

**FLAGLER COUNTY DISTRICT 22 INTERGROUP  
MINUTES OF MEETING, OCTOBER 3, 2016**  
[For NOVEMBER 7, 2016 Meeting]

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

**ATTENDANCE:** Berkeley C, Bob R, Brenda W, Don H, Eileen B, Ellen D, Jim S, Kevin P, Mal F, Meg P, Nicole F, Patrick F, Richard H, Robert M, Steve W  
*15 members present to vote*

**TREASURER'S REPORT:** Richard H. distributed & reviewed the Treasurer's Reports for **SEPTEMBER 2016**. Income for the month of September was \$1649, while expenses were \$2075. Total Balance on Hand was \$4062, comprising of \$1000 Prudent Reserve, \$1460 Special Events Fund, \$1603 Working Balance and \$0 Excess Funds.

Motion was made by Berkeley C. to accept the Treasurer's Report, seconded by Meg P. *The group unanimously approved the report.*

The Treasurer position is still open. No candidates were presented for election.

**SECRETARY'S REPORT:** Nicole F. prepared and distributed minutes for the previous meeting on September 5, 2016.

Motion was made by Kevin P. to accept the Secretary's Report, seconded by Meg P. *The group unanimously approved the report.*

### **OLD BUSINESS**

**SPECIAL EVENTS:** No report.

**HELPLINE:** Meg P. gave report on behalf of Joan D. that help is needed. Talk amongst group to find out info if whether or not we can use helpline calls with cell phones. Asked us to go back to groups to get volunteers for helpline.

**LITERATURE:** No report.

**PROMISES:** No report.

**WEBSITE:** No report.

**WHERE & WHEN:** No report.

**TREATMENT CENTERS:** Eileen B. introduced herself as our new Intergroup Treatment Coordinator. She told us of service positions at Project Warm.

## NEW BUSINESS

The group discussed AA pamphlets that Brenda W. brought to us on behalf on TGIF to bring back our groups for a vote on ordering for newcomers. No decisions were yet made.

Al H. and Steve W. brought up our annual picnic, and offered to run it again on behalf of our group for May 2017.

Motion was made by Kevin P. to close meeting, seconded by Steve W.

*Meeting closed with the Lord's Prayer at 7:00pm.*

Next meeting will be held on Monday, December 5, 2016 at Florida Hospital - Flagler.

In Fellowship,  
Nicole F.  
Intergroup Secretary