

## FLAGLER COUNTY

### DISTRICT 22 INTERGOUP

#### MINUTES OF MEETING, OCTOBER 5TH, 2015

(For November 2nd 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), Berkeley C. (Message Group), Bruce C. (24 Hour Group), Chris B. (Living Sober), Don H. (Footprints in the Sand), Jim S. (Declaration of Unity), Elaine R. (Jump Start), Lee H. (Lucky To Be Here), Meg P. (K.I.S.S.), Miguel B. (TGIF), Renee G. (Another Open Door). Sandy P. (Women's Acceptance).

**TREASURER'S REPORT:** Richard H. distributed & reviewed the treasurers' reports for **September, 2015**. After revenue & expenses, our working balance is **\$1,249.86** plus \$1,000 in prudent reserve.

**Don H.** made motion to accept the **October** report which was seconded by **Meg P.** The group unanimously approved the report.

#### **SECRETARY'S REPORT:**

**Meeting Minutes:** Nothing new to report.

**New Secretary:** Still reminding.....we will be in need of a new secretary at the end of the year. Elections are held in January.

Motion was made by **Chris B.** to accept **September** minutes & was seconded by **Renee**. The group unanimously approved.

#### **OLD BUSINESS:**

**SPECIAL EVENTS COMMITTEE:** The Gratitude Dinner is soon approaching. Please contact David G. to see how you can be of service & help to make the dinner a great success. It will be held Sat, November 14th @ St. Thomas Episcopal Church. Tickets are now available for sale and the cost is \$12.00. This event will be catered by Ramon (Eddie A.)

**New Years Eve Party:** SEC will be looking into a venue to hold the New Years Eve Party. Kevin P. made a suggestion for the Cattlman's Club @ the fairgrounds. Finding a hall this late in the game is going to prove challenging.

**HELPLINE:** All is running well. Volunteers are always welcomed.

**LITERATURE REPORT:** There has been an increase in the cost of medallions and chips as follows: Medallions from \$1.25 to \$1.50 and Chips from .35¢ to .45¢.

**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 running well.

**WHERE & WHEN:** The new Where & When's were issued at the last meeting, with 14 changes in all. Please make sure your group's supply have only the newest list Dated October, 2015

**Meg P.** *motioned to close the meeting, which was seconded by **Berkeley C.***

*Meeting closed with The Lord's Prayer.*

**TODAY'S DATE IS MONDAY, November 2, 2015**

**NEXT MEETING WILL BE HELD ON MONDAY, December 1st, 2015 @ Florida Flagler Hospital**

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Intergroup Secretary