

Intergroup Meeting - Proposed Minutes
 Wednesday, August 1st, 7-8:30PM
 St. Andrew's Presbyterian Church
 101 Donahue St., Sausalito, CA 94965

<i>Marin Groups</i>	<i>San Francisco Groups</i>	Cow Hollow Young People	Reality Farm
Attitude Adjustment	Anything is Possible	Creative Alcoholics	Rule 62
Marin Young People	As Bill Sees It Th 6pm	Design for Living	Serenity Seekers
Monday Night Stag Tiburon	Beginners Warmup	Experience, Strength & Hope	Sometimes Slowly
On Awakening	Blue Book Special	Join the Tribe	Sun. Night Castro Spkr Disc
Quitting Time	Castro Discussion	Lunch with Bill	Sunset Speaker Step
Rise N Shine	Castro Monday Night BB	Monday Beginners	Valencia Smokefree
	Cocktail Hour	Pocket Aces	Weekend Update

7:00 Getting Started

Pete chair – Drew recording secretary

1. Open with the Serenity Prayer.
2. Call to order. Statement of Purpose.
3. Review the minutes and agenda – Approved
4. Roll Call
5. AA Anniversaries.
6. Approval of agenda. - Approved
7. Approval of last month's Intergroup Meeting minutes.
8. Arrange hospitality volunteers for next meeting. –
 - a. Liz Salad
 - b. Allison Dessert
 - c. Renee- Dessert
 - d. Jaqueline – Dessert
 - e. Need a new commitment for bringing Marin meals – Ashley is volunteering
9. Collect contributions for dinner.
 - a.
10. Website Calendar & Guidelines for Intergroup Agenda Items

7:15 Officer Reports

1. Board Chair
 - a. John –
 - i. board retreat coming up later this month
 - ii. Committee chair meeting
 1. Talking about using more technology
 - iii. What is a two legged table? How to get more people in to service?
 - iv. Opening of the Fellowship committee chair
2. Treasurer
 - a. Alix –
 - i. Rating Excellent! See Treasurer's report

3. Executive Director
 - a. Maury
 - i. AAWS YouTube Channel
 1. PICPC from around North America videos
 - ii. No feedback on Board elections so going to repeat the same process
 - iii. Would you like a link to the google slides after the meeting? Email with Feedback!
 - iv. New Pamphlets have been approved – About God and Doctors
 - v. Looking for submissions For other new pamphlets – look in Box 459 on AASF.org
 - vi. Corrections correspondence needs Male volunteers to become pen pals for men in Prison (Mail can be forwarded thorough central office)

7:30 Intergroup Committee Reports (2 minutes/report)

1. Ann Marie
 - a. Editor of the buzz
 - b. Using Mail chimp and it is going well
 - c. Goes out on the 1st and 15th of the month deadline three days prior
 - d. thebuzz@aasf.org
2. Lara
 - a. Teleservice
 - i. Thankful for support
 - ii. Committee has been revived and has a whole round of fresh troops
 - iii. Most heard through the Buzz and announcing it at meetings
 - iv. Some people on Facebook
 - v. Teleservice combined with 12th step committee
3. Taran
 - a. Tech Committee
 - i. Nothing super huge to support
 - ii. Looking for people – pretty mellow service
 - iii. No big mountain of work either so again chill
 - iv. National Workshop coming up in September
 - v. Tabling at SF Unity Day October 13th
 - vi. Is help chat impacting teleservice? No, just more alcoholics being reached
 - vii. Next scheduled Help Chat Orientation happening October 13th Unity Day Time TBD
 - viii. Looking for a way to send out Text blasts for Free (or cheap)
 - ix. Help Chat averaging 1-2 visitors a day
4. Justin
 - a. Interim Chair PICPC

- i. Meet the 2nd Monday of every month at central office 7 pm (6 for orientation)
- ii. Actively looking for connections in schools (because some things changed)
- iii. Email picpc@asf.org if you know anyone in the schools
- iv. Will need speakers once we have contacts
- v. Pamphlets being passed out and there may be open spots (email teddy TeddyCNCA@icloud.com)
 - 1. 7th street reentry faire for inmates to hook up with AA on the outside.
 - 2. Another Reentry faire in the future
- vi. Marin has separate committee
- vii. Looking for any contact in any school to speak

5. John

- a. Point Editorial Committee
 - i. Soliciting for articles in September
 - ii. 600 words or less.
 - iii. Also looking for art
 - iv. Layout person has been covered but need another editor
 - v. Meet 2nd Saturday of the month at central office 12:30 pm
 - vi. Thepoint@asf.org for submissions and questions

6. Trevor

- a. Orientation Committee
 - i. Ashley Andy Anthony and Renee are new IGRs
 - ii. Passing around Buddy sign up sheet
 - iii. Keep signing up on the buddy sheet it is not personal if you never get contacted
 - iv. Perhaps a two way buddying needs to happen?

