

INTERGROUP MONTHLY MEETING AGENDA – Date:: December 15, 2018

Time meeting opened at 9:02 am

Attendees 21

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 Cindy 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:
  - Mark.. Men’s Turning Point on Tuesday
  - 
  -
5. Roll call of all Steering Committee members and Intergroup Reps:
  - Chairperson – Brent A.                     yes
  - Treasurer – Bill R. .                         yes
  - Secretary – Peg H. Absent                 yes
  - Desk Volunteer Chair – Jeff D.             yes
  - H & I - Vacant
  - Computer – Scott A.                         yes
  - District 6 Liason – 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 – Christine H.                     yes
6. Secretary Report: Peg. H.  
Motion for minutes from last month to be approved: Motion to Accept: Felicia  
Seconded: Kelli ...  
All in favor Yes

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

Last Month

1<sup>st</sup> - \$6,360.89

31<sup>st</sup> - \$5,615.21

Friday Close \$6,958.39

Reserve balance \$7,501.09

Total in Seacoast Bank \$14,959.48

Group Contributions for November 2018 was \$ 1,686.40

Accepted by: Cindi 2<sup>nd</sup> Cliff

COMMITTEE REPORTS:

8. Hospitals and Institutions: Vacant

9. Desk/Telephone Coordinator: Jeff D.

Jeff stepping down ? we need to fill this position. As of to date all volunteer slots filled.

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

We only have 3 cases of big books, so an order of 10 cases will be made shortly, along with pamphlets & few other books. We are also running low on stickers.

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

Sales were up this month, due to new Christmas items being sold.

FPL bill has gone down quite a bit since new AC unit was installed.

We'll be closing at noon Christmas Eve & New Year's Eve, and closed all day Christmas & New Year's Day.

12. District 6 Report: Rob S.

Voting for officers & committee members in District 6

Spaghetti Dinner Feb. 9<sup>th</sup>. Theme- Unity thru Love & Service. Held at the Polish American Club..20 Tickets are here at Intergroup to sell at \$15.00 each.

Rob S will be stepping down from District 6

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

Night Owl Calls: 65                      missed calls: 9

Day Calls: 128                              missed calls: 3

Total Calls: 193                          missed calls: 12

Telephone:

12step: 1 General Info: 68 Walk Ins: 136 Alanon: 0

Motion to Accepted Tony 2<sup>nd</sup> Scott

14. At Large Report:

Working on updating Treatment Center List, Halfway House & 12 Step Call List.

15. Computer/Website: Scott A.

For November there were 5,607 views on website.

1,658 visitors,

2,137 on HomePage.

482. Where & When Printables

16. Archives Report: Paul T.

Nothing to Report.

17. Old Business:

By-Laws meeting was held on Dec.8· 2018 at 9 am. and all By-Laws were discussed.

Suggestions for changes to By-Laws will be in writing next month for the Steering

Committee can review. Anything over \$150.00 MUST be approved.

JR – events committee?

Elections: Group Representatives must be present in order to vote.

18. New Business:

5 positions are open

5 people on ballet stood for the positions, so no vote was needed.

Rob S

Scott A

Lew H

John F

Tony B

19. Motion to adjourn: Adrienne 2<sup>nd</sup> Tony      Meeting adjourned at 9:47 am

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.