

INTERGROUP MONTHLY MEETING MINUTES

Saturday 5/19/18

18 attendees

Bill R. 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 Philicia.

Bill R. welcomed everyone and asked if there were any new group reps attending to introduce themselves – one new Intergroup Rep – Kay from Joy of Living on Tuesdays.

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

Attendance:

Chairman – Brent A. -	No
Treasurer – Bill R.	Yes
Recording Secretary &	
Corresponding Secretary – Peg H.	Yes
Desk Volunteers – Jeff D.	Yes
Hospitals and Institutions – Carol C.	Yes
Computer/Website – Scott A.	No
District 6 Liason –	VACANT
Night Owl –	VACANT
Archives – Paul T.	No

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 April were approved with motion by Philicia 2nd by Adrienne unanimous

Treasurer’s Report – Bill R.

Total in Seacoast Bank is now \$14,744.33

Operating Account: \$7,244.33 Reserve Account: \$7,500.00

Motion to approve Treasurers Report and send check – motion to approve by Adrienne 2nd – Philicia – unanimous

Hospitals & Institutions Report – Carol C.

Carol, Peg and Nancy spent all month updating all treatment, hospitals, halfway houses, 12 step lists, emergency numbers, etc. There is a new corrections team in Indiantown. If you need any literature or want volunteers for service, please check with Carol. Motion to approve by Philicia - 2nd by Cindi - unanimous

Desk/Telephone Coordinator – Jeff D.

We have a few issues that need to be dealt with ASAP. We need two volunteers- one for Friday 9-12 immediately – and one for Wednesday 9-12 starting July 11th until Sept. 12th. With summer months and vacations coming up, we need some extra help with fill ins. Motion to approve – Felicia 2nd by Cindi - unanimous

Literature Report – Nancy

We have received 10 cases of big books and some other merchandise we needed. There are still some empty spaces on the shelves, but we are waiting for Hazelden to have a sale with free shipping so that we can keep the book cost lower. Motion to approve by Philicia – 2nd by Cindi - unanimous

District 6 Report – VACANT

Rob Stein has volunteered to step up for District 6 Liason and will be voted in at the next Intergroup meeting in June. He will need meeting lists, where & whens, and anything that is taking place with regards to events. The next District meeting will be Tuesday, June 12, 2018 at Indian River State College, Bldg R Room 131 Fort Pierce, FL at 6:00pm. All are welcome.

Office Manager: Nancy

Even though we gave 500 W&W's to the Eye Opener when we received the last printing, people are still complaining that there are no W&Ws out at Fellowship Hall. After a small discussion, it was decided that those groups that are having problems will have to pick the W&W's up

themselves for their meeting at Intergroup, and we will give them 20 at a time.

Two weeks ago the air conditioner broke and we had to replace parts and flush and treat the clogged drain system at a cost of \$441.35. Part of our lease agreement from when we moved here is that we are responsible for the A/C Unit.

The “At Large” job description is a duplicate of the H&I job description, so we would like to change it to maintaining books in the office to keep up to date. This will be for the overall good of Intergroup to give our correct information. After small discussion it was advised to send out to all Intergroup Reps and put onto the web page. Motion to approve by Cindi – 2nd by Adrienne - unanimous

Telephone & Night Owl Report – Nancy standing in

Night Owl Calls:	15	missed calls:	4
Day Calls:	153	missed calls:	1
Total Calls:	169	missed calls:	5

Telephone: 12 step: 7 General Info: 102 Walk-ins: 165 Alanon: 3
Motion to approve by Felicia – 2nd by Cindi - unanimous

At-Large Report –

None

Computer/Website – Scott A.

No Report – Absent – added note: Groups want all Job Descriptions on Website and sent to groups – to be announced and discussed. Motion approved by Cindi – 2nd by Adrienne - unanimous

Archives Report – Paul T.

No Report - Absent

Old Business –

After announcing what positions needed to be filled last month, Al Chambers has agreed to take the night owl position and Rob Stein has agreed to take District Six Liason. They will need to be voted in at the next meeting but will take on the job duties as of now.

The status of the copier being sold was asked about and Brent A. has that information to share next month.

New Business –

On Saturday, May 26, 2018 is the Founders Day Luncheon Ice Cream Social. Steve Biglin and Joyce will be the speakers. There will be a chili cook-off and a gift certificate will be given. It is from 12noon to 4:00pm at Langford Park and tickets are \$15.

Motion to adjourn was made by Mike.; 2nd by Adrienne

Meeting was adjourned at 9:40am.

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, June 16, 2018. Steering Committee at 8:30am. Intergroup Representatives at 9:00am