

**FLAGLER COUNTY DISTRICT 22 INTERGROUP  
MINUTES OF MEETING, JUNE 6, 2016**

[For August 1, 2016 Meeting]

**\* July 4, 2016 Meeting Cancelled \***

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

**ATTENDANCE:** Richard H. [Acting Treasurer, Jump Start], Kevin P. [Chairperson, Another Open Door], Nicole F. [Secretary, Promises Editor, Stepping Sisters], Renee H. [Another Open Door], Berkeley C. [Message Group], Bill S. [Came to Believe], Steve W. [Mondex Group], Mal F. [Monday Night Live], Betty R. [Women to Women], Don H. [Footprints in the Sand],

*10 members present to vote*

**TREASURER'S REPORT:** Richard H. distributed & reviewed the Treasurer's Reports for **May 2016**. Income for the month of \$693 less than expenses of \$1020. Total Balance on Hand was \$3774, comprising \$1000 of Prudent Reserve, \$1700 of Working Balance and \$1074 of Excess Funds.

Motion was made by Kevin P. to accept the Treasurer's Report, seconded by Berkeley C. *The group unanimously approved the report.*

The Treasurer position is still open. No candidates were presented for election.

**SECRETARY'S REPORT:** Nicole F. prepared and distributed minutes for the previous meeting on May 2, 2016.

Motion was made by Richard H. to accept the Secretary's Report, seconded by Berkeley C. *The group unanimously approved the report.*

**OLD BUSINESS**

**SPECIAL EVENTS:** Kevin P. reported that the picnic broke even, there was \$21 net income, which was donated for raffles. Renee H. reported that 97 people were in attendance at the picnic.

District 22 Workshop: Kevin P. reported 40+ in attendance, also GSO prudent reserve of 11.9 months.

**HELPLINE:** No report.

**LITERATURE REPORT:** No report.

**PROMISES:** Nicole F. [Promises Editor] distributed the May & June issue.

**WEBSITE:** No report.

**WHERE & WHEN:** No report.

## **NEW BUSINESS**

Steve W. & Al H. made mention of planning a fun day of inviting members to a baseball game outing.

Betty R. inquires how our events are started. Richard H. explains process. He makes a proposal to bring back to our groups to ask for 2 or more groups to help lead the planning & organization of the Gratitude Dinner. Last year Gratitude Dinner was November 14.

Motion was made by Steve W. to close meeting, seconded by Kevin P.

*Meeting closed with the Lord's Prayer at 7:05pm.*

Next meeting will be held on Monday, September 5, 2016 at Florida Hospital - Flagler.

Respectfully Submitted,  
Nicole F., Intergroup Secretary