

**FLAGLER COUNTY**

***DISTRICT 22 INTERGOUP***

***MINUTES OF MEETING, August, 2015***

*(For September 7th Meeting)*

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

In Attendance: Kevin P. (Another Open Door, Chairperson), Richard H. (Jump Start, Treasurer) Christina U. (Women to Women, Secretary), Joan D. (A New Beginning, Secretary), Bill S. (Came to Believe), Bruce C. (24 Hour Group), Don H. (Footprints in the sand), Jim S. (Declaration of Unity), John M. (Jump Start), Mal F. (Monday Night Live), Miguel B. (TGIF), Renee G. (Another Open Door). Sandy P. (Women's Acceptance).

**TREASURER'S REPORT:** Richard H. distributed & reviewed the treasurers' reports for **July, 2015**. After revenue & expenses, our working balance is **\$1,228.91** plus \$1,000 in prudent reserve. Jump Start made a contribution of \$180.25

**Bruce C.** made motion to accept the **June** report which was seconded by **Mal F.** The group unanimously approved the report.

**SECRETARY'S REPORT:**

**Meeting Minutes:** Christina U. distributed the minutes for July. A correction was made to Minutes; our working balance was \$1,113.51 not \$113.51 as shown on my report.

**New Secretary:** Just a reminder.....we will be in need of a new secretary at the end of the year. Elections are held in January.

Motion was made by **Bruce C.** to accept **June** minutes & was seconded by **Mal F.** The group unanimously approved.

**OLD BUSINESS:**

**GRATITUDE DINNER:** David G. (Special Events Chair) has begun preparation for the Gratitude Dinner. Dinner will be held on Saturday, November 7th @ St. Thomas Episcopal Church. This event will be catered by Ramon (Eddie A.) same as last year.

**HELPLINE:** All is running well. Volunteers are always welcomed.

**INTERGROUP GUIDELINES:** Richard H. distributed the newly created Intergroup Structure & Guidelines which were to be discussed & reviewed with your home group.

**LITERATURE REPORT:** All is well.

**PROMISES:** Deadline for group anniversaries as well as stories of experience, strength & hope are due by the **15th of month** if you wish to have it published in the upcoming issue. Email Sue J. @susanrae43@gmail.com

**WEBSITE:** All is well.

**WHERE & WHEN:** Advise Jim S. personally or via email (mschmitz2@cfl.rr.com) of any meeting changes.

**NEW BUSINESS:**

The Silver Dollar clubhouse will be moving out of the current location on Route 1 to another location on Route 100. One of the main problems became parking because of the used car business of as well as Scary Mary's

Richard H. presented a spreadsheet showing the expenses or the Volusia County Intergroup office. We have been researching details for the time when Flagler County will have their own Intergroup Office.

*Jim S. motioned to close the meeting, which was seconded by Don H.*

*Meeting closed with The Lord's Prayer.*

**TODAY'S DATE IS MONDAY, September 7th, 2015**

**NEXT MEETING WILL BE HELD ON MONDAY, October 5th, 2015 @ Florida Flagler Hospital**

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Intergroup Secretary