**February 8, 2018 INTERGROUP REP MEETING**

**OPENING**: Jo M. opened with Serenity Prayer

**TRADITIONS READ**: Fred C. read the Traditions.

**ROLL CALL**:

* Groups represented: 37
* Districts: 3
* People: Lincoln S., new Intergroup Office Manager

**TREASURER’S REPORT: Jack L.**: Passed the basket.

* Financial numbers are accurate – working to properly identify uncategorized income in the next month.
* Two months’ rent was paid in Jan18.
* Professional Expense Consulting fee covers new contract bookkeeper Stella. Marge is listed under the Professional Expense – Consulting Line Item.

**BOARD REPORT**: Jo M. introduced Lincoln S. who the Board hired as the full-time Intergroup Office Manager.

**INTERGROUP OFFICE REPORT:** Lincoln S.

* Lincoln’s home group is Carrollton Group and his email is lincoln@aadallas.org. Intergroup Office is located at
6162 East Mockingbird, Suite 213, Dallas
* He announced the Sat., 17Feb 10am Inventory.
* Lincoln said that Intergroup is "their" intergroup. He wants to get out to groups, meetings, and find out how to help them.

**BOARD REPORT**: Jo M.

* Jo M. introduced two changes to the Bylaws and the process for voting. Both of the following Motions passed with a 2/3 majority vote; if they had not, the Reps would have had to take them back to their groups to review for two months.
* Eliminate Speaker Bureau from the list of Standing Committees – Motion passed with 36 of 38 votes. The Speaker List will be managed as part of the Intergroup Office Manager’s duties.
* Change Intergroup Director to Intergroup Office Manager- Motion passed with 37 out of 38 votes.

**Board Committee Reports –** The Board introduced themselves as chairs of the following committees (Baxter B. was unable to attend the meeting).

* **CPC/PI:** Stuart R. - Northlake College Health Fair to be conducted on Wed., 07Mar from 10am-2pm. Stu’s contact info is 972 877 9396 mightystu@gmail.com
* **Jails/Judicial/CFC:** Freda W. **-** Compiling list to help Dallas Intergroup AAs understand where the service opportunities are. Flyer provided with info for groups to post. DAMES meets the second Saturday of each month. AAs can visit jails a couple of times before certification is required Texas Dept. of corrections, you will need clearance and orientation. Sobriety requirement is one year.
* **Newsletter: Camille K. –** Want to feature Group Anniversaries in the Intergroup Newsletter. Will be reaching out to groups to proactively feature stories on these groups.
* **Special Events: Tom A**
* **Intergroup Chili Cook-off** is tentatively set for 21Apriil from 11am – 4pm. Asked what typical attendance was in pasts Chili Cook-offs - reps noted 75-150. Tom can be contacted at Tomallred@spcglobal.net
* **Intergroup Anniversary** being planned by Joe G. for Sept18 timeframe.
* **72nd Texas State Convention** announced by John R. – The 2018 event will be held on 22-24June at the Westin Hotel in Irving. John said there will be many opportunities for service and said he could talk to reps after meeting.

**GROUP INPUT/CONCERNS**

* Treasurer’s Report - Change “Group donations” to “Group Contributions” next month.
* Speaker List – in light of Speaker Bureau committee being eliminated, need clarity on process for being included on Speaker List (sobriety requirement, selection, etc.)

**The meeting adjourned at 8:30 pm with the Lord’s Prayer.**