

FLAGLER COUNTY

DISTRICT 22 INTERGROUP

MINUTES OF MEETING, JANUARY, 2015

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

In Attendance: Amy P. (Stepping Sisters, Chairperson), Richard H. (Jump Start, Treasurer) Christina U. (Women to Women, Secretary), Chris B. (Living Sober), Dave H. (Living Sober), Don H. (Footprints in the Sand), Dutch D. (Life's a Beach), Karen D. (Women's Acceptance), Mal F. (Monday Night Live), Meg P. (Message Group), Mike S. (Jump Start), Randy P. (Where & When), Rick M. (Steps to Serenity)

OLD BUSINESS:

TREASURER'S REPORT: Richard H. distributed the treasurers' reports for **December 2014** as well as the **Proposed 2015 budget**. After revenue & expenses, our working balance is \$307.30 with \$1,000 prudent reserve. Don H. made motion to approved proposed budget which was seconded by Sue J.

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. Tickets are available at several different meetings throughout the district.

Intergroup Elections: Amy P. has completed her commitment as Intergroup Chair and will be stepping down. Chair position is opened. Jim S. has volunteered to take over the Where & Whens. Don H. had decided to remain as Literature Chair with assistance from Carolyn Q. Christina U. and Richard H. will continued their positions as Secretary and Treasurer, respectively, until the end of term.

Meeting Minutes: Motion was made (Karen D.) & seconded (Mal F.) to accept **December** minutes.

HELPLINE: Peter F. will be taking calls. We are always in need of additional volunteers.

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 supply and pay for 200 beginners packets which should now be available. Also, there will be an increase in the cost of books. Don will advise cost. As of February 1, 2015, following prices have been set in place :

1. Medallions \$1.25 each
2. Chips \$.35 each
3. Pamphlets \$.25 each

Chris B. made motion, Mal F. seconded. All present voted yes.

PROMISES: January/February issue has been distributed. Keep sending your stories, articles etc.

WEBSITE: All is running well.

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

NEW BUSINESS: There was discussion about forming an Events Committee after Amy P. proposed having smaller events (eg: Pancake Breakfast) in addition to the Gratitude Dinner, Annual Dinner Dance and the Summer Intergroup Picnic.

Chris B. motioned to close the meeting, which was seconded by Karen D.

Meeting closed with The Lord's Prayer.

TODAY'S DATE IS MONDAY, February 2, 2015

NEXT MEETING WILL BE HELD ON MONDAY, March 2nd, 2015.

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Intergroup Secretary