

**FLAGLER COUNTY DISTRICT 22 INTERGROUP
MINUTES OF MEETING, SEPTEMBER 5, 2016**
[For OCTOBER 3, 2016 Meeting]

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

ATTENDANCE: Al H, Berkeley C, Bob R, Brenda W, Don H, Donna H, Kevin P, Mal F, Nicole F, Renee G, Richard H, Richard F, Robert M, Sandy P, Steve W
15 members present to vote

TREASURER'S REPORT: Richard H. distributed & reviewed the Treasurer's Reports for **AUGUST 2016**. Income for the month of August \$682 exceeded expenses of \$533. Total Balance on Hand was \$4487, comprising \$1000 of Prudent Reserve, \$1700 of Working Balance and \$1787 of Excess Funds.

Motion was made by Renee G. to accept the Treasurer's Report, seconded by Kevin P. *The group unanimously approved the report.*

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

SECRETARY'S REPORT: Nicole F. prepared and distributed minutes for the previous meeting on August 1, 2016.

Motion was made by Kevin P. to accept the Secretary's Report, seconded by Renee G. *The group unanimously approved the report.*

OLD BUSINESS

SPECIAL EVENTS: No report.

HELPLINE: No report.

LITERATURE REPORT: No report.

PROMISES: September & October Promises were distributed to the group by Nicole F.

WEBSITE: No report.

WHERE & WHEN: No report.

We have \$1400 in special events funds. Special events funds are comprised solely of self-funding profits from Intergroup.

Motion was made by Steve W. to accept Jump Start to host the Gratitude Dinner, seconded by Brenda W.

Don H. will research local storage units for Intergroup to obtain a space for special events belongings.

Topic of excess funds was brought up again. *The group unanimously agreed the excess funds be sent to GSO.*

NEW BUSINESS

Brenda W. passed around a pocket sized booklet of an AA meeting in print. Included basic readings that are heard at every meeting. Suggested Intergroup print these at local printer for .85 to give to newcomers at meetings.

Richard from District 22 was present to tell us all of open positions and current elections.

Motion was made by Steve W. to close meeting, seconded by Berkeley C.

Meeting closed with the Lord's Prayer at 7:00pm.

Next meeting will be held on Monday, November 7, 2016 at Florida Hospital - Flagler.

In Fellowship,
Nicole F.
Intergroup Secretary