

**FLAGLER COUNTY DISTRICT 22 INTERGROUP
MINUTES OF MEETING, FEBRUARY 6th, 2016**

[For MARCH 6, 2017 Meeting]

Attendance:- (see sign in sheet)

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

TREASURER'S REPORT: Richard H. distributed & reviewed the Treasurer's Reports for **JANUARY 2017** . Income for the month of January was \$433, while expenses were \$207 . Total Balance on Hand was \$4544, comprising of \$1000 Prudent Reserve, \$1471 Special Events Fund, \$1900 Working Balance and \$173 Excess Funds.

Motion made by Kevin to accept the report, seconded by Renee The group unanimously approved the report.

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

SECRETARY'S REPORT: Secretary Nicole F. was delayed at work, but had prepared and distributed minutes for the previous meeting on January 2nd, 2017. Richard H. volunteered to take minutes for this meeting.

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

OLD BUSINESS

SPECIAL EVENTS: Kevin reported that some of the groups he had talked to wanted a dinner dance in a format similar to prior years, but no group had yet volunteered to be the lead organizer. Eddie had offered to organize a more informal "Spring Fling" type event with music and dancing possibly In March or April. Feedback is requested from all group reps. Flyer for the Picnic on May 7th was handed out, and tickets will be available later this week. Flyer for the Mondex Group Hog Roast on March 12th was also distributed.

HELPLINE: After speaking with Lois and Joan, Richard had converted our help line to a virtual call forwarding line, with long distance ability included. This change will be effective within the next week, and the cost will be approximately the same as our present discounted rate which expired January 31st. Fred R handed out a sign up sheet to be passed out at groups asking for volunteer that might be willing to offer rides to newcomers or other similar service work. Both Meg and Fred passed on a suggestion from Joan that Intergroup might like to make a small recognition to Lois for keeping the hotline in her house for many years. As Joan was finding it difficult to attend meetings the group asked Fred to become the Hotline Chair.

LITERATURE: Don reported that the small "meeting in a pocket" book has been received.

PROMISES: No report.

WEBSITE: No issues to report.

WHERE & WHEN: Jim reports continual issues trying to keep up with meeting changes. He need some more toner to print more copies for next meeting.

STORAGE: No report.

TREATMENT CENTERS: No report.

NEW BUSINESS

Jim reported that the Hospital Education Center will be cloed for meeting From March 30th thru April 4th. He will clarify exact times by next meeting.

Motion made by Meg to close, seconded by Steve.

Meeting closed with the Lord's Prayer at 7.17 pm.

Next meeting will be held on Monday, MARCH 6, 2017 at Florida Hospital - Flagler.

In Fellowship,
Nicole F.
Intergroup Secretary