Edinburgh & Midlothian Intergroup February Minutes

Present - Grace (Chair), Richard (Sec), Maria (Treasurer), Chloe (Lipstick/Archives), Marie (Murrayfield Weds), Ash (EPP), Jemma (Region), Gill (Ed 1st), Sara (BYOBB)

Apologies -

Jane, Paul Mac, Steve, Craig, Jeanette, Tuesday, Alex

Approval of last months minutes -

Approved - Yes

Proposed - Maria

Seconded - Ash

Treasurer's Report

Accidentally not Emailed out (Richard apologises)

Intergroup still holds £560 for the convention committee. This is not intergroups money and are not included in any monetary totals.

£80 costs towards the app but website team unsure as to what this vost actually relates too. Mikey to ask Robert about what this cost is and to feed back to intergroup.

Proposal - That the prudent reserve fluctuates due to the nature of when costs are incurred and Maria will keep tabs on this on her spreadsheet and ensure money is built up in preparation for any upcoming costs.

Approved - Yes

Proposed - Ash

Seconded - Mikey

Treasure Update -

Maria to figure out the required prudent reserve this month and then send what is left to Region then update intergroup next month.

Maria asks that any individual donations are highlighted as such so it is visible when she receives the money every month, just to clarify if it is a group 7th tradition or personal 7th/donation.

Reminder about the conference question sessions on 3rd and 10th March. All information has been emailed out. Members encouraged to attend.

Meeting finder app - feedback required, not much response yet so proposal that the item stays on agenda and we can proceed next month.

Mikey from website team spoke about the app and the inability to access the app. They need feedback on whether the app is used and worthwhile keeping it or whether it is best to retire the app altogether. Request to GSR's to take this back to groups for more feedback and ask that this be added into the group reports.

Query surrounding copyright. We can host our own E&M intergroup website. We host a pdf of the book online and whether we are breaching copyright. Grace has contacted York and the response is - AA.Org offer a free pdf download but AA UK do not. The advice is that it is extremely unlikely that there would be any comeback on this.

GSRs to take this back to groups, doesn't appear there will be an issue.

Service Vacancies

Richard still to produce a service vacancy document. Will be completed ASAP.

Richard also to track down York issued email addresses to see if they have been passed on to current liaison officers and if the position is vacant is there an out of office reply on directing towards the contact page on the intergroup website. This is an ongoing piece of work and Richard will update as and when he has any info.

PI Report

Emailed out

YP Report

No report provided

Literature Report

Still literature available, see Alistair

Employment Report

No report provided

Armed Forces Report

Emailed out

Archivist Report

Emailed out

Website Report & Emails

Emailed out

Prisons

No report provided.

Telephones Report

No report provided

Roundabout Report

Emailed out

Health

No report provided

Region Report

Jemma attended her first meeting, she has put together a report but the minutes from that meeting are still to be sent out. Various conference delegates required. And a Region trustee vacancy. All this will be included in Jemmas report.

Scottish national convention to take place on 20th - 22nd May 2022. Save the date.

AOCB

All group and liaison reports to be with Richard for 23/03/22 by 5pm (ish)

Date of next meeting - 31/03/22 (7 for 7.15)