

**FLAGLER COUNTY DISTRICT 22 INTERGROUP  
MINUTES OF MEETING, MARCH 5, 2018**

[For April 2, 2018 Meeting]

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

*Berkeley filled in as alt chair for Denny. He kindly asked the group to take a moment to review the minutes from our last meeting.*

**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 **February** was \$2005, while expenses were \$2455. Total Balance on Hand was \$3847, comprising of \$1000 Prudent Reserve, \$1353 Special Events Fund, \$1494 Working Balance, and \$0 Excess Funds.

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

**OLD BUSINESS**

**HELPLINE:** No report

**LITERATURE:**

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

**WEBSITE:** No report

**WHERE & WHEN:** No report

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

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

## NEW BUSINESS

### Excess Funds Discussion

Chris attended as Living Sober alt for Dave. Living Sober is not contributing to Intergroup any longer at the moment, as they believe our excess funds should have stayed local, and not sent to GSO.

John asked for clarification on our bylaws.

Berkeley explained AA is losing \$, GSO not working on surplus.

Sandy added that GSO needs to extra \$ for pamphlets, brooks, etc.

Bill suggested we think about changing our policy.

Richard asked if Living Sober had any ideas on what to do with our excess funds.

Chris added excess funds stay in working balance and be used locally.

Eddie added extra \$ going to the groups for books in the past.

### Old Timers Luncheon

Berkeley reported there were 14 attendees at last luncheon, some from out of town/St. Aug. There is no cost for the room. Tommy and Berkeley greeted. Some asked if there could be a luncheon every month. Less than 8 groups attended.

### Dinner Dance

Richard gave update: 51 tix sold, well appreciated by our members, we budgeted 150 attendees, lost \$400 on event- this came out of special events fund.

### Picnic

Nicole reported that Life's a Beach group is hosting this year.

### Intergroup Elections

Richard and Nicole are currently acting treasurer and secretary.

### Intergroup Business Meeting

Berkeley suggested we change the time and day of our monthly meeting, as more members may be able to attend at different times. He suggested Saturday morning. This is a conflict with some members and groups that meet on Saturday mornings. We tabled the discussion.

*Motion made by Bill to close, seconded by John The group unanimously approved the report.*

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

Next meeting will be held on Monday, May 7, 2018 at Florida Hospital - Flagler.

In Fellowship,

Nicole F.

Acting Intergroup Secretary