

**FLAGLER COUNTY DISTRICT 22 INTERGROUP  
MINUTES OF MEETING, AUGUST 7, 2017**

[For SEPTEMBER 11th, 2017 Meeting]

Attendance: Kevin P, Richard H, Jim S, Renee G, Bill S, Tom B, Lanny H, Heather F, Mirella M, Denny N, Berkeley C, Laura A, Steve W, Al H, Tina D, Mardel A, Kathy K, Brenda W, Shannon M, Sandy P

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

**TREASURER'S REPORT:** Richard H. distributed & reviewed the Treasurer's Reports for **JULY 2017** . Income for the month was \$1041 (including group contributions of \$646), while expenses were \$614 (including the cost of a new printer). Total Balance on Hand was \$4705, comprising of \$1000 Prudent Reserve, \$1571 Special Events Fund, \$1900 Working Balance and \$234 of excess funds.

*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 unable to attend but minutes for the previous 2 meetings were distributed. Richard H. volunteered to take minutes for this meeting. The Minutes as were approved as presented.

**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. Her numbers are printed in the Promises (cell 386-283-0567).

**WEBSITE:** Jim S. had no issues to report.

**WHERE & WHEN:** Jim S. distributed updated sheets (printed on the new printer). He noted there is a new step meeting in Bunnell on Friday nights.

**HELPLINE:** No report from the Hotline Chair (Fred). Some members inquired how to provide Fred with volunteer names other than by calling the help line. Richard provided Kevin his cell phone.

**PROMISES:** Promises for July-Sept were distributed.

**SPECIAL EVENTS:**

Picnic has been reschedule for October 7<sup>th</sup> 2017 at the St, Johns Park Community Center in west side of Flagler County. Steve W and Mondex group in charge of arrangements. Steve has tickets for distribution (\$5 adults, kids free)

Bob and Denny confirmed that Living Sober will arrange the gratitude dinner on November 11<sup>th</sup> at St, Thomas. Target ticket price is \$5. Some discussion took place about the need to ensure that enough food would be available in light of previous problems with non-catered events. Richard H noted that in

2016 Jump Start underwrote the basic menu and coordinated with other groups to provide specific items so that no shortage occurred and the event was self funding at a \$5 ticket price.

Jim S is coordinating a New Years Eve event at St. Thomas, with catering by Eddie's catering

Some discussion was held about a dinner dance which may now be organized by one or more groups. Details to follow. Kevin noted the need to plan ahead considering the shortage of event space in the county.

### **NEW BUSINESS**

Denny N (Living Sober) volunteered to take over from Kevin as Intergroup Chairperson, and explained her background in AA. (Kevin has served as Chairperson since February 2015). Her nomination was approved unanimously by the Group.

AN inquiry was made as to whether there was an official list of resolutions passed by Intergroup. Jim S noted that minutes of each meeting were available on the website.

Due to Labor Day, the September Intergroup meeting will be postponed until September 11<sup>th</sup>.

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

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

