

**Call to order: 5:30 PM**

1. Serenity prayer + welcome
2. New agenda format and Roberts Rules
3. Quorum (4 or 5?) to conduct business?
4. Active reports
  - a. Chairperson
  - b. Treasurer
  - c. Central Office
    - i. Donations
    - ii. Day & Night Watch
  - d. Fundraising Events
5. Old Business
  - a. Registered agent for State (Beth) and Signer for 990 form 2019 taxes (Molly)
  - b. Fundraising Efforts
    - i. 3-month prudent reserve
6. 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)
7. 7<sup>th</sup> Tradition - Venmo @NCIGAA

**Intergroup Meeting**

Next Meeting: July 20, 2020