

FLAGLER COUNTY

DISTRICT 22 INTERGROUP

MINUTES OF MEETING, DECEMBER, 2014

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

In Attendance: Amy P. (Stepping Sisters, Chairperson), Richard H. (Jump Start, Treasurer) Christina U. (Women to Women, Secretary), Barry C. (No Pain, No Gain), Chris B. (Living Sober), Dave H. (Living Sober), David G. (Another Open Door), Denny N. (Living Sober), Don H. (Footprints in the Sand), Karen D. (Women's Acceptance), Kathy K. (Mondex Group), Kevin P. (Another Open Door), Mal F. (Monday Night Live), Meg P. (Message Group), Mike S. (Jump Start), Randy P. (Where & When), Rick M. (Steps to Serenity), Steve W. (Mondex Group).

OLD BUSINESS:

TREASURER'S REPORT: Richard H. distributed the treasurers' reports for **November**. After revenue & expenses, our working balance is \$311.48 with \$1,000 prudent reserve.

SECRETARY'S REPORT:

December's meeting brought discussion about the definition, function & role of Intergroup as it pertains to money distribution and/or subsidization for AA events.

Dinner Dance: Don H. has volunteered to be the Chairperson of the Annual Dinner Dance which will be held @ the Italian American Club. Deposit on hall has been made; Fliers & tickets will be available 1st week of January 2015.

Intergroup Elections: Opening for Chairperson. Jim S. has volunteered to take over the Where & Whens. Don H. had decided to remain as Literature Chair with assistance from Carolyn Q. Elections will be held January.

Handicap Accessibility: Meg P. inquired if the Where & When could identify if meeting place is wheelchair/handicapped accessible or not. This issue is being addressed at the District level.

Meeting Minutes: Motion was made & seconded to accept **October** minutes with the following change: Richard H.'s name has been added to list of attendees for October.

HELPLINE: Peter F. will be taking calls. We are always in need of additional volunteers.

ANNUAL 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 that beginners packets will be available next month. Also, there will be an increase in the cost of books. Further discussion is required regarding new prices on literature & coins.

PROMISES:. Sue J. will bring January/February issue to the intergroup meeting.

WHERE & WHEN: The next Where & When's will be come out in February. **Please review with your home group & notify Randy P. via email @randyspin2@aol.com with any discrepancies or changes.**

NEW BUSINESS: None

Mal F. motioned to close the meeting, which was seconded by Dave H.

Meeting closed with The Lord's Prayer.

TODAY'S DATE IS MONDAY, January 5, 2015

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

Respectfully submitted,

Christina U., Intergroup Secretary

Joan D., Intergroup Secretary