

**FLAGLER COUNTY DISTRICT 22 INTERGROUP
MINUTES OF MEETING, MAY 2, 2016**

[For June 6, 2016 Meeting]

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

ATTENDANCE: Richard H. [Acting Treasurer, Jump Start], Kevin P. [Chairperson, Another Open Door], Renee H. [Another Open Door], Berkeley C. [Message Group], Nicole F. [Secretary, Promises Editor, Stepping Sisters], Anonymous Member [District 22], Don H. [Footprints in the Sand], Jim S. [Web Chair, A New Beginning, Declaration of Unity], Bill S. [Came to Believe], Sandy P. [Womens Acceptance], Steve W. [Mondex Group], Mal F. [Monday Night Live], Brenda W. [TGIF], Betty R. [Women to Women], Al H. [Nomad] *14 members present to vote*

TREASURER'S REPORT: Acting Treasurer Richard H. distributed & reviewed the Treasurer's Reports for **April 2016**. Income for the month of \$197 exceeded expenses of \$68. Total Balance on Hand was \$4100, comprising \$1000 of Prudent Reserve, \$1700 of Working Balance and \$1400 of Excess Funds.

Motion was made by Berkeley C. [Message Group] to accept the Treasurer's Report, seconded by Mal F. [Monday Night Live]. *The group unanimously approved the report.*

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

SECRETARY'S REPORT: Nicole F. [Secretary] prepared and distributed minutes for the previous meeting on April 4, 2016.

Motion was made by Berkeley C. [Message Group] to accept the Secretary's Report, seconded by Renee H. [Another Open Door]. *The group unanimously approved the report.*

OLD BUSINESS

SPECIAL EVENTS: Kevin P. [Another Open Door] noted that David G. is no longer Special Events Chair & that the position is currently open. He went further to say that lots of work is needed to run events & that help is needed. There was mention of the gratitude dinner.

Steve W. [Mondex Group] mentioned that drink coolers are needed for drinks at the upcoming intergroup picnic.

Richard H. [Jump Start] brought to the attention of the group that Elaine [Jump Start] had made a motion back in February to have intergroup run all special events & to do without a special events committee.

Nicole F. [Stepping Sisters] raised question of primary purpose & what our purpose is in having events, fellowship & camaraderie or raising money for a storefront.

Jim S. [A New Beginning, Declaration of Unity] suggested we use a storage unit to keep intergroup belongings together [drink coolers, decor, speakers, etc.] for our special events, since they seem to be missing.

Sandy P. [Womens Acceptance] brought attention to rent being on the higher side in Flagler County, in regards to intergroup working toward a possible storefront. She recently was in Jacksonville at their intergroup storefront & reported that their prudent reserve is \$10k.

Richard H. [Jump Start] read the guidelines for special events, as written by intergroup.

Berkeley C. [Message Group] also mentioned how we are low on drink coolers. He also gave word that at the end of events, he always helps with clean up.

HELPLINE: No report.

LITERATURE REPORT: No report.

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

WEBSITE: Jim S. [Web Chairperson] reported that all is running well.

WHERE & WHEN: No report.

NEW BUSINESS

District 22 member brought flyers for the committee to distribute to our individual groups for the upcoming service workshop. He went further to say that the workshop is on May 14 & will include the following agenda: preamble, declaration of unity, speaker, & food. District 22 kindly requested that a member of intergroup be present at the workshop.

Jim S. [Web Chairperson] offered his time to set up a table to tell about his specific service positions.

Richard H. [Treasurer] suggested we have a table for our vacant positions, Treasurer, helpline & special events.

Meeting closed with the Lord's Prayer at 7:10pm.

Next meeting will be held on Monday, June 6, 2016 at Florida Hospital - Flagler.

Respectfully Submitted,
Nicole F., Intergroup Secretary