

SRI Intergroup Business Meeting

November 2, 2023

Thom D. opened the meeting at 7:01PM with Serenity Prayer and introductions, 13 attending.

Attendees: Hank, Chuck, Joe H, Joanne, Maggie, Nancy, Kelly, Roger B, Sharon, Tonya, Tricia, Ed, Jeff,

Recording Secretary's Report:

Thom D reported last month's meeting minutes. accepted

Treasurer's Report: Roger B

See Report attached, voted & unanimously approved.

Trustee Report: Maggie

Discussion about New Year Eve Dance. Elected a new trustee, Bob H, member of the 4th Dimension group.

Activities Coordinator: Jeff & Joe H reported. Both Jeff and Joe visited Pilgram Lutheran Church to inquire about renting the gymnasium /kitchen. Was told to rent the hall its \$250 and agreed the hall is just what they needed. They have contracted the DJ and agreed to the cost of \$300 for the night. Joe has budgeted \$1100 for food, \$169.50 for miscellaneous and \$45 to print tickets. Total cost \$1864.50 Ticket prices were set at \$15 and will go on sale at the intergroup office November 6. The Activity Committee is asking for help with a theme. If interested in helping their next meeting is November 11 at 12:00

Volunteer Coordinator: no report

Central Service Liaison: no report

Area 61 Liaison: Tricia

District 8 is sponsoring a Joy Of Service on November 11 at 233 Manton Ave. Providence RI

Last Area 61 Assembly was held on OCTOBER 21ST 9:00 AM ST. KEVIN'S CHURCH 333 SANDY LANE WARWICK, RI
The Assembly voted and approved the Area budget and voted on new positions. Elections were held at our October meeting this past Wednesday and the results were as follows:

- Chairperson – **Nat S**
- Treasure **Alec F**
- Secretary – **Ryan D**
- Delegate- **Tricia D**

As of 10/10/23 there were 117 Proposed Agenda Items (PAIs) submitted for the 74th GSC. This and next week the Conference Committees are meeting with corresponding Trustees to give input on the PAIs. Final GSC agenda items will be available at the beginning of February following the General Service Board meeting.
Right now, and for another 2 weeks there is a flash sale going on. Things are literally \$3 that the office is trying to get sold.
Go and check that out!

Meatball cook off was won by Tricia D

Young Peoples Service committee: Bob

This year we are bidding on NECYPAA (New England Conference of Young People in AA). Submitting our bid at the end of the year and hoping to host it next year. We hosted it back in 2019, so hopefully some of you are familiar with that. It's usually hosted at the end of December, or early January.

Next business meeting November 5th at noon at the Area61 Office 3649 Post Road Warwick RI Meeting ID: 841 3277 9386

Old Business:

Intergroup annual Thanksgiving Alkathon. Chuck was present at the meeting and typically facilitates the event. Thom D has made a flyer which has been sent to the SRIIAA website and to AAINRI. The sign-up sheet is posted at the Intergroup Office for groups to sign up.

New Business:

Asst Chairperson, Recording Secretary and Central Service Delegate are open positions.

Send back to groups

Meeting ended @ 7:49pm, Closed with the Responsibility Pledge

SRI INTERGROUP CASH FLOW REPORT for OCTOBER 2023

	OCTOBER 2023	YTD 2023
Beginning Cash Balance	<u>4,845.91</u>	<u>6,455.26</u>
INFLOWS		
Donations - Group	1,616.24	13,296.85
Literature Sales	<u>386.09</u>	<u>8,280.40</u>
TOTAL INFLOWS	2,002.33	21,577.25
OUTFLOWS		
Banking	23.43	319.28
Cleaning and Repairs	-	139.78
Computer Equip & Supplies	74.89	395.73
Contribbutions - Area 61	-	1,732.36
Contributions - AAWS	-	742.44
Freight	64.00	327.29
Insurance	-	570.00
Inventory Purchases	552.24	9,040.43
Legal Expense	-	110.00
Office Improvements	-	1,709.62
Office Supplies	-	470.14
Rent	535.00	5,350.00
Telephone & Internet	<u>167.83</u>	<u>1,694.59</u>
TOTAL OUTFLOWS	1,417.39	22,601.66
CASH FLOW	<u><u>584.94</u></u>	<u><u>(1,024.41)</u></u>
Ending Cash Balance	5,430.85	5,430.85
Ending Inventory	<u>4,883.00</u>	<u>4,883.00</u>
TOTAL ASSETS	10,313.85	10,313.85
PRUDENT RESERVE	<u>10,000.00</u>	<u>10,000.00</u>
SURPLUS / (SHORTGE)	<u><u>313.85</u></u>	<u><u>313.85</u></u>