

ABE INTERGROUP ASSOCIATION OF ALCOHOLICS ANONYMOUS

MINUTES OF THE MEETING OF FEBRUARY 27, 2018

The regular monthly meeting of the Association was called to order at 8:03 PM by Kevin at Wesley Methodist Church on Center Street, Bethlehem.

OFFICER REPORTS:

Chairperson (Kevin: Chairperson@aalv.org)

- We still have a vacancy for the Schedules Chair. If you are interested in filling the position until June Elections for permanent committee chairpersons, please contact Kevin.
- We will have an outside (non-steering committee members) Audit committee to audit both our bookstore and treasury. This will occur after the April tax season.
- LVYPAA has disbanded. Those remaining interested individuals are going to be joining with present IGR committees

Secretary (Trina Marie: Secretary@aalv.org)

- Roll Call: The Secretary called the roll and noted that 53 groups were represented at the meeting, constituting a quorum.
- The Minutes of the January meeting were emailed to the IG Reps and were approved as submitted by voice vote.

Treasurer (Janis: Treasurer@aalv.org)

- This month, we had contributions from 9 groups plus the bookstore; thank you!
- The February financial report was provided to the IG Reps and was approved by voice vote.

Vice-Chair (Jim: Vicechair@aalv.org)

- Our Secretary is typing our Bylaw revision and it will be out for approval shortly! Once we have an updated copy, it will be posted for questions/comments, after it has been reviewed by the Steering Committee.
- We are looking to do two workshops: Step 9 (May) and Service (October). Jim will be chairing the committee and is looking for assistance / conflicting workshop dates, etc. We hope to make the Service Workshop a joint effort with District 37 and 57. Jim will be contacting them in the future. If you are interested in serving on the Workshop Committee for either event, please contact Jim.

COMMITTEE REPORTS:

Hospitals & Institutions (Heather: institutions@aalv.org)

- We are working on restructuring the way commitments are distributed. Many thanks to John L. for stepping up and joining the committee! If you are interested, contact Heather.
- Northampton County Prison wants a women's meeting either Mondays during 7-9pm or Thursdays during 5-9pm; only an hour time slot, these are the allowed hours for meetings.
- Sacred Heart Hospital wants a meeting Tuesday, Thursday & Friday: 5:30-6:30pm, Saturday: 4-5pm and Sundays 11-12pm. There are two different floors which warrant the multitude of meetings.
- A replacement has volunteered to take the Lehigh County Center for Recovery commitment.
- There are many opportunities to carry the message: contact Heather.

Public Information (Scott: PublicInfo@aalv.org)

- No report.

Telephone Service (Tom: Telephone@aalv.org)

- No report.

Schedules (Schedules@aalv.org)

- No report due to the vacancy for Chairperson to fulfill the remainder of term.

Unity (Bryan: Unity@aalv.org)

- No report.

Literature (Duane: Bookstore@aalv.org)

- We will need replacement for Chairperson come June; candidate should be fluent in excel or quickbooks
- Apologies to anyone that came for supplies on the 23rd or 24th; we had a month's worth of business in one week, however, the items have been re-ordered.
- The bookstore is 4% behind last year, but we still have tonight & tomorrow's sales. We should be tied with last year and presently we are staffed well.

OTHER REPORTS:

Fellowship (Tom)

- There were 130 persons in attendance for NYE dance, working on suggestions for next year.
- Working on bus trip to Stepping Stones in Vermont. We are in need volunteers to get this rolling.

District #37 Representative (Sarah)

- The Northeast Regional A.A. Service Assembly (NERAASA) will be held in Hunt, MD Feb. 22-24, 2019. **

District #57 Representative (Jessica)

- District 57 is hosting Area 59 Quarterly Meeting on Sunday, March 11 at St. Timothy's Church.
- The Pre-Conference Sharing Session will be Sunday, April 8 from 10am-4pm in Philadelphia, PA; all members welcome.
- The General Service Conference will be April 22-28 in New York City.
- Mini-Assembly is Saturday, June 2 from 10am-3:30pm in Selinsgrove, PA; all members welcome.

OLD BUSINESS:

- No Old Business.

NEW BUSINESS:

- No New Business.

The meeting was adjourned at 8:38 PM. Our next IGR Meeting will be held March 27.

Respectfully submitted,

Trina Marie

Trina Marie F.
Secretary

**** Amended by Sarah R., District 37 ADCM (3/10/18)**