

# Lonestar Intergroup Meeting Notes Nov 4, 2023

5 in attendance: Jenny, Bill, Barb, Vanessa, & Pam

Approval of July 29<sup>th</sup> Meeting Minutes

Treasurer Report – Jenny got the LSIIG account balance \$5783.51 from Jeff via text, but he still has not been able to Acquire the checkbook. He is working on it.

Discussion about what funds are used for: to give free literature to new groups, workshops, events, etc.

Group voted to have 2 signatures on the bank account, Treasurer and another Group Member – 4 yes (1 abstain)

Discussion of LSIIG having it's own Zoom account approx. \$150 a year. Account would be used for bi-monthly LSIIG meetings, as well as possibly Be available for some groups to use it to have hybrid meetings. Would need to have one person at a group be responsible for account info.

Might also be able to have online workshops using Zoom account.

Group voted unanimously to open LSIIG Zoom account. Jenny will work on this.

Contact List update – Jenny will update the contact list with phone numbers and share with members

Secretary position still open. Ask for volunteers at local groups. Barb volunteered temporarily to take notes at the next meeting Jan 6th.

Jenny asked if Bill would be interested in taking over Webmaster duties – she would then be willing to fill in as Secretary.

He said he would consider it.

Discussion about website expiring on HostGator 12/6/23. Jenny asked to move it to Hostinger service. Current special for \$2.50/month + 3 free months approx. \$30/yr

Group voted unanimously to transfer website to Hostinger and pre-pay for 2 years.

Workshop – Nancy resigned via email. Not sure if Kelly still interested. Jenny will contact her to find out. Barb said she will help be “boots on the ground” for workshop, but not organize them.

**New Business:**

Barb brought up discussion of LSIIG goals for the future. Wants to connect with more groups in LoneStar IG area. Barb offered to collect data on the groups listed on ACA website to find groups who would be considered part of LSIIG. And bring information back to the group. Jenny mentioned that it might be easier to recruit new groups, if they could see a benefit that LSIIG would have to their group – workshops, support, etc.

Vanessa brought up the idea of having a Workshop on how to do Workshops. To help groups who might want to sponsor a group Workshop.

Jenny brought up the idea of planning a LSIIG retreat in the future. Thinking it would bring some cohesiveness to our scattered Intergroup groups and even our Committee. Bill mentioned a recent retreat he went to at Alto Frio Baptist Camp in Leakey. The retreat has been going on 13 yrs, \$4000 budget 40 ppl attended approx. \$100 cost. Have their own website, 6-7 ppl on their board.

Barb expressed concern that IG is having trouble finding enough members to fill it's positions, that a retreat might be too much.

Group voted unanimously to form an Exploratory Retreat Committee of 5 people (Jenny offered to spearhead) to see if a retreat is do-able. Committee will look for potential retreat sites and gauge possible interest.

The idea of meeting more frequently was brought up. All voted unanimously to meet every other month, so continue to keep momentum in the group and work toward our goals.

Bill asked about IG by-laws. We think there are some, but do not know where. Bills said he would look for standard by-laws on WSOs website.

Closed with Serenity Prayer

**Action Items:**

Jenny - contact Kelly to see about Workshop committee, transfer website over to new host (Hostinger), sign up for Zoom account, head Exploratory Retreat Committee. Update Contact List and share. Type up mtg notes.

Barb – collect data on groups listed on WSO that could be part of LSIIG, share contact info with group and ask for help in contacting these groups to see if they would like to participate in LSIIG

Bill – look on WSO website for standard by-laws. Will consider taking over job of Webmaster.

**Other Intergroup Info:**

Houston IG meets 3<sup>rd</sup> Sunday at 2pm. 409-789-6216 <https://setxaca.org/> [greaterhoustonaca@gmail.com](mailto:greaterhoustonaca@gmail.com)

Northeast Texas IG meets 1<sup>st</sup> Wed of month at 6pm. 214-315-8100 <https://netxaca.org/> [netxaca@gmail.com](mailto:netxaca@gmail.com)

WSO Regions/Intergroup Subcommittee meets last Saturday of the month 3pm EST. <https://acawso.org/intergroups/> [intergroups@adultchildren.org](mailto:intergroups@adultchildren.org)

Next Meeting: Saturday, Jan 6<sup>th</sup> 2024 1pm

(Jenny took notes for this meeting.)