7. Maury explains the Fellowship committee

- a. Michael is stepping down he has been doing it for 10years
- b. Sets up Founders day
- c. Also does the Plays
- d. Could also host a monthly workshop or Traditions Tea
- e. Could do a dance
- f. Fun Committee to be on, and there are fun people on it.
- g. Fun plus education
- h. Need to fill the position soon due to prior commitments

8. Maury also explains the Sunshine club

- a. Sunshine club has a Marin Coordinator (Linda K)
- b. Sunshine club absorbed the SOS

7:45 Liaison Reports

1. Jaqueline

- a. Marin General Service
 - i. Sat October 20th Unity Day
 1. Game show Themed
 - ii. Sat August 11th is Summer assembly in Fortuna – see the handout
 - iii. PICPC talked about what to say and not to say
 - iv. See Report
2. John
 - a. Marin PICPC
 - i. Hospital Outreach is a new thing
 - ii. DUI classes and new person taking over
 - iii. Workshop September 27th 7:30 at Alano Club in Marin – Talking to High school age people
 - iv. Had an orientation about talking to clergy John has info to pass along
 - v. johnhowag@gmail.com for more info
 - vi. Doing Library outreach –Big Book most stolen book !
 - vii. Dominican University invited us to speak to Nursing Students
3. Kathy
 - a. Invites everyone to Pacific Regional Forum September 7th – 9th
 - b. At the doubletree in San Jose
 - c. Have people from General Service in New York
 - d. It is FREE. Register at aa.org Pacific Regional Forum Tab
 - e. See the flyers
 - f. Looking for Hotel Greeters – Talk to Kathy tonight

8:00 Old Business

- Code of Conduct Review
- Probably not voting on it since everyone has not read it
- Code of conduct for this meeting
- Reviewed the Code of Conduct
- Will come back in a month for discussion

8:10 New Business

1. Round Table service discussion
2. 5 mins of discussion at each table
 - a. Reporting Back
 - i. Next time have a warning about time being up
 - ii. Peggy –
 1. Give people a voice and keep a clear message
 2. What if committees met 4 times a year in Marin tt
 - iii. Justin

1. Bring more sponsees to Intergroup and then to committees
 2. Have meetings you go to Sponsor H&I meetings
 3. Suggest new service commitments
 4. Share about service when asked to share at meetings
 5. Perhaps committees can go to meetings and share the message
 6. Maybe set up a remote orientation?
- iv. Lara
1. Have committee meetings on weekends
 2. IGR outreach into other meetings
 3. Break up the script for announcements to get more attention
 4. Share personal impact as part of share
- v. Blue
1. Forcing IGRs to be on committees?
 2. Part of Orientation
 3. Randomly assign committee
 4. Head to unrepresented meetings to pitch for IGR
 5. Make the pitch to New comers
- vi. Carolyn
1. IGR announcements get lost in meeting
 2. Spread out messaging
 3. Group announcements don't work as well so Talk to people individually
 4. Ask sponsees and remind them it is 12th step work
 5. Encourage people to sign up for the buzz
- vii. Summer
1. Time is taken up by repetitive announcements
 2. And newcomers stop hearing them
 3. Get more people to come to IGR meetings not as IGRs but just to see
- viii. Bob
1. Focusing on one thing at a ti-squirrel!
 2. Personalize the message about service
 3. Make the announcement close to the date because AAs can't plan
 4. Be a service sponsor
- ix. Taran
1. Lots of +1s
 2. Sponsee coercion
 3. Pitch service one on one
- b. Allisoin Julie Carolyn are going to try out some of these things and will report back at the next meeting

8:25 what's On Your Mind? – Didn't happen

8:27 Targeted Message

- H&I Needs Help

8:30 Adjourn with the Responsibility Statement_____

Intergroup Information

1. Next Intergroup Meeting, Wednesday September 5th, 2018 in San Francisco
First Unitarian Universalist Church, 1187 Franklin St., San Francisco, CA 94109
Please call the Central Office, 415-674-1821, with questions.

