

**Call to order: 6:00 PM**

1. Serenity prayer + welcome
2. Tradition 7 Read: "Every A.A. group ought to be fully self- supporting, declining outside contributions." Spiritual principle: Self-supporting (Alex)
3. Introductions
4. Group Updates?
5. Quorum (11 members or more) to conduct business?
6. Active reports
  - a. Chairperson
  - b. Treasurer
  - c. Central Office
  - d. Fundraising Events (Glum Lot & Gratitude Banquet)
  - e. District 21 & 23
7. Elections / Open Positions
  - a. **Nominations for treasurer position**
    - i. **Donna Mayo!**
8. Old Business
  - a. Bylaws ad hoc Committee Update (Molly)
    - i. Write new Intergroup Bylaws
    - ii. Include proposals for committees
    - iii. Update from older Procedure Guide and Articles
9. New Business/Pending matters
  - a. Website content suggestions
  - b. Fundraising event this fall?
  - c. Prudent Reserve?
10. 7<sup>th</sup> Tradition - Venmo @NCIGAA
11. Volunteer to read 8th tradition and share next month (Courtney)

**Close 7:00 PM**

**In Closing**, "I am Responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible."

Next Meeting: Aug. 17 2020

