

## **M.A.I.A. Intergroup Representative Meeting**

**Sunday, May 17, 2026**

The monthly Intergroup Representative meeting was held on Sunday, May 17 at 1:00 pm, at Leawood Baptist Church and an online platform. The meeting opened at 1:05 pm by the MAIA Chair Tony Shelby with the Serenity Prayer, the reading of the 12 Traditions by Laurie (Three-Legged Stool), the MAIA Purpose by Vicki(2doors Down) , and first roll call.

There were 29 groups represented, which included in person and the online platforms:

Philip, Cherokee; Phillip, Crosstown; Floyd, Downtown Nooners; Madisyn, Downtown Thursday Night Group; Tammy, Friends of Bill; Moe, Germantown Happy Group; Eric , Germantown Noon; Patrick, Grace in the Grove; Nita, Hope Armed with the Facts; Sharon, Into Action- Midtown; Butch; Lakeland; Thomas, Mustard Seed; Larry K, New Start; Amy, Out of Towners ;Natalie, Primary Purpose; Carlos, Queerbees & WannaBees; Ernestine, SOS Group; Kelly C, Serenity; Stacey, Shady Ladies; Barb, Shipwreck; Jim, Sober Journey; Robert, Somerville Triangle; Laurie, Three Legged Stool; Gayle, Traditions; Vicki, Two Doors Down; John, Volver A Vivir; Sandra, Whitehaven Morning Sunrisers; Melanie, Winchester; Wendy, WOW.

Tony (Chairperson) asked if there were any new groups petitioning for membership. There were no new groups.

Tony (Chairperson) asked if there were any new Intergroup Reps. Eric (Germantown Noon) stated he was a new rep.

Tony asked for the reading of the Intergroup Rep Meeting Minutes. There was a motion to dispense of the reading of the minutes and a second. Tony asked if there was any discussion.

Wendy (WOW) came to the microphone and opened discussion. She stated that before the April minutes could be dispensed there needed to be a correction noted for the record. She read a long version of the summarized version following, entitled POINT 1: Robert's Rules of Order Correction that was presented to the Secretary and the Chairman before the meeting.

Wendy S. (WOW) raised a correction regarding the April 2026 minutes, noting that the statement of record on page 2 attributing a description of Robert's Rules of Order to the Chair-that accepting a committee report means the body has endorsed the committee's recommendations and effectively adopted the proposed action- is not an accurate statement of Robert's Rules of Order Newly Revised 13th Edition.

Wendy S. (WOW) cited RONR 12th edition Section 51 (Reports of Boards and Committees);48:8(correct minutes language is 'received and placed on file,' no vote

required for informational reports); and 51:14 (accept, adopt, and agree to are equivalent terms-all constitute endorsement of report's entire contents). She noted that RONR's guidance is that most informational committee reports should not be voted on at all.

Wendy S. (WOW) connected this to \$200 spent on the workshop refreshments, stating that spending occurred before the report was presented to this body, and that accepting the report after the fact cannot substitute for the advance approval required by Article 5 of the MAIA Bylaws.

Wendy S (WOW) requested that her correction and the cited RONR references be noted in these minutes so that the record accurately reflects what was said previously and what Roberts Rules states.

Tony stated that there's a motion on the floor and asked for a second. Natalie (Primary Purpose) seconded the motion.

Tony (Chairperson) stated that the motion was to correct last month's minutes and to strike what he read to simplify the motion. Wendy chimed in and Brenda (Office Manager) requested that since there was still confusion could Stacy read the synopsis that was presented by Wendy, Wendy stated that the part about the Treasurer's report did not need to be read and Holly (Treasurer) suggested that the whole thing be read. Wendy (WOW) yelled out "point of order" and Tony Stated that only the part pertaining to the motion be read as she was not bringing the other motion to the group today. Stacy (Secretary) read the motion proposed by Wendy.

Tony (Chairperson) explained that Robert's Rules of Orders changes quite often and that it was his choice as chairman to read Robert's Rules of Order at the beginning of the meeting and that we would strike reading it but if there is discussion to be had about the minutes that it would be allowed.

To clarify the motion, Tony (Chairperson) clarified the motion with Stacy (Secretary) and the body and as there was still ambiguity. In the end, Wendy (WOW) stated that the motion is to accept the Intergroup Meetings as read as they are factual accounts and the Steering Committee Meetings do not need to be accepted. Steering Committee Meeting minutes can be discussed.

The motion was made and accepted.

The motion on the table to dispense of the reading of the Intergroup Meeting Minutes was revisited. There was no discussion. The motion was accepted and passed.

**Steering Committee Report::** read by Stacy, Executive Secretary

Tony asked for any discussion.

Wendy (WOW) stated that the report reads that her emails were ruled out of order and wanted to be clear about where her questions were coming from, especially about Special Events. She stated that she has the handbook and wanted to make sure that all rules were being followed and that is her responsibility as an IG Representative and all the Representatives to make sure that these were being followed. She referred to Article 5 and Article 6 of the M.A.I.A. Bylaws. She asked if she could bring this up when Special Events bring their report.

Tony addressed calling Wendy's requests out of order. Since one request was going to be 80 hours of work and the questions would require a Forensic Audit by someone who is qualified and then compensated because the Steering Committee cannot audit themselves and cannot authorize such a large payment cost to do such an audit. Tony did say he was willing to read the emails sent to the Intergroup body if requested. No one spoke up to hear the emails.

Tony (Chairman) stated that he did give the Chair of Special Events (Kelly C) the guideline and that she and the committee agreed to follow the guidelines and unless Wendy (WOW) wanted to change the guidelines there was no further action.

