

FLAGLER COUNTY
DISTRICT 22 INTERGROUP
MINUTES OF MEETING, July, 2015
(For August 3rd 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), Don H. (Footprints in the sand), Jim S. (Declaration of Unity), John M. (Jump Start), Mal F. (Monday Night Live), Mardel A. (Steps to Serenity in for Rick M.), 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 **June, 2015**. After revenue & expenses, our working balance is **\$113.51** plus \$1,000 in prudent reserve. 3 groups made significant contributions: Lucky to Be Here (\$203.67), Declaration of Unity (\$120) Another Open door (\$100.00).

Kevin P. made motion to accept the **June** report which was seconded by **Barry C.** The group unanimously approved the report.

SECRETARY'S REPORT:

Meeting Minutes: Motion was made by **Mal F.** to accept **June** minutes & was seconded by **Barry C.** 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.

New Secretary: Christina U.'s term as secretary will be completed at the end of this year. In the spirit of rotation, we should begin seeking a volunteer. Please announce at your home group meeting. It is a wonderful way to do service work & get involved.

OLD BUSINESS:

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

ANNUAL PICNIC: Chairman David G. presented Special Events report on the annual picnic. The picnic brought in a profit of \$177 after expenses & 50/50. Steve W. made motion to accept report. John M. seconded the motion. Unanimously approved. The Events Committee has \$804.00 in reserves.

HELPLINE: The current system will remain in effect. No changes will be made at this time. We are always looking for volunteers.

LITERATURE REPORT: All is well.

PROMISES: *Were distributed at the July meeting.* 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:

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.

Steve W. motioned to close the meeting, which was seconded by Renee G.

Meeting closed with The Lord's Prayer.

TODAY'S DATE IS MONDAY, August 3rd, 2015

NEXT MEETING WILL BE HELD ON MONDAY, September 1st, 2015 @ Florida Flagler Hospital

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Intergroup Secretary