
La Crosse Area Intergroup Minutes Monday, December 11, 2023 at 6:00pm

In attendance (12): 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): Approved unanimously.
 - Reviewed meeting minutes from December 11, 2023 - Approved unanimously.
 - **Treasurer's Report** (Jeff L): Approved unanimously.
 - Ending Balance: \$3,239.45. Prudent reserve of \$750. Expenses paid: \$417.19
 - **Answering Service Report** (Ryan B interim): Approved unanimously.
 - **Care & Share Report** (Kevin P) Approved unanimously.
 - 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.
 - **District Liaison Report** (Loran M): Approved unanimously.
 - **OLD Business:** Approved unanimously.
 1. Nominations made and vote taken to fill 2024 Officer positions. [new officers attached]
 - **NEW Business:** Approved unanimously.
 1. Discussion on how to keep group meeting current on website and in phone application.
 2. Discussion on how to handle no nominations for Car and Share position. Decision made to hold off one month and reconvene on matter.
 - Next meeting date: 1/15/2024
 - Responsibility Statement
 - Motion to Adjourn: (unanimously approved): 7:16 pm
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Results of 2024 Officer (Service Positions) Election Positions, Terms, Descriptions, and current nominations

Alternate Chairperson - 1 year Kevin P

-Principal duties shall be to assist the Chairperson as necessary in fulfilling his or her duties.

Secretary - 1 year – 1 year Jorge B

-Principal duties shall be to provide minutes of the Intergroup Meeting minutes to the Care and Share officer prior to the 20th of each month. Also responsible for maintaining the group meeting attendance log at Intergroup Meetings.

Treasurer -1 year – Ryan B

-Principal duties shall be to have charge of all funds of Intergroup, and to report thereof to the officers and membership. The treasurer shall be responsible for the disbursements of all funds and regular commitments. Any unusual disbursement will be agreed on by the membership in attendance.

Answering Service - 1 year - Jeff L

-Principal duties shall be to maintain a phone list of AA members the answering service can refer calls to, that are requesting AA information or Twelve Step assistance. This person shall also maintain a log of calls received by the answering service and report this at Intergroup meetings.

Care and Share - 1 year – Nomination received and accepted for Adam J – (vote to take place at next meeting)

-Principal duties shall be to prepare, published, and distribute an AA newsletter, providing news of interest to all those in community who are interested in AA.

Webmaster - 1 year– Sam K

-Principal duties shall be to maintain and publish an updated meeting list of area Alcoholic Anonymous meetings and AA events.

District 1 Liaison - 1 year – Loran M

-Principal duty shall be to attend District meetings and maintain appropriate communications with District One service structure to facilitate cooperation and communication about regional activities in Alcoholics Anonymous.