

# ABE INTERGROUP ASSOCIATION OF ALCOHOLICS ANONYMOUS

## MINUTES OF THE MEETING OF JUNE 26, 2018

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The Chairperson, Kevin, called to order the regular monthly meeting of the ABE Intergroup Association at 8:00 PM at Wesley Methodist Church on Center Street, Bethlehem.

### OFFICER REPORTS:

Chairperson (Kevin: [Chairperson@aalv.org](mailto:Chairperson@aalv.org))

- No report.

Secretary (Trina: [Secretary@aalv.org](mailto:Secretary@aalv.org))

- Roll Call: The Secretary called the roll and noted that 44 groups were represented, constituting a quorum.
- The May Meeting Minutes were emailed to the IGRs and were approved as submitted by voice vote.

Treasurer (Janis: [Treasurer@aalv.org](mailto:Treasurer@aalv.org))

- The June Financial Report was provided to the IGRs and was approved by voice vote.

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

- There were two By-Law questions raised during the revision review over the past two months concerning our Prudent Reserve and groups not in attendance for one year. These have been adjusted accordingly in the attached By-Laws.
- Our Fall Workshop will focus on steps 6 & 7, the forgotten steps. The date and location to be determined.

### COMMITTEE REPORTS:

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

- Women's meetings at Northampton County prison will be starting up again.
- Heather will make herself available to the next chair and will continue prison work. She is confident the committee is in good hands. Thank you for your service, Heather!
- The next H&I committee meeting will be Saturday, July 14 at 10am at the IGR office.

Public Information (Scott: [PublicInfo@aalv.org](mailto:PublicInfo@aalv.org))

- We are looking to promote our website & hotline via email to high schools, colleges, and churches. This will feature new packets that are being created; a modified version of the "newcomer kit". We will need volunteers to serve as speakers for these places as well as serve on the PI committee.

Literature (Duane: [Bookstore@aalv.org](mailto:Bookstore@aalv.org))

- Sales are up 6% above last year. Thank you for your patronage. Duane will continue to work Wednesdays at the bookstore and will aid the Bookstore in an advisory capacity.
- Thank you for your service, Duane, ok!

Schedules (Brigham: [Schedules@aalv.org](mailto:Schedules@aalv.org))

- Brigham will begin collecting information for temporary meeting cancellations via email or at each IGR meeting. A flyer will be created and posted on Facebook, our website and given to the Hotline. Examples: holidays or church functions, like VBS.

Telephone Service (Tom: [Telephone@aalv.org](mailto:Telephone@aalv.org))

- No Report. Thank you for your service, Tom!

Unity (Bryan: [Unity@aalv.org](mailto:Unity@aalv.org))

- No Report. Thank you for your service, Bryan!

## **OTHER REPORTS:**

### Fellowship (Tom)

- There were seven people interested in Stepping Stones trip; we need 45 to fill a bus. If we get enough interest maybe we can get a trip together

### District #37 Representative (Sarah)

- The District Group Inventory will take place at the August meeting.
- In September, they will have an open house with food, displays and service information.

### District #57 Representative (vacant)

- No report.

## **OLD BUSINESS:**

- By-Laws Revision: In January, there was a motion made by the By-Laws Revision Committee to request permission to begin the revision process. In May, they held two meetings at the IGR office to make available the revisions for IGRs to review and discuss. Last month, each IGR was given a copy for groups to review. There was a motion to adopt the revised By-Laws as presented. The motion was passed by group vote.

## **NEW BUSINESS:**

- Committee Chair Elections: Kevin read each chairperson description from the By-Laws and asked for nominations. The following were approved by acclamation.
  - Hospitals & Institutions – Jim W.
  - Public Information – Scott F.
  - Schedules – Brigham M.C.
  - Literature – Susan C. & Susan A. will co-chair
- The Telephone Service & Unity Chairs remain vacant. Anyone interested in serving in either of these capacities should contact Kevin.

The meeting was adjourned at 8:55 PM.

Respectfully submitted,

*Trina Marie*

Trina Marie F.  
Secretary

Our next regularly scheduled meeting will be held on Tuesday, July 24.