

**INTERGROUP MONTHLY MEETING AGENDA – November 17,2018**

**Time meeting opened at 9:00am**

**Attendees 25**

1. Chairperson calls the meeting to order with reading of the “Declaration of Unity” and a moment of silence followed by the Serenity Prayer  
A.A.’s Unity Declaration states: “This we owe to A.A.’s future: to place our common welfare first; to keep our Fellowship united. For on A.A. unity depend our lives and the lives of those to come.”
2. Reading of Traditions: Chairperson asked Ed to read.
3. Chairperson welcomes everyone, asks if there are any new group reps attending, and sign-in attendance sheet will be passed around and it will update mailing addresses, phone numbers, and e-mail addresses.
4. New Group Reps & Home Group:
  - Claude – Sunday Night Young Peoples Group
  - Kathy – Shoulder to Shoulder Group
5. Roll call of all Steering Committee members and Intergroup Reps:
  - Chairperson – Brent A.                                 yes
  - Treasurer – Bill R. .   yes
  - Secretary – Peg H.   yes
  - Desk Volunteer Chair – Jeff D.                             yes
  - H & I - Carol C.   VACANT
  - Computer – Scott A.   yes
  - District 6 Liaison – Rob S.                                 yes
  - Night Owl – Al C.   yes
  - Archives – Paul T.   yes
  - Sub-Committees---
  - Literature – Georgie P.                                     yes
  - Office Manager – Nancy K.                                 yes
  - At Large   VACANT

6. Secretary Report: Peg. H.  
Motion for minutes from last month to be approved: Tony Seconded: Ed                                 All in favor:  
unanimous

7. Treasurer’s Report: Bill R. (report included)

|                          |                  |            |
|--------------------------|------------------|------------|
| Bank Balance- last month | 1 <sup>st</sup>  | \$4,325.60 |
|                          | 31 <sup>st</sup> | \$6,360.89 |
|                          | Friday Close     | \$6,931.03 |
|                          | Reserve Balance  | \$7,500.84 |

Total in Seacoast Bank is-\$14,431.87

Group Contributions for the month of October,2018 was \$1,255.47

Motion to accept: Ed 2<sup>nd</sup>: Tony all in favor: unanimous

## COMMITTEE REPORTS:

8. Hospitals and Institutions: VACANT  
No Report

9. Desk/Telephone Coordinator: Jeff D.

Vic has stepped down from his position on Tuesday 9-12 for health reasons. Bill H. also has some health issues and is taking a few weeks off for now, but possibly will also be stepping down from his position on Wednesday 3-5.

10. Literature Report: Georgie P. (report included)

Some shelves up front are waiting to receive orders that are on backorder from AAWS.  
We need to order gift cards & some tokens.

11. Office Manager Report: Nancy K. (report included)

An inventory was done and adjustments were made to correct some inventory – as far as money, we lost approximately \$50.00 in missing inventory in 10 months

AAWS orders are on hold due to them doing yearly inventory...will be getting order in about one week.

The stove was removed and given to Charles for use at the halfway house as it is against fire code to use in this building without exhaust.

As far as Holidays, we will be closed Thanksgiving, Christmas and New Years Day. On Christmas Eve and New Years Eve we will close at 12:00 noon.

12. District VI Report: Rob S. (report included)

District 6 business assembly meets every 2<sup>nd</sup> Tuesday of every month at Indian River State College in Fort Pierce starting at 6:00pm. We encourage any and all to attend. You do not have to be a GSR or anything and there are lots of committees that need help. Please come and check out these committees or go to our website: [district6aa.org](http://district6aa.org)

District 6 had it's voting assembly November 12<sup>th</sup> in which we voted in Panel 69 New Officers and Committee chairs for a new 2-year term. District 6 Recording Secretary position is vacant and we need someone to fill this position as it is extremely intricate to the function of District 6 communication. There are also 4 other positions open.

The spaghetti Dinner will be February 9, 2019 on Prima Vista

13. Telephone and Night Owl Report: Al C. (report included)

|                  |     |               |    |
|------------------|-----|---------------|----|
| Night Owl Calls: | 47  | missed calls: | 6  |
| Day Calls:       | 135 | missed calls: | 7  |
| Total Calls:     | 182 | missed calls: | 13 |

Telephone:

12Step: 2    General Info: 65    Walk Ins: 128    Alanon: 0

14. At Large Report:

VACANT

15. Computer/Website: Scott A. – (report included)  
5,320 views to website  
1,630 individuals  
1,941 views to Home Page  
509 views to printable meeting schedules  
US – vast majority

Archives Report: Paul T.  
Nothing to report

15. Old Business:

By-laws meeting will continue to meet on the second Saturday of each month, making the next meeting On December 8, 2018 at 9:00am. Please volunteer – only 4 of the by-laws completed.

JR again asked about the Events Committee and 6 volunteers raised their hands to help. Intergroup lost money on the last two events, but is willing to try again for the sake of helping people to keep sober.

16. New Business:

Elections for Steering Committee will be held next month at the December 15, 2018 meeting. You must have at least one year sobriety to be on the Steering Committee. This will be an election to be put onto the Steering Committee, and a short meeting of the Steering Committee Only to elect Officers and Committee Chairs will be held at the end of that meeting.

On the Air Conditioning Unit we were given a verbal answer that the rent will not go up nor will we be asked to leave.

He then asked if we can afford to pay out money to hopefully get it back – answer - yes.

17. The three year terms that are over next month will be: Treasurer – Computer – District 6. Scott A. and Rob S. have not put in their three years yet, so will be standing for election again. Bill R. is stepping down. The other positions that will be vacant is: Desk Coordinator Chair – Hospitals & Institutions – At-Large. (At Large is a non-voting position and Christine has been doing the job even though she does not yet have a year – It was voted for approval that she could stand for the non-voting position – motion by Ed 2<sup>nd</sup> by Lew – in favor – unanimous.)

18. The following will be open positions and people standing so far for Steering Committee:

Computer – District 6 Liason – Treasurer(Officer) – Hospitals and Institutions – Desk Volunteer  
Coordinator – At-Large = 6

Scott A. – Rob S. – Lew H. – Christine H. = 4

Six positions – four people – we are short two people to have a full steering committee – We need volunteers!!!! Try it – you might like it.....PLEASE...

19. Group Representatives for your group MUST be present at next meeting in order for your vote to count.

Motion to end this meeting: Tara 2<sup>nd</sup>: Tony Meeting adjourned at 9:53am

20. Ended with Responsibility Statement and the Lord's Prayer

I am responsible when anyone, anywhere reaches out for help, I want the hand of AA always to be there and, for that, I am responsible.