

**FLAGLER COUNTY DISTRICT 22 INTERGROUP  
MINUTES OF MEETING, JANUARY 2, 2016**  
[For FEBRUARY 6, 2017 Meeting]

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

**TREASURER'S REPORT:** Richard H. distributed & reviewed the Treasurer's Reports for **DECEMBER 2016**. Income for the month of December was \$380, while expenses were \$585. Total Balance on Hand was \$4318, comprising of \$1000 Prudent Reserve, \$1471 Special Events Fund, \$1847 Working Balance and \$0 Excess Funds.

*Motion made by Kevin to accept the report, seconded by Mal. 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 December 5, 2016. *Motion made by Kevin to accept the report, seconded by Renee. The group unanimously approved the report.*

**OLD BUSINESS**

**SPECIAL EVENTS:** No report.

**HELPLINE:** Richard spoke with Lois. Confirmed long distance charges with out of area call forwarding.

**LITERATURE:** No report.

**PROMISES:** Group discussed quarterly Promises printing, rather than bi-monthly. Everyone voted yes. This change is in effect immediately. We will have a total of four printings this year, each issue covering three months.

**WEBSITE:** No report.

**WHERE & WHEN:** No report.

**STORAGE:** No report.

**TREATMENT CENTERS:** No report.

**NEW BUSINESS**

Jim gave us recap on New Years Eve party. 114 tickets sold out of 200. \$111 profit to be turned in to Intergroup.

*Motion made by Kevin to close, seconded by Steve.*

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

Next meeting will be held on Monday, MARCH 6, 2016 at Florida Hospital - Flagler.

In Fellowship,  
Nicole F.  
Intergroup Secretary