

INTERGROUP MONTHLY MEETING MINUTES

Saturday 3/17/18

25 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 were read by Cindi.

Brent A. welcomed everyone and asked if there were any new group reps attending to introduce themselves. One new Group Rep – JR from Attitude Adjustment.

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.	No
Computer/Website	Scott A.	Yes
District 6 Liason	VACANT	
Night Owl	Bill H.	No
Archives	Paul T.	No

Sub-Committees:

Literature	Nancy K.	Yes
Office Manager	Nancy K.	Yes

REPORTS

Recording/Corresponding Secretary Report – Peg H.

The meeting minutes for February were approved with motion by Tara Cindi – 2nd unanimous

Treasurer's Report – Bill R.

Total in Seacoast Bank is now \$14,689.22

Operating Account: \$7,189.22 Reserve Account: \$7,500.00

We have closed out the account with Florida Community Bank and opened two accounts with Seacoast, one checking account and one savings account for the prudent reserve.

Motion to approve Treasurers Report – Tony 2nd – Philicia - unanimous

Hospitals & Institutions Report – Carol C.

Nothing to report

Desk/Telephone Coordinator – Jeff D.

We need one volunteer- Monday 12-3. We have good volunteers now that help out but we need more.

Literature Report – Nancy

Have a few orders and a special order for two cases of big books, so making up a bigger order of books we normally sell so we can get free shipping with \$500 order. Hazelden has a special going of an extra 15% off and free shipping if made by March 31st so we are getting an order together.

On W&W's 2 changes – Life's a Beach is now 8:45am to 9:45am on Sundays so people can bring their dogs. Trudgers moved to Rio Civic Center Thursday at 7:00pm

District 6 Report – position vacant

Nothing to report

Office Manager: Nancy

We have a new position opened up for District Six Liason. Scott would like to step up for it until we can find a replacement.

All groups need to know that the address for South Florida Area 15 Treasurer has changed. The new address is: PO Box 56 Sebring FL.33870

It seems that Fellowship Hall is not getting enough W&W's so it was suggested that we order more to give more to Fellowship Hall. George made a motion that we order 1,500 W&W's and give some to Fellowship unfolded so they have enough for a month. Motion to approve – George – 2nd Philicia – unanimous

Telephone & Night Owl Report – Bill H

Night Calls: 44	missed calls:9
Day Calls: 143	missed calls:6
Total Calls: 187	missed calls:15

Telephone:

12 step: 10 General Info: 92 Walk-ins: 131 Al-Anon: 0

Computer/Website – Scott A.

For February 2018 – there was over 4,100 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. (Report attached)

Cindi motioned to accepts Report – Tony 2nd – unanimous

Archives Report –

No report submitted.

Old Business –

A continuation of the by-laws committee will be held on Saturday, April 14, 2018 at 9:00am at Intergroup to discuss and review.

Al-Anon literature and books – Nancy will look into how much it would cost us to have some stock in store. If the price is kept under \$150 it will not need to be voted on. Motion to approve, Philicia – 2nd – Cindi – unanimous to carry Al-Anon literature.

Jeff D. wants a vote on D&O (Directors and Officers) Insurance to protect all the volunteers that give their time here. Nancy has no paperwork on any insurance because it was never given to her. She will get in touch with insurance company on Monday. We have insurance for at risk situations at Intergroup – but we also need protection for the volunteers – as well as the employee. Discussion continues – about D&O Insurance would be approximately \$75 per month to protect all volunteers from being sued personally. Philicia motioned to vote on it – Cliff 2nd – unanimous.

New Business –

Toshiba copier – creditors' were called by Brent A. after receiving another past due bill from a collection agency. Brent realizes that he did not follow proper protocol with this, but is taking full responsibility to pay \$1,800.00 instead of the \$3,600.00 that the company wanted. No email was sent out to the groups on the deal made because there was no time. Intergroup now owns the Toshiba and we have an opportunity to sell it to recover some of our costs. Bill R. – Treasurer – mentioned that we honor the decision that Brent made. Philicia also voted yes to that decision. Adrienne voted yes to honor Brent's decision. Scott stated that it was right what Brent did but inappropriate that the groups were not notified. Vote by groups that we need to be addressed with new information. Kevin was against paying anything for Toshiba, which was wrong – does not give AA a good name – bad credit report. If we did not do this now we as Intergroup would have had to pay out more money. Nancy brought up that if we had continued paying what we should have over this time the money spent till now would have been \$2,200.00 and we still would not own it. Motion from the floor – we can liquidate

– current motions – Howard commented on how District 6 takes on motions – unanimous – vote on selling the copier – no other issues – settling of the sale on motion was taken. Nancy made motion that copier was bought and the debt was completed and paid for – and that we will liquidate the copier at boards discretion to make back money – 2nd by Cliff. Unanimous

We have a bug problem and need an exterminator – Adrienne made motion to get bug-man – George 2nd – unanimous

Scott suggested that we need to go to groups and let them know about taking Kevin off Steering Committee. Cindi motioned that we wait a month and let it be voted on for April Steering Committee – Michael 2nd – unanimous

Motion to adjourn was made by Tara.; 2nd by Cindi

Meeting was adjourned at 10:50am. 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, April 21, 2018.

