

## Flagler County District 22 Intergroup Minutes

August 5, 2019

Meeting opened with the Serenity Prayer at 6:30pm. 16 signed in. 13 voting representatives.

### Secretary Report – Shannon M.

*Motion made by Joanne P. to accept the minutes. Seconded by Butch C.. Motion Passed.*

### Treasurer Report – Amy P.

Current working balance is \$1,883.76. Total income is \$690.15. Total Expenses \$819.16.

*Motion made by Edie G. to approve the treasurer's report. Seconded by Jim A.. Motion Passed.*

### Chairperson Remarks – Jim S.

Intergroup functions to serve the 300+ members of AAs in Flagler County.

### Committee Reports

<b>Literature - Michelle H.</b>	Text for literature requests. Full inventory.
<b>Where &amp; When -Jim S.</b>	Will print 750 copies for September Meeting.
<b>Promises - Barbara Z.</b>	Barbara not present.
<b>Website - Robert M.</b>	Concern expressed by a member about meeting location data. <i>Motion made by Bill S. to keep the website location functionality as is. Seconded by Butch C.. Motion Passed.</i>
<b>AA Helpline -</b>	Margo brought the Helpline Phone and binder to the meeting. Discussion about groups taking the phone to answer helpline calls. Some groups were okay with being responsible for the helpline, while others expressed concern for lack of training. If the phone were to be lost, it's possible to forward the number online.  <i>Motion made by Robert M. to appoint Richie K. as the Chair for the AA Helpline. Seconded by Dave F.. Motion Passed.</i>  Helpline binder needs to be updated. Last update appeared to be 2017. <i>Motion made by Edie S. to go back to groups to get a list of people willing to give rides to meetings. Seconded by Bill S. Motion Passed.</i>
<b>Special Events</b>	Richie K. updated that the 24 Hour Group has reserved Haw Creek Community Center on October 26 from 4-8 for the Halloween Party. Hotdogs/hamburgers will be provided. Please bring a side dish. Tickets available at the next intergroup meeting.  New Years Eve at St Thomas Episcopal will be hosted by Angie, Jason & Eddie.  Still need a chairperson for the Gratitude Dinner.  Fellowship Cruise planned for the Last Week in April 2020.

### Old Business

### New Business

Dave F. updated that JumpStart has added a new meeting on Tuesday at 7am at Advent Hospital.

Because of Labor Day, next meeting will be September 9, 2019 at 6:30pm.

**Next meeting Monday, September 9, 2019.**

*Motion made by Bill S. to close. Seconded by Jim A.. Motion Passed.*

Closed meeting with Lord's Prayer.