

FLAGLER COUNTY

DISTRICT 22 INTERGROUP

MINUTES OF MEETING, AUGUST, 2014

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

In Attendance: Mike B. (Living Sober, Acting Chairperson), Richard H. (Jump Start, Treasurer), Christina U. (Women to Women, Secretary), Joan D. (A New Beginning, Secretary), Don H. (Footprints in the Sand), Dutch D. (Life's A Beach), Jim S. (Website), Karen D. (Women's Acceptance), Mal F. (Monday Night Live), Miguel B. (24 Hour Group), Mike S. (Jump Start), Steve W. (Mondex Group) and Darren M. (District 22 DCM).

OLD BUSINESS:

TREASURER'S REPORT: Richard H. distributed the treasurers' reports for July. After picnic revenue & expenses, our working balance is \$466.43 with \$1,000 prudent reserve.

SECRETARY'S REPORT: Mike B. served as chairperson during Amy P.'s absence. Motion was made & seconded to accept **July's** minutes.

HELPLINE: Joan D. will present a call count for June & July.

LITERATURE REPORT: Don H. requested if your group has any extra medallions please return them to him, with thanks in advance.

PROMISES: September/October will be distributed at September's meeting.

WHERE & WHEN: The Where & Whens were distributed listing meetings as of August 2014. After group discussion, Christina U. made motion & Jim S. seconded that the following meeting be removed: One Door Closes, One Door Opens (7:30pm, Thursday First Baptist Church, Bunnell) and Keeping it Green (Noon, Friday, United Methodist Church in Flagler Beach). Motion approved.

WEBSITE: The website is running well. Darren M. from District proposed that an informational "tab" be added to the intergroup website which will include: 1. Structure & guidelines, 2. The Committee Members Email address (AA; not personal) and 2014 approved budget. Jim S. motioned to approve & Mal F. seconded. Additionally, elections for positions for DSM will be held in November. Make sure your group is aware of elections and that each group ought to have a intergroup rep and a DSM rep.

NEW BUSINESS: This year's **Gratitude Dinner** will be held at St. Thomas Episcopal Church on Saturday, November 1st. Flyers have been printed and are being distributed at meetings. Tickets forthcoming. Chairperson Ellen D. proposed the dinner be catered and asked for a price increase of \$8 or \$9. After further group discussion, motioned was made by Mal F. to round the cost to \$10 which was seconded by Karen D. Motion was approved.

2015 Picnic: A \$100.00 deposit was made to the Community Center to hold the hall for the 2nd week in June.

Christina motioned to close the meeting, which was seconded by Steve W.

Meeting closed with The Lord's Prayer.

NEXT MEETING WILL BE HELD ON MONDAY, September 1st, 2014.

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Intergroup Secretary

Today's Date: September 1, 2014