

FLAGLER COUNTY

DISTRICT 22 INTERGROUP

MINUTES OF MEETING, NOVEMBER, 2014

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

In Attendance: Amy P. (Stepping Sisters, Chairperson), Christina U. (Women to Women, Secretary), Joan D. (A New Beginning, Secretary), Anita G. (24 Hour Group), Barry C. (No Pain, No Gain), Chris B. (Living Sober), Don H. (Footprints in the Sand), Dutch D. (Life's A Beach), Gregg W. (Jump Start), Jim S. (Website), Karen D. (Women's Acceptance), Mal F. (Monday Night Live), Meg P. (Message Group), Miguel B. (TGIF), Mike S. (Jump Start), Randy P. (Where & When), Rick M. (Steps to Serenity), Roger S. (Survivor's Group) & Steve W. (Mondex Group).

OLD BUSINESS:

TREASURER'S REPORT: Richard H. distributed the treasurers' reports for October. After revenue & expenses, our working balance is \$105.40 with \$1,000 prudent reserve.

SECRETARY'S REPORT: Joan D. will be absent until further notice due to a medical condition which requires her to rest. Please keep Joan in your thoughts & prayers for a speedy recovery.

The *Keeping it Green* (Noon, Friday, United Methodist Church in Flagler Beach) was recently removed from the Where & When's but Anita G. announced this is meeting is still active.

Footprints in The Sand (10:30 am, Sunday) will no longer meet at Camptown. New location is 319 Moody Blvd. in Flagler Beach & meetings will begin in January 2015. **There will be No Meeting for this group in the month of December.**

AA meetings will no longer be held @ the Christ Lutheran Church in Bunnell. *A New Beginning* (7:30 pm, Monday & Friday) will be held @ Shepard of the Coast Lutheran Church & *Women to Women* (7:00 pm, Thursday) will be held @ St. Thomas Episcopal Church. Please announce these changes at your home group.

Gratitude Dinner: Was successful which resulted in \$197.22 profit + an additional \$90 which Christina U. gave to Treasurer Richard H. at this meeting. Report is available upon request.

Dinner Dance: Still need a chairperson and tentative date (suggested Feb/March). Intergroup cannot subsidize this event as we've done in previous years due to lack of funds.

Intergroup Elections: Opening for Chairperson, literature (Carolyn Q. has volunteered), Where & Whens. Elections will be held January. Also there are still positions at the District level which have yet to be filled.

Motion was made & seconded to accept **September** minutes. No meeting was held in the month of October due to no room availability @ FHF.

HELPLINE: Looking for volunteers.

2015 Picnic: A \$100.00 deposit was made to the Community Center to hold the hall for the 2nd week in June. Chairperson is still needed.

LITERATURE REPORT: Don H. stated there will be an increase in the cost of books. He also informed us he will be resigning his position; we do have a volunteer for nomination.

PROMISES: November/December issue was distributed. Sue J. will bring future issues to the intergroup meeting.

WHERE & WHEN: The Where & When's were distributed and Updated as November.

WEBSITE: District informational "tab" has been added to the intergroup website which includes: 1. Structure & guidelines, 2. The Committee Members Email address (AA; not personal) and 2014 approved budget.

NEW BUSINESS: *Another Open Door* is hosting New Year Eve Roast Beef Dinner Dance to be held at the DAV 208 South 6th Street, Flagler Beach. Doors open @ 7:00pm. Cost is \$15.00/pp. Bring a dish or dessert to share. Fliers & tickets are be distributed. Service work is needed in the areas of decorations, clean up music, tickets. Contact David G. 302-275-5759 or Renee G. @860-949-2216

Meg P. motioned to close the meeting, which was seconded by Kathy K.

Meeting closed with The Lord's Prayer.

NEXT MEETING WILL BE HELD ON MONDAY, January 2nd, 2015.

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Intergroup Secretary

Today's Date: December 1, 2014