**OFFICE REPORT:**

Brenda (Office Manager) read the office report.

Brenda (Office Manager) asked for any questions.

Wendy (WOW) asked if the conflict-of-interest forms also related to vendors of the Special Events. Brenda (Office Manager) responded that it should. No member can cater for the event, and neither can family members.

**2<sup>nd</sup> ROLL CALL 1:45**

**Treasurer's Report:** Holly (Treasurer) read the Treasure's report with George (Alternate-Treasurer) by her side.

Tony called for a motion There was a motion to accept the Treasure's report by Gayle (Traditions) and a second by Nita (Armed with the Forces) The motion was accepted and the motion passed.

**M.A.I.A. SUB COMMITTEE REPORTS**

### **Phone Watch**

Gabby (Phone Watch chair) stated that they would be having their quarterly meeting Wednesday, May 20, 2026, at 4:30 p.m. at the Intergroup Office. The primary focus of the meeting will be to discuss how to improve some things. They would love to have new members with new ideas. Also, if groups are interested in learning more about the Phone Watch Committee, Gabby said that she would like to come and do a workshop and share more information. Her phone number is 901-220-2108.

### **Special Events**

Kelly C (Special Events Chair) stated that day coming up that we celebrate the “Miracle that we all are” which is our Founders Day will be on June 13<sup>th</sup> at White Station Church of Christ, 1106 Colonial Road. She brought Event Flyers in English and in Spanish as well as a Volunteer Flyers asking for Volunteers for the event the day of the event and the night before the event. She also brought sign-up sheets for baskets and cake sign up and pre-sale tickets for individuals to sell. She stated to make the event great WE all needed to participate and be there. It takes our village.

She shared that Morris R from Murfreesboro will be the speaker; he currently serves as Area 64 Corrections Chair. Recovery Reparatory Theater will be performing at the event. They will have a live, loud cake auction hosted by George M and a silent art auction.

Kelly stated that she has the Special Events Handbook and that it is being followed and stated that she brought a friend, Cory W. (Special Events Treasurer). Cory read the proposed budget for Founders Day that was included in the Intergroup Rep. packet. Cory also mentioned that the committee would love everyone to come and attend the committee meetings at 6:45 at 2Doors Down every Thursday night to help plans and offer new ideas. The more the merrier and the better the event. He said come and volunteer the night before and the day of the event.

Amy (Out of Towners) Asked Kelly and Cory, “What if I cannot come to the meeting on Thursdays but still want to volunteer? Can I do so?”

Kelly (Special Events Chair) stated there is a zoom option for the Thursday meetings and that Yes there is plenty of opportunity to help set up on Friday night June 12<sup>th</sup> at the church after 6:15 and on Saturday, June 13<sup>th</sup> the day of the event. Kelly gave her phone number for any questions: 615-617-9715.

Kelly asked some questions:

Wendy (WOW) had several questions based on the HANDBOOK: She stated that from page 5 of the handbook and stated that “kind of a budget” was presented today as there was no revenue from the budget, she wanted to know if there was any money that has already been spent or committed that cannot be recovered.

Cory (Special Events Treasurer) and Kelly (Special Events Chair) responded “no.”

Brenda (Office Manager) stated that there was a check on her desk for Cody H. to pick up for the t-shirt production.

Wendy (WOW) stated that the Handbook states that the body should approve all funds before they go out and if purchase has been made the body needs to know. She states that the prepared budget shows a project loss of \$1570.00 and includes no revenue from projected ticket sales, drink sales, or auctions. She said that the Handbook states that all projected budgets should be based on prior events and she wants to know why those line items were not present. She asked for a complete revised budget from the Special Events Treasurer and committee before any money is spent.

Cory (Special Events Treasurer) stated that he is just an alcoholic and not an expert and doing the best he can and that the committee is trying to “go by the book”. He has been the treasurer for the past couple of years, and he will go back and do the best that he can as he did not know that this was going to be requested of him when he started this 2 and a half years ago. He has kept good accurate records, but it is difficult at the door and taking money and working with tickets because sometimes people give more money and say keep the change and some people come in and say that they can't pay, and we say come in. This is an event that promotes UNITY AND RECOVERY and FELLOWSHIP, and we do the best we can.

Wendy (WOW) asked if the new revised budget could be done on an estimated projection.

Cory (Special Events Treasurer) stated that he would be happy to do his best to come up with a revised budget based on estimations from last year and Holly (Treasurer) agreed to help.

Holly (Treasurer) asked if we would be able to produce the new budget before we needed to pay for T-shirts. The response was that the t-shirts needed to be paid for “now” and that there was no way to produce the revised budget before the need of payment.

Wendy (WOW) stated that we needed to make a motion today to approve the t-shirts.

Tony (Chairperson) stated that the motion was to include the budget report that it was not to not make the expenditures. We can make the revised report and email it out, but we care two weeks from the event.

Kelly (Special Events Chair) asked if we needed to make a motion today and if we could make a motion today.

Tony (Chairperson) asked us to wait until the new business for a motion just to simplify things.

Wendy (WOW) stated that the Handbook specifically looks for a security guard fee and where would that come from because it is not listed in the current budget.

Kelly (Chair of Special Events) stated that a security guard is not needed.

Wendy (WOW) As a non-profit organization, Wendy stated that all donated items must have a receipt listed at a Fair Market Value and must be accounted for. Coffee, Drinks, Decorations are all listed as donated items at \$0.00. Can Donors provide receipts for all donated items for Form 990 as it is a State LAW. This comes from FORM 990 Reporting; IRC SECTION 170(f)(8); TN Charitable Solicitations ACT (annual submission to Secretary of State) She also wanted to know the backup cost estimate of those donations that do not come through. The budget shows \$0 contingency.

