

Call to order by Chairperson Tam G at 7:31 PM

Roll call: Amber C.*, Ed O.*, Linda A., Bill Z., Chris A., Jim S., Jim J., Tam G.*, Linda B., Kevin O., Bindi J., Chuck T.* * denotes non-voting member

Secretary's report: Chuck T. made an error, minutes from May included instead of minutes from June. All other material is accurate. Copies of June minutes can be emailed, picked up, or given at August meeting.

Treasures report: No questions. Jim J motion to except, Bindi J seconded. Passed unanimous

District 1 and 2 report: No report, no rep from district.

Office managers report: 35 walk-ins 66 phone calls. End-of-the-year inventory done. \$30,000 in sales, \$21,000 in expenses. Store made over \$9,000 which covers it's own rent. Last year had just under \$500 losses, this year \$85.25 loss.

Amanda the volunteering doing well. Retyped policies and procedures for Steering Committee to adjust/edit. Donations have picked up, will be reflected on next treasures report.

Bill Z. asked about answering service, Chuck T. explained that a former employee used to provide that number, not the answering service.

Steering committee vote to put current Sober Times online has gone live. Bill Z. asked about Sober Times mailing list procedure, Chuck T. explain that all secretaries get a free copy, anyone else pays five dollars for yearly subscription.

Linda B. asked about meeting list online, Chuck T. explained that online meeting is the most current. Linda B. asked about changing "H" in meeting list to handicap symbol, Chuck T. will look into adding the symbol to Excel.

Jim S. suggested that all handicap meetings have their own section, Chuck T. explained there's very limited space on the meeting list page.

Old business: none

New business: Bill Z asked about updating phone list for answering service, Chuck T. explained that he updates the answering service as often as a group gives him an updated list, instead of individuals adding themselves. Groups can give updates whatever they choose. Reps will ask groups about updates.

Bindi J asks Reps how they present their Intergroup meeting info to their groups, Tam G explains that there is no set way to present.

Ed O. said that in Western New York Intergroup reps would travel to other groups to explain Intergroups function and give periodic reports. Tam G. told us that Jesse M. did that last year and it did help with donations. Will possibly do again in the fall.

Linda B asked about beginners guide being put online, Chuck t. explained that the Steering Committee did not vote on that yet, will at next meeting.

Tam G. asks that Intergroup reps think on becoming district 1&2 liaison and Steering Committee vice treasurer. Intergroup reps will receive email versions of packets Thursday before Intergroup meetings from now on.

Adjournment: Motion to adjourn at 8:24 by Jim J seconded by Bindi J, Tam G closed with lords prayer.