

INTERGROUP MONTHLY MEETING MINUTES

Saturday 2/17/18

32 attendees

Brent A. 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 by Michael.

Brent A. 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.

Brent A. read a letter he composed to explain that the vote done in December was properly done according to our present by-laws. Scott said this letter should be read under new business. Bill motioned that we go on with regular meeting and Philomena 2nd. Unanimous vote.

Attendance:

Chairman – Brent A. -	Yes
Treasurer – Kevin E.	No
Recording Secretary &	
Corresponding Secretary – Mike P	Yes (Nancy took notes)
Desk Volunteers – Jeff D.	Yes
Hospitals and Institutions – Carol C.	Yes
Computer/Website – Scott A.	Yes
District 6 Liason – Laura P.	Yes
Night Owl – Bill H.	Yes

At Large – TJ

Resigned

Sub-Committees:

Archives Coordinator – Paul T	No
Literature Chair – Nancy K.	Yes
Office Manager – Nancy K.	Yes

Reports

Recording/Corresponding Secretary Report – Mike

Mike P. read a resignation letter from TJ S.

The meeting minutes for January were approved after Laura P. read them and a small discussion. Motion by Mike P. Scott – 2nd

Treasurer’s Report – Mike read

Total in Bank is now \$14,454.52

Operating Account: \$6,954.52 Reserve Account: \$7,500.00

Hospitals & Institutions Report – Carol

Discussion about Bridging the Gap Forms. The Treatment committee is looking for more opportunities 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.

Desk/Telephone Coordinator – Jeff

We need three volunteers. Monday 3-5, Tuesday 12-3 & Thursday 9-12. We have good volunteers now that help out but we need more.

Literature Report – Nancy

We have good stock now. It was suggested that we lower the price of the Big Book as St Lucie County is selling them for cost. After a short discussion of what they cost us if we order them in bulk, we decided we can decrease the price from \$10.50 to \$9.00 per book. George made motion – 2nd by Edward – vote was unanimous.

District 6 Report – Laura

Upcoming events were e-mailed to Nancy to put into window display and pass on to Scott for Website. We're In need of volunteers. Please encourage group GSR's to come to meetings which are held on the second Tuesday of each month at 6:30pm in Fort Pierce at IRCC - Building R. room 101.

Office Manager: Nancy

We just received the new Where and When dated February 2018. We have had 1 addition and 2 changes that are included. We are in desperate need of three volunteers for desk volunteers.

Telephone & Night Owl Report – Bill

Night Owl Calls: 26	missed calls: 5
Day Calls: 173	missed calls: 4
Total Calls: 199	missed calls: 9

Telephone: 12 step: 10 General Info: 157 Walk-ins: 150 Alanon:0

At-Large Report –

None

Computer/Website – Scott A.

For January 2018 – there was 2,103 views to website. There is no cost for now, but security systems for security issues in the future will be about \$20.00 per month.

Archives Report –

None

Old Business –

A continuation of the by-laws committee will be held on Saturday, February 10, 2018 at 9:00am at Intergroup to discuss and review.

Edward wants to revisit the status of the voting discrepancy that the group reps brought back to their groups for discussion. Out of the 17 group reps present, all 17 voted to stand on the vote that was made in December, Brent A., Carol C., and TJ S. In the Steering Committee meeting that followed in December, Brent A. was voted in as Chairman, Carol C. remaining as H&I, and TJ S. as At Large, moving Paul T. down to sub-committee as Archives. Motion to accept by Tara, Philomena 2nd – vote unanimous

New Business –

None

Motion to adjourn was made by Adrienne S.; 2nd by Philomena

Meeting was adjourned at 10:10am.

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, March 17, 2018. Steering Committee at 8:30am. Intergroup Representatives at 9:00am