

MARTIN COUNTY INTERGROUP of AA

Saturday, January 20, 2018

Intergroup offices, 0900

23 attendees

Interim Chairperson, 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.
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 Liaison – 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

Corporate Secretary Report – Mike P.

The meeting minutes for December were not approved as the election of the steering committee skewed. Mike P. explained that per the November 2017 intergroup meeting **approved minutes** Carol & Paul would keep the seats that they volunteered for when they became open and acquitted those duties admirably and should be rewarded with a term of their own. This vote was unanimous. There remained one (1) seat open on the committee to vote for. Upon arrival for the December election meeting Representatives' were greeted with pre-made ballots for three (3) positions open for election. The election was pushed through with; Carol, Brent and T.J. garnering the highest votes (Brent & T.J. receiving 8 votes each). This would make the steering committee at ten (10) members one (1) over the mandate set in the existing by-laws.

The steering committee recommends that a new election be held between Brent, T.J. and anyone interested in for the **ONE (1)** vacant seat. It is the expectation of the steering committee that the group representatives' take this message to their groups and bring back thoughts or willingness to vote at the February meeting.

A heated discussion followed resulting in GSRs to bringing this issue to their respective groups for an **AA** decision.

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 1st 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:

Stock is good. All that is needed, just a few books, stickers, and medallions.

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 13th 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

AL anon: 0

Total Calls: 162

Desk Volunteers: Jeff

All positions filled.

At-Large Report: Mike

None.

Archives Report: Paul

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:

Election discussion continued for clarification; Brent and T.J. were tied with 8 votes each and there needs to be tie breaker vote per existing by-laws. Carol stated to all members that the vote would be for **ONE (1)** seat on the steering committee and steering committee would be selecting **two (2)** committee positions **only** as the other positions were filled those positions are; **Chairperson and Recording secretary**. This was confirmed by Mike P. The groups were asked for permission to revote. Cindy said it should be brought back to the groups to discuss and be brought to the February meeting for action.

Motion to adjourn was made by Bill R.; 2nd by Bill H.

Meeting was adjourned at _0958 AM.

Ended with the Lord's Prayer.