

FLAGLER COUNTY DISTRICT 22 INTERGROUP
MINUTES OF MEETING, July 3rd, 2017
[For AUGUST 7, 2017 Meeting]

Attendance:-

Don H (Footprints), Tina D (Women to Women and Stepping Sisters), Brenda W (TGIF), Berkeley C (Message Group), Eileen C (Acceptance), Bob R (Living Sober), Bill S (Came to Believe), Jim S (New Beginnings), Edie S (Keep it Spiritually Simple), Renee G (another Open Door), Kevin P (Chair). Richard H (Treasurer and Jump Start), Laura A (Monday Night Live), Al H (Nomad)

Kevin P (Chair) opened meeting with the Serenity Prayer at 6:30pm.

TREASURER'S REPORT: Richard H. distributed & reviewed the Treasurer's Reports for **JUNE 2017** . Income for the month was \$282, while expenses were \$458. Total Balance on Hand was \$4278, comprising of \$1000 Prudent Reserve, \$1671 Special Events Fund, and \$1606 Working Balance. .

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, and had been unable to distribute minutes for the previous meeting on June 5th, 2017. Richard H. volunteered to take minutes for this meeting.

OLD BUSINESS

LITERATURE: Brenda W. reported that the handover from Don was going well and that groups were getting in touch with her as required.

WEBSITE: Jim S. had no issues to report.

WHERE & WHEN: Jim reported that the Laser Printer had ceased to work and was leaking ink. The printer was purchased in 2011. The group voted to allow Richard and Jim to select and purchase a new printer.

HELPLINE: No report from the Hotline Chair (Fred)

PROMISES: No Report from Promises Editor (Nicole)

TREATMENT CENTERS: Eileen C, gave a report on status of treatment center meetings and procedures..

SPECIAL EVENTS:

Picnic has been reschedule for October 7th 2017 at the St, Johns Park Community Center in west side of Flagler County. Steve W and Mondex group in charge of arrangements. Deposit of \$100 was provided.

Bob (Living Sober) announced that they were so far unable to secure a facility for a gratitude dinner. However, other groups may step in to organize an event on or around November 11th.

Jim S is to arrange for booking of a New Years Eve venue.

Kevin reported that no group had yet volunteered to be the lead organizer for a dinner dance in a format similar to prior years. Reps were asked to discuss further with their groups.

NEW BUSINESS

Florida State Convention is coming up in Jacksonville at the End of July (July 27-30). Next meeting will be held on Monday, August 7th, 2017 at Florida Hospital - Flagler. Due to Labor Day, the September Intergroup meeting will be postponed until September 11th

Meeting closed with the Lord's Prayer at 6.56pm.

In Fellowship,
Richard H. (for) Nicole F.
Intergroup Secretary