Stacy (Past Special Events Chair) stated that many of the donated items have been used over the years: vases, flowers, banners, etc. Stacy stated that groups give coffee, drinks, water, etc. Individuals give to the groups to help give such as a case of cokes or a few dollars to buy drinks and receipts may not be accessible. Stacy stated that we would do everything that we could to meet her needs.

Wendy (WOW) stated that this is not her need, that is its Federal Compliance.

Nita (Hope Armed with the Facts) stated she was a previous controller of a large company and that she donates to events and MAIA and she always gets a receipt for the Fair Market Value.

Holly (Treasurer) said that she will get with Cory and they will get the receipts necessary and make sure that this matter is handled appropriately.

### **Website**

No report

### **Technology/Social Media**

No report

### **STANDING COMMITTEE REPORTS**

The Standing Committee Disclaimer was read by Tony S. Chair.

### **Archives**

Jeff from the Archives Committee said they were really excited about Founders Day and setting up at the event.

### **CPC/PI**

No report

### **Corrections**

Pat reported that the Corrections committee meets on the 1<sup>st</sup> Tuesday of every month at the ALANO CLUB at 6:45. He reported that the Corrections chairperson Greg H can be reached at (901) 359-5353. Pat can be reached for general information at (901) 216-3011. They are still not able to take meetings to 201 Poplar at this time, but people are ready and badged, ready to go, when 201 Poplar says it is ok. Meetings are being taken to Mark

Luttrell and Women's Jail East. The Federal Prison is not taking meetings currently, but the committee is ready when they are. The committee has established contact with the prison in Henning TN. The committee is accepting literature and is sending literature to Area 64 to places like Henning.

There will be a supportive event on July 11<sup>th</sup> from 1:30-4:30 at the Alano Club with BBQ as well as a CROCK POTLUCK COOKOFF. There will be a musical by the Kline Brothers, speakers, and lots of Food, Fun, and Fellowship. Suggested donation of \$10 or a soft back Big Book.

Tony (Chairperson) stated how much he really appreciates Pat as he never misses and is always present to give a report.

### **Accessibilities**

No report

### **Grapevine**

Anna H (Rule 62) said that Grapevine recently had a new election, and that Sarah P (Three-Legged Stool) is the new Chairperson. They continue to do the Eat and Pass Out on the 1<sup>st</sup> Saturday of the month with breakfast at a new place every month and a Grapevine meeting carried to a Treatment Center. Grapevine is an awesome way to Fellowship, have Fun, and spread the message. There are wonderful opportunities to get involved. They meet the 2<sup>nd</sup> Tuesday of each month at White Station Church of Christ at 6:00 p.m. Anna's phone number is 901-631-1181. The next meeting for Eat and Pass Out was proposed for MRC on June 6 and it was voted at the last meeting to move Eat and Pass Out to a quarterly venue.

### **Treatment**

No report

### **Old Business**

Tony (Chairperson) stated that there was a motion made and seconded on page 7 of the

Rep minutes that was made by Wendy (WOW) that stated “non-routine expenditures be brought before the IG Representatives for review or group input in advance, including workshops and special events, except in the cases of urgent operational necessity.”

This motion has been made and seconded.

Wendy (WOW) moved to amend the motion to move the phrase “except in cases of urgent operational necessity” and placing the amended language under Article 5 as a new Section F Titled Non-Routine Expenditures.

The amended language should read verbatim according to Wendy’s notes provided: non-routine expenditures, including but not limited to workshops and special events, shall be brought before the M.A.I.A. Representatives for review or group input in advance.’

Wendy (WOW) stated that “urgent operational necessity is vague and not defined in the bylaws and can be used to go around situations that are not justifiable and could have been foreseen. Article 4 gives reason to call for emergency meetings if needed and that is enough.

Tony (Chairperson) stated that there is a motion to amend. Tony stated that we are not voting on the main motion and only on a motion to amend, which is a change to the bylaws. He asked for a second and Natalie (Primary Purpose) seconded the motion. Tony asked for discussion and there was no discussion. Since this is a bylaw change it must go back to the groups for discussion.

## **New Business**

Tony (Chairperson) asked for new business.

Wendy (WOW) moved that MAIA adopt a clear written procedure for how reports are handled at the IG Rep meetings, consistent with Robert’s Rules of Order Newly Revised 12th Edition, and that this procedure be recorded in the minutes of every meeting going forward. The procedure: informational reports are received and placed on file with no vote. A motion to accept or adopt a report constitutes endorsement of its entire content per RONR 12th Edition ed 51:14 and should not be used for routine informational reports. Any recommendation, expenditure, or action within a report requiring body approval must come as a separate motion. The full text of any standing disclaimer read before reports must be included in the minutes each month.

Amy (Alt IG Rep Out of Towners) wants to know how to know what goes in the minutes because what is being said today goes in the minutes, but other things do not go in the minutes.

Wendy (WOW) said she is just requesting that we follow Robert’s Rules of Orders

12th Edition.

Tony (Chairperson) said he is to conduct the order of the meeting and group handles the responses.

Gayle (Alt IG Rep Traditions) said she takes exception to the words by the group "hidden in the report" which indicate that there were nefarious purposes involved.

Tony (Chairperson) stated since this is not a bylaw change nor a financial change that we could vote on this today.

The motion was repeated by Tony for clarity: The motion is that MAIA adopt a clear standing written procedure for how reports are handled at the IG rep meetings, consistent with Roberts Rules of Order Newly Revised 12th Edition, and its procedures be recorded in the minutes of every meeting going forward. The procedure: information reports are received and placed on file with no vote required.

