
La Crosse Area Intergroup Minutes Monday, November 13 at 6:00pm

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

- Call to Order at 6:00 pm
- Read 12 Traditions
- Pass 7th Tradition Envelope
- Review and Approve Previous Minutes – Motion to approve; Second - Approved unanimously.
- Secretary Report (Jorge B)
- **Secretary Report** (Jorge B): Approved unanimously.
 - Reviewed meeting minutes from November 13, 2023 - Approved unanimously.
 - Discussion of officer terms and posting of vacancies for year-end vote
 - i. Accepted Nominations for the following Positions:
 1. Alternate Chairperson – Kevin P
 2. Secretary – Jorge B
 3. Treasurer – Ryan B
 4. Answering Service – Jeff L
 5. Care and Share – no nominations made.
 6. Webmaster – Sam K
 7. District 1 Liaison – no nomination made (was Jeanette nominated?)
 - ii. Nominations requested from area groups for December 11, 2023, meeting
 - iii. Discussed posting of meeting minutes on website
- **Treasurer's Report** (Jeff L): Approved unanimously.
 - October expenses: \$677.08 (\$521.36 in black). Treasury balance in account \$4,197.72. After the deduction of the prudent reserve of \$700, a balance of \$3,497.72 remains.
 - New reporting reviewed.
- **Answering Service Report** (Ryan B interim): Approved unanimously.
 - Contacts made: 2
 - No one on the line: 11
 - Referred: 5
 - Refused to leave message: 6
 - Telemarketers: 15
 - Total: 39
- **Care & Share Report** (Kevin P) Approved unanimously.
 - General discussion. Tomah VA was chosen to be highlighted for October. Loren M was selected to share a personal story for the month.
 - 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. Traffic up 7%. 2024 payment made. 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 Liaison Report** (Loren M): Approved unanimously.
 - Report provided by Jeanette.

- Discussed taking off Alternate DCM title and using only Registrar position. Discussion of Conference held.
 - **OLD Business:** Approved unanimously.
 1. Discussion of nomination of Intergroup Officers and bylaws
 2. Update on Legacy Workshop Committee. 30 +/- attended. Discussion on holding day long workshop and ways to get younger and new in recovery to attend.
 3. NYE Gala Committee.
 - i. Sign-up Genius discussed. Need to explain to AA groups. Dish selections expanded.
 - **NEW Business:** Approved unanimously.
 1. Nominations. Discussion on using Venmo for contributions and Zoom meetings. Ideas that use technology to update meetings.
 - Next meeting date: 12/11/2023
 - Responsibility Statement
 - Motion to Adjourn: (unanimously approved): 7:13 pm
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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.