

**FLAGLER COUNTY**  
**DISTRICT 22 INTERGROUP**  
**MINUTES OF MEETING, May, 2015**  
*(For June 1st 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), Joan D. (A New Beginning, Secretary), Barry C. (No Pain, No Gain), Bill S. (Came To Believe), David G. (Another Open Door), Elaine R. (Jump Start), Jim K. (Footprints in the Sand), Jim S. (Declaration of Unity), Mal F. (Monday Night Live), Miguel B. (TGIF), Richard W. (Happy Wanderers), Rick M. (Steps to Serenity). Sandy P. (Women's Acceptance), Steve W. (Mondex Group)

**TREASURER'S REPORT:** Richard H. distributed & reviewed the treasurers' reports for **April, 2015**. After revenue & expenses, our working balance is **\$1,713.31**; \$1,000 in prudent reserve.

**Rich W.** made motion to accept the **April** report which was seconded by **Mal F.** The group unanimously approved the report.

**SECRETARY'S REPORT:**

**Meeting Minutes:** Motion was made by **Steve W.** to accept **April** minutes & was seconded by **Mal F.** 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

**International Convention:** in Atlanta, GA will be July 2-5. There is buzz is electric among the AA's who are going. It's not too late!!!

**HELPLINE:** Secretary Christina U. unsure if issue of the operation of helpline & cell phones has been settled or is still an open issue.

**OLD BUSINESS:**

**INTERGROUP GUIDELINES:** Richard H. has graciously taken the time to put together a document outlining the Structure & guidelines of Flagler County District 22 Intergroup.

**SPECIAL EVENTS REPORT:**

**David G.** also provided a **draft** document outlining The Special Events Committee purpose, responsibility & function as it pertains to Flagler Country District 22 Intergroup

**ANNUAL PICNIC:** Will be held on Saturday June 20th. Discussion of ticket sales and need of volunteers to be addressed @ this meeting.

**LITERATURE REPORT:** All is well.

**PROMISES: Were distributed at May 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.

***Steve W. motioned to close the meeting, which was seconded by Barry C.***

*Meeting closed with The Lord's Prayer.*

***TODAY'S DATE IS MONDAY, June 1st, 2015***

***NEXT MEETING WILL BE HELD ON MONDAY, July 6th, 2015.***

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Intergroup Secretary