

Meeting is called to order at 6:46pm and we begin with the serenity prayer. Reps go around the room and introduce themselves. The acting chair reads and reviews the 4th Tradition. JP reads and reviews the 4st Concept.

There were:

- 4 new IG members
- 36 attendees at peak
- 28 voting members
- 3 board members

A quorum is established.

Marcia asks to receive Committee Reports before Pending Business and asks for a 4-minute time limit for each report.

COMMITTEE REPORTS

1. **Chair's Report / Barbara:** No report.
2. **Vice Chair's Report / Marcia:** went over the submitted report.
3. **Treasury/Finance Report / Erin:** went over the submitted report.
4. **Corresponding Secretary / Mollie:** sent around an email to attract Intergroup attendees
5. **Archives Committee / Adam:** vacant – Devyn went over the submitted report.
6. **By-Laws Committee / Jeff:** nothing to report.
7. **Outreach Committee / Marcia:** went over the submitted report.
8. **Publications Committee / Ansley:** an email newsletter went out this week and the meeting list was updated.
9. **Retreat Committee / Elizabeth:** went over the submitted report.
10. **Special Events Committee / Lauren:** went over the submitted report.
11. **Ad Hoc Committee / Lauren:** shared outcome of the survey as a separate report. The committee makes a recommendation to create a flyer or pamphlet to explain how we talk about “what a rep does”. Marcia suggests we talk about this recommendation as a line item in next week’s intergroup.
12. **12th Step Within Committee / Ellen:** went over the submitted report.
13. **Web Committee / Devyn:** went over the submitted report.

PENDING BUSINESS

#1: Mollie sent an email asking all current and past IG reps and Board Members to attend tonight’s meeting.

#2: Lauren updated the “Eat, Pray, (P)lay” flyer.

NEW BUSINESS

#1: Marcia would like to put a discussion of the survey on the agenda next month as part of Pending Business.

#2: Nominations for Elections for Intergroup

Marcia reviews the requirements of Board Members.

Andrea reviews the role of the **Chair**.

- Marcia Nominates Andrea for Chair. **Andrea accepts.**
- Lauren nominates Kate for Chair. **Kate accepts.**

Marcia reviews the role of the **Vice Chair**.

- Andrea Nominates Marcia for Vice Chair. **Marcia accepts.**
- Marcia Nominates Eva for Vice Chair. Eva declines.
- Elizabeth nominates Lauren for Vice Chair. **Lauren accepts.**
- Andrea nominates Alyssa for Vice Chair. **Alyssa cannot accept due to lack of qualifications.**

Erin reviews the role of the **Treasurer** *.

- Jeff Nominates Erin for Treasurer. Erin declines.
- Marcia nominates Andy. Andy declines.
- Andrea nominates Mollie. Mollie declines.
- Marcia nominates JP. **JP accepts.**
- Erin nominates Lindsay. Lindsay declines.

Lauren reviews the role of the **Recording Secretary**.

- Lauren Nominates Sarah for Recording Secretary. **Sarah cannot accept due to lack of qualifications.**
- Marcia nominates Elizabeth for Recording Secretary. Elizabeth declines.
- Andrea nominates Adam for Recording Secretary. Adam declines.

Mollie reviews the role of the **Corresponding Secretary**.

- Lauren Nominates Mollie to continue as Corresponding Secretary. **Mollie accepts.**
- Iva Nominates Erin for Corresponding Secretary. **Erin accepts.**

Marcia reviews the role of the **Three Year Trustee**.

- Marcia Nominates Jeff for Three Year Trustee. **Jeff accepts.**
- Sharon nominates Scott T for Three Year Trustee. Scott T declines.
- **Benziom nominates himself** for Three Year Trustee.

Marcia reviews the role of the **One Year Trustee**.

- JP Nominates Elizabeth for One Year Trustee. **Elizabeth accepts.**
- Jeff nominates Andrea for One Year Trustee. Andrea declines.
- Ansley nominates Adam for One Year Trustee. **Adam accepts.**
- Mollie Nominates Andy for One Year Trustee. **Andy Accepts**

Marcia reviews the role of the Committee Chairs.

Marcia reviews the role of the **Special Events Committee Chair**.

- Ellen Nominates Lauren to continue as Special Events Committee Chair. **Lauren accepts.**

Marcia reviews the role of the **Retreat Committee Chair**.

- Devyn Nominates Elizabeth to continue as Retreat Committee Chair. **Elizabeth accepts.**
- Tatiana nominates Rebecca for Retreat Committee Chair. Rebecca declines.
- Marcia nominates Andrea for Retreat Committee Chair. **Andrea accepts.**

Marcia reviews the role of the **Website Committee Chair**.

- Devyn Nominates Christine for Website Committee Chair. **Christine accepts.**
- Iva nominates Adam for Website Committee Chair. Adam declines.
- Lauren nominates Rebecca for Website Committee Chair. Rebecca declines.
- **Benziom nominates himself** for Website Committee Chair.
- Andrea nominates Elizabeth for Website Committee Chair. Elizabeth declines.

Ansley reviews the role of the **Publications Committee Chair**.

- Marcia Nominates Alyssa for Publications Committee Chair. Alyssa declines.
- Lauren nominates Rebecca for Publications Committee Chair. **Rebecca accepts.**
- Marcia nominates Andy for Publications Committee Chair. Andy declines.

Ellen reviews the role of the **Twelfth-Step-Within Committee Chair**.

- Lauren Nominates Alyssa for Twelfth-Step-Within Committee Chair. Alyssa declines.
- **Ellen Nominates herself** to continue as Twelfth-Step-Within Committee Chair.

Marcia reviews the role of the **Outreach Committee Chair**.

- Marcia Nominates Harriet for Outreach Committee Chair. Harriet declines.
- **Lauren nominates herself** for Outreach Committee Chair.
- Marcia nominates Lindsay for Outreach Committee Chair. Lindsay declines.

Jeff reviews the role of the **By-Laws Review Committee Chair**.

- Andy Nominates Scott for By-Laws Review Committee Chair. Scott declines.
- **Rebecca nominates herself** for By-Laws Review Committee Chair.

Adam reviews the role of the **Archives Committee Chair**.

- **Adam Nominates himself** to continue as Archives Committee Chair.

(*Treasurer shall serve as **Finance Committee Chair**.)

#3: Google Voice Volunteers

Ellen reviews the service of Google Voice.

Patrice & Cassandra volunteer for the month of May.

WRAPPING UP

Meeting closes at 8:33pm with the OA pledge and the serenity prayer.