

Call to order: 6:00 PM

1. Serenity prayer + welcome
2. Tradition 6 Read: "An A.A. group ought never endorse, finance or lend our name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose." Spiritual principle: Non-Affiliation
3. Introductions
4. Group Updates?
5. Quorum (11 members or more) to conduct business?
6. Active reports
 - a. Chairperson
 - b. Treasurer
 - c. Central Office
 - i. Donations
 - ii. Day & Night Watch
 - d. Fundraising Events (Glum Lot & Gratitude Banquet)
 - e. District 21 & 23
7. Old Business
 - a. Fundraising Efforts
 - i. 3-month prudent reserve
8. New Business/Pending matters
 - a. Bylaws ad hoc Committee (Molly)
 - i. Write new Intergroup Bylaws
 - ii. Include proposals for committees
 - iii. Update from older Procedure Guide and Articles
 - b. Motion to donate extra Grapevines to District 21 Corrections (Beth)
 - c. Motion to empower Office Manager to open office when the Steering Committee has approved proposed protocols (Alex)
 - d. Motion to make Office Manager the registered agent for State (Marlene)
 - e. Discussion of Fundraising Committee that works with Special Events (Molly)
9. 7th Tradition - Venmo @NCIGAA
10. Volunteer to read 7th tradition and share next month

Close 7:00 PM

In Closing, "I am Responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible."

Next Meeting: July 20, 2020

