

FLAGLER COUNTY

DISTRICT 22 INTERGROUP

MINUTES OF MEETING, SEPTEMBER, 2014

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

In Attendance: Amy P. (Stepping Sisters, Chairperson), Richard H. (Jump Start, Treasurer), Christina U. (Women to Women, Secretary), Joan D. (A New Beginning, Secretary), Chris B. (Living Sober), Don H. (Footprints in the Sand), Dutch D. (Life's A Beach), Karen D. (Women's Acceptance), Mal F. (Monday Night Live), Mike S. (Jump Start), Sue J. (TGIF).

OLD BUSINESS:

TREASURER'S REPORT: Richard H. distributed the treasurers' reports for August. After a \$100.00 for deposit to St. Thomas for the Gratitude Dinner & monthly expenses (literature/medallions/AT&T/printing cost), our working balance is \$253.59 with \$1,000 prudent reserve.

SECRETARY'S REPORT: There was no meeting held in October due to unavailable of meeting rooms @ the hospital.

This year's **Gratitude Dinner** will be held at St. Thomas Episcopal Church on Saturday, November 1st. Several groups (Living Sober/Jump Start) expressed displeasure about the change from a pot luck dinner to a catered event as well as the \$4.00 ticket price increase. It was discussed that due to lack of food for many attendees @ last year's dinner, this years committee decided to cater the event. Chairperson for 2015 may revert back to potluck dinner should they choose.

In the spirit of rotation, Sue J. has resigned being intergroup rep for TGIF group. Sue will continue to bring Promises to meetings when they are issued.

HELPLINE: Joan D. will present a quarterly call count.

LITERATURE: Books are automatically donated for door prizes for the Gratitude Dinner, as has been done in previous years.

PROMISES: November/December will be distributed at November's meeting. Deadline for anniversaries and article submission is the 15th of **December**.

WHERE & WHEN: The Where & Whens were distributed listing meetings as of August 2014.

WEBSITE: The website is running well. An informational “tab” will be added to the intergroup website which will include: DSM 1. Structure & guidelines, 2. The Committee Members Email address (AA; not personal) and 2014 approved budget. Elections for positions for DSM will be held in November. Make sure your group is aware of elections and that each group ought to have a intergroup rep and a DSM rep.

NEW BUSINESS:

There will be a new step meeting which will begin on Monday November 17th @ St. Thomas Episcopal Church @ 3:00 PM. Please announce at meetings and support if you can.

Fred R. has started a group of motorcycle riders to attend different meetings in the surrounding areas. They also meet for lunch. Contact Fred at fredr1954@gmail.com; phone 386-334-0974 for additional information.

The next District 22 quarterly workshop will be held on Saturday December 6th @ the Palm Coast Community Center from 1-3. Topic is “Involving the Newcomer”. Drinks & coffee will be provided. All are welcome to bring finger food items.

2015 Picnic: A \$100.00 deposit was made to the Community Center to hold the hall for the 2nd week in June. A chairperson is needed so consider for service work.

Meg P. motioned to close the meeting, which was seconded by Mal F.

Meeting closed with The Lord’s Prayer.

NEXT MEETING WILL BE HELD ON MONDAY, December 1st, 2014.

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Intergroup Secretary

Today’s Date: November 3, 2014