
La Crosse Area Intergroup Minutes Monday, October 16 at 6:00pm

In attendance (13): Eric E, Jeff L, Kevin P, Sam K, Karen F, Kay D, Steve B, Jennifer M, Dewey F, Brian R, Bob T, Bill W, and Jorge B.

- Call to Order at 6:02 pm
- Read 12 Traditions
- Review and Approve Previous Minutes – Motion to approve; Second; Approved unanimously.
- Secretary Report (Jorge B):
 - Reviewed meeting minutes from September 11, 2023
 - i. Motion to approve; second; Approved unanimously.
 - Discuss contact information for officers and representatives.
 - i. No cell phone group texts of agendas for now; email only
 - ii. Discussion of officer terms and posting of vacancies for year-end vote
 - iii. Secretary to review bylaws for re-election of those appointed mid-term
 - iv. List of open positions to be distributed in November and nominations taken before end of year.
- Treasurer's Report (Jeff L):
 - Balance in account \$4,387.77. End of year projection is \$3,413.00.
 - Discussion on manner of reporting balance (last month's end versus date certain before meeting (i.e., all checks written even if not yet cleared by bank).
 - Concern is being able to explain to groups how money is spent and having a date certain for ending balance. Officers to discuss options with Treasurer to consider proposing new way to report bank balance and money spent.
 - i. Motion to approve report; second; Approved unanimously.
- Answering Service Report (Ryan B interim): New system still being evaluated
 - Discussion about actual number of calls and whether we could piggyback on another Area's answering service.
 - Given the number of actual calls, discussion on whether number of volunteers is sufficient to staff answering calls.
 - New proposal may be discussed after fact finding. Will continue to use the current "service" for the meantime. Jeff L is contact person for old/current system, Ryan B for proposed new system.
 - Discussion of having accurate meeting information on website and manner in which meeting times and locations are transmitted to intergroup, District and Area.
 - Agreement that information needs to be current and intergroup website would be repository for updated information to feed all other sources.
- Care & Share Report (Kevin P) – General discussion. Sparta Group 1 was chosen to be highlighted for October. Marcus F was selected to share a personal story for the month. Discussion that it had previously been decided that non AA events could not be included in the Care and Share. The group discussed the Jeopardy game night to determine whether it was considered an AA event or not. The group decided game night was an AA fellowship event hosted by an AA group and could be included. *Reminder that all inclusions to the newsletter must be emailed to laxcareandshare@yahoo.com by the 3rd Saturday of the month prior.

- Web Manager Report (Sam K) Calendar and meetings list updated. Discussion to include meeting minutes on Intergroup website. *Reminder that the website is updated weekly. People must plan accordingly when emailing any website requests (laxintergroup@gmail.com).
- District Laison Report (Loren M) – Motion to approve report; Second; Report approved.
- OLD Business:
 1. Update on Area 75 Conference held at Chula Vista Resort in Wisconsin Dells, WI over October 20 – 22 weekend.
 2. Update on Legacy Workshop Committee held on Saturday, November 4.
 3. NYE Gala Committee (The Way Out home group).
 - i. Inventory will be conducted of goods that are already on hand.
 - ii. Harry J at the Olson Senior Center has been reserved.
 - iii. Planning for approximately 200 people.
 - iv. “Save the Date” will go in the C&S for December 31 at 5 pm, with flyer for groups going out.
- NEW Business:
 1. Nominations; new treasurer’s report; distribution of updated contact list; first names only reminder.

Meeting adjourned at 7:08 pm.

spiritual perfection.

Our description of the alcoholic, the chapter to the agnostic, and our personal adventure before and after make clear three pertinent ideas: (a) That we were alcoholic and could not manage our own lives. (b) That probably no human power could have relieved our alcoholism. (c) That God could and would if He were sought.