

**FLAGLER COUNTY DISTRICT 22 INTERGROUP
MINUTES OF MEETING, OCTOBER 2, 2017**

[For November 6, 2017 Meeting]

September 4, 2017 meeting was moved to September 11 due to Labor Day

September 11 meeting was cancelled due to Hurricane Irma

There was no meeting in the month of September

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

TREASURER'S REPORT: Richard H. distributed & reviewed the Treasurer's Reports for *August + September 2017*.

Income for the month of **August** was \$396, while expenses were \$227. Total Balance on Hand was \$4874, comprising of \$1000 Prudent Reserve, \$1547 Special Events Fund, and \$1900 Working Balance.

Income for the month of **September** was \$173, while expenses were \$410. Total Balance on Hand was \$4638, comprising of \$1000 Prudent Reserve, \$1247 Special Events Fund, and \$1900 Working Balance.

Motion made by Berkeley to accept the report, seconded by Renee. The group unanimously approved the report.

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

SECRETARY'S REPORT: Secretary Nicole F. distributed & read minutes for previous meeting, held in August.

Motion made by Berkeley to accept the report, seconded by Edie. The group unanimously approved the report.

OLD BUSINESS

There was no old business up for discussion, all was new business.

NEW BUSINESS

SPECIAL EVENTS:

Gratitude Dinner

Edie sending flyers to Nicole to distribute for Gratitude Dinner on November 11. Tickets \$5. Richard shared that we may have a small profit, based on budget.

Picnic

Steve reported that we sold over 100 tickets for the picnic that just passed. Al offered directions to the picnic. 2018 picnic booked for May 12, 2018.

New Years Eve

Jim gave update on status of planning. Eddie will be making small bites, Angie providing entertainment. \$10 target for tickets. NYE committee forming for all who wish to get involved. New decorations this year- our past ones are slim and we need to refresh.

2018 Dinner Dance

Denny brought up idea of possible dinner dance in Feb 2018 at Grand Haven. Group discussed partnering with Al-Anon to split costs and have AA & Al-Anon speakers. We discussed \$25 ticket prices.

Richard included that \$23 covers food alone, not rentals, other expenses, etc. If ticket is \$25 then we will break even, no profit. Group voted \$25 for tickets- AA 100 tickets, Al-Anon 50 tickets.

Bowling + Softball

Talk of Flagler vs. Volusia softball tournament. Hammock community center has 150 max capacity for such an event. Bowling began October 7th, 1st and 3rd Saturday of each month. Ongoing event, trying to get more newcomers to fellowship.

HELPLINE: All volunteers are to call helpline if they would like to volunteer.

LITERATURE: Brenda reported \$171 in literature, \$23 in coins for September. Literature committee at GSO has recently made lots of revisions to our approved literature. Suggested we display literature at all events. Ordering 1 set from GSO to keep in storage unit for event use.

PROMISES: Was not printed for October because of lack of anniversary contributions. Will be distributed at next meeting.

WEBSITE: Jim S. provided a google map with link for picnic directions. Event planning page added to website as well. This includes useful tools about past events too.

WHERE & WHEN: New updated when & wheres were distributed.

STORAGE: No report. Current key holders are Steve & Nicole.

TREATMENT CENTERS: No report.

Meeting closed with the Lord's Prayer at 7:30 pm.

Next meeting will be held on Monday, December 4, 2017 at Florida Hospital - Flagler.

In Fellowship, Nicole F., Intergroup Secretary