Amy (Alt IG Rep Out of Towners) asked a question about a \$3000 motion that she was sent to vote on and Tony explained that there was no motion for that yet.

Phillip (Crosstown) asked for clarification about the receiving and approval of the minutes being submitted and not voted on.

Tony (Chairperson) asked Wendy for clarification, and she stated the minutes are received but not voted required. No vote to accept.

Natalie (Primary Purpose) stated that what Wendy is stating is that we follow Robert's Rules of Order and Wendy interjected that yes that was correct as that is what the bylaws states. Natalie said we are not following Roberts rules of Order if you vote on the minutes and Tony stated that it depended on what paragraph you read in Roberts Rules of Order. Wendy stated honestly that it is correct: it depends on what paragraph you read.

Tony called any other questions or discussion and called for a vote and the motion passed.

Kelly C (Serenity and Special Events Chair) made a motion to spend \$1606, \$360 for the speaker, and \$150 for the church as proposed in the Special Events Budget totaling \$1570. There was a second, a vote, and the motion passed.

Tony (Chairperson) allowed this motion because the event was before the next meeting. All motions involving money are usually required to go back to the groups for discussion.

Wendy (WOW) presented another motion involving a bylaw change to be taken back to the groups. She stated that she moved that the body consider amending the Bylaws to move the Office Manager position from Article 7 Officers to Article 6: Steering Committee, and this be sent to the groups for consideration before a vote at next month's meeting.

Wendy (WOW) stated that the Office Manager is a paid position and not an elected position and that the Office Manager is hired and can be fired by the Steering Committee and thus requires the change in the bylaw as she is proposing in the motion.

Tony (Chairperson) stated this is a bylaw change and that it will go back to the groups. He asked for a second to the motion and there was a second by Natalie (Primary Purpose).

Brenda (Office Manager) questioned why the position was ever under Article 7.

Tony (Chairperson) stated that the Office Manager Position used to also hold the title of Executive Secretary. When the current Office Manager went to work for World Services and a new Office Manager took the Position, the body voted to create a separate position for Executive Secretary to relieve the Office Manager of those duties. That is why the position was in the position it is currently under Article 7 and not under Article 6 at this time.

Tony asked for a motion to adjourn. A motion was made by Kelly C (Serenity), the motion was seconded by Ernie (S.O.S), no discussion was needed. The motion passed.

The meeting ended at 2:51 pm with the Serenity Prayer.

Respectfully submitted by Stacy Wheat, Executive Secretary

**M.A.I.A. STEERING COMMITTEE REPORT**  
**Tuesday, May 12, 2026**

The monthly Steering Committee meeting was held on Tuesday, May 12th at 6:30 pm at the MAIA office and the online platform. The meeting opened with the Serenity Prayer, the 12 Traditions, and the Purpose of M.A.I.A. In attendance were Tony Shelby, Chair; Holly Harris, Treasurer; Stacy Wheat, Executive Secretary; Brenda Brown, Office Manager. The At-Large members present were Gloria Hicks, Hank Holtermann, and Kay Hudkins. George Moffitt (alternate treasure) and Gabby Weiss (At-Large member) were absent. The subcommittee representative present was Kelly C (Special Events).

**MAIA SUBCOMMITTEES**

**Phone Watch:**

Kay H, Phone Watch committee member, reported that May is covered by Pleasant Hill and that June will be covered by New Start Group and July by Downtown Thursday Night. The next business meeting for the Phone Watch committee will be May 20th at 4:30 at the Intergroup Office and they will be discussing neat and efficient formats for groups to present their lists after their phone watch service and would love to have more new members join the group!

**Special Events:**

Kelly C reported that Founders Day will be held June 13, 2026, at White Station Church of Christ at 1106 Colonial Road 38117 from 11:30 to 3:30. Flyers and Tickets are available, and the tickets are a \$10 suggested donation.

The committee is super enthusiastic and welcomes all who would like to participate in the planning or would like to volunteer at any time. The committee meets every Thursday at 6:45p.m. at Two Doors Down. They are actively seeking ART AND BASKETS and CAKE.

Jeff M is cooking up some great food, George M is preparing for a loud fun cake auction, and Morris R from Murfreesboro will be the speaker, he serves as Chair on the Area 64 Corrections Committee. The Worm will be supplying drinks and 2doors down will supply the coffee and volunteers will be at each of these stations.

The theme will be There is A Solution. Will be present throughout the venue with new decorations of which any ideas are welcome, new and fun T-SHIRTS designed by Amy in a bright new color, and in the fellowship.

Kelly passed around the budget that will be shared at the Intergroup meeting and stated that the handbook is being followed. Kelly stated that Morris R will need accommodation

for one night and gas expenses which are in the budget and Jeff's food cost is covered by an anonymous, individual donation.

Hank asked how many people that the committee was expecting at the event and Kelly responded, stating somewhere around 300-350. Gloria asked how we could do an accurate headcount and Hollie responded that it is hard and that same answer was followed by Tony and Stacy. With the movement around the room and people coming in and out, it was determined that the most accurate head count would be by counting the chairs and tables and the amount of food that is served. The best time to get a headcount is during the cake auction. Hollie also stated that we can get a good headcount with the money that is brought in from the \$10 donations on the day of the event and pre-sale tickets. Treatment centers do not pay but generally do something such as bring a dish and always participate in the event or help clean up. They are included in the headcount.

