

## Intergroup 5 ~ Monthly Business Meeting Minutes: 04/12/2017

The meeting was called to order by Debbie R., Chair. The meeting began with a moment of silence followed by the Serenity Prayer.

### Present:

**Debbie R.**, Chair  
**David S.**, Co-Chair  
**Kevin H.**, Treasurer  
**Kera T.**, Secretary  
**Evelyn G.**, 12 Step Coordinator  
**Rebecca H.**, Activities Coordinator  
**Shane W.**, Literature  
**Jim C.**, Alt-DCM  
**Jim S.**, Northside- Rep.  
**Greg S.**, Lloyd-Rep

**Next meeting:** 1st Wednesday) **June 7th, 2017 @ 7:00 PM – Midtown Manor: 1114 Thomasville Road, Conference Room: Z**

### 1. Monthly Reports

**Secretary's Report**—Rebecca H. provided the minutes for review. Greg S. made a motion for the minutes to be approved, David S. 2<sup>nd</sup> and the minutes were approved.

**Treasurer's Report**—Kevin H. provided the March 2017 Treasurer's Report. Contributions for the month totaled \$890.00 (Central, Grateful, Mustard Seed & Singleness of Purpose). Expenses for the month totaled \$898.40 (Website Exp., Line 1, Bank Svc. Charge & Sec. of State & Liab. Svcs.). For the month, we ran a deficit of \$8.40. Kera T. made a motion for the Treasurer's Report to be approved, Greg S. 2<sup>nd</sup> and the Treasurer's Report was approved.

**Chair Report**— Debbie R. has nothing to report.

**Co-Chair Report**— David S. attended the March 2017 District 5 meeting. They are looking into trying to assist Perry with bringing meetings to prisons, they are having a problem with their checking account and Drew will be taking over as "Archives". ***The District 5 Meeting is the 3<sup>rd</sup> Wednesday of every month.***

**Web Report**—Debbie R. reported that she has updated the homepage. She has also been spending a lot of time on the On-Line Literature Store and it is up and running.

**Message Editor Report**—***Vacant.***

**12 Step Coordinator**—Evelyn G. reported that the help line received 391 calls for the month of March. This is the highest volume of calls since she has been the 12<sup>th</sup> Step Coordinator.

**Activities Coordinator**—Rebecca H. reported that everything is coming together for the IG-5 Spring Picnic. We can start setting up at 1:30 PM. Kevin H. has confirmation that Buck F. was able to secure all of the tables we will need from CW Roberts and Buck F. will be responsible for delivering them and returning them. We are still in need of volunteers to assist with setting up, organizing the games and the pie eating contest. Greg S. has \$20.00 in donations that he gave Kevin H. and Rebecca H. reported that Amy S. was also able to get a \$50.00 donation from Central Group. Kera T. and Debbie R. have volunteered to make cakes as more are needed.

**Literature Report**—Shane W. reported that the On-Line Literature Store is up and running. He has had a couple of orders come through and he is happy to report that the process is more efficient and organized!

## **2. Discussion**

**Old Business-** Debbie R. needs all of the unpaid correction and pink can book orders so we can get the amount to District for payment. The Message Editor position is still vacant. Kevin H. reported that we have changed to Tallahassee State Bank.

**New Business-** Kevin H. reported that a "Pink Can" check came to the IG-5 mailbox and he will get that to the appropriate person.

Kera T. made a motion to close the meeting, David S. 2<sup>nd</sup> and the meeting closed with the Responsibility Pledge.

**I am responsible...When anyone, anywhere, reaches out for help; I want the hand of A.A. always to be there. And for that: I am responsible.**

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