

## FLAGLER COUNTY DISTRICT 22 INTERGROUP

### MINUTES OF MEETING, June 4, 2018

(For July 2, 2018 Meeting)

**In Attendance:** Bruce C. (24 Hr. Group) Jim S. (Web Chair/A New Beginning), Renee G. (AOD), Jean S. (Back to Basics), Bill S. (Came to Believe), Edie S. (KISS), Ryan P. & Deborah H-C. (LAB), Denny N. (Chair/Living Sober), Maura Mc & Carol W. (Message Group), Jason C. (Monday Night Live), James L. (Pass it on), Cathy J. & Christina U. (Stepping Sisters), Mardel A. (Steps to Serenity), Bill W. (The DT's Group), John B. & Jim A. (TGIF), Shannon M. (Women to Women), Amy P. (Women's Acceptance)

Meeting opened with Serenity Prayer at 6:30pm.

#### OLD BUSINESS

**TREASURERS'S REPORT:** Richard H. was absent from June meeting therefore secretary has no report of previous meeting. 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:** Christina U. served as acting secretary for the month of June and July. Minutes of May meeting were distributed & read.

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

At the June 4th meeting, Christina U. made a motion to nominate Amy P. to position of Treasurer. Motion was seconded by Carol W. Amy accepted nomination. The group unanimously approved Amy's nomination.

It is with much gratitude and thanks to Richard H. for his dedication, service & perseverance to District 22 Intergroup as treasurer for many years

Shannon M. will resume secretarial duties for the August 6th meeting.

Motion was made by John B. to accept the secretary's report which was seconded by Joan D. The group unanimously approved the report.

**HELPLINE:** System is working very well with cell phones.

**LITERATURE:** Brenda reported \$308 in books & medallions. **Beginners' Packet:** After much discussion & research, the packages will consist of the following:

"AA meeting in A Pocket," "AA @ A Glance" & "Is AA for you" brochures. Denny will be filling in for Brenda for a few months.

**PROMISES:** Open position for anyone who wishes to takeover.

**SPECIAL EVENTS:** HALLOWEEN PARTY: In a 14 - 5 decision, a Halloween party is to be held Saturday, October 27th. A chairperson and/or committee is needed.

**WEBSITE:** Jim S. has moved the website from windows to a new server.

**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**

A motion was made by Jean S. to have group reviews the Where & When for accuracy of day and time. Motion was seconded by Bill W. Group approved.

*Motion made by Jim S. to close meeting and seconded by Joan D. The group unanimously approved.*

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

*Next meeting with be held on **Monday, August 6th @ 6:30 pm.***