

INTERGROUP MONTHLY MEETING MINUTES

Saturday 4/21/18

19 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 Mike.

Brent A. welcomed everyone and asked if there were any new group reps attending to introduce themselves – no new reps. 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
Recording Secretary &	
Corresponding Secretary – Peg H.	Yes
Desk Volunteers – Jeff D.	No
Hospitals and Institutions – Carol C.	Yes
Computer/Website – Scott A.	Yes
District 6 Liason –	VACANT
Night Owl –	VACANT
Archives – Paul T.	Yes

Sub-Committees:

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

Reports

Recording/Corresponding Secretary Report – Peg H.

The meeting minutes for March were read by Peg and approved with motion by Tony 2nd by Philicia unanimous

Treasurer's Report – Bill R.

Total in Seacoast Bank is now \$15,276.98

Operating Account: \$7,776.98 Reserve Account: \$7,500.00

We are over by \$276.98 and can send a check to New York with approval from groups.

We had a few extra expenses for the month: D&O insurance \$378.36 for remainder of policy year (Aug) - Pest Control \$75.00 (good for 6 months) – Pay off Toshiba \$1,800.00 (we now own free and clear) – Computer fix \$135.00 – Microsoft program \$69.99 (to replace pirated program).

Motion to approve Treasurers Report and send check – Tony 2nd – Philicia – unanimous

Hospitals & Institutions Report – Carol

The Treatment Committee will be buying Big Books to hand out to people who need them at the Treatment Centers, rotating their purchases between Martin(\$190.80), St. Lucie(\$160.00), and Indian River(\$170.00). Carol suggested that for those purchases only we sell at our cost of \$7.79 per book to be sold in cases only - $\$7.79 \times 20 = \155.80 plus tax of \$9.35 = \$165.15. This will only be done between Derrick or Ross and Office Manager. After small discussion motion to approve by Tony - 2nd by Philicia - unanimous

Desk/Telephone Coordinator – Nancy standing in

We need one volunteer- Wednesday 3-5. We have good volunteers now that help out a lot, but we need more with summer months and vacations coming up.

Literature Report – Nancy

We are down to 5 cases of Big Books (100 books) and will be making another big order soon to keep the cost down. We are also in need of some other stock; stickers, bookmarks, some medallions, and a few other books.

Adrienne mentioned that we used to combine orders with St. Lucie so as not to pay shipping. Nancy will look into possibilities.

On W&W's - we printed out 1,500 and will give 500 to the Eye Opener Group to supply Fellowship Hall.

District 6 Report – VACANT

Howard F. announced that Derrick and Ross will be the Alternate Chairs for Treatment Committee

Office Manager: Nancy

We need the following positions filled: District Six Liason – Night Owl Phone Coordinator – At Large Coordinator. Included with this report is job descriptions for these positions.

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

Telephone & Night Owl Report – Nancy standing in

Night Owl Calls:	35	missed calls:	9
Day Calls:	154	missed calls:	7
Total Calls:	189	missed calls:	16

Telephone: 12 step: 9 General Info: 102 Walk-ins: 156 Alanon: 1

At-Large Report –

None

Computer/Website – Scott A.

For March 2018 – there was 1,542 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 – Paul T.

There was an anonymous donation of books for the Archives

Old Business –

Scott will continue to step up for District 6 Liason until we fill position

New Business –

Howard F. mentioned that help is needed for the Founders Day Luncheon Ice Cream Social and Annual Chili cookoff on May 26th. They need volunteers to cook, setup, clean up, etc.

Tara asked if one or two signatures were required on checks. One signature is required but Nancy makes sure that there are two signatures on all bills to be paid for security measures.

Brent read the letter that says we now own the copier. Laura suggested that we put it on the website for sale and someone else mentioned to post it on Treasure Coast Garage Sale.

Motion to adjourn was made by Tony.; 2nd by Philicia

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, May 19, 2018. Steering Committee at 8:30am. Intergroup Representatives at 9:00am