

Flagler County District 22 Intergroup Minutes

March 4, 2019

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

20 signed in. 15 voting representatives.

Secretary Report

Motion made by Gregg W. to accept the minutes. Seconded by Robert M.. Motion Passed.

Treasurer Report

Current working balance is \$4,222.22. Total income is \$857.40. Total Expenses \$327.39.

Motion made by Christina U. to approve the treasurer's report. Seconded by Jim A.. Motion Passed.

Chairperson Remarks

Might have a chair for the Picnic; awaiting final confirmation.

Committee Reports

Literature	Michelle was travelling this week and couldn't attend the meeting. She can be contacted via email: literature_chips@aaflagler.org
Where & When	Tuesday night meeting at the Methodist Church is now open. New copies will be printed in April.
Promises	Extra Promises brought for distribution. Please email anniversaries by March 15, 2019 to be included in the next quarterly issue (early April). PDF will be available on the website.
Website	Quick changes can be made, if meetings have updates. Robert will be out of town March 10-18. Backup is Jim S.
AA Hotline	Reported 30 calls for the month of February
Special Events	<u>Dinner Dance</u> : Saturday, March 16, 2019 from 5:30 – 10 at the Italian American Club. Please get unsold tickets & money to Dave H. by Saturday, March 9 th . Dave to get books from literature representative for raffle. Deborah H-C will take tickets at the door. <u>Fellowship Camping</u> : May 30-Jun 2: Silver Springs State Park in Ocala. Dave H. is the Contact. Still four 2 night sites available, one 3 night site available.

Old Business –

Prudent Reserve (PR) Per our Structures and Guidelines, PR is to be 1-12 months of the prior year's operating cost. Currently we have about 3 months of operation cost as our PR. Should we increase?

Motion made by _____ to keep the prudent reserve at \$1000. Seconded by _____. Motion passed.

S&G Section 3- Intergroup Committees, Para J-Financial Matters: Sub Para c-Budget: vii-Excess Funds: on page 3 of S&G Discussion regarding review of current process for distributing excess funds. Current Structures and Guidelines (S&G) state that "Excess funds shall be distribute to the GSO or North Florida Area."

Motion made by Dave H. for the proposed amendment to the Structures and Guidelines to read "By a two-thirds vote, excess funds may be retained to the extent that they are needed for specific programs or projects designed to carry the message which were not included in the prior year's expenses.". Seconded by Butch M.. Motion passed.

Please take this information back to your groups as we will vote on the amendment at the next meeting.

New Business

Revise S&G. A copy of the current revisions will be available on the website to review. Please review.

Ed, from the Survivor's Group, welcomed everyone to his group, as they've gotten quite small.

Discussion about creating a Facebook group to keep up with meeting openings & closings. Suggestions included using the website or calling the helpline for meeting updates. There is currently a closed group that some members participate in. Contact Amy P. for more information.

Next meeting Monday, April 1, 2019.

Motion made by Bill S. to close. Seconded by Berkley C.. Motion Passed.

Closed meeting with Lord's Prayer.