

Metrolina Intergroup Delegates Meeting Minutes

Saturday January 18th 2025

Chair Scott H. opened the meeting and reminded everyone online to mute themselves. 10:00am

Serenity Prayer: Scott H

Preamble: Rosie

Traditions: Michael

Roll Call: Kelly T.

Scott made motion to approve November minutes, Linda seconded. Unanimous approval. Minutes are not currently on the website but will be added shortly.

Treasurer (Linda S.)

The Prudent Reserve is below target partially due to the new rule that we're not exempt from tax on the products we sell. We are in the black for 2024. The budget for 2025 was approved.

Meeting basket was passed/collected.

Corrections:

Chair/Co-chair not present. See the 20/20.

CPC/PI: (Linda M.)

There are three current speaking engagements scheduled. Requirements for being a speaker are listed in the 20/20. Also, the latest stats/trends from the Google Business Page are listed in the 20/20.

The CPC/PI committee needs a volunteer for Google Content Creator. In addition to that we need photos of the outside and inside of meetings spaces which are clean of marking or identification. The next committee meeting is Feb. 7th at 10:00 am via zoom.

Treatment: (Bri M.)

We have 21 opportunities to serve meetings (in 13 treatment centers) each week. If you carry the message into one of these meetings we request (not require) that you attend our monthly committee meeting on the 2nd Saturday of every month at 9:30, either in-person or via zoom.

We need a female co-chair for Bridging the Gap – anyone interested should see the contacts in the 20/20.

Unity: (JoAnna S.)

We plan the events like Founders day and the Alcatons. Please encourage people to join our committee – we meet the 3rd Saturday of each month at 11:30 at the Intergroup office or via Zoom.

Nominations/Outreach Committee: (Herman W.)

We are contacting groups which did not participate in delegates meetings last year in order to get more people involved in Intergroup.

Executive Secretary Report: (Ann J.)

Double checked attendance of delegates for today; quorum for 2025 set at 21.

Please remind treasurers to put your group name (not #) on checks to Intergroup.

Male and Female volunteers are needed for afterhours phone support.

The Profit/Loss statement and 2025 budget are available to view in office and will be posted on the website shortly.

Old Business:

None

New Business:

Metrolina Intergroup turns 50 this year – will the Unity committee consider planning an event? The purpose should be expanding awareness and fundraising.

Meeting minutes will be sent to existing distribution list but are not available online yet.

Scott H welcomed all new delegates for 2025.

Monica B. moved to close the meeting; Scott seconded.

Meeting ended with the Responsibility Pledge.