

**FLAGLER COUNTY DISTRICT 22 INTERGOUP**  
**DRAFT MINUTES OF MEETING, MARCH 7TH, 2016**

*(For April 4th, 2016 Meeting)*

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

**Attendance (May be incomplete):** Kevin P. (Chairperson), Richard H. (Acting Treasurer), 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. (Special Events Group), 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:** Acting Treasurer Richard H. distributed & reviewed the treasurers' reports for **February, 2016**. After revenue & expenses, our working balance is **\$2,859.34 (plus \$1,000 prudent reserve)**. The previously reported anonymous donation in the amount of \$1000.00 has now been added to general funds balance.

The group unanimously approved the report.

**SECRETARY'S REPORT:** Former Secretary Christina U. was unable to attend this meeting due to work schedule, as was Joan D. acting Secretary and no minutes were available for the February meeting.

The Treasurer & Secretary positions are still open. No candidates were presented for election.

**OLD BUSINESS:**

**SPECIAL EVENTS:** David G (Special Events Group) noted that the Dinner Dance will be held on March 19th, 2016 at the VFW. Tickets are still available and the cost is \$25.00. David has made deposits for the VFW and the Community Center for the picnic to be held on Saturday May 7th, 2016 and still has positive funds. He asked if Jump Start still has the intergroup sound system that was used for the District Workshop. It was noted that Mike B. had removed the system after the meeting to repair a broken clasp and should be contacted to get the system available for the dinner dance.

**HELPLINE:** No report. Volunteers are always welcomed.

**LITERATURE REPORT:** Don H is in hospital. Nicole F is in touch with Don and will handle literature and medallion requests and supply until he recovers.

**PROMISES:** Nicole F. distributed the March/April Promises. She had moved the printing to Staples as the prior printer had moved out of State and quoted substantially higher

prices. The group complimented her on the work. Berkeley C requested future issues show both District and Intergroup PO Box #.

**WEBSITE:** nothing to report.

**WHERE & WHEN:** some schedules changes were discussed.

**NEW BUSINESS:**

Elaine R.(Jump Start Rep). made 2 motions for discussion.

- 1 that all funds within Intergroup, including from Special Events, be consolidated into the Intergroup treasury bank account.
- 2 All funds over and above this year's budget be disbursed immediately to the General Services Office (GSO)

On the first motion, David G (Special Events Group) insisted that the funds held by his group had not come from Intergroup, or Jump Start or any other group and had been raised from his group's efforts. His group required spare funds in order to pay for deposits on halls etc. and Intergroup had no right to say what should happen to it. Kevin P (Chair) said that David G and his group had done an excellent job in organizing events and making them run without subsidy from Intergroup, unlike some previous events. He also noted that the group was keeping records that could be used for planning future events. Richard H (Treasurer) noted that the Intergroup records included details of past events that were available, until events were passed over to David's group. No vote was held on the motion.

On the second motion, Kevin P (Chair) noted that he felt that Intergroup should hold on to all its funds so that they could be applied in future towards an Office, Clubhouse or meeting hall. Berkeley C. (Message Group) mentioned that, in the past, GSO had provided "Birthday Envelopes" so that members could send direct contributions to GSO. No vote was held on the motion.

*Meeting closed with The Lord's Prayer.*

***NEXT MEETINGS WILL BE HELD ON MONDAY, April 4<sup>th</sup> and May 7<sup>th</sup>, 2016 @ Florida Flagler Hospital.***

Respectfully submitted,

\_\_\_\_\_ Acting Intergroup Secretary