

Metrolina Intergroup Delegates Meeting Minutes

Saturday May 17th 2025

Buck R. opened the meeting and reminded everyone online to mute themselves.

10:00am

Serenity Prayer: Buck R.

Preamble: Jim

Traditions: Joe D.

Roll Call: Kelly T.

Buck R. made motion to approve March minutes, Monika seconded. Unanimous approval.

Treasurer: Linda S.

Refer to the black/white version inserted in the 20/20. Net profit/loss is down, but that's normal for this time of year since groups make their contributions quarterly. The finance committee will meet on June 7th and will include Lianne (former chair) along with Ted and Wayne to do an audit.

Meeting basket was passed/collected.

Corrections: Cheryl K.

Nothing to add beyond the report in the 20/20.

CPC/PI: Sarah

See the 20/20. We had great exposure at the mental health fair at Providence High School and many students scanned the QR code for more info and engaged with our volunteers.

Please send pictures of your meeting space for our Google Business page. We can photoshop out faces and/or logos in the meeting rooms, so send anything you like to cpc-pi@charlotteaa.org.

We are always looking for new opportunities to represent AA so please email us if you have ideas.

Treatment: Bri M.

Nothing to report beyond what's in the 20/20.

Unity: JoAnna S.

The price went way up (4x) on our venue for Founders Day, so we had to scramble and find a new venue. Now Founders Day will be held at Central United Methodist Church, which is on bus route 9. Please spread the word about this change in location. Updated flyers were distributed.

Nominations/Outreach Committee: Lindsey R.

There will be a meeting June 20th at 10:00 – we need to fill positions for Nominations co-chair and Secretary/assistant secretary.

Executive Secretary Report: Ann J.

See the 20/20 for full details. We now have a Russian speaking meeting in Charlotte – europaa.

We received a large cash donation (legal, but large) anonymously. In case anyone knows who this was, please pass on that it was received and appreciated.

Please notify Ann if our meetings are not happening for any reason, even if only once. Out of towners often call to make sure a meeting is on, or to report they went to a meeting and nobody was there. This is particularly true during holidays. There are five different emails for AA in Charlotte and they all go to Ann.

Ann asked if there are any questions:

What's the Prudent Reserve? 60K

Is there a printable flyer? On the website

How do we update details about delegate contacts? Via email.

Old Business:

The Profit/Loss statement from the March meeting was updated and sent out the day after the meeting. Also it was posted on the charlotteaa website.

New Business:

Current secretary is moving out of Charlotte – Michael F., the former secretary from 2024, offered to serve through the rest of the year (willing to be adequate again). Buck R. put it to a vote; a majority were in favor.

During the July delegates meeting we will have a mid-term election. Current nominees are Tom E. for assistant secretary, and Joe D. for co-chair of CPC-PI. Anyone else interested in these positions should email Nominations@charlotteaa.org.

Linda S. (treasurer) is trying to find the delegate named Spencer who offered – during the March meeting – to help the finance committee. If anyone knows him please have him reach out to her at treasurer@charlotteaa.org.

Monica B. moved to close the meeting.

Meeting ended with the Responsibility Statement.