

Flagler County District 22 Intergroup Minutes

April 1, 2019

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

19 signed in. 16 voting representatives.

Secretary Report

Update minutes to reflect who made the motion and seconded the motion to keep the prudent reserve at \$1000. Gregg W. & Christina U.

Motion made by Gregg W. to accept the minutes. Seconded by Jim A.. Motion Passed.

Treasurer Report

Current working balance is \$1,527.57. Total income is \$1496.42. Total Expenses \$4,191.07.

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

Concern was expressed by members that our checks currently say "District 22 Alcoholics Anonymous".

Motion made by Christina U. to update the checking account to reflect "District 22 Intergroup" (removing Alcoholics Anonymous) and reorder checks. Seconded by Gregg W. Motion Passed.

Chairperson Remarks

Picnic tickets were distributed today. Please sell.

Committee Reports

Literature	Not present.
Where & When	Printed for today. Next print will be June.
Promises	New version printed for today. PDF will be available on the website.
Website	Domain name will be renewed for another year at a cost, but it's not a financial savings to renew for more than one year at a time.
AA Hotline	Barbara reported for Joan asking about an update with the request to get a cellular phone for the hotline, as her number is shown when she calls someone back who has left a message. Suggestion was to do *67 before dialing. Current predicament is that the hotline number is tied to a cellular phone that was setup by a member and the number is forwarded to the person on call (Joan). Barbara is going to follow up with Fred and/or Richard.
Special Events	<u>Dinner Dance</u> : Great night. Liabilities: \$3,866.40. Assets: \$3,375. Deficit: \$491.40 <u>Fellowship Camping</u> : May 30-Jun 2: Silver Springs State Park in Ocala. Dave H. is the Contact. Still some sites available. <u>Picnic</u> – Eddie, Cody and Jim are hosting. Flyers printed & tickets are ready to be sold. Hammock Community Center Saturday, April 27, 2019 from 11-3.

Old Business –

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.

Revise Structures and Guidelines A copy of the current revisions will be available on the website to review. Discussion whether it should be District 22 Intergroup or just Intergroup. It will still say “Intergroup” on the website.

New Business

The Survivor’s Group, which meets at Dewey World, is currently meeting Tuesday and Thursday with the last Tuesday of the month being an eating meeting.

Next meeting Monday, May 6, 2019.

Motion made by Bill S. to close. Seconded by Barbara Z.. Motion Passed.

Closed meeting with Lord’s Prayer.