

FLAGLER COUNTY

DISTRICT 22 INTERGOUP

MINUTES OF MEETING, SEPTEMBER 7TH, 2015

(For October 5th 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), Barry C. (No Pain No Gain), Bruce C. (24 Hour Group), Don H. (Footprints in the Sand), Jim S. (Declaration of Unity), John M. (Jump Start), Kathy K. (Mondex Group), Mal F. (Monday Night Live), Renee G. (Another Open Door). Steve W. (Mondex Group).

TREASURER'S REPORT: Richard H. distributed & reviewed the treasurers' reports for **August, 2015**. After revenue & expenses, our working balance is **\$1,315.04** plus \$1,000 in prudent reserve.

Barry C. made motion to accept the **August** report which was seconded by **Kathy K.** 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 **Mal F.** to accept **August** minutes & was seconded by **Don H.** The group unanimously approved.

OLD BUSINESS:

SPECIAL EVENTS COMMITTEE: George filled in as Special Events rep for David G. The Gratitude Dinner will be held on Saturday, 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.), same as last year.

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

INTERGROUP GUIDELINES: John M. confirmed that Jump Start members had accepted notes as written and made a motion to accept the newly created Intergroup Structure & Guidelines which were presented by Richard H. on July 6, 2015. Motion was seconded by Secretary Christina U. and was unanimously approved.

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: Advise Jim S. personally or via email (mschmitz2@cfl.rr.com) of any meeting changes.

NEW BUSINESS:

New Years Eve Party: SEC will be looking into a venue to hold the New Years Eve Party. Open to any suggestions you may have.

Steve W. motioned to close the meeting, which was seconded by **Don H.**

Meeting closed with The Lord's Prayer.

TODAY'S DATE IS MONDAY, October 5th, 2015

NEXT MEETING WILL BE HELD ON MONDAY, November 2nd, 2015 @ Florida Flagler Hospital

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Intergroup Secretary