

GREATER ANN ARBOR AREA INTERGROUP MEETING MINUTES OF JANUARY 16, 2023

Attendees: Margi – Jackson Saturday; Kristi B. – Jackson Thursday; Peg H. – Treasurer; Carol D. – Secretary; Mary S. – Adrian; Ellen G. – Ann Arbor; Vicky P. (Vivian) – Ann Arbor Monday; Cecilia S. – Chair

SECRETARY’S REPORT Motion to approve by Margi, seconded by Vicky; approved.

TREASURER’S / FINANCE COMMITTEE Motion to approve by Margi, seconded by Ellen; approved.

LITERATURE REPORT – No report; direction of this area part of 2023 goals.

ONLINE COMMUNICATIONS COMMITTEE REPORT – Discussed as part of GOALS.

PUBLIC OUTREACH COMMITTEE – Discussed as part of GOALS.

SERVICE LIST COMMITTEE – No report

BYLAWS AND POLICY & PROCEDURE COMMITTEE REPORT - Discussed as part of GOALS.
Will review proposed changes to Co-Chair, Secretary and Treasurer in February

REGION / WORLD SERVICE – Reminder that we will have a meeting to vote on WSO Agenda items on January 30 at 7:30pm. Each year, WSO distributes their New Business Motions and Proposed changes to Bylaw. Each intergroup is invited to vote on whether we think each item should be discussed at the World Service Business Conference. Look for the invitation to this zoom meeting – only one hour, promise!

OFFICERS REPORT – *Focus on GOALS and CALENDAR.*

OLD BUSINESS

Mary made a motion to approve Cecilia S. to attend the World Service Business Conference in Albuquerque NM at an estimated cost of \$1800.00 Carol seconded. Motion approved

NEW BUSINESS

- We did a walkthrough of our 2023 Goals/Accomplishments. We will approve it all in February and begin prioritizing our goals with tentative timeframes.
- We also did a walkthrough of our 2023 Calendar for the coming year. A few typo changes.