

Martha's Vineyard Intergroup
PO Box 1058
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Help Line 508-627-7084
Website: aaonmv.org

Minutes of the meeting held May 15, 2024

Robert M Chairperson
Kristen B Treasurer
Laura W Archivist
Heather S Secretary
Dave S Commitment Liaison

Representatives Present

Mike H, Steph P, Cody C, Suzanne P, Emily H, Susan H, Benjamin P, Chris D

Meeting brought to order by the Chairman. The minutes of the last meeting were read and accepted with a caveat that the treasurer's report will be revised and sent.

Treasurer's Report 04/18/24 - 05/15/24

Opening Balance:	\$2,461.19
Debits:	
One Box	\$31.30
Verizon	\$51.87
Steamship tickets for Gosnold.....	\$172.00
Coffee airpots.....	\$84.90

Contributions:

Unity breakfast ticket sales.....	\$720.00
Early bird.....	\$912.72
Sunday AM beach meeting.....	\$77.50
Ending Balance.....	\$3,831.34

The treasurer's report was read and accepted.

Old Business

Robert M has past Alcathon flyers that he will give to Laura W for the archives.

Dave brought us up to date on the ongoing commitments to Gosnold and

the jail. Gosnold is going well, we can now bring people with less than 90 days but they will not be able to share. Gosnold has run out of books, Kristen will order ten regular big books for \$134. The jail commitment has two spaces available, the requirement is 90 days clean and sober and a background check.

Unity breakfast:

Suzanne P said the unity breakfast was very well attended and everything was very positive. The only issue was parking, it was not well flowing and there was an angry neighbour. Benjamin P suggested we have a committee chair for these events like they do at district. Money from the basket passed was about \$200 and is going to be sent to Camp Jabberwocky.

Benjamin P informed the group that there is a suggested two years of sobriety to be the GSR representative, with that he nominated Kristen B as GSR representative. It was discussed that Benjamin P could be GSR representative with 16 months of sobriety. Mark I is also interested in being the GSR representative.

After discussing bylaws, qualifications, and term limits for Intergroup officer positions Laura W made a motion to table nominations for upcoming vacancies until June with voting to be held in July, the motion passed.

At the June meeting the following will be on the agenda:

1. Qualifications for all officer positions
2. Term limits (currently one year for all positions, except for chairperson according to current bylaws)
3. Discussion regarding alternates for all officer positions.
4. Nominations for upcoming vacancies, which are Chairperson, Archivist, Alternate Chairperson, GSR Representative.

New Business

Suzanne P brought up if the Thursday night women's meeting is actually an A.A. meeting, which will be discussed in the future.

Meeting adjourned at 6:55pm.

Respectfully Submitted,
Heather Y S Secretary

*Next meeting in person will be Wed, June 19, 2024 at 6 pm at ****The Howes House located at 1042A State Road, West Tisbury (Across from Alley's, library parking lot)****