

**FLAGLER COUNTY DISTRICT 22 INTERGROUP
MINUTES OF MEETING, AUGUST 1, 2016**

[For September 5, 2016 Meeting]

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

ATTENDANCE: Kevin P. [Chairperson, Another Open Door], Richard H. [Acting Treasurer, Jump Start], Nicole F. [Secretary, Promises Editor, Stepping Sisters], Renee H. [Another Open Door], Steve W. [Mondex Group], Betty R. [Women to Women], Don H. [Footprints in the Sand], Jim S. [Web Chair, When & Where, A New Beginning], Bob R. [Living Sober], Peter F. [Lucky to Be Here], Sandy P. [Womens Acceptance], Tiffany E. [Monday Night Live]

12 members present to vote

TREASURER'S REPORT: Richard H. distributed & reviewed the Treasurer's Reports for **June & July 2016**. Income for the month of July \$549 exceeded expenses of \$128. Total Balance on Hand was \$4338, comprising \$1000 of Prudent Reserve, \$1700 of Working Balance and \$1638 of Excess Funds.

Motion was made by Kevin P. to accept the Treasurer's Report, seconded by Steve W. *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 June 6, 2016. July 4 meeting was cancelled.

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

OLD BUSINESS

SPECIAL EVENTS: No report.

HELPLINE: Peter F. gave Intergroup a better understanding of how the helpline works. Helpline needs support. He provided flyers for the group to bring back to their respective home groups for transportation to meetings, temp sponsors, etc.

LITERATURE REPORT: Don H. informed the group that the coin cost has gone up from .45 to .50

PROMISES: No report.

WEBSITE: No report.

WHERE & WHEN: Grapevine meeting cancellation -only current change to W&W.

NEW BUSINESS

Richard H. told the group that Jump Start would like to host the Gratitude Dinner.

Kevin P. suggested that the group begin thinking of NYE party. It was suggested we bring this idea to our home groups to see which groups would like to help.

Jim S. suggested there be a rotation of groups to chair events.

Richard H. brought up the subject of the excess funds [\$1638] and what we should do with it.

Motion was made by Nicole F. to close meeting, seconded by Steve W.

Meeting closed with the Lord's Prayer at 7:20pm.

Next meeting will be held on Monday, October 3, 2016 at Florida Hospital - Flagler.

Respectfully Submitted,
Nicole F., Intergroup Secretary