Meeting is called to order at 6:49pm and we begin with the serenity prayer. Andy reads and reviews the 5th Tradition. The chair reads the 5th Concept and Alyssa reviews the 5th Concept.

Reps go around the room and introduce themselves.

There were:

* 2 new IG members
* 24 attendees at peak
* 20 voting members
* 3 board members

A quorum is established.

PENDING BUSINESS

#1: Elections for Intergroup:

Andy makes a motion that uncontested elections are not balloted for this evening.

Motion carries.

Andrea makes a motion to waive the abstinence and IG participation requirements for JP in the role of Treasurer, as he will meet the requirements by July 1st.

Motion carries.

Mollie nominates Erin for Recording Secretary. Erin accepts.

Andrea explains that the Trustees are not officers although they must meet the same requirements as officers.

Andrea suggests the By Laws either be amended or the positions of Trustees be stricken from the By Laws.

Barbara reads from the By Laws.

Andy explains that it is up to the Chair to call the officers to the Board of Trustees meetings.

It is agreed that it will not be solved tonight.

Barbara reviews the nominations of Board Members and Committee Chairs.

Ellen offers to take on the responsibility of updating meeting lists while there is a vacancy for the Publications Chair.

The Metro Memo publication will be placed on hold until a new Publications Chair is appointed.

There is a vacancy on the Outreach Committee Chair.

Andy moves to accept by acclimation all of the Officer and Committee Chair positions.

Motion carries.

**Chair = Kate**

**Vice Chair = Lauren**

**Treasurer = JP**

**Recording Secretary = Erin**

**Corresponding Secretary = Mollie**

**Three Year Trustee** = **Benzion**

**One Year Trustee** = **Adam and Andy.**

**Special Events Committee Chair** = **Lauren**

**Retreat Committee Chair** = **Andrea**

**Website Committee Chair** = **Benzion**

**Publications Committee Chair** = vacant

**Twelfth-Step-Within Committee Chair** = **Ellen**

**Outreach Committee Chair** = vacant

**By-Laws Committee Chair** = **Rebecca**

**Archives Committee Chair** = **Adam**

**Finance Committee Chair** = **JP**

#2: Lauren reviews survey results.

Barbara makes a motion to move the actions of this committee to the next Intergroup Meeting.

Motion does not carry.

Andy explains that the future budget could allow for funds to be allocated and reflect

Alyssa moves that our IG funds 2 or more Board Members to attend the Region 6 Intergroup Renewal Officer Training Workshop in August.

Andy amends the motion reflect that the amount budgeted is a reasonable amount.

Motion carries.

COMMITTEE REPORTS

**1. Chair's Report / Barbara:** No report.

**2. Vice Chair's Report / Marcia:** Laurenwent over the submitted report.

**3. Treasury/Finance Report / Erin:** went over the submitted report and presented the Proposed Budget for July 2016 – June 2017.

**4. Corresponding Secretary / Mollie:** asks for 2 Google Voice volunteers for the month of June.

Kate and JP volunteer.

Andrea announces that World Service Convention baskets should be made small for international travelers.

**5. Archives Committee / Adam**: nothing to report.

**6. By-Laws Committee / Jeff**: nothing to report.

**7. Outreach Committee / Marcia**: Lauren went over the submitted report.

**8. Publications Committee / Ansley**: nothing to report.

**9. Retreat Committee / Elizabeth**: Kate 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.

**12. 12th Step Within Committee / Ellen**: nothing to report.

**13. Web Committee / Devyn**: Barbara went over the submitted report.

NEW BUSINESS

#1: Lauren moves that we begin the process of pricing out promotional materials about what Intergroup does.

Andy asks who will take on this responsibility.

Lauren says she would do it if there is no Publications Chair.

Barbara suggests Twelfth Step Within take it on.

Ellen agrees to take on the responsibility providing she receives specs from the Ad Hoc Committee.

Motion carries.

#2: Sarah announces the incorrect meeting info on the current meeting list. The Thursday, 6pm meeting has moved to Tuesday @ 2:30pm.

#3: Andrea requests a personal point of privilege to sing Happy Birthday to Lindsay.

WRAPPING UP

Meeting closes at 8:27pm with the OA pledge and the serenity prayer.