

INTERGROUP MONTHLY MEETING MINUTES

Saturday 7/21/18

23 attendees

Brent A. called the meeting to order at 9:05am with the reading of the Declaration of Unity and a moment of silence followed by the Serenity Prayer. The Twelve Traditions was read by Philicia.

Brent A. welcomed everyone and asked if there were any new group reps attending to introduce themselves – none

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

Attendance:

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

Sub-Committees:

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

Reports

Recording/Corresponding Secretary Report – Peg H.

The meeting minutes for June were approved with motion by Adrienne 2nd by Michael unanimous

Treasurer's Report – Bill R.

Total in Seacoast Bank is now \$12,680.26

Operating Account: \$5,179.80 Reserve Account: \$7,500.46

Group contributions for May was \$2,015.00

Purchase of new air conditioner at the cost of \$4,459.17 taken from checking account – reserves were not touched. Motion to approve by Michael 2nd by Adrienne unanimous

Hospitals & Institutions Report – Carol C.

Sept. 29th will be the 5th Annual Breakfast for Dinner – proceeds to buy literature. Working on a way to donate gently used books – would like to put on website to drop off at Intergroup – will supply box for donations. August 1st a new detox is opening in PSL and they need volunteers to speak.

Desk/Telephone Coordinator – Jeff D.

Jeff challenged all steering committee members that are not working to take a shift at Intergroup to fill in over the summer.

Literature Report – Georgie P.

We have 4 cases of Big Books left and the bookshelves are now pretty well stocked. Out of Stock on Drop the Rock and very low on Acceptance Phamphlets. Found Sober Life Stickers and trying to get wholesale price so we can sell them .

District 6 Report – Rob S.

9 Intergroup Central Offices were represented out of 20 Districts. Area 15 is not funded and has closed their account due to a policy change and the addition of maintenance fees. Monies are now “shoe-boxed” with approximately \$1,600.00 in the Shoebox. It was voted to cease any and all further contributions to Area 15 until a bank account is established.

Office Manager: Nancy

Where & Whens: ordered another 1,500 but found out this morning that they are all wrong. I got in touch with the printer to hold off on order until I talk to them Monday morning. Working on job descriptions to put onto website. Suggested that whomever has the positions now write a little paragraph what they do and email it to me. Nancy will be sending a certified letter to the landlords asking for a 10 year lease with no rent increase for buying the air conditioner.

Telephone & Night Owl Report – Al C.

Night Owl Calls: 22	missed calls: 6	Day Calls: 163
missed calls: 5		Total Calls: 185
missed calls: 11		

Telephone: 12 step: 2 General Info: 71 Walk-ins: 121 Alanon: 0

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 June we had 6,009 views and 1,800 visitors to website with most popular post being the home page and second being printable meeting schedules. There was no downtime except 4 minutes this month.

Archives Report – Paul T.

Nothing to report.

Old Business –

Al C. was voted in as Night Owl Phone Chairperson.

Motion to approve by Tony – 2nd by Mike - unanimous

By-laws meeting on hiatus until September.

New Business –

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.

Motion to adjourn was made by Tony - 2nd by Mike

Meeting was adjourned at 10:05am.

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, August 18, 2018. Steering Committee at 8:30am. Intergroup Representatives at 9:00am