Kelly brought up what to do with old T-shirts that have not been sold in the past and should they be sold at the event. The committee has a concern about selling the old t-shirts at the event and had thoughts about giving them to the Treatment Centers. Tony pointed out that that would possibly be against the 7th Tradition and Holly suggested that we sell them for \$5.00 at the Intergroup table. Tony suggested that we give them away as door prizes or something at the event. There was no clear resolution as to what was going to be done at this time.

Kelly asked if she could put the sign-up sheets for cakes and baskets on each table and sense the conscious of the group is to not put flyers on the tables, these sheets will be put on the entry table with the rest of the flyers and reps will be asked to sign the sheets if their groups or individuals are planning to make cakes or baskets for the event.

### **Social Media:**

No report. Stacy asked Tony if he would repost the Founder's Day flyer to social media.

### **Technology / Website:**

No report.

### **Treasurer's Report:**

Holly read the April 2026 Financial report at the Steering Committee meeting. All details that were requested were included. There were a few questions and changes.

Hank had a few questions that Holly was willing to address. He would like to see last year's budget compared to this year's in a side-to-side manner. Holly explained with all

the changes that happened last year and with her preparing the books and getting things in order that it has been hard to do this but that once everything is cleaned up, she feels that would be a great idea.

A motion was made to accept the Treasure's Report, the motion was seconded, and the motion passed.

### **Steering Committee Meeting Minutes:**

A motion was made to dispense with the reading of the minutes, the motion was seconded, the motion passed.

A motion was made to accept the minutes as written, the motion was seconded, and the motion passed.

### **IG Rep Meeting Minutes:**

A motion was made to dispense with the reading of the minutes, the motion was seconded, the motion passed.

Hank made a comment about the Intergroup Rep minutes and if there was anything that needed to be addressed that reflected to the Steering Committee Meeting Minutes. Holly stated that Brenda revised last month's REP minutes and sent those to the group and this was a correction that was taken care of. There was no reflection on the Steering Committee minutes.

A motion was made to accept the minutes as written, the motion was seconded, and the motion passed.

### **Office Report:**

Brenda read the report.

The Office Manager, Brenda, passed out the Whistleblower forms for all committee members to sign and will have these on file. Members who are absent will sign on a further date. Brenda will address any questions that are raised about the Whistleblower and Conflict of Interest Policies.

Holly, Brenda, and Ric are researching the cost of the new mobile swiper.

Hank asked about the 12 Step call list. Groups are asked to turn in a list of all after hours calls including 12 step calls and discussion were that 12 Step calls are low due to the advanced uses of technology, online services as well as other types of groups. A

folder of all 12 Step calls taken by groups is kept in the Intergroup Office. Low numbers are happening across the country, not just here in Memphis.

**Old Business:**

Brenda stated that Wendy, IG Rep W.O.W. made a motion that non-routine expenditures be brought before the groups. This will be brought up by the groups this week and is in the minutes.

**New Business:**

Tony, MAIA chairman read the new emails that were sent by the individual intergroup representative to a few of the Executive Officers, the Office Manager, and members of the Steering Committee.

Tony responded to the email and asked if this was the group's request to bring what was in the content of the email to the IG Reps of the Intergroup. The emails were ruled out of order and outside of the scope of the Office Manager and the Steering Committee.

A quick reminder was made that the members of the Steering Committee do have a voice but do not have a vote.

The meeting ended at 8:30 pm with the Serenity Prayer.

Respectfully Submitted,  
Stacy Wheat, Executive Secretary

April 2026 Treasurer's Report

**April 2026**

Total Income	\$	10,140.36
Cost of Goods	\$	4,426.72
Gross Profit	\$	5,713.64
Expenses	\$	7,061.81
Other Income/Recon Disc	\$	(0.07)
Net Income	\$	(1,348.10)

Total Income for April 2026 was \$ 743.36 more than budgeted due to higher than anticipated literature sales, although group contributions were \$682 less than budgeted, and individual contributions were \$221 more than budgeted.

Total Cost of Goods was \$ 325.47 more than budgeted due to book price increases from AAWS. Although COG is below budget YTD is under due to savings from bulk purchases

This leaves a Gross Profit variance to budget before expenses of \$ 417.89 more than budgeted.

Expenses for April 2026 were \$ 645.62 more than budgeted due to lease required pro rata share of overage in taxes and expenses over base year (2012) in the amount of \$1,153; Although office expenses are not over budget the following was spent on food and supplies for the workshop last month wings \$137.18; supplies \$27.93.

Net income variance to budget was \$ (247.66) less than budgeted.

**YTD April 2026**

Total Income	\$	34,415.42
Cost of Goods	\$	12,958.96
Gross Profit	\$	21,456.46
Expenses	\$	26,891.55
Other Income/Recon Disc	\$	(0.09)
Net Income	\$	(5,435.00)

Total Income YTD thru April 2026 was \$ (3,172.58) less than budgeted due to lower than anticipated literature sales YTD, and lower than anticipated group contributions

Total Cost of Goods was \$ (3,446.04) less than budgeted due to savings in bulk ordering literature.

This leaves a Gross Profit variance to budget before expenses of \$ 273.46 more than budgeted.

Expenses for YTD thru April 2026 were \$ 1,123.79 more than budgeted due to lease required pro rata share of overage in taxes and expenses over base year (2012) in the amount of \$1,153; and \$511 expense for the office manager conference that is budgeted in August. Although office expenses are not over budget the following was spent on food and supplies for the workshop last month wings \$137.18; supplies \$27.93.

Net income variance to budget was \$ (930.24) less than budgeted due to the items mentioned above.

