \$ 141,00	
Expenditures Spectrum Rent GSO Donation	\$137.97 \$200.00		
Cast of the little little		Ø	
		Total \$57.97	
Money Order	¥100,00	Total \$ /00.00	
Starting Total in Accounts Main Account	RU PAL	\$	
Expense Account		s s	
Current Total in Accounts		809447	
Main Account Expense Account		\$ 894.47 \$ 333.87	
Entertainment Account	.\$90:00-	som 150.00	
Friday night fun Redemption Reove Individuals Sober-De-May at the End month of 1	dementals ry Group	100.00 100.00 150 150 150	

B. Entertainment Sub-committee meetings will be held first Sunday of the month following intergroup.
C. Intergroup members authorized to access treasury: EIN: 1-0914738

TREASURER:

_ (Printed first & last

name)

(signature) (date)

CHAIRPERSON:

_____ (Printed first & last

name)

(signature) (date)

COMMITTEE MEMBER:

_____ (Printed first & last name) (Committee position)

(signature) (date)

COMMITTEE MEMBER:

_____ (Printed first & last name) (Committee position)

(signature) (date)