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

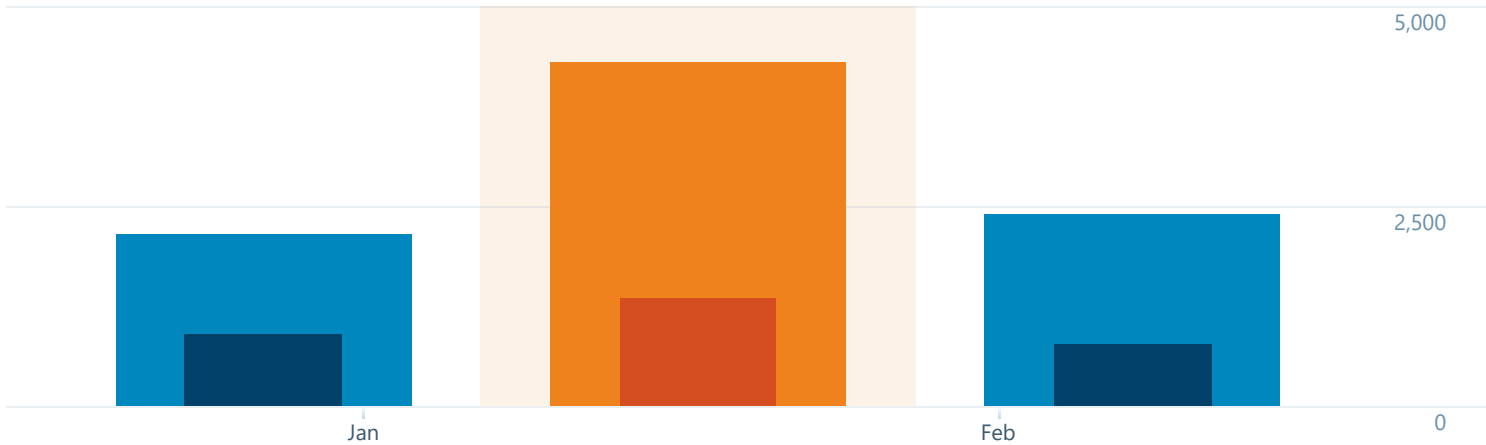


Traffic Insights Activity

Followers (0)

Days Weeks Months Years

VIEWS VISITORS



VIEWS
4,262

VISITORS
1,342

LIKES
0

COMMENTS
0

Stats for February 2018

Posts & Pages

Title	Views
Home page / Archives	1,522
#64 (untitled)	1,361
Printable Meeting Schedules	374
Fellowship Hall	49
Big Book Workshop Weekend (Tampa)	47
Serenity Hall	36

SERVICE	View	36
ABOUT US	View	35
28th Spring Conference - The "Woodstock" of AA - Orlando 2018	View	29
ABOUT AA	View	22

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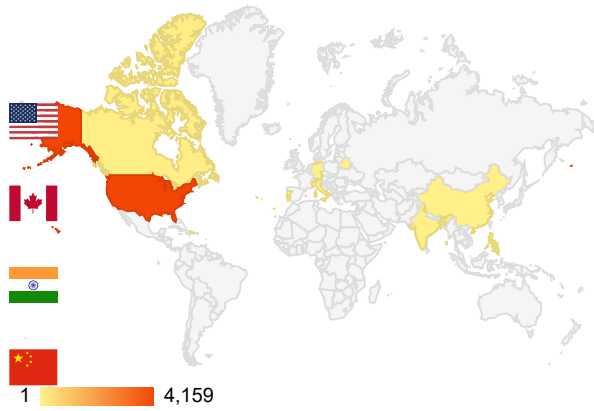
Search Terms



Search Term	Views
big book workshop weekend tampa	2
aa stuart florida	1
clancy i. aa florida 2018	1
aa and na meetings in stuart fl	1
martin county when and where intergroup	1
aa meeting tampa, fl 12/16,/18	1
aa hobe sound	1
marrin county intergroup	1
Unknown Search Terms	43

Countries





Views

	4,159
	59
	14
	8
	5
	4
	4
	2
	2
	1

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Clicks >

Link	Clicks
www.martincountyaa.org	807
maps.apple.com	89
serenityclubswfl.org	23
itunes.apple.com/us/app/meeting-guide/id1042822181	9
www.aa.org	6
play.google.com/store/apps/details?id=org.meetingguide.app	5
soberstock.com	4
aa.org/bigbookonline/	3