

**FLAGLER COUNTY DISTRICT 22 INTERGROUP
MINUTES OF MEETING, DECEMBER 4, 2018**
[For January 8, 2018 Meeting]

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

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

Income for the month of **November** was \$730, while expenses were \$597. Total Balance on Hand was \$4751, comprising of \$1000 Prudent Reserve, \$1502 Special Events Fund, \$1900 Working Balance, and \$348 Excess Funds.

Motion made by Berkeley to accept the report, seconded by Steve. 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 November.

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

OLD BUSINESS

HELPLINE: Fred reported 589 calls to the helpline for 2017. Need volunteers that are reliable to answer phone and go on twelve step calls as needed. Requested that individual group secretaries communicate meeting changes or cancellations to helpline.

LITERATURE: Brenda relayed monies to Berkeley to share with the group: reported \$318 in literature, \$71 in coins for November.

PROMISES: Nicole's replacements kindly declined on picking up commitment. She in search of new replacement.

WEBSITE: All is well and up to date.

WHERE & WHEN: New updated when & wheres were distributed, please get rid of outdated ones.

STORAGE: New storage unit is finalized and everything is moved over. Richard and Denny have keys currently. Paying \$10 more for AC.

NEW BUSINESS

SPECIAL EVENTS:

Bowling

Discussion of each group raising money for members who cannot afford to bowl. Group decided against this. Possible discussion of some reps taking back to their groups for a vote.

Old Timers Luncheon

Talk of intergroup hosting old timers lunch in March 12-3pm in Palm Coast. Intergroup would print flyers at our expense.

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

Next meeting will be held on Monday, February 5, 2018 at Florida Hospital - Flagler.

In Fellowship,
Nicole F.
Intergroup Secretary