

**FLAGLER COUNTY**  
**DISTRICT 22 INTERGROUP**  
**MINUTES OF MEETING, MARCH, 2015**  
*(For April 6th 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), Bill S. (Came To Believe), Chris B. (Living Sober), David G. (Another Open Door, Special Events), Don H. (Footprints in the Sand), Dutch D. (Life's a Beach), Jim S. (Declaration of Unity), John M. (Jump Start), Karen D. (Women's Acceptance), Kathy K. (Mondex Group), Mal F. (Monday Night Live), Meg P. (Message Group), Miguel B. (TGIF), Rick M. (Steps to Serenity).

**TREASURER'S REPORT:** Richard H. distributed & reviewed the treasurers' reports for **Feb, 2015**. After revenue & expenses, our working balance is \$659.31 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.

**Barry C.** made motion to accept the **February** report which was seconded by **Mal F.** The group unanimously approved the report.

**SECRETARY'S REPORT:**

**Dinner Dance:** Don H. voiced his disappointment in the ticket sales; said we'd be lucky to break 100 tickets. Miguel B. suggested group show support by purchasing tickets for newcomers. Don will report on the outcome of the dinner dance.

**Meeting Minutes:** Motion was made by **Karen D.** to accept **February** minutes & was seconded by **Meg P.** The group unanimously approved, noting belowing revisions;

**Secretary's Changes &/or Correction to February Minutes:**

- 1. The working balance was \$602.12 not \$616.99.**
- 2. Miguel B. was in attendance @ February's meeting.**

Karen D. has fulfilled her commitment and in the spirit of rotation, Sandy P. will be the new intergroup rep for the Woman's Acceptance.

**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, GA July 2-5. Pre-registration deadline is May 12th. See the treasurer if your group needs registration forms.

**HELPLINE:** Joan D. will present to discuss the current situation with the helpline.

**OLD BUSINESS:**

After several discussions & feedback, groups welcome, encourage & endorse the formation of a Special Events Committee (SEC) with provisions. The Special Events Committee Chairperson will submit guidelines and budget (ie. SEC must be self-supporting) for Intergroup for review & approval.

A motion was made by Meg P. on the formation of the SEC. Kevin P. nominated David G. to Chair the SEC. Motions were seconded by Barry C. and Christina U. respectively. Both motions were unanimously approved.

**ANNUAL PICNIC:** Will be held on Saturday June 20th. The Special Events Committee will be planning the event. Volunteers will be needed.

**LITERATURE REPORT:** 200 beginners packets were distributed.

**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 well.

**WHERE & WHEN:** . Advise Jim personally or via email (mschmitz2@cfl.rr.com) of any meeting changes.

***Christina U. motioned to close the meeting, which was seconded by Meg P.***

*Meeting closed with The Lord's Prayer.*

**TODAY'S DATE IS MONDAY, April 6th, 2015**

**NEXT MEETING WILL BE HELD ON MONDAY, May 4th, 2015.**

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Intergroup Secretary