

Flagler County District 22 Intergroup Minutes

February 3, 2020

Meeting opened with the Serenity Prayer at 6:30pm. 15 signed in. 13 voting representatives.

Secretary Report – Shannon M.

Motion made by Christina U. to accept the minutes. Seconded by Jim A. Motion Passed.

Treasurer Report Provided

Monthly Income: \$4,560.38 Monthly Expenses: \$2,469.55 Working Balance: \$3,771.69

Motion made by Jim A. to accept the treasurer report. Seconded by Christina U. Motion Passed.

Chairperson Remarks – Jim S.

Committee Reports

Literature - Michelle H.	Replacing inventory of aluminum chips. There is an old price list available, but current prices are approx. \$.50 more per book to cover shipping. Question to buy official laminated cards (How it Works, The Promises, etc)? <i>Motion made by Christina U. to purchase laminated cards. Seconded by Mike B. Motion Passed.</i>
Where & When -Jim S.	Next printing will be distributed at March meeting.
Promises - Barbara Z.	Submit birthdays for April, May & June printing. You can submit a group list to promisesflagler@gmail.com
Website - Robert M.	All's well.
AA Helpline – Richie K.	All's well. Always looking for volunteers.

Events

Dinner Dance – March 7, 2020 at Italian American Club 5-9pm. 130 tickets to be printed. Approximately \$37/dinner. Eggplant Parmesan, Chicken Parmesan, Salmon. Salmon costs \$5 extra. Concern expressed with the cost – should Intergroup use funds to lower ticket price? *Motion made by Ritchie K. to subsidize ticket sales for the dinner dance. Seconded by Robert M. Motion Passed.* How much to supplement? *Motion made by Mike B. so subsidize ticket sales making all tickets \$20/each. Seconded by Jim A. Motion Passed.*

No Old Business

New Business

TGIF workshop the morning of March 21, 2020 has been moved back to Trinity Presbyterian Church.

Next meeting Monday, March 2, 2020.

Motion made by Christina U. to close. Seconded by Jim A. Motion Passed.

Closed meeting with Lord's Prayer.