

FLAGLER COUNTY DISTRICT 22 INTERGROUP
MINUTES OF MEETING, APRIL 4, 2016
[For May 2, 2016 Meeting]

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

ATTENDANCE: Richard H. [Acting Treasurer, Jump Start], Kevin P. [Chairperson], Renee H. [Another Open Door], Tiffany E. [TGIF], Berkeley C. [Message Group], Chris B. [Living Sober], John H. [Back to Basics, Life's a Beach, Footprints in the Sand], [District 22], Fred M. [District 22], Barry C. [No Pain No Gain], Jim S. [Web Chair, A New Beginning, Declaration of Unity], Bill S. [Came to Believe], Igor Z. [Jump Start], Sandy P. [Women's Acceptance], Steve W. [Mondex Group], Mal F. [Monday Night Live], Brenda W. [TGIF], Laura B. [Women to Women], Nicole F. [Secretary, Promises Editor, Stepping Sisters]

20 members present to vote

TREASURER'S REPORT: Acting Treasurer Richard H. distributed & reviewed the Treasurer's Reports for March 2016. Income for the month of \$441 exceeded expenses of \$331. Total Balance on Hand was \$3971, comprising \$1000 of Prudent Reserve, \$1700 of Working Balance and \$1271 of Excess Funds. Richard explained the definition of Excess funds laid out in the Guidelines. *The group unanimously approved the report.*

SECRETARY'S REPORT: Acting Treasurer Richard H. prepared and distributed a draft of minutes for March 7, 2016. *The group unanimously approved the report.*

Motion was made by Richard H. [Jump Start] proposing Nicole F. [Stepping Sisters] fill the role as Secretary & was seconded by Barry C. [No Pain No Gain]. *The group unanimously approved.*

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

OLD BUSINESS

SPECIAL EVENTS: No report was provided, but Kevin P. [Chairperson] noted that attendance at the Dinner Dance was very low, although the event was enjoyed by those who attended. Picnic will be held on May 7th at the Hammock Civic Center. Volunteers are always welcome.

HELPLINE: No report. Volunteers are always welcome.

LITERATURE REPORT: Nicole F. [Stepping Sisters] noted that Don H. [Footprints in the Sand] will be returning home later this week and will be placing an order to restock literature, as well as GSO birthday envelopes. Nicole F. provided the committee with 60 GSO birthday envelopes to share at time of meeting. These envelopes are free of charge from GSO.

PROMISES: Nicole F. [Promises Editor] passed around an email signup sheet for members to update regarding collecting anniversaries from the various groups to include in the Promises. Printing remains the same for upcoming issue, our local Staples, who is price matching for us- based on the previous printing company based out of Atlanta. Last month, we saved \$10.

WEBSITE: Jim S. [Web Chairperson] reported that all is running well.

WHERE & WHEN: Jim S. [Web Chairperson] distributed updated Where & When's to the committee. He noted the only present change on Friday at 7:30pm [Another Open Door] no longer showing a movie the 3rd Friday of the month.

NEW BUSINESS

[District 22] reported to the committee that last month there was discussion at the District level- regarding filling empty seats/service positions. District 22 is organizing a workshop dedicated to service commitments to be held at the Palm Coast Community Center.

The objective is to attract members, while the goal is to fill open service positions. District 22 will organize for a seasoned speaker with some time to speak at the workshop. It will be open to all and run for roughly 4-5 hours. There will tables set up for members to find out more about each open position. There will also be a question & answer format for members. Food & coffee will be served.

Fred M. [District 22] included that there will be cash prizes as well. He explained that District 22 is forming a committee of roughly 10 members to help spread the word regarding the workshop. There are 60+ meetings in our county and the goal is to have the [workshop] committee help by going to roughly 6 meetings [per member] to carry the message.

Fred M. [District 22] reported that the tentative budget is \$600, in which they graciously ask if Intergroup will split the cost. District 22 also recently voted to fund Intergroup with \$200 for beginner's packs.

Kevin P. [Chairperson] stated that the present Intergroup committee is comprised of GSR's and that we would have to bring this motion back to our groups to vote. Nicole F. [Stepping Sisters] requested a motion be made immediately, considering that what District 22 is asking of us is time sensitive, and that it would be too late to give them an answer a month later at our next committee meeting. She went on to explain that we are representatives for our groups and that it is within our group conscience to be able to make decisions.

Motion was made by Nicole F. [Stepping Sisters] to aid in the collaboration with District 22.

Mal F. [Monday Night Live] seconded the motion, followed by Chris B. [Living Sober]. *The group unanimously approved.*

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

Next meeting will be held on Monday, May 2nd, 2016 at Florida Hospital - Flagler.

Respectfully Submitted,
Nicole F., Intergroup Secretary