
La Crosse Area AA Intergroup Meeting Minutes Monday, April 15, 2024 at 6:00 pm

In attendance (13): Eric E, Jeff L, Kevin P (zoom), Jon (zoom), Kay D (zoom), Ryan B, Sam K, Karl S, Loren M, Karen F, Kay S, Adam J, Steve B, Rick H, and Jorge B.

- Call to Order at 6:00 pm
 - Read 12 Traditions
 - Pass 7th Tradition Envelope
 - **Secretary Report** (Jorge B): Review and Approve Previous Minutes from March 11, 2024 – Motion to approve; Second - Approved unanimously.
 - **Treasurer's Report** (Ryan B): \$745 transferred to savings bringing total in savings to \$750. Working balance less prudent reserve is \$3,617.95. Total expenses for reporting period were \$216.23 (AA Hotline). Total contributions for the reporting period were \$103. Discussion and motion to approve Treasurer's Report; Second - Approved unanimously.
 - **Answering Service Report** (Jeff L): Discussion on e-voice trial regarding having two accounts which can be interchanged with volunteer answerer cell numbers; discussion about buy dedicated cell phones- Motion to approve Answering Service Report; Second - Approved unanimously.
 - **Care & Share Report** (Adam J): Discussion on providing group highlight and member story to Care and Share Officer in time to publish; Discussion about cost and e-mail versus hard copy mailing of Care and Share; Discussion about what is highlighted or discussed at meetings about Care and Share newsletter- Motion to approve Care and Share Report; Second - Approved unanimously.
 - **Web Manager Report** (Sam K) Shared files moved; discussion about special events page; discussion to consolidate La Crosse Area meetings to some reduced format- Motion to approve Web Manager Report; Second - Approved unanimously.
 - **District Laison Report** (Loran M): Verbal report on May 18 workshop found in District Meeting Minutes and on La Crosse Area website; discussion about easy to understand supplement to Big Book being considered and ways to have your group's voice heard on subject matter- Motion to approve verbal report; Second - Approved unanimously.
 - **OLD Business:** Motion to approve Old Business; Second - Approved unanimously.
 1. 2024 Fun in the Sun Picnic Committee update; Kevin P selected as chair; members who have volunteered to serve on committee sent to Kevin P; Update (7/20/2024); discussion about venue and speaker left to committee; committee to report back with possible venues and cost.
 - **NEW Business:** Approved unanimously.
 1. 14-day trial on E-voice discussed
 2. Monroe County Jail program discussed; discussion of having collection can passed at picnic for literature; type of literature brought into jail programs discussed.
 3. Next meeting date: May 13, 2024
 - Responsibility Statement
 - Adjourned at 7:05 pm
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