

FLAGLER COUNTY

DISTRICT 22 INTERGROUP

MINUTES OF MEETING, FEBRUARY, 2015

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

In Attendance: Chris B. (Living Sober, Acting Chairperson), Richard H. (Jump Start, Treasurer) Christina U. (Women to Women, Secretary), Bill S. (Came To Believe), Dave H. (Living Sober), Don H. (Footprints in the Sand), Dutch D. (Life's a Beach), Elaine R. (Jump Start), Jim S. (Declaration of Unity), John M. (Jump Start), Karen D. (Women's Acceptance), Kathy K. (Mondex Group), Kevin P. Another Open Door) Mal F. (Monday Night Live), Rick M. (Steps to Serenity), Steve W. (Mondex Group)

OLD BUSINESS:

TREASURER'S REPORT: Richard H. distributed & reviewed the treasurers' reports for **January, 2015**. After revenue & expenses, our working balance is \$616.99 with \$1,000 prudent reserve. Three groups (Came To Believe, Declaration of Unity & TGIF) made year- end contributions of \$100 or more to obtain the aforementioned balance.

Mal F. made motion to accept the **January** report which was seconded by **Don H.** The group unanimously approved the report.

SECRETARY'S REPORT:

Dinner Dance: Don H. is serving as Chairperson for the Dinner Dance to be held on March 7th @ the Italian American Club. Ticket will not be sold after Thursday, March 5 as food orders need to be placed with the IAC.

Intergroup Elections: **Chris B.** motioned to nominate **Kevin P.** (Another Open Door) to serve as Chairperson. Motion was seconded by **Christina U.** Kevin was unanimously approved for the Chair position.

Meeting Minutes: Motion was made by **Karen D.** to accept **January** minutes & was seconded by **Mal F.** The group unanimously approved.

State Convention: The 59th Florida State Convention will be held August 12-16th. Event will be held @ the Rosen Plaza Hotel, 9700 International Drive, Orlando 800-627-8258. Hotel is accepting room reservations

International Convention: is being hosted in Atlanta Georgia

HELPLINE: Peter F. will be taking calls. All is running well. Contact Joan D. @ 386-446-2225 for any questions or additional information.

ANNUAL PICNIC: A \$100.00 deposit was made to the Community Center to hold the hall for the 2nd week in June. **Chairperson is still needed.**

LITERATURE REPORT: Don H. stated District will be supplying and pay for 200 beginners packets are now available.

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 running well. Jim S. has updated both the Website & Where & When so that all meetings are up to date & current. Advise Jim personally or via email (mschmitz2@cfl.rr.com) of any meeting changes.

WHERE & WHEN: The next Where & When's will be come out in March.

NEW BUSINESS: Intergroup members are having discussion about our vision for the future of The Flagler County Intergroup. Talk of forming an Events Committee in order to entertain smaller events (eg: Pancake Breakfast) is on the table. We currently have only 3 yearly events; the Gratitude Dinner, Annual Dinner Dance and the Summer Intergroup Picnic. The goal of Intergroup is to move forward in hosting more AA events to show the newcomer "it works" and to remind all AA's "we are not a glum lot". **David G.** has offered to volunteer as Chair for this committee. There is also discussion about having our own Intergroup "Store" down the road. Further discussion is required.

Chris B. motioned to close the meeting, which was seconded by Don H.

Meeting closed with The Lord's Prayer.

TODAY'S DATE IS MONDAY, March 2, 2015

NEXT MEETING WILL BE HELD ON MONDAY, April 6th, 2015.

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Intergroup Secretary