**Notes**

April net income is \$247 less than budgeted, and YTD net income is a negative \$930.24. This appears to be primarily less than anticipated literature sales, lower than expected group contributions, and the rent expenses for our pro rata share of taxes and expense overages per the lease.

The CPA has our 990 information and TN has a natural disaster extension until June 6th. The CPA has filed an extension for us until November but will attempt to finish our report in the next few weeks.

The following information was requested at the last intergroup rep meeting. There are no contracts with treatment centers, just pre-orders.

Literature Sales YTD 2026 thru April			
Jan	Feb	Mar	Apr
treatment 40%	treatment 36%	treatment 34%	treatment 80%
others 60%	others 64%	others 66%	others 20%

The Bank Statement Balance as of 4/30/26 was \$ 10,619.00

The Prudent Reserve Statement Balance as of 4/30/26 was \$ 38,536.24

\*\*\*Our Prudent reserve is 89% of the 6 month goal. If we continue to have positive net income we will transfer some more to reserve in the coming months.

Respectfully Submitted  
 Holly Harris & George Moffitt

**MEMPHIS AREA INTERGROUP ASSOCIATION**  
**Budget vs. Actuals: 2026 MAIA Budget - FY26 P&L**  
January - April, 2026

	Apr 2026				YTD Total			
	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget
<b>Revenue</b>								
<b>4100 Merchandise Sales</b>								
4110 Literature	6,145.92	4,950.00	1,195.92	124.16%	15,918.09	19,800.00	-3,881.91	80.39%
4120 Medallions	643.33	500.00	143.33	128.67%	2,996.33	2,000.00	996.33	149.82%
4130 Book Covers	82.00	100.00	-18.00	82.00%	407.00	400.00	7.00	101.75%
4140 Birthday Cards	54.50	75.00	-20.50	72.67%	242.00	300.00	-58.00	80.67%
4190 Special Order Merchandise	31.10	2.00	29.10	1555.00%	127.50	8.00	119.50	1593.75%
<b>Total 4100 Merchandise Sales</b>	<b>\$ 6,956.85</b>	<b>\$ 5,627.00</b>	<b>\$ 1,329.85</b>	<b>123.63%</b>	<b>\$ 19,690.92</b>	<b>\$ 22,508.00</b>	<b>-\$ 2,817.08</b>	<b>87.48%</b>
<b>4300 Contributions - Group</b>	2,517.51	3,200.00	-682.49	78.67%	11,075.59	12,800.00	-1,724.41	86.53%
<b>4310 Contributions - Individual</b>	616.00	395.00	221.00	155.95%	3,213.57	1,580.00	1,633.57	203.39%
<b>4320 Contributions - High Five</b>	40.00	175.00	-135.00	22.86%	275.00	700.00	-425.00	39.29%
<b>4330 7th Tradition - IR Meeting</b>	10.00		10.00		78.50	0.00	78.50	
<b>4700 Events/Committees</b>			0.00		75.00	0.00	75.00	
4710 Founder's Day		0.00	0.00		0.00	0.00	0.00	
4720 Gratitude Dinner		0.00	0.00		15.00	0.00	15.00	
<b>Total 4700 Events/Committees</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>		<b>\$ 90.00</b>	<b>\$ 0.00</b>	<b>\$ 90.00</b>	
<b>4800 Reimbursed Expenses</b>			0.00		5.00	0.00	5.00	
<b>Sales</b>			0.00		0.00	0.00	0.00	
<b>Total Revenue</b>	<b>\$ 10,140.36</b>	<b>\$ 9,397.00</b>	<b>\$ 743.36</b>	<b>107.91%</b>	<b>\$ 34,415.42</b>	<b>\$ 37,588.00</b>	<b>-\$ 3,172.58</b>	<b>91.56%</b>
<b>Cost of Goods Sold</b>								
5000 COGS-Literature	3,968.28	3,811.50	156.78	104.11%	10,810.89	15,246.00	-4,435.11	70.91%
5010 COGS-Medallions	373.83	115.00	245.83	325.07%	1,667.11	460.00	1,207.11	362.42%
5020 COGS-Birthday Cards	31.20	48.75	-17.55	64.00%	128.40	195.00	-66.60	65.85%
5030 COGS-Book Covers	41.90	86.00	-44.10	48.72%	286.15	344.00	-57.85	83.18%
5040 -COGS-Dictionary		15.00	-15.00	0.00%	0.00	60.00	-60.00	0.00%
5060 COGS-Special Order Merchandise	11.51		11.51		56.01	0.00	56.01	
5100 Shipping/Delivery		50.00	-50.00	0.00%	0.00	200.00	-200.00	0.00%
5700 Discount		-25.00	25.00	0.00%	0.00	-100.00	100.00	0.00%
<b>Cost of Goods Sold</b>					10.40	0.00	10.40	
<b>Total Cost of Goods Sold</b>	<b>\$ 4,426.72</b>	<b>\$ 4,101.25</b>	<b>\$ 325.47</b>	<b>107.94%</b>	<b>\$ 12,958.96</b>	<b>\$ 16,405.00</b>	<b>-\$ 3,446.04</b>	<b>78.99%</b>
<b>Gross Profit</b>	<b>\$ 5,713.64</b>	<b>\$ 5,295.75</b>	<b>\$ 417.89</b>	<b>107.89%</b>	<b>\$ 21,456.46</b>	<b>\$ 21,183.00</b>	<b>\$ 273.46</b>	<b>101.29%</b>

