

FLAGLER COUNTY
DISTRICT 22 INTERGOUP

MINUTES OF MEETING, JANUARY 4TH, 2016

(For February 1st, 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), Berkeley C. (Message Group), Bill S. (Came To Believe), Bruce C. (24 Hour Group), Chris B. (Living Sober), David G. (Another Open Door), Don H. (Footprints in the Sand), Elaine R. (Jump Start), Jim S. (Declaration of Unity), Lee H. (Lucky To Be Here), Mal F. (Monday Night Live). 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 **December, 2015**. After revenue & expenses, our working balance is **\$2,237.43** plus \$1,000 in prudent reserve. There was a generous, anonymous donation in the amount of \$1000.00.

Don H. made motion to accept the **December** report which was seconded by **Steve W.** The group unanimously approved the report.

SECRETARY'S REPORT: Secretary Christina U. will be unable to attend this meeting due to work schedule. Joan D. will be acting Secretary.

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 **Mal F.** to accept **December** minutes & was seconded by **Renee G.** The group unanimously approved.

OLD BUSINESS:

SPECIAL EVENTS COMMITTEE : The Dinner Dance will be held on March 19th, 2016 at the VFW. Tickets are available and the cost is \$25.00. Please make an effort to attend and sell this event. Reminder, we are not a glum lot.

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. distributed the January/February Promises. It was a fantastic new edition and we look forward to future editions.

WEBSITE: All is running well.

WHERE & WHEN: New schedules will be distributed at this meeting.

New Business: Chris B. made a motion for discussion regarding the Gratitude Dinner. Each group representative was discuss the following questions with their respective group:

1. Approve a structured format to include certain procedures be used in all future dinners, e.g. Open with the Lord's Prayer, include a sobriety countdown etc. The new format should be written by intergroup members and then brought back to their home group for discussion and
2. Go back to potluck dinner, not a catered event.

Since I, Christina U. will be absent from this meeting, I want to record to reflect the decision of the groups I represent. Both **Stepping Sisters & Women to Woman** groups have **accepted** motion for official format pending group review and has **rejected** that the dinner return to pot luck. The decision of each group was by unanimous vote.

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, February 1st, 2016

NEXT MEETING WILL BE HELD ON MONDAY, March 7th, 2016 @ Florida Flagler Hospital.

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Secretary