

Notes - Committee 02/08/17

- Attendance - Kevin/Marie - Region Reps, Tim - Convention Convener, Tony - Treasurer, Zara - YPLO, Mark - HLO, Rob - Chair, Alice - Vice Chair, Ellie - ECLO, Barbara - Archives, Lindsay - Share, Lesley - Probation, Alison - Secretary
- Apologies - Sue - Employment, Jonny - PILO, Andrew - Region Rep, Peter - TLO
- Open Meeting
- Vacancy for Chairman and Vice Chairman - hoping for nominations for the September Intergroup/Conscience, service ending for Rob and Alice in December. Staggering these two service positions was discussed as an ideal situation. A job role description for both these service positions will be put to the GSR's at the September Intergroup to drum up interest. The Aims and Structures for MSIG will be edited by Rob and put up on the website. Committee nominated Alice for Chairman and Catherine for Vice Chair. GSR's can add other nominations for these service positions in September.
- Remind GSR's about the Conscience Meeting in September Assembly, Ellie will put this on website. Carol is coming to chair the Conscience Meeting. Intergroup Assembly will be divided with 45mins for business and 45mins for conscience. Suggestions of topics for discussion were made for the Conscience Meeting. These suggestions will be sent to the GSR's before September. Hopefully more suggestions will be put forward by Groups.
- Beth has put her name forward to do service at Region or Intergroup. Thank you Beth, there is service available.
- Kar and Jonny are working together at PI. AA has been invited to attend Guilfest this year for free. We will be provided with a tent and tables for the occasion by Guilfest. Jonny is putting together a rota of members willing to come and talk to people interested in AA at the stand. This will take place on 9-10th September. A new PI banner will be designed by Ellie and made up for the cost of £57. Committee will order two banners. We do have Public Liability Insurance for all our meetings and outside events such as the above.

- 1500 copies of the book 'Meeting in a Pocket' have been printed for September. How to distribute these fairly and according to Group's needs was discussed. It was decided to band packs of 20 to hand out to Groups and that GSR's ask for a donation from members to be put in the pot for covering the cost of printing. A suggestion of 50p per book. Tony made clear that Intergroup couldn't afford to print them for free in the future. We can increase the number of books printed in the future according to Group's demands.
- Tim reported that £775 profit was made at the Summer Convention. It was a great day and a great atmosphere. TLO Peter is convener for next year.
- A question for York - please can they use the correct addresses when sending out mail.
- Prison Update - Lee is interested in taking on this service position with Roy helping him. They will be both invited to Intergroup to give their introductions.
- Conference delegates will be invited to attend Intergroup.
- We have enough persons volunteered to make up at 'Working Party' to discuss the size of our Intergroup and a possible split. This will be announced in September.
- Mark reported that AA's relations with the Royal Surrey Hospital were coming on well and there may be a possibility of holding an AA Meeting in the hospital in the future.
- New Region Rep needed as Andrew has come to the end of his service. Next Region Workshop is on 24th September.
- The book 'Mid Surrey Memories' will be available at the September Intergroup to buy. 500 copies are available at £2 each.
- Close