<b>Expenditures</b>									
6020 Bank Service Charges	\$ 129.17	\$ 133.00	-\$ 3.83	97.12%	\$ 348.35	\$ 532.00	-\$ 183.65	65.48%	
6040 Computer Expense	68.86	320.00	-251.14	21.52%	1,366.55	1,280.00	86.55	106.76%	
6200 Insurance	\$ 0.00	\$ 0.00	\$ 0.00		\$ 145.50	\$ 130.00	\$ 15.50	111.92%	
6250 Postage and Delivery	44.30	95.00	-50.70	46.63%	217.24	380.00	-162.76	57.17%	
6280 Professional Fees	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00		
6400 Licenses and Permits	29.00		29.00		29.00	0.00	29.00		
6550 Taxes - Other		10.00	-10.00	0.00%	20.49	40.00	-19.51	51.23%	
6650 Contract Labor		300.00	-300.00	0.00%	735.00	1,200.00	-465.00	61.25%	
6700 Rent	\$ 2,158.70	\$ 977.00	\$ 1,181.70	220.95%	\$ 4,995.70	\$ 3,881.00	\$ 1,114.70	128.72%	
6750 Repairs & Maint	135.00		135.00		135.00	0.00	135.00		
6800 Supplies	\$ 165.11	\$ 250.00	-\$ 84.89	66.04%	\$ 742.05	\$ 1,000.00	-\$ 257.95	74.21%	
6850 Telephone & Communications	\$ 294.80	\$ 294.43	\$ 0.37	100.13%	\$ 1,514.99	\$ 1,177.72	\$ 337.27	128.64%	
6870 Conferences		0.00	0.00		0.00	0.00	0.00		
6890 Travel & Ent	\$ 0.00	\$ 0.00	\$ 0.00		\$ 511.03	\$ 0.00	\$ 511.03		
Payroll Expenses	\$ 4,036.87	\$ 4,036.76	\$ 0.11	100.00%	\$ 16,147.50	\$ 16,147.04	\$ 0.46	100.00%	
Unapplied Cash Bill Payment Expense			0.00		-16.85	0.00	-16.85		
<b>Total Expenditures</b>	<b>\$ 7,061.81</b>	<b>\$ 6,416.19</b>	<b>\$ 645.62</b>	<b>110.06%</b>	<b>\$ 26,891.55</b>	<b>\$ 25,767.76</b>	<b>\$ 1,123.79</b>	<b>104.36%</b>	
<b>Net Operating Revenue</b>									
	-\$ 1,348.17	-\$ 1,120.44	-\$ 227.73	120.33%	-\$ 5,435.09	-\$ 4,584.76	-\$ 850.33	118.55%	
<b>Other Revenue</b>									
7010 Interest Income		20.00	-20.00	0.00%	0.00	80.00	-80.00	0.00%	
<b>Total Other Revenue</b>	<b>\$ 0.00</b>	<b>\$ 20.00</b>	<b>-\$ 20.00</b>	<b>0.00%</b>	<b>\$ 0.00</b>	<b>\$ 80.00</b>	<b>-\$ 80.00</b>	<b>0.00%</b>	
<b>Other Expenditures</b>									
Reconciliation Discrepancies	-0.07		-0.07		-0.09	0.00	-0.09		
<b>Total Other Expenditures</b>	<b>-\$ 0.07</b>	<b>\$ 0.00</b>	<b>-\$ 0.07</b>		<b>-\$ 0.09</b>	<b>\$ 0.00</b>	<b>-\$ 0.09</b>		
<b>Net Other Revenue</b>									
	<b>\$ 0.07</b>	<b>\$ 20.00</b>	<b>-\$ 19.93</b>	<b>0.35%</b>	<b>\$ 0.09</b>	<b>\$ 80.00</b>	<b>-\$ 79.91</b>	<b>0.11%</b>	
<b>Net Revenue</b>									
	<b>-\$ 1,348.10</b>	<b>-\$ 1,100.44</b>	<b>-\$ 247.66</b>	<b>122.51%</b>	<b>-\$ 5,435.00</b>	<b>-\$ 4,504.76</b>	<b>-\$ 930.24</b>	<b>120.65%</b>	

Tuesday, May 12, 2026 02:22:58 PM GMT-7 - Cash Basis

**Founders Day 2026**

**Memphis Area Intergroup Association Budget**

<u>Worksheet</u>			<u>Ledger</u>			
			<u>Description</u>	<u>Income</u>	<u>Expense</u>	<u>Balance</u>
<u>T-Shirts</u>	T-Shirt	\$ 12.00				
	x 80	\$ 960.00				
	Setup	\$ 25.00				
	Screen	\$ 75.00				
	<b>Total</b>	<b>\$1,060.00</b>	<u>T-Shirts</u>		\$1,060.00	\$(1,060.00)
<u>Speaker</u>	Gas/Gallon	\$ 4.00				
	x 25	\$ 100.00				
	Hotel	\$ 200.00				
	Gift	\$ 60.00				
	<b>Total</b>	<b>\$ 360.00</b>	<u>Speaker</u>		\$ 360.00	\$(1,420.00)
<u>Food</u>	Chef Jeff	\$ 6.00				
	x 300	\$1,800.00				
	<b>Total</b>	<b>\$1,800.00</b>	<u>Food</u>		\$1,800.00	\$(3,220.00)
<u>Facility</u>	Church	\$ 150.00	<u>Facility</u>		\$ 150.00	\$(3,370.00)
<u>Donation</u>	Individual	\$1,800.00	<u>Donation</u>	\$1,800.00		\$(1,570.00)
<u>Coffee &amp; Supplies</u>	Donated	\$ -	<u>Coffee &amp; Supplies</u>		\$ -	\$(1,570.00)
<u>Soda &amp; Water</u>	Donated	\$ -	<u>Soda &amp; Water</u>		\$ -	\$(1,570.00)
<u>Decorations</u>	Donated	\$ -	<u>Decorations</u>		\$ -	\$(1,570.00)



# MEMPHIS AREA INTERGROUP ASSOCIATION

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Memphis, TN 38122  
901454-1414  
[memphisarea@bellsouth.net](mailto:memphisarea@bellsouth.net)  
[memphis-aa.org](http://memphis-aa.org)

## OFFICE REPORT – May 2026

### 2026 Ad Hoc Committee Report

At the Intergroup Representatives' meeting on April 7, 2026, Tony (MAIA Chair) said an ad hoc committee report was given in a past meeting, and the chair had asked the groups to take the information back to the groups and return to the IG Rep meeting with any motions or questions they have.

