

## **GFAIA**

### Meeting Minutes

*Date* 04/24/2018

*Present:* Tom H, Caretaker, Jeff B, John D, Eddie, Kerry H

*Next meeting:* 03/27/2018, 5:30pm, Central Office

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- 1) Meeting called to order @5:32
  - a) Open with Serenity Prayer
  
- 2) Introduction of Visitors
  - a) Carrie, Emily – picnic coordinators
  
- 3) Additions to Agenda
  - a) None
  
- 4) Minutes from 02/27/2018 Meeting
  - a) Karry motioned to accept
  - b) 2<sup>nd</sup> by Caretaker
  - c) Motion carried
  
- 5) Office Reports (Terry)
  - a) Absent
  
- 6) Coordinator Reports
  - a) Tele-Service (Caretaker)
    - i) Adjusting to the change in office hours however phones are being covered w/o too many mistakes
    - ii) Pushing the limits of FYCPAA's volunteers
    - iii) Need more bodies to help man phones
  
  - b) Intergroup Speaker (Mike)
    - i) Absent
    - ii) Reported via message that everything is going well and rent is being covered
  
  - c) Web Coordinator (John D)
    - i) Not much to report
    - ii) updating pipeline, moving to PDF format, waiting to receive file
    - iii) receiving many emails that are not specific to the web. will be removing himself from the CC list
    - iv) "topic" will not be added into the app, this will need to put onto the web page
    - v) Treasurer brought up idea of online donation being added to the web page
    - vi) Caretaker is going to looking into the POS system and will see if this can tie into the web site

- (1) Need to find an API that will allow use of donate button on website, caretaker will check into it.

7) Board Reports

- a) PI/CPC (Kerry H)
  - i) Received request for daytime panel, but unable to do so now
- b) Held event on 04/21/2018 at Valley Dream Center
- c) Substance abuse is now termed Substance Use Disorder
- d) Will hold 2 events at Hoover High School next month
  
- e) Secretary (Jeff B)
  - i) Situation Normal.
  
- f) Treasurer (Tom H)
  - i) Still Evaluating budget
  - ii) Financially speaking, things are heading in the positive direction with a surplus of \$1200 .00 for March
  - iii) Overall, we are still in a deficit by -\$300.00 for the year
  - iv) There are some discrepancies in the budget, these are being reviewed and may be corrected by next month
    - (1) will speak with Terry about the discrepancies
  - v) Group contributions are up so far by over \$1000.00
  - vi) Individual contributions \$3067.00 which is \$2500 more than expected
  
- g) Alternate Chair (Eddie A)
  - i) Working with the Breaking Free Center.
    - (1) Have an arrangement to utilize the facility for another year.
    - (2) NCAA meetings will be held there until October 3510 N. Millbrook
    - (3) Looking for additional ways to utilize the center for more events.
  - ii) Working on getting speakers for speaker meetings
  - iii) Still working with VA as well. Hoping to get a foot in the door to hold meetings
  
- h) Chair (Keith S.)
  - i) Absent

8) Events

- a) Picnic
  - i) Carrie & Emily gave a report on the planning/preparation for the upcoming picnic
  - ii) Caretaker made a point of order that they will need to report back to the board and the entire intergroup committee after the picnic is over on the outcome of the event.
  - iii) There have been some generous donations from various groups.
  - iv) Additional attractions to the event have been added

- (1) Massages
  - (2) Face Painting
  - (3) 50/50 Raffle
  - (4) General Raffle
  - v) Donations for drinks have totaled ~ \$175.00 so far
  - vi) Carrie raised the question about any additional donations above the budgeted amount.
    - (1) It was agreed by the board that any additional donations could be used at the chair's discretion.
    - (2) Donations and expenditures will need to be tracked accordingly by the chairs.
    - (3) Carrie asked that any questions regarding the picnic be directed to her or Emily
      - (a) Carrie - (559) 930-7501
  - vii) A standby generator will be provided, in case of need.
  - viii) Thanks to the web chair for highlighting the event on the website
- 9) Adjournment
- a) Kerry motioned to adjourn @6:01

**Submitted 04/25/2018 by Jeff B.**