

CAIG Minutes, August 11, 2007

Recorded by Marylyn W.

Meeting began at 9:20 with Leenie leading. Leenie distributed agenda, including financial plan, world service news, region 8 news, and board position descriptions.

We skipped reading preamble and steps/tradition of the month due to late start.

Roll call:

Leenie for Saturday AM group
Marguerite for Tuesday PM group
Marylyn for Friday PM group
Rachel
Vicki
Bell

7th tradition basket was passed.

Report from outgoing chair (Leenie):

Financial plan updated with June actuals – should end year above target.
No one scheduled to go to Region 8 in Columbia for CAIG.
We need to have our groups send 7th tradition regularly.
All 4 board positions are open for 2008.
Leenie nominated Rachel for Chair and Susan for Chair.
We need nominations for treasurer.
Leenie nominated Vicki for secretary.
Marylyn moved to review timeline and materials.
Nominations taken through October, voting happens in November.
We all need to think about the financial plan for 2008.

Report from co-chair (Marguerite):

IDEA day plans for November 17th have been cancelled.
There were plans to use the Riverchase church location and have a speaker with clean abstinence and sell bags to generate some revenue.
Leenie suggested having an extended meeting on November 17th to support IDEA day.

Report from Secretary:

Rachel read minutes from the July meeting.
Minutes were accepted as read.

Report from Treasurer:

CAIG has an ending balance of \$1,471.08.
Treasurer's report was accepted.

Committee Reports:

Telephone: no report, Marguerite will call committee chair for report.

Meeting List report: Bell provided an updated meeting list.

SOAR 8 report: Leenie provided with agenda.

WSO report: Leenie provided with agenda.

Website: no report.

Public information: Black and White has been updated to include OA.

Retreat: no report.

Special Events: covered by Marguerite in co-chair report.

New Business:

Vote on 12 Concepts at CAIG meetings.

Motion passed to add concepts.

Discussion about form of concepts: read all 12 each month, read concept of the month, read all 12 in January and concept of the month from February through December.

Motion passed to read all 12 in January and concept of the month from February through December.

Motion passed for Marylyn to contact Liz and work with her to draft a Website for CAIG and provide site at September CAIG meeting.

Content to include meeting list, list of available speakers, sponsor, and CAIG agendas and minutes.

No advertising is acceptable.

Discussion of financial plan. Leenie asked that we all consider any additions to the financial plan.