

## Flagler County District 22 Intergroup Minutes

February 4, 2019

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

15 signed in. 11 voting representatives.

### Secretary Report

Please make sure you sign in & if you're a new representative, get a copy of the Structures and Guidelines. *Motion made by Carol W. to accept the minutes. Seconded by Bill S. Motion Passed.*

### Treasurer Report

The Treasurer Report has a new format, similar to the one that District 22 uses. Current working balance is \$3,692.21. Total income is \$437.01. Total Expenses \$1,235.23. *Motion made by Steve W. to approve the treasurer's report. Seconded by Jim A.. Motion Passed.*

### Chairperson Remarks

We still need a chair for the Picnic. If there's not a chair for the picnic by April 1 meeting, then the picnic will have to be canceled.

### Committee Reports

Literature	Michelle is the new Literature rep. She has the chips and is working with Brenda to get all of the literature. She can be contacted via email: <a href="mailto:literature_chips@aafagler.org">literature_chips@aafagler.org</a>
Where & When	New copies printed. Cost per copy is about 2 cents. Next copies printed in April.
Promises	500 copies have been printed. Cost was \$126 to print. Reminder that the Promises being printed "quarterly" instead of "bi-monthly". Please email anniversaries by March 15, 2019 to be included in the next issue. PDF will be available on the website.
Website	Updates made as to how to access flyers. Concern expressed about link on the website to AAstudy.org. Link will be removed.
AA Hotline	Did not discuss
Special Events	<u>Dinner Dance</u> : Saturday, March 16, 2019 from 5:30 – 10 at the Italian American Club. Speaker is Lon L. from Jacksonville. Music by Patch Productions "Tommy". <i>Please sell tickets locally before expanding to other areas.</i> Dave H. is contact. Flyer on website.  <u>Fellowship Camping</u> : May 30-Jun 2: Silver Springs State Park in Ocala. Dave H. is the Contact. Flyer on the website.

### Old Business - None

### New Business –

Discussion regarding review of current process for distributing excess funds. *Motion made by Edie S. to keep excess funds in Flagler County. (Was this seconded? If so, by whom?) Tabled until the next meeting.*

Next meeting Monday, March 4, 2019

*Motion made by Steve W. to close. Seconded by Jim A.. Motion Passed.*

Closed meeting with Lord's Prayer.