

# ABE INTERGROUP ASSOCIATION OF ALCOHOLICS ANONYMOUS

## MINUTES OF THE MEETING OF JANUARY 22, 2019

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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 D: [chairperson@aalv.org](mailto:chairperson@aalv.org))

- We have two chair vacancies that need filled: Unity & Telephone. If you are interested, please contact Kevin.
- Sarah, the Chairperson for the regional subcommittee group for young AAs requested a donation or seed money to help get their group up and running. They have a full board of officers. All monies collected will be used in our local area for events & service for our area. We assisted them in the past with their bid for the state conference, however, this is to have the International Conference in PA, possibly at Kalahari in the Poconos. The money they raise will not go toward the International level, they are self supporting. This is to support our local young people so they can provide events & service in the ABE Area. Kevin stated we would discuss this at our next Steering Committee meeting, however, there was a motion & second to give them \$500. During discussion another motion & second came to table the discussion, which was approved by 21-17 vote. This will be discussed by the Steering Committee in February. They will present their suggestion at the IGR meeting during old business.

#### Secretary (Trina Marie F: [secretary@aalv.org](mailto:secretary@aalv.org))

- Roll Call: The Secretary called the roll and noted that 49 groups were represented at the meeting, constituting a quorum.
- The November Meeting Minutes were emailed to the IGRs and was approved as submitted by voice vote.

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

- The December Financial Report was provided to the IGRs and was approved by voice vote.
- Our 2019 IGR Budget was approved by the Steering Committee this evening. It was then presented to the IGRs during the meeting and was approved by voice vote.

#### Vice-Chair (Jim P: [vicechair@aalv.org](mailto:vicechair@aalv.org))

- Reminder we have an upcoming workshop in April. More details to follow at February IGR mtg.

### COMMITTEE REPORTS:

#### Hospitals & Institutions (Jim W: [institutions@aalv.org](mailto:institutions@aalv.org))

- John L. filled in for Jim W. and gave the H&I report.
- Keenan house needs literature & male speakers. White Deer Run is in need of speakers. Lehigh County Prison (Men) just began a new step meeting and is in need of 12 & 12s. Lehigh County Prison (Women) needs speakers. Men's work release is looking to start another meeting.
- We are in great need for Easton Area AAs to step up for Northampton County Prison – both men & women!
- St Lukes has just started up a new meeting, however, this requires clearance.
- The committee will be launching a "jail can" project for interested home groups. This will be supplemental for literature purchases only and is voluntary. If you gather donations, please send a check to the Treasurer marked "H&I literature."
- Reminder, the committee meets the third Saturday each month; come join us!

#### Literature (Susan C/Susan A: [bookstore@aalv.org](mailto:bookstore@aalv.org))

- The Bookstore is looking to expand their hours. They would like to do so on a Saturday morning. To make this happen, they will need four volunteers to take one Saturday a month from 9-10:30am. Please contact "the Susans" if you can be of service!

#### Public Information (Scott F: [publicinfo@aalv.org](mailto:publicinfo@aalv.org))

- In December, our homepage was updated to match our PI packets. The packets are now being distributed!
- Thanks to all groups for using [flyers@aalv.org](mailto:flyers@aalv.org) for submissions for uploading to our website! This makes the process much easier!

- Scott would like to see our presence at Rally in the Valley and will bring up to Steering Committee to get table there.

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

- No Report.

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

- Schedules are available at every IGR meeting! Please sign out packs of 25.

Unity (Vacant: [unity@aalv.org](mailto:unity@aalv.org))

- No Report.

## **OTHER REPORTS:**

Fellowship (Tom L)

- The NYE Dance attendance was down due to weather & whatnot; we will try again next year!
- If you have any ideas whatever for fellowship committee, talk to Tom.

District #37 Representative (Melissa)

- New officers: DCM - Sarah R, Secretary - Theresa K, & Treasurer – Pam K

District #57 Representative (Vacant)

- No Report.

## **OLD BUSINESS:**

- No Old Business.

## **NEW BUSINESS:**

- No New Business.

The meeting adjourned at 9:04 pm.

Respectfully submitted,

*Trina Marie*

Trina Marie F.  
Secretary

Our next Monthly IGR Meeting will be held on Tuesday, February 26.