

**FLAGLER COUNTY DISTRICT 22 INTERGROUP
MINUTES OF MEETING, JUNE 5, 2017**
[For JULY 3, 2017 Meeting]

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

TREASURER'S REPORT: Richard H. distributed & reviewed the Treasurer's Reports for **MAY 2017** . Income for the month of March was \$703, while expenses were \$706. Total Balance on Hand was \$4453, comprising of \$1000 Prudent Reserve, \$1671 Special Events Fund, and \$1782 Working Balance.

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

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

SECRETARY'S REPORT: Secretary Nicole F. distributed & read minutes for previous meeting.

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

OLD BUSINESS

SPECIAL EVENTS: No report

HELPLINE: No report

LITERATURE: Brenda gave update on literature commitment. Was in touch w GSO- setting up account with them for us to save money on shipping

PROMISES: Nicole requested groups send anniversaries asap for July, August, & September. She will send out reminder to all groups.

WEBSITE: Jim requested digital promises to post to site. Needs toner needs to order online, request to order two at a time so we don't have issue going forward.

WHERE & WHEN: No report

STORAGE: No report. Current key holders are Steve & Nicole.

TREATMENT CENTERS: No report.

NEW BUSINESS

Fall Picnic: Steve will get available tentative date for Saturday's in October that are available

Richard: question of why we separated from district. Berkeley and Kevin provided thoughts on AA structure and Intergroup purpose.

Discussion of district 22 events

Discussion of gratitude dinner. TGIF & Living Sober want to host. Will go back to group and let Intergroup know next month. Will procure date for event.

Motion made by Kevin to close, seconded by Steve.

Meeting closed with the Lord's Prayer at 6:50 pm.

Next meeting will be held on Monday, August 7, 2017 at Florida Hospital - Flagler.

In Fellowship,
Nicole F.
Intergroup Secretary