

## INTERGROUP MONTHLY MEETING MINUTES

Saturday 1/20/18

23 attendees

Laura P. called the meeting to order at 9:00am with the reading of the Declaration of Unity and a moment of silence followed by the Serenity Prayer. The Twelve Traditions was read.

Laura P. welcomed everyone and asked if there were any new group reps attending to introduce themselves. The sign in attendance sheet was passed around and it will update mailing addresses, phone numbers, and email addresses.

### **Attendance:**

Chairperson –	Laura P. stood in
Treasurer – Kevin E.	Yes
Recording Secretary &	
Corresponding Secretary – VACANT	Nancy stood in
Desk Volunteers – Jeff D.	Yes
Hospitals and Institutions – Carol C.	Yes
Computer/Website – Scott A.	No
District 6 Liason – Laura P.	Yes
Night Owl – Bill H.	Yes
Archives Coordinator – Paul T.	Yes

### **Sub-Committees:**

At Large – Scott A.	No
Literature Chair – VACANT	
Office Manager – Nancy K.	Yes

### **Reports**

#### **Recording/Corresponding Secretary Report –**

The meeting minutes for December were not approved as a few committee members stated that the voting was not held properly. The group representatives were advised to bring this back to their groups to see if they want another election or to stand as is.

#### **Treasurer's Report –**

Total in Bank is now \$14,515.27

Operating Account: \$7,015.27 Reserve Account: \$7,500.00

The check for \$1,356.83 was sent out to the General Service Office in New York as a donation from Intergroup of Martin County and cashed.

Certificate of insurance was given to Early Bird Men's Meeting.

Received \$500.00 bonus from Florida Community Bank for opening account and keeping money in for 6 months, getting debit and credit cards, etc.

### **Hospitals & Institutions Report –**

Martin County Jail meetings good. The Treatment committee is looking for treatment centers to bring meetings into. The Treatment Center Committee Meetings are held here at Intergroup the 1<sup>st</sup> Saturday of every month at 9:00am.

### **Website Editor –**

Scott was here for earlier meeting but had to leave. New and improved website looks great and very professional.

### **Literature Report –**

We need just a few books, stickers, and medallions – other stock good.

### **District 6 Report –**

Upcoming events were e-mailed to Nancy to put into window display and pass on to Scott for Website. Please encourage group GSR's to come to meetings – next meeting will be February 13<sup>th</sup> at 6:30pm in Fort Pierce at IRCC - Building R. room 101

### **Office Manager:**

Kevin covered

## **Telephone & Night Owl Report –**

Night Owl Calls: 60    missed calls: 8    called back: 2

Telephone: 12 step: 2    General Info: 102    Walk-ins: 164    Alanon:0  
Total Calls: 162

## **Desk Volunteers –**

All positions filled

## **At-Large Report –**

None

## **Archives Report –**

If you have anything to donate for the local history, you can drop it here.

## **Old Business –**

The latest draft of the proposed changes to the by-laws has been emailed to all. A continuation of the by-laws committee will be held on Saturday, February 10, 2018 at 9:00am at Intergroup to discuss and review.

Bill R. wants to revisit the status of the Toshiba copy machine because he does not think it is right to not pay people. Kevin said we have had zero communication for over a year now. A suggestion was made by Laura to run a credit report and Kevin said he would take care of it.

## **New Business –**

There is a controversy about the vote from last month saying that Brent and T.J. were tied with 8 votes each and there needs to be tie breaker vote. The groups were asked for permission to revote. Cindy said it should be brought back to the groups to discuss.

Motion to adjourn was made by Bill R.; 2<sup>nd</sup> by Bill H.

Meeting was adjourned at \_\_\_\_\_am.

Ended with the Lord's Prayer.

**“When anyone, anywhere, reaches out for help, I want the hand of AA always to be there and for that, I am responsible.”**

Next meeting will be Saturday, February 17, 2018.

Steering Committee at 8:30am. Intergroup Representatives at 9:00am

(It was amended by email to make Steering Committee Meeting after the Intergroup Meeting at 10:15 am)