**Greater Cincinnati Intergroup Minutes**

November 20, 2016

**Serenity Prayer and Welcome:** Matthew H. opened the meeting at 4:04 p.m.

**Standing Rules:** Janet S.

**Step, Tradition and Service Concept:** Mary F.

**Attending:** Ali E. (chair), Matthew H. (vice-chair), Tony A. (treasurer)

Janet L., Mary F., Marilyn A., Sharon H., Janet S., Joe B., Maria W., Barb E., Mary L., Jackie C.

**Secretary’s Report:** Minutes of the October meeting were distributed and reviewed. Minutes accepted as corrected to note that the December workshop will be a Step 12 Workshop rather than a 12th Step Within workshop. Also, under the Old Business heading Janet L. indicated the service they are researching is called Connected *Office* Voice.

**Treasurer’s Report:** Tony A. reported that expenses and income for the Fall Retreat were included in the October figures. Looking back at September expenses, he explained that the roughly $2,400.00 shown under officer’s expenses, was for literature purchased for the Region V convention. (Ali E. was in charge of literature for the event.) There is a line item in the November income statement for literature sold at the event -- $1,053.75 was transferred back to Cincinnati IG from Region V after the event. Year-to-date group donations total approximately $3,600.00. Tony will check the P O Box for additional donations.

**Chair:** No report

**COMMITTEE REPORTS:** (Brief reports were offered to leave time for final nominations and officer elections.)

**Budget:**  No report

**By-Laws:**  No report

**Communications:** Sharon H. provided a written report on phone and website/email activity.

She indicated she is working with Janet L. to further research telephone options. She is also putting together items for an email blast.

**Delegates:** Tony A. attended the Region V Assembly and brought back information on how other IGs have prepared for and carried off a region convention.

**Membership:** Barb E. reported the Wednesday “Brown Bag” group at Latonia Baptist will now meet on Sundays at 2:30 p.m. The Wednesday meeting at the Wise Center is closed.

**Public Outreach:** No report

**Special Events:** Matthew H. reminded the group that a Step 12 Workshop would be held on December 10.

**Ways and Means:** Janet S. passed around an income/expense report from the Fall Retreat.

**OLD BUSINESS:** The Aglamesis property issue is still “in flux”. Joe B. recommended the issue be discussed in December and voted on in January.

**Questions for committees**:

Janet L. asked about the meeting directory. Sharon H. said it has already been uploaded to the website.

**NEW BUSINESS:** Elections

 Officers for 2017: Ali E. (chair), Matthew H. (vice-chair), Mary F. (secretary), Tony A. (treasurer)

 Delegates: Barb E. indicated she was willing to step down as a delegate in favor of someone who would be able to take on a more active role.

Delegates serve a three-year term. Matthew H. will serve out the remaining two years of Barb E.’s term. Janet S. will serve a full three-year term. Cheryl R. will be an alternate delegate, serving a one-year term. (Ali E. is a delegate by virtue of her position as IG Chair.)

Since all ran unopposed, officers and delegates were elected by acclamation.

**Credentials:**

TOTAL ATTENDANCE: 13

 Meetings – 7 meeting reps

 Eligible to vote - 12

 Delegates – 3

 Alternate delegates – 1

 Committee chairs – 5

 Board members – 3

 Visitors – 0

Meeting closed at 5:01 p.m. with the recitation of the Responsibility Pledge.

Respectfully submitted by Mary F.