Martha's Vineyard Intergroup PO Box 1058 Oak Bluffs, MA 02557 Help Line 508-627-7084 Website: aaonmv.org

Minutes of the meeting held February 21, 2024

Robert M Chairperson Suzanne P Treasurer Stacy W Website Manager Laura W. Acting Secretary/Archivist Dave S Commitment Liaison

Representatives Present Cody C. Men's Meeting, James A. Young People's Meeting, Matt P. Early Bird, Lynne E. Tues Nooner, Susan F. Wed Night Women's Meeting, Elizabeth R. Thursday Night Women's Meeting, Steph P. Monday BB meeting

Attendees Present Karen R

Meeting brought to order by the Chairman. The minutes of the last meeting were read and accepted.

Treasurer's Report 01/17/24 - 02/21/24

Opening Balance: \$2,370.22

Debits:	
One Box	\$81.48
Verizon	\$55.18
Christmas Alcothon Reimbursement	
Doug S & Stacy W	\$389.70
SSA tickets Gosnold Commitment	
Reimbursement Dave S	\$172.00

Contributions:

Sunday 11am	\$300.00
Monday night zoom literature	\$100.00
Sunday Beach Meeting	\$207.00
Saturday 12 & 12	\$150.00

Thursday Women's Topic\$130.00Thursday Campground\$70.00

Ending Balance...... \$2,696.56 The treasurer's report was read and accepted.

Old Business

Karen R outgoing treasurer of Early Bird clarified a miscommunication that a donation was previously reported at our last business meeting. She brought the group up to date on the accounting process at the Early Bird and presented a check for \$2,031.83 for the year of 2023. Karen suggested that moving forward a bank that processes Zelle would be extremely helpful because EB banks online and can make deposits to Intergroup much easier in the future. Thank you Early Bird for the voluntary donation and to Karen especially for all her hard work!

We are still waiting on information about a new meeting so we can print new schedules. Matt P. will contact Stacy W. with pertinent information about a new group to get the ball rolling. Stay tuned!

Stacy has updated the website that includes our monthly Intergroup minutes & updated meeting locations. She agreed to remove a tab on the website about online meetings because we consolidated all our in person & online meetings under one tab. Thank you Stacy.

Circling back to last month.... the bylaws were discussed. New officer positions for Intergroup were up for discussion. A motion passed to create a space for Website Manager, Commitment liaison and Archivist. We will come back next month to clarify and discuss time requirements to serve and also term limits for all positions.

New Business

Dave brought us up to date on the ongoing commitments to Gosnold and the jail. Dave was happy to report that a recent Gosnold commitment helped an islander who was present at the detox. This person was given information about the fellowship & followed up with Dave after receiving further rehabilitation. Thank you Dave!

The Unity Breakfast is approaching. Discussion surrounding venue locations and price were shared by the group. A motion passed that Intergroup will meet on zoom at 6pm on March 6, 2024 to vote on price, date, location, our ability to secure a \$100 deposit on use of Chilmark Community Center and Steph's inquiry into a fully catered affair at the Haborview as an alternative. Zoom 893 8773 5841 password aa1234

Personally I would like to thank all our new representatives for becoming a part of mv intergroup. It is wonderful to have you all. Welcome aboard!

Meeting adjourned.

Respectfully Submitted,

Laura W Acting Secretary

*Next meeting in person will be Wed, March 20, 2024 at 6 pm at the Vineyard House in the Pat Gregory Conference Room located upstairs

***<u>https://us02web.zoom.us/j/89387735841?pwd=M2dnYnE0WmdOTUVpYVJpcnVFcDlyZz09</u>