

**MID- Mississippi Intergroup  
BUSINESS MEETING –August 2, 2007  
Minutes of the  
July 5, 2007 Meeting  
CENTRAL GROUP LOCATION ON NORTH STATE  
6:30 PM – FIRST THURSDAY OF EACH MONTH**

**MEMBERS PRESENT:** See attached list.

The meeting was called to order by Steve S. with a moment of silence followed by the Serenity prayer. The Traditions were read by Brian.

June Intergroup minutes were reviewed. A motion was made to accept. It was seconded and passed.

Michael F. presented the June financial report. He reported that the office ended the month with a balance of \$10,499.41. A motion was made to accept the report. It was seconded and passed.

## **STANDING COMMITTEES REPORT**

### **CORRECTIONAL FACILITY COMMITTEE**

Hugh T. reported a balance of \$151.07 with additional contributions of about \$58.25 tonight for a balance \$209.32. Hugh T. also reported that the background checks at the prison are getting more thorough. Everyone that currently has a badge will need to reapply by the end of September. They have asked that we go in groups, with the first group going on July 12<sup>th</sup>. A second group will go in approximately two weeks. Contact Hugh for details.

Attendance was down to 7 for the men's meeting and 20-30 for women's. Some of the men have completed all 12 steps and are beginning to sponsor others. A motion was made to accept the report. It was seconded and passed.

### **TREATMENT CENTERS COMMITTEE**

Oliver furnished a written report. He would like to apologize for the Whitfield fiasco over the list. He is going to make an earnest attempt to be better about updating, printing, and notifying the people on the list. To help solve the problem of groups who are not showing up being paired together on the list, he has gone through the last three months of minutes and looked at the attendance, and paired each week a group that has come regularly with a group that rarely (if ever). There was a little overlap from the groups who do show up.

Hopefully this, combined with a printed list and an updated copy on the website, will allow for easier trips to Whitfield. If anyone sees an error or has been omitted from the list, please let him know via a phone call, email, or after the meeting so as to not take up too much meeting time with reports.

He has also updated the volunteer list for phone calls and treatment centers. These will be distributed to the phone service and the Central Office.

We had no calls from treatment centers this month requesting volunteers or speakers, a strange drop off, so he will be making calls again to make sure the TC know that were are available to help with these services. Please help notify and make people aware that the Intergroup offers this service.

How the service is supposed to work – during office hours, people are to call the central office to request temp sponsors, 5th steps, or speakers. After hours, they can reach Oliver via email or phone. He or the office manager will place a call to the volunteer, giving them the treatment centers name and phone number. Information will not be given out over the phone as per Brian's concerns when the program was initiated.

Steve said that he had a request for active volunteers for 12<sup>th</sup> step calls. A motion was made to accept the report. It was seconded and passed.

## **GRAPELEAF**

Oliver passed around a sample copy of the first edition of the Grapeleaf (enclosed with minutes). He has included some AA history in this edition. A motion was made to accept the report as given. It was seconded and passed.

## **PAGERS, ANSWERING SERVICE AND INTERGROUP COMMITTEES**

Brian has returned from his vacation and reports that all is well. The women's pager was not returned today.

The following groups have volunteered to carry the pagers for the indicated month: August – Georgetown; September – Men's-Lambda, Women's – Positiveflow. He also solicited "pink" 12-Step call cards be completed and given to Oliver or the Intergroup Office. A motion was made to accept the report as given. It was seconded and passed.

## **WEB Site**

Richard and Steve have done a lot of work in the web site. It is starting to get populated with maps and pictures of the meeting places. Check it out at [midmsintergroup.org](http://midmsintergroup.org). If your group doesn't have a picture or the directions are not correct, send Richard an E-Mail at [richard@isiahouse.org](mailto:richard@isiahouse.org). or Oliver at [richaoj@gmail.com](mailto:richaoj@gmail.com) or Steve at [sschrade@bellsouth.net](mailto:sschrade@bellsouth.net). The E-Mail feature of the web site is experiencing some problems. A motion was made to accept the report as given. It was seconded and passed.

## **OLD BUSINESS**

The ad-hoc steering committee has selected Paxton Peters as the new Office Manger. Welcome Paxton. There were 10 applications submitted to the office.

Starting July 17<sup>th</sup>, the office will be open Tuesday – Saturday, 10:30 – 6:30.

There was further discussion about the sale of only A.A. approved literature vs. other literature. A motion was made that the steering committee present a list of other literature to be considered for sale. It was seconded. An amendment was made to the motion, to have the approved and other literature separated and marked as such. This amendment was seconded and discussed. A vote was taken and there was a no vote. After further discussion concerning the motion and the amendment, a motion was made to table this item until the next meeting. It was seconded and passed.

The steering committee is made up of Steve S., Alice D., Rusty W., Eddie H., Robert S., Intergroup Treasurer and Paxton P., Office Manager. This committee will be developing procedures for the office.

## **NEW BUSINESS**

Michael F. announced his resignation as Treasurer, effective August 1<sup>st</sup>.

The group decided to elect a new treasurer to serve the remainder of this year and next year (August 2007-September 2007). Robert S. was elected to fill this position.

This led to the election of a replacement secretary to serve for the same period. Carolyn B. was elected to fill this position.

There being no other business, the meeting adjourned with the

## **THE LORD'S PRAYER**