

UNITY INTERGROUP Minutes January 13, 2018



In attendance: **MON:** Eagan (Lucinda R, Melissa A) Robbinsdale (Cathy G.), Anoka (Cal N.) Highland Park (Kathleen K)
TUE: Bloomington (Cecelia L.), Wayzata (Corey H), Shakopee (Kendra S)
WED: Crystal (Annette P-R)
FRI: Woodbury (Jill S)
SAT: Golden Valley (Liz D., Betty C), Circle Pines (Paula K), Roseville (Kelly D) St. Paul (Laura K),
 Guest (Liz D)

IG: IG Chair: (Mary T), IG Vice Chair: (Jill S), Secretary (Rebecca W), IG Treasurer: (Mary T), Print Coordinator: (Cal N.), Region 4 Officer: (Annette P-R), Region 4 Representative: (Jill S, Sasha K), State Convention Coordinator: (Rebecca W), Teleconference Coordinator: (Cathy G.), WSBC Delegate: (Pat W,) Literature Coordinator: (Dawn S), Website Coordinator: (Mary T.), Social Media Coordinator: (Howard W) Buffalo Retreat Co-Chair: (Jean K, Nancy K), Hot Line Volunteer Coordinator: (Nancy K), Newsletter Coordinator: (Jill S.), Newcomer Meeting Coordinator (Sasha K)

2017 UIG TRUSTED SERVANTS: IG Chair: (Mary T), IG Vice Chair: (Jill S), Secretary (Rebecca W), IG Treasurer: (Mary T), Print Coordinator: (Cal N), Professional Outreach Chair: (Cathi J), Public Information Chair: (Margie A. Lou L.), Quick Step Chair: (Gene O), Region 4 Officer: (Annette P-R, Bob S), Region 4 Representative: (Cathi J, Roxanne P, Paul B, Jill S, Melissa A, Dawn S, Sasha K), Region 4 Representative (Alternate): (Margie A), Registrar: (Open), State Convention Coordinator: (Rebecca W), Teleconference Coordinator: (Cathy G), Twelve Step Within Chair: (Carolyn S), WSBC Delegate: (Bob S, Melissa A, Nancy S, Pat W, Roxanne P), Literature Coordinator: (Dawn S), Website Coordinator: (Mary T.), Social Media Coordinator: (Howard W) Buffalo Retreat Co-Chair: (Jean K, Nancy K), Hot Line Volunteer Coordinator: (Nancy K), Newsletter Coordinator: (Jill S.), Newcomer Meeting Coordinator (Sasha K & Chris K.), Big Book Coordinator (Randee E.)

Call to order	Mary T.	Serenity Prayer. Introductions.
Chair Opening Remarks	Mary T.	Read Concept 1
Vice Chair Remarks	Jill S.	Read Tradition 1. Welcomed new Intergroup representatives and gave them Intergroup Representative Handbooks.
Secretary Report	Jill S.	Reviewed and made amendments to Intergroup Meeting Minutes for December 2017. Annette P-R made a motion to pass them, Cathy G. seconded, the motion passed. -Any new representatives can sign up for Talking Points with Secretary after the meeting.
Treasurer Report	Mary T.	-Presented the Income & Expenses Report for December 2017. Dawn S. made a motion to pass them, Jean K. seconded, the motion passed. -Suggested Intergroup keep the prudent reserve of \$15,000 which is a year's worth to run the Intergroup, -Made a motion to pay Howard, Betty and Nancy L. \$25 per hour up to \$500 in the calendar year and create job descriptions within 6 months. Jill S. made a motion to pass it, Cathy G. seconded it, and the motion passed. -Asked reps thank their meetings for donations of more than \$8,000 since June. -Betty C. said if you donate by Pay Pal make sure that the group number is written down.
Topic	Presenter	Outcomes

New Business	Mary T.	<p>-Presented accomplishments for 2017, see report from Mary T.</p> <p>-Discussion about the 4 board positions.</p> <p>Cathy G. – Suggested we could get through the agenda faster by reading and approving the minutes on online; look at every UI commitment and discuss whether it supports our mission/goals; to keep UI sustainable, we need to simplify.</p> <p>-Dawn S made a motion to vote in Cathy G. as IG Chair, Betty C seconded it and the motion passed.</p> <p>-There will be a vote next month for Pat W. as Vice Chair.</p> <p>-There will be a vote in two months for Corey H. as Secretary.</p> <p>-There will be a vote in two months for Paula R. as treasurer.</p>
Group Dependent Services a. Newsletter Groups should have their articles submitted by the third Saturday before the month assigned. Please email to ExpressionsofUnity2018@gmail.com	Jill S.	<u>Newsletter</u> February: Circle Pines AM Saturday HOW meeting March: Friday night HOW meeting April: May: June:
b. Newcomer Meeting Note: Groups send 3 or more speakers. Meeting held the third Saturday of each month from 12:45 to 2:45pm at the Sumner Library.	Rebecca W. & Sasha S.	Newcomer Meeting held at Sumner Library January: Shakopee meeting February: Tuesday AM HOW meeting March: April:
Elected Coordinators		The following people were voted into the following positions.
a. Email & Event	Howard W.	Howard W. will roll the Registrar position into this position also.
b. Hot Line	Nancy K.	
c. Literature	Dawn S.	
d. Printing	Open	
e. Teleconference	N/A	This position has been discontinued.
f. Web	Mary T.	
g. Social Media	Howard W.	
Elected Committee/Event Chairs		For the following committees and events, no reports are expected unless noted.

b. Bylaws Committee	Open	
c. OA Quick Steps	Pat W.	
d. Professional Outreach	Open	
e. Public Information	Lou L.	-We have paid for a booth at The Healthy Life Expo on March 3-4, 2018.
f. Registrar	Howard W.	-Please check to be sure that contact and meeting information is up to date. We are tracking attendance by spreadsheet. If a meeting has a dial in number, please put it in the purple book.
g. Twelve Step Within	Carolyn S.	
h. Big Book Study	Randee E.	
i. Buffalo Retreat	Nancy K. Jean K.	Weekend after Easter - April 6, 7, 8. The new board will need to sign the contract by January 24 th .
j. Region 4 and World Service	Annette P-R	Elections – Kept the 4 current reps Region 4 – Kept the four current reps and did not vote for any more. For now. WS – no one interested in WS. Have 2 reps now.
Final Announcements	Mary T.	
Adjournment and Serenity Prayer	Mary T.	

January 2018