

FLAGLER COUNTY DISTRICT 22 INTERGROUP

MINUTES OF MEETING, May 7, 2018

(For June 4, 2018 Meeting)

In Attendance: Bruce C. (24 Hr. Group) Jim S. (Web Chair/A New Beginning), Renee G. (AOD), Bill S. (Came to Believe), Richard H. (Treasurer), Gregg W. (Jump Start), Carol S. (KISS), Ryan P. & Deborah C. (LAB), Nicole F. (LAB/Resigning sec), Denise N. (Chair/Living Sober), Carol W. (Message Group), Jason C. (Monday Night Live), James L. (Pass it on), Christina U. (Stepping Sisters), Tom B. & Bill W. (The DT's Group), Brenda W. (Literature), John B. & Beverly C. (TGIF), Shannon M. (W2W), Sandy P. (Women's Acceptance)

Meeting opened with Serenity Prayer at 6:30pm.

TREASURERS' REPORT: Richard H. distributed & reviewed report of previous meeting. Treasurer position is still open. No candidates were presented for election.

Income for the month of May was \$973.75, while expenses were \$502.50. Total balance on hand was \$4,139.67, comprising of \$1000 Prudent Reserve, Special Events \$1,434.72, Working Balance \$1,700 and \$4.95 Excess Funds.

Motion was made by John to accept the report, seconded by Gregg. The group unanimously approved the report.

SECRETARY'S REPORT: Nichole F. distributed & read minutes of previous meeting.

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

Christina U. nominated Shannon M. to fill open secretary position. Brenda W. seconded. Shannon accepted nomination. Group unanimously and gratefully approved. Christina will be Acting Secretary for the months of June & July while Shannon is out of town.

HELPLINE: Fred has callers inquiring about service commitments to the men's prison. Ryan P. (LAB) will connect with Fred about details. Systems is working very well with cell phones.

LITERATURE: Brenda reported \$743 books & medallions. Beginners' packages: District 22 has/will pay for 200. Denny & Brenda to decide on what goes in the packages. Shannon M. will serve as alternate for June & July.

PROMISES: Open position for anyone who wishes to takeover. No further Promises will be issued until someone volunteers.

WEBSITE: Jim S. is working on optimizing the website.

PICNIC: Income from tickets, donations, & 50/50 totaled \$1382.80; Expenses \$1,300.08; \$82.00 profit.

WHERE & WHEN: Updated version printed and distributed at the May meeting. All schedules prior to May 5th, 2018 should be thrown out.

STORAGE UNIT: Jim S. and Life's a Beach currently have keys.

NEW BUSINESS

HALLOWEEN PARTY: A \$100 refundable deposit has been made to secure the Hammock Community Center for a proposed Halloween bash to be held Saturday, October 27th. Some suggested themes are The Masks We Hide Behind & "No Matter Where We Go, There You Are." There was discussion about space being rented & event planned without support from the groups. Christina U. made motion to take it back to our group for a vote and revisit at June meeting. Carol W. seconded the motion.

Motion made by Christina to close meeting and seconded by Gregg, The group unanimously approved

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

*Next meeting with be held on **Monday, July 2nd @ 6:30 pm.***