

Greater Heartland Intergroup Meeting Minutes  
Meeting of Board of Directors  
St. Timothy's Lutheran Church/Zoom Meeting  
June 11, 2020

**Group Rep Forum:**

Many meetings are experiencing higher numbers on their Zoom meetings. Tuesday 10:30 is meeting by phone. The Wednesday 7:00 p.m. meeting is going gangbusters, with speakers and attendees from around the country.

**Officers Reports:**

Chair (Kay): Suggested that the meeting move up to 6:00 p.m. and be finished by 7:30 p.m., to allow people to attend the 7:30 p.m. meeting if they wish. The suggestion was approved for trial on July 9.

Vice Chair (Dee): no report

Secretary (Amy): Lynne stood in for Amy as secretary. The minutes from the May meeting were approved by the group

Treasurer (Geri): The May budget was reviewed with the group. Geri asked for a meeting of the officers to make adjustments to the budget

**Committee Reports**

Region IV (Mary, Kay, open): The fall assembly will be virtual. There is currently an opening for a region rep. 6 months abstinence is required

WSO (Kay): the business conference has been replaced by virtual meetingsg

Bylaws, Nominating (Sarah): no report

Website (Tom S, Jentry): Our website received 608 views, mainly on the main page and meetings. Lynne S has been added as an editor

Literature and Lifeline (Jaime): The Body Image book is still not out. She will be ordering newcomer pamphlets.

Newsletter & Zoom/Social Media Communications (Lynne): A newsletter will hopefully be ready in early July. Lynne proposed that a second Zoom license be purchased. The proposal was seconded and approved. Meetings on personal accounts will be added to this second license.

Outreach (Mike, Kay): no report

Public Information/ Professional Outreach (Amy, Mary): no report

Special Events (Linda): no report

2020 Retreat (Judith, Amy): the fall retreat will be virtual. The date will be moved to October. The next planning meeting is July 25.

Ways and Means (Dee): no report

Convention 2020 (Mary): The program committee and full convention committees are meeting June 13. Volunteers will be packaging shirts for delivery on June 27. June 15 is the deadline to order shirts.

### **Old Business**

Name change: We should have the official paperwork for the Secretary of States office for our name change so that we can proceed with our new bank accounts within the next week.

### **New Business**

Sponsors Needed: The Hastings meeting needs sponsors. Anyone willing to sponsor at a distance should contact Dee, who will forward the names.

Financial options of Regions IV: Kay asked Annette what other Intergroups are doing. They are doing a variety of different things. Kay commented that our Intergroup is one of the most financially solvent intergroups in the region.

### **Recognitions**

Thank you to:

Cecilia for getting speakers for the Wednesday night speaker meeting

Lynne for managing Zoom meetings

Mary for all her work on the convention

Take Back