

**FLAGLER COUNTY DISTRICT 22 INTERGROUP
MINUTES OF MEETING, JANUARY 8, 2018**
[For February 5, 2018 Meeting]

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

Ask for treasurer report.

TREASURER'S REPORT: Richard H. distributed & reviewed the Treasurer's Reports for *December 2017*. Treasurer position is still open. No candidates were presented for election.

Income for the month of **December** was \$1883, while expenses were \$982. Total Balance on Hand was \$5651, comprising of \$1000 Prudent Reserve, \$1252 Special Events Fund, \$1700 Working Balance, and \$1699 Excess Funds. Last GSO donation in September 2016.

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

Ask for secretary report.

SECRETARY'S REPORT: Secretary Nicole F. distributed & read minutes for previous meeting, held in December.

Motion made by Steve to accept the report, seconded by Tom. The group unanimously approved the report.

OLD BUSINESS

HELPLINE: No report

LITERATURE: Brenda reported \$102 in literature, \$37 in coins for December. She confirmed she could order triplet medallions at an estimated cost of \$9. Ordered holiday gift sets for events- great value during holiday season.

PROMISES: Still need replacement to take over newsletter.

WEBSITE: Event planning page updated. Partnering with District 22 to update their info on site.

WHERE & WHEN: No report

STORAGE: Jim and Denny currently have keys.

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

NEW BUSINESS

Anniversary Meetings

Brenda suggested we take idea of running anniversary meetings monthly to our groups for a vote. To be discussed at Feb 5 meeting.

Nomad Group

Al let us know meeting time has changed from 8pm to 7pm for Thursday night mens group.

Project Warm

Eileen is point of contact for any questions regarding WARM- Tues, Wed, Thurs, women only to take meetings in.

Excess Funds Discussion

Jim suggested we propose to groups: donate \$1700 current excess funds to GSO or keep in our account. To be discussed at Feb 5 meeting.

Old Timers Luncheon

March 1st from 12-3pm at Golden Corral in Palm Coast

Dinner Dance

Denny talked about event. Feb 5 cut off for selling tickets, need headcount for Grand Haven. 150 max capacity. Dinner buffet: baked cod, grilled chicken, pasta

*Motion made by Berkeley to close, seconded by Brenda. The group unanimously approved the report.
Meeting closed with the Lord's Prayer at 7:30 pm.*

Next meeting will be held on Monday, March 5, 2018 at Florida Hospital - Flagler.

In Fellowship,
Nicole F.
Intergroup Secretary