**Greater Cincinnati Intergroup Minutes**

April 23, 2017

**Serenity Prayer and Welcome:** Ali E. opened the meeting at 4:10 p.m. with the Serenity Prayer.

**Standing Rules:** Jeannine F.

**Step, Tradition, Service Concept:** Jackie C.

**Attending:** Ali E., chair; Matthew H., vice-chair (via conference call); Tony A., treasurer; Mary F., secretary, Jackie C., John E., Jeannine F.

**Secretary’s Report:** Minutes of the March meeting were approved. Mary F. commented she would like to email out the minutes prior to each month’s meeting in an effort to give reps an opportunity to actually read them over. A few hard copies would be available at each meeting.

**Treasurer’s Report:** Tony A. reported he has processed group donations received as of April 20. Expenses for the month include payments to Cincinnati Bell, the telephone answering service, delegate’s expenses, and liability insurance. The premium for the liability insurance has increased by $90.00. Tony says he paid the bill but will look into reasons for the increase.

**Chair:**

**COMMITTEE REPORTS**

**Budget:**  As a follow-up, Tony noted there is a new line item for proceeds resulting from the Region V Convention.

Intergroup Phone Service: Janet L.

**By-Laws:**  No report.

**Communications:** No report

**Delegates:** Ali E. noted the plane ticket for her trip to the May WSBC meeting in Albuquerque has been purchased ($506.00). She will be sharing a hotel room with another delegate in an effort to share expenses. Ali will give her report at the May IG meeting.

**Membership:** Mary F. reported that she received an email from Barb E. but was unable to make copies of the directory. The current meeting directory has been forwarded to Sharon H. for posting on the website.

**Public Outreach:** No report; still looking for a chair for this committee. Ali E. explained that the commitment is as big as the chair wants it to be.

**Special Events:** Matthew H. wants to get a survey out the membership to get ideas for future one-day workshops.

**Ways and Means:** Joe B. is stepping down as chair of this committee. A replacement is still being sought. Anyone interested should contact Ali.

**Questions for committees**:

It was asked whether we can use Public Outreach information IG already has for the Region V Convention. Materials will be forwarded to Mary Ann S.

Jackie C. asked about the line item for proceeds from Region V.

**OLD BUSINESS:** None

**NEW BUSINESS:** Jeannine F. asked about reviewing a possible change in the IG meeting date from Sunday afternoons. Ali E. commented this is something we can always talk about and suggested a motion be put together for the May meeting.

**Credentials:**

TOTAL ATTENDANCE: 7

 Meetings represented – 5

 Eligible to vote - 6

 Delegates – 3

 Alternate delegates – 0

 Committee chairs – 2

 Board members – 4

 Visitors – 0

Meeting closed at 4:45 p.m. with the recitation of the Responsibility Pledge.

Respectfully submitted by Mary F.