

**FLAGLER COUNTY**  
**DISTRICT 22 INTERGOUP**

**MINUTES OF MEETING, DECEMBER 7TH, 2015**

*(For January 4th, 2016 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), Barry C. (No Pain, No Gain), Bill S. (Came To Believe), Bruce C. (24 Hour Group), David G. (Another Open Door), Denny N. (Living Sober), Don H. (Footprints in the Sand), Jim S. (Declaration of Unity), John M. (Jump Start), Lee H. (Lucky To Be Here), Mal F. (Monday Night Live), Meg P. (K.I.S.S.), Miguel B. (TGIF), Renee G. (Another Open Door). Sandy P. (Women's Acceptance) & Steve W. (Mondex Group).

**TREASURER'S REPORT:** Richard H. distributed & reviewed the treasurers' reports for **November, 2015**. After revenue & expenses, our working balance is **\$1,211.93** plus \$1,000 in prudent reserve. The **budget for 2016** was also distributed.

**Meg P.** made motion to accept the **November** report as well the **2016 Budget** which was seconded by **Mal F.** The group unanimously approved both reports.

**SECRETARY'S REPORT:** For the record, minutes were NOT distributed at last month's meeting due to secretary forgetting to bring them, however, as is the custom, minutes were emailed to all Intergroup Members and Archives.

The No Pain, No Gain group will be holding a "Back To Basics, The Alcoholics Anonymous Beginners Meeting" each Friday in the month of January (8th, 15th, 22nd & 29th) at the Silver Dollar II club from 12-1 pm. Come ou

There was concerns regarding the Special Events Committee's budget and distribution thereof. It was suggested that the budget be emailed to the Intergroup Secretary who would then distribute with the Meeting Minutes. It is unclear to the Secretary (Christina) whether this issue was resolved since Intergroup no longer subsidizes Special Events.

The Treasurer & Secretary positions are opened for the upcoming election. Richard H. & Christina U. have completed their 2 year service commitment and in the spirit of rotation, each will be stepping down.

Motion was made by **Bill S.** to accept **November** minutes & was seconded by **Jim S.** The group unanimously approved.

**OLD BUSINESS:**

**SPECIAL EVENTS COMMITTEE** David G. will provide the financial details regarding the New Years Eve Party as well as an update for the Dinner Dance to be held on February 20th, 2016

**Intergroup Picnic:** Will be held on Saturday May 7th, 2016.

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

**LITERATURE REPORT:** All is well.

**PROMISES:** Nicole F. has taken on commitment of editor of The Promises and will distribute her first issue at tonight's meeting. There was discussion about quantity, cost options & obtaining other quotes for printing.

**WEBSITE:** All is running well.

**WHERE & WHEN:** New schedules were distributed at the December 7th meeting.

**New Business:** Denny N. brought concerns from her home group suggesting that the dinner "go back to the way it used to be" (potluck, not catered etc.). Members are welcomed and encouraged to chair these events and organize them as they see fit.

**Meg P.** motioned to close the meeting, which was seconded by **Steve W.**

*Meeting closed with The Lord's Prayer.*

***TODAY'S DATE IS MONDAY, January 4th, 2016***

***NEXT MEETING WILL BE HELD ON MONDAY, February 1st, 2016 @ Florida Flagler Hospital***

Respectfully submitted,

Christina U., Intergroup Secretary