### E-Mails received by Membership:

Memphis Area Intergroup Association received an email from an Intergroup Representative following-up on literature sales to treatment centers. The treasurer will address this request.

Additionally, comprehensive financial information regarding M.A.I.A. matters was requested. This will be addressed at the IG Rep meeting on Sunday.

### **M.A.I.A.**

The MAIA Office Manager, Brenda, included the Conflict-of-Interest Policy and Whistleblower Policy in the Steering Committee packet for each member to review and sign. As Office Manager, she would like to maintain these signed documents on file. All Steering Committee members present are asked to sign the forms; those attending via online or absent will sign later.

Steering Committee At-Large members are asked to sign Conflict of Interest and Whistle Blower statements annually to document any existing or potential conflicts. These statements are reviewed each year.

### Mobile Swiper:

The Office Manager, along with our Tech Support team, is researching the feasibility of implementing a mobile swiper for use at MAIA off-site events. The mobile swiper would accept all major card types, as well as contactless tap-to-pay. Once the research is completed, the information will be forwarded to the Treasurer for review and consideration of associated costs.

### FYI:

Please submit your home group's birthdays list! If your group maintains a roster that includes anniversary years, please include that information as well. Monthly lists are also welcome. All submissions must be received no later than the 15<sup>th</sup> of each month to be included in the TIPPLER.

M.A.I.A. continues to improve our services to better serve the Greater Metropolitan Memphis Area.

## M.A.I.A. OFFICE ACTIVITIES (APRIL 2026)

12-Step Call (Office)	8
Meeting Request	41
Walk Ins	44
E-Mail Distribution	1515

## STEERING COMMITTEE TERM

<b>NAME</b>	<b>POSITION</b>	<b>TERM BEGAN</b>	<b>TERM EXPIRES</b>
Tony S.	Chairperson	January 2024	December 31, 2027 (2 <sup>nd</sup> term)
Holly H.	Treasurer	November 2025	October 30, 2027 (1 <sup>st</sup> term)
Stacy W.	Executive Secretary	May 2024	April 30, 2028 (2 <sup>nd</sup> term)
Brenda B.	MAIA Office Manager		n/a
Hank H.	At-Large	April 2026	March 31, 2028 (1 <sup>st</sup> term)
Gloria H.	At-Large	February 2026	January 31, 2028 (2 <sup>nd</sup> term)
Gabby W.	At-Large	April 2026	March 31, 2028 (1 <sup>st</sup> term)
Kay H.	At-Large	April 2023	March 2027, (2 <sup>nd</sup> term)
George M.	At-Large	January 2026	December 2028 (1 <sup>st</sup> term)

Respectfully Submitted  
Brenda Brown, M.A.I.A. Office Manager

## GROUP CONTRIBUTION APRIL 2026

	TOTAL		
	APR 2026	APR 2025 (PY)	JAN - APR, 2026 (YTD)
Any Length Group	0.00	0.00	75.80
Bluff City Group	0.00	200.00	0.00
Came to Believe Group	0.00	0.00	300.00
Central Gardens Group	0.00	0.00	100.00
Collierville Group	398.82	0.00	797.26
Downtown Nooners N/S	0.00	100.00	0.00
Downtown Thursday Night Group	0.00	83.11	1,016.68
Earlybird	0.00	0.00	771.88
Germantown Noon	450.00	0.00	1,125.00
Holly Springs Group	0.00	0.00	300.00
How It Works	0.00	0.00	0.05
Lakeland	0.00	0.00	141.23
Men of Recovery	0.00	0.00	0.05
Mustard Seed	0.00	0.00	20.00
New Start	50.00	0.00	75.00
Oakland Always Open	0.00	0.00	95.00
Out-of-Towners Fellowship Group	0.00	0.00	0.08
Pleasant Hill	0.00	276.69	359.28
Pride and Principles	0.00	258.00	0.00
Primary Purpose	0.00	0.00	50.00
Queer Bees and Wanna Bes	0.00	0.00	85.00
Rule-62	0.00	0.00	100.00
Second Chance	0.00	50.00	0.00
Serenity	150.00	350.00	150.00
Shady Ladies	0.00	200.00	500.00
Sober Journey	0.00	163.00	200.00
Solutions Group	0.00	0.00	840.38
South Memphis	0.00	0.00	40.00
Straight Outta Bondage	0.00	0.00	300.00
The Nooner	148.35	289.75	909.80
Traditions	0.00	50.00	0.00
Triangle Group - Somerville	0.00	0.00	61.50
Two Doors Down	0.00	2,600.00	900.00
Unity Group	583.34	186.47	727.93
WAAGL	75.00	50.00	225.00
Whitehaven Morning Sunrisers-	200.00	0.00	200.00
Winchester	350.00	0.00	350.00
<b>TOTAL</b>	<b>\$2,405.51</b>	<b>\$4,857.02</b>	<b>\$10,816.92</b>