Intercounty Fellowship of AA Income and Expense Actual to Budget July 2018

					TOTAL			
	July 2018	Budget	\$ vs. Budget	% to Budget	YTD	Budget	\$ vs. Budget	% to Budget
Revenue								
Contributions from Groups	21,150	27,103	(5,953)	-22.0%	109,304	122,427	(13,123)	-10.7%
Contributions from Individuals	3,256	3,204	52	1.6%	28,775	28,082	693	2.5%
Gratitude Month	-	-	-	0.0%	4,192	5,041	(849)	-16.8%
Intergroup Event Revenue	200	-	200	100.0%	1,672	3,000	(1,328)	-44.3%
Other Revenue	57	45	12	26.7%	872	323	549	170.0%
Sales - Bookstore	9,791	7,225	2,566	35.5%	55,323	51,733	3,590	6.9%
Cost of Bookstore Sales	(7,410)	(5,410)	(2,000)	37.0%	(42,899)	(38,625)	(4,274)	11.1%
Gross Margin - Bookstore	2,381	1,815	566	31.2%	12,424	13,108	(684)	-5.2%
Total Revenue	27,044	32,167	(5,123)	-15.9%	157,239	171,981	(14,742)	-8.6%
 Expense								
Employee Expenses	16,026	14,141	1,885	13.3%	99,088	95,909	3,179	3.3%
 Committees								
Archives Committee	-	298	(298)	-100.0%	108	2,081	(1,973)	-94.8%
PI/CPC	35	165	(130)	-78.8%	675	1,155	(480)	-41.6%
Sunshine Club/SOS	-	-	-	0.0%	-	-	-	0.0%
The Point Committee	119	174	(55)	-31.6%	771	1,216	(445)	-36.6%
Fellowship Committee	-	-	-		2,151	3,500	(1,349)	
Committees - Other	-	-	-	0.0%	-	-	-	0.0%
Total Committees	154	637	(483)	(2)	3,705	7,952	(4,247)	(2)
Intergroup Sponsored Events	-	-	-	0.0%	-	-	-	0.0%
Contribution CC Processing Fees	203	404	(201)	-49.8%	1,513	3,455	(1,942)	-56.2%
Professional Fees	-	-	-	0.0%	825	1,746	(921)	-52.7%
Postage	-	50	(50)	-100.0%	99	149	(50)	-33.6%
Rent - Office	4,592	4,592	-	0.0%	32,144	32,144	-	0.0%
Rent - Other	-	-	-	0.0%	560	560	-	0.0%
Filing/Fees	-	328	(328)	-100.0%	309	465	(156)	-33.5%
Insurance	-	-	-	0.0%	1,004	1,495	(491)	-32.8%

Intercounty Fellowship of AA Income and Expense Actual to Budget July 2018

Internet Expense	137	134	3	2.2%	603	1,208	(605)	-50.1%
IT Services	60	-	60	100.0%	60	-	60	100.0%
IT Hardware	-	-	-	0.0%	52	-	52	100.0%
IT Software	-	-	-	0.0%	817	425	392	92.2%
Office Supplies	201	200	1	0.5%	1,151	1,359	(208)	-15.3%
Paper Purchased	-	125	(125)	-100.0%	107	875	(768)	-87.8%
Printing	-	-	-	0.0%	-	-	-	0.0%
Equipment Lease	407	443	(36)	-8.1%	2,881	3,098	(217)	-7.0%
Repair & Maintenance	611	265	346	130.6%	2,793	1,855	938	50.6%
Security System	-	-	-	0.0%	295	263	32	12.2%
Payroll Expenses	6	10	(4)	-40.0%	42	70	(28)	-40.0%
Telephone	209	190	19	10.0%	1,148	1,330	(182)	-13.7%
Travel	-	1,200	(1,200)	-100.0%	-	1,200	(1,200)	-100.0%
Training	80	33	47	142.4%	119	233	(114)	-48.9%
Bad Checks	-	-	-	0.0%	-	-	-	0.0%
Total Expense	22,686	22,752	(66)	-0.3%	149,315	155,791	(6,476)	-4.2%
Net Operating Surplus/(Deficit)	4,358	9,415	(5,057)	-53.7%	7,924	16,190	(8,266)	-51.1%
Interest Income	201	45	156	346.7%	519	315	204	64.8%
Miscellaneous Income	-	-	-	0.0%	-	-	-	0.0%
Depreciation/Amortization Expense	(348)	(339)	(9)	2.7%	(2,436)	(2,382)	(54)	2.3%
Net Surplus/(Deficit)	4,211	9,121	(4,910)	-53.8%	6,007	14,123	(8,116)	-57.5%

