

**FLAGLER COUNTY DISTRICT 22 INTERGROUP  
MINUTES OF MEETING, MARCH 6, 2017**  
[For APRIL 10, 2017 Meeting]

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

**TREASURER'S REPORT:** Richard H. distributed & reviewed the Treasurer's Reports for **FEBRUARY 2017** . Income for the month of January was \$584, while expenses were \$950, including the annual PO Box renewal and the small booklet . Total Balance on Hand was \$4179, comprising of \$1000 Prudent Reserve, \$1471 Special Events Fund, and \$1708 Working Balance. .

*Motion made by Renee to accept the report, seconded by Kevin. 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 distributed minutes for the previous meeting on February 6th, 2017. Richard H. volunteered to take minutes for this meeting.

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

**OLD BUSINESS**

**SPECIAL EVENTS:** Kevin reported that no group had yet volunteered to be the lead organizer for a dinner dance in a format similar to prior years. It was now unlikely to be able to organize one before the fall. Reps were asked to discuss further with their groups. Eddie had offered to cater a more informal "Spring Fling" type event with music and dancing. Intergroup was in favor of holding this event, preferably June 10 or 17, if a lead organizer stepped up. Bob announced that Living Sober might consider this and will report at next meeting. Tickets for the Picnic on May 7<sup>th</sup> are being circulated amongst groups and will also be available at door \$5. Mondex Group Hog Roast is on March 12<sup>th</sup>.

**HELPLINE:** After further discussions with ATT, Richard had converted our help line to a mobile line with full call forwarding line and long distance ability included. The total cost, including a basic smartphone is less than the old landline. At the discretion of the Hotline Chair (Fred) the mobile phone can either be used to answer helpline calls directly, or simply used as a call-forwarding switch.

**LITERATURE:** Nothing to report.

**PROMISES:** New Issue was distributed to reps.

**WEBSITE:** No issues to report.

**WHERE & WHEN:** Jim noted a request to show handicapped accessible meetings that would require info from groups.

**STORAGE:** No report. Key and code is now with Steve. Intergroup Sound Equipment is with Bob and should only be stored in an A/C controlled space.

**TREATMENT CENTERS:** No report.

### **NEW BUSINESS**

Due to meetings in April at the Hospital Education Center, the next Intergroup meeting will be postponed until April 10<sup>th</sup>

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

*Meeting closed with the Lord's Prayer at 7.15 pm.*

Next meeting will be held on Monday, April 10th, 2017 at Florida Hospital - Flagler.

In Fellowship,  
Nicole F.  
Intergroup Secretary