

**FLAGLER COUNTY DISTRICT 22 INTERGROUP  
MINUTES OF MEETING, FEBRUARY 5, 2018**  
[For March 5, 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 **January** was \$818, while expenses were \$473. Total Balance on Hand was \$5997, comprising of \$1000 Prudent Reserve, \$1539 Special Events Fund, \$1700 Working Balance, and \$1758 Excess Funds.

*Motion made by Bill to accept the report, seconded by Jim. The group unanimously approved the report.*

**SECRETARY'S REPORT:** Secretary 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 report, seconded by Brenda. The group unanimously approved the report.*

**OLD BUSINESS**

**HELPLINE:** Meg filling in for Fred while he is out of town.

**LITERATURE:** Brenda reported \$161 in literature, \$22 in coins for January. Has books for dinner dance, Shannon will deliver.

**PROMISES:** Position is open for anyone who would like to takeover. Current issue was distributed. Group agreed for 300 copies to be printed going forward rather than 400, as we always have excess.

**WEBSITE:** No report

**WHERE & WHEN:** New schedules distributed, two new changes- groups directed to toss old schedules. Discussion of meeting finder apps.

**STORAGE:** Jim and Denny currently have keys.

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

## NEW BUSINESS

### Anniversary Meetings

Groups were impartial to idea of anniversary meetings. 3 reps reported a yes from their groups.

### Excess Funds Discussion

\$1700 excess fund going to GSO, as voted on by groups. 9 present group reps voted yes, 6 present group reps voted to keep the money in the county.

### Old Timers Luncheon

Needs new chairperson asap

### Dinner Dance

52 tickets sold

### Picnic

Life's a beach group to host? May 12 12-5pm. Nicole to ask group at group's Feb business meeting.

### Intergroup Elections

Current chairs were re-elected by reps. Berkeley was voted in for alt-chairperson. Secretary and treasurer positions are currently up. Richard and Nicole are acting treasurer and secretary, respectively, until someone takes their place.

*Motion made by Dave to re-elect Denny as chairperson , seconded by Berkeley.*

*Motion made by Denny to close, seconded by Berkeley. The group unanimously approved the report.*

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

Next meeting will be held on Monday, April 2, 2018 at Florida Hospital - Flagler.

In Fellowship,  
Nicole F.  
Intergroup Secretary