

# INTERGROUP MONTHLY MEETING MINUTES

Saturday 8/18/18

17 attendees

Brent A. called the meeting to order at 9:00 am with the reading of the Declaration of Unity and a moment of silence followed by the Serenity Prayer.

The Twelve Traditions was read by George C.

Brent A. welcomed everyone and asked if there were any new group reps attending to introduce themselves – Ed – Sunday Night Young People - Representative

The sign in attendance sheet was passed around and it will update mailing addresses, phone numbers, and email addresses.

## **Attendance:**

Chairman –	Brent A.	- present
Treasurer –	Bill R.	- present
Secretary –	Peg H.	- present
Desk Volunteers –	Jeff D.	- present
Hospitals and Institutions –	Carol C.	- present
Computer/Website –	Scott A.	- present
District 6 Liason –	Rob S.	- present
Night Owl –	Al C.	- present
Archives –	Paul T.	- absent

## **Sub-Committees:**

Literature Chair –	Georgie P.	- absent
Office Manager –	Nancy K.	- absent
At Large -	VACANT	

## Reports

### **Recording/Corresponding Secretary Report – Peg H.**

The meeting minutes for July were approved with motion by Tony 2<sup>nd</sup> by Philicia unanimous

### **Treasurer's Report – Bill R.**

Last month checking balance: 1<sup>st</sup>: \$8,484.55 31<sup>st</sup>: \$4,702.41 = drop of \$3,782.14 for extra costs.

Total in Seacoast Bank is now \$11,152.03

Operating Account: \$3,651.44 Reserve Account: \$7,500.59

Group contributions for May was \$1,541.31

In addition of purchase of new air conditioner at the cost of \$4,459.17, Insurance was paid for the year at cost of \$1,190.58 (the higher cost being officers insurance that was voted in earlier this year. Amounts were taken from checking account – reserves were not touched. Motion to approve by Philicia 2<sup>nd</sup> by Tony unanimous

### **Hospitals & Institutions Report – Carol C.**

Carol reminded everyone of the upcoming District 6 Treatment Committee 5<sup>th</sup> Annual Breakfast for Dinner on Saturday, September 29, 2018.

She brought in a box for donations of gently used AA Literature.

LAHIA – need co-sponsors to bring in meetings.

### **Desk/Telephone Coordinator – Jeff D.**

We have two openings for desk – call Jeff about Intergroup openings.

### **Literature Report – Georgie P.**

Ordered and received 10 cases of Big Books to get the lowest price we can of \$7.79. Shelves are well stocked except greeting cards, double book covers, some stickers and a few miscellaneous items.

### **District 6 Report – Rob S.**

Rob reminded everyone of the upcoming Fish Fry in Okeechobee on 8/25/18. They are needing group members to donate books.

Committee's are being increased – they need a budget increase!

## **Office Manager: Nancy**

Where & Whens were fixed and we received 1,500 – 1,000 for Intergroup and 500 for Fellowship Hall (the Eye Opener is in charge of putting them out everyday). Still working on job descriptions to put onto website.

## **Telephone & Night Owl Report – Al C.**

Night Owl Calls: 6	missed calls: 1	Day Calls: 302	missed calls:
2		Total Calls: 308	missed calls: 3

Telephone: 12 step: 10 General Info: 98 Walk-ins: 117 Alanon: 0

Reason so many calls is for automatic dialing for sales calls – we were flooded with them.

## **At-Large Report –**

None. We need a volunteer to step up to update the paperwork on the 12-step call lists, and keep the half-way houses list current and detox lists current.

## **Computer/Website – Scott A.**

For month of July on website, there were 1,780 visitors and 5,639 views

## **Archives Report – Paul T.**

Nothing to report.

## **Old Business –**

By-laws meeting on hiatus until September.

Brian McGann who is DCM for District 6 and Corrections reported that MCI is looking for volunteers to bring AA meetings into the prison, which is located on Route 609 in Indiantown. Requirements for clearance includes a four hour training course and one year sobriety.

There is presently no Events Chair and JR is interested – gave him job description.

## **New Business -**

Suggestion from Bill(treasurer) about voting in Robin for Events Chair – voted successfully.

Philicia suggested to donate Big Book to District 6 for Rob – motion by Cyndi – 2<sup>nd</sup> by Phil.

Motion to adjourn was made by Tony - 2<sup>nd</sup> by Kay

Meeting was adjourned at 9:25am.

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, September 15, 2018. Steering Committee at 8:30am. Intergroup Representatives at 9:00am