Intercounty Fellowship of AA Balance Sheet July 2018

	<u>31-Jul-18</u>	<u>30-Jun-18</u>	<u>\$ Change</u>	<u>31-Jul-17</u>	<u>\$ Change</u>
ASSETS					
Current Assets					
Cash					
Unrestricted Cash	84,912	73,185	11,727	90,808	(5,896)
Restricted Cash	134,085	133,886	199	125,232	8,853
Total Cash	<u>218,997</u>	<u>207,071</u>	<u>11,926</u>	<u>216,040</u>	<u>2,957</u>
Accounts Receivable	873	977	(104)	(127)	1,000
Inventory - Bookstore	16,607	20,256	(3,649)	23,912	(7,305)
Total Current Assets	<u>236,477</u>	<u>228,304</u>	<u>8,173</u>	<u>239,825</u>	<u>(3,348)</u>
Fixed Assets	8,426	8,774	(348)	12,741	(4,315)
Deposits	6,698	6,698	-	6,698	-
TOTAL ASSETS	<u><u>251,601</u></u>	<u><u>243,776</u></u>	<u><u>7,825</u></u>	<u><u>259,264</u></u>	<u><u>(7,663)</u></u>
LIABILITIES & NET ASSETS					
Liabilities					
Current Liabilities					
Accounts Payable	3,277	386	2,891	8,240	(4,963)
Payroll Tax Liabilities	(191)	(292)	101	2,528	(2,719)
Sales Tax Payable	703	428	275	530	173
Advanced Sales	749	749	-	-	749
Total Current Liabilities	<u>4,538</u>	<u>1,271</u>	<u>3,267</u>	<u>11,298</u>	<u>(6,760)</u>
Supplemental Compensation	4,167	3,819	348	-	4,167
Total Liabilities	8,705	5,090	3,615	11,298	(2,593)
Net Assets					
Net Assets, Beginning of Year	236,886	236,886	-	228,376	8,510
Net Surplus/(Deficit), YTD	6,010	1,800	4,210	19,590	(13,580)
Total Net Assets	<u>242,896</u>	<u>238,686</u>	<u>4,210</u>	<u>247,966</u>	<u>(5,070)</u>
TOTAL LIABILITIES & NET ASSETS	<u><u>251,601</u></u>	<u><u>243,776</u></u>	<u><u>7,825</u></u>	<u><u>259,264</u></u>	<u><u>(7,663)</u></u>

Intergroup Code of Conduct

Purpose - to establish suggested guidelines that will ensure a safe environment for the free exchange of ideas within the context of loving discussion, while also promoting thoroughness and considerations of efficiency.

Background - Intergroup is composed of members who represent AA groups within San Francisco and Marin Counties. Our members come from a variety of backgrounds, education, and experience within the AA service structure which provides diversity of ideas from which we as an Intergroup have discussions and make decisions that further our Mission. While our diversity is a tremendous resource to our fellowship, it can often pose a challenge to processes and communication. It's our intent as the Intergroup Board of Directors to provide some suggested guidelines for conduct at the Intergroup Meeting to create a forum where members feel welcome and encouraged to share their perspectives without hesitation or intimidation. We strive to promote loving discussion that respects the other members individually and as a whole.

- One person at a time speaks - if someone is speaking that person has the floor (no side conversations, and refrain from shouting out questions/comments).
- Respect the Chair, the Stack-Taker, and any other person assisting the chair for order
- Respect the time allowed and time limits for discussion.
- If there is a document or report that is the basis for the discussion, consider whether you should comment on it without reviewing it first.
- Members who haven't spoken will be given preference in the order before subsequent comments.
- Communicate with respect; no personal attacks on the presenter; harassing or abusive language or gestures are unacceptable. Members who engage in such behavior will be issued a warning and may be asked to leave the meeting.
- AA takes time - be prepared for certain topics to be discussed over several months.

ALCOHOLICS ANONYMOUS

Marin General Service District 10, San Francisco General Service District 6 and San Francisco-Marín Intergroup

CALL FOR SERVICE



NOVEMBER 10 SAFETY WORKSHOP

**SATURDAY
NOVEMBER 10
8:30 AM – 1:30 PM**

SEEKING MEETING SERVICE COMMITMENTS

- Master/Mistress/Other of Ceremonies
- Coffee service
- Set-up
- Parking
- Seventh Tradition passers
- Clean up crew
- Signs and decorations
- Audio recording

Join the organizing committee - we meet via ZOOM

SEEKING PRESENTERS

- Does your meeting have experience, strength and hope in creating a safe meeting?
- Has your meeting dealt lovingly and effectively with disruptive, confrontational or aggressive members?
- What has your meeting put into action to deal with sexual harassment or racial or lifestyle intolerance?
- Does your meeting have policies or service positions to deal with meeting safety?

**SENIOR CENTER
MARIN CITY
640 Drake Ave., Sausalito**



SIGN UP AT

aasafetyworkshop@gmail.com