

**FLAGLER COUNTY DISTRICT 22 INTERGROUP
MINUTES OF MEETING, APRIL 2, 2018**
[For May 7, 2018 Meeting]

Meeting opened with the Serenity Prayer at 6:30pm.

TREASURER'S REPORT: Richard H. distributed & reviewed report for previous meeting. Treasurer position is open. No candidates were presented for election.

Income for the month of **March** was \$355, while expenses were \$183. Total Balance on Hand was \$4019, comprising of \$1000 Prudent Reserve, \$1353 Special Events Fund, \$1666 Working Balance, and \$0 Excess Funds.

Motion made by Brenda to accept the report, seconded by Gregg. The group unanimously approved the report.

SECRETARY'S REPORT: Nicole F. distributed & read minutes for previous meeting. Secretary position is open. No candidates were presented for election.

Motion made by Berkeley to accept the minutes, seconded by Jim. The group unanimously approved the report.

OLD BUSINESS

HELPLINE: No report

LITERATURE: Brenda reported \$50 on medallions, \$160 on books, \$46 on pamphlets spent. Larger orders being placed lately, Brenda is going to begin ordering in bulk to fill these orders quicker. GSO requests we have a literature display at all AA events. Brenda to order birthday / anniversary envelopes from GSO to have available for groups who want.

PROMISES: Position is open for anyone who would like to takeover. Group agreed for 300 copies to be printed going forward rather than 400, as we always have excess. No Promises going forward until a member steps up.

WEBSITE: Currently updated

WHERE & WHEN: New ones being printed. January update is still current.

STORAGE: Jim and Life's a Beach group currently have keys.

Motion made by Christina to close old business, seconded by Bill. The group unanimously approved the report.

NEW BUSINESS

Picnic

Life's a Beach responsible for bringing literature rack to picnic. There will not be softball at picnic, as previously discussed as an option. Nautical theme, circuit speaker.

D22 Workshop

June 2nd, Community Center. Theme: what would happen if AA ceased to exist in Flagler? Christine to ask Mirella for more details?

Intergroup Elections

Richard and Nicole are currently acting treasurer and secretary. Nicole last meeting as secretary May 7th.

Introductions

Group unanimously voted on the following: when speaking at all intergroup meetings going forward, we are to raise our hand and announce who we are and our group. Example: Hi I'm Nicole from Life's a Beach group, etc.

Motion made by Bill to close, seconded by John The group unanimously approved the report.

Meeting closed with the Lord's Prayer at 7:30 pm.

Next meeting will be held on Monday, June 4, 2018 at Florida Hospital - Flagler.

In Fellowship,
Nicole F.
Acting Intergroup Secretary