

**FLAGLER COUNTY DISTRICT 22 INTERGROUP
MINUTES OF MEETING, NOVEMBER 7, 2016**
[For DECEMBER 5, 2016 Meeting]

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

TREASURER'S REPORT: Richard H. distributed & reviewed the Treasurer's Reports for **OCTOBER 2016**. Income for the month of October was \$659, while expenses were \$842. Total Balance on Hand was \$3872, comprising of \$1000 Prudent Reserve, \$1459 Special Events Fund, \$1413 Working Balance and \$0 Excess Funds. *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 November 7, 2016. *The group unanimously approved the report.*

OLD BUSINESS

SPECIAL EVENTS: Nicole F. relayed updates on Gratitude Dinner to the group. All is in order and Jump Start is looking forward to the opportunity to provide fellowship!

HELPLINE: There is still confusion. Richard H. volunteered to talk with AT&T and Joan D. about forwarding the helpline calls to a mobile phone.

LITERATURE: The group made a unanimous decision to go forward with ordering copies of the AA Pamphlets. These will be for sale to each group from Don H. upon arrival of the order.

PROMISES: Nicole F. distributed November & December issue of the Promises.

WEBSITE: No report.

WHERE & WHEN: No report.

STORAGE: Nicole F. will pass the storage unit keys along to Jim S. for the planning of the New Year's Eve Party.

TREATMENT CENTERS: No report.

NEW BUSINESS

Richard H. gave Steve W. a check for \$100 to secure the Hammock Community Center for the upcoming Picnic next May.

There was ongoing discussion about whether or not a physical Intergroup office was appropriate for Flagler, and whether it could be financially viable. Don H. offered to draw up a tentative budget for discussion at the next meeting.

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

Next meeting will be held on Monday, January 2, 2016 at Florida Hospital - Flagler.

In Fellowship,
Nicole F.
Intergroup Secretary