Unity Intergroup Meeting Minutes – November 11, 2023

Attendees:

UIG Trusted Servants: IG Chair Jean K. MN Convention chair & temp Treasurer Betty C. IG Bookkeeper; Cathy G. IG web coordinator & WSBC delegate.

IG Reps: Karen NP; Amy D.; Judith R.; Liz Z., Dru F., Mary B.; Liz J.

Welcome:

- 1. Tradition 11- Cathy G. shared about Tradition 11.
- 2. Review October Minutes Cathy G. moved to accept October minutes, Second from Dru F., October Minutes approved.
- 3. October Treasurer's Report: scholarship expense for MN State convention was adjusted to reflect actual cash outlay. Some money was made at the convention, just over \$800. The financial outcome for the Convention was positive. There will be an allocation for the literature costs in the November minutes. Cathy G. announced that money allocated for the MAARCH conference will not be needed. Region 4 7th tradition can be sent to: 2355 Fairview Avenue N, PMB 338,Roseville, MN 55113. Once Region 4 is dissolved any remaining money will be send to WSO. Cathy G. moved to accept the treasurers report, Karen NP seconded. October Treasurer's report approved.
- 4. Newsletter: We need a newsletter editor (see requirements below) Training will be provided. Sarah's email is the temporary email address for newsletter submissions. Discussion of a universal email for newsletter submissions that can be easily transferred to subsequent newsletter editors. It is something that will be worked out when we have a Newsletter Editor.

December: TBD – service opportunity

January: Robbinsdale meeting

February: Tuesday Morning HOW meeting

Send your stories to: <u>sarahmgs@comcast.net</u>

5. Intergroup Business:

• Open positions:

Treasurer (Board Position) - 1 year abstinence, willing to learn quick books (Intergroup has an account)

Newsletter Editor (Service Position) – 90 days abstinence, there is an existing Newsletter template.

- Intergroup elections will be held at the January Intergroup meeting. Please encourage your group to send representatives. (2 per group)
- Jean discussed reviewing our Intergroup meeting list to be sure it is accurate. Jane & Sarah are coordinating this effort and need help to contact groups that are not represented at Unity IG. This request was made by region 4 so our list is up to date before we join a different Region.
- Amy reviewed the plans for a Region 4 convention (most likely in June 2023). It will be held in person and take place in the Twin Cities. Once a location is chosen more details will be announced.
- Jean continues to attend the community conversations meetings held monthly on Zoom by Region 4. The dissolution of region 4 should be complete by the end of August. During January Unity Intergroup elections, the Region reps who are elected will be representing us at region 4 and continue as a rep with whichever Region we join.
- WSO donations and literature sales are down close to 40% from last year. Unity IG has money in excess our \$15,000 prudent reserve, we will discuss making an additional contribution to WSO at the December meeting.

6. Events/Committee reports:

- Buffalo Retreat- Jean K and Jane S are co-chairs of the retreat. Dates are April 12 -14th 2024. Planning meetings are on-going. Committee members for planning the retreat are needed and please share this service opportunity with your meetings.
- Convention recap/review-registration available at the door is needed.
 New convention Chairs will be announced when available. Thank you to Joni & Betty and all the committee members for providing the service to put on the Convention!
- Twelve Steps Within Sunday December 10th from 1 2:30 there will be a Twelve Steps within workshop on Zoom. Flyer will be in the November Newsletter. No charge to attend but 7th Tradition donations will be appreciated.
- Serenity & Celebrations: November 18th, 9am, Pax Christi Church in Eden Prairie. On Zoom and in person.

7. Announcements:

Next Region 4 Community Conversations meeting is on November 19th at 5pm CT. The Zoom link is:

https://us06web.zoom.us/j/91896335029?pwd=anM0WHQ4aDFhMGxjUnBHemFodU5tZz09.

January elections: Open positions are Intergroup Chair, Vice Chair and Treasurer. Each has a 1-year abstinence requirement. Jean is available to answer questions for anyone interested in stepping up.

8. Action Items:

- Getting volunteers for Intergroup meeting audit; if you want to participate by contacting meetings and/or visiting meetings on Zoom or in person; please contact Sarah S., sarahmgs@comcast.net.
- 9. Betty moved to close the meeting, Liz Z. seconded, meeting closed. Jean led closing with the responsibility pledge.

Committee meetings: Please send committee meeting minutes if you have them.

Respectfully submitted,

Sarah S. Unity IG secretary