

Intergroup 5 ~ Monthly Business Meeting 08/03/2016

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

Present:	Debbie R., Co-Chair/Webmaster Kevin H., Treasurer <i>Vacant</i> - Secretary Evelyn G., 12 Step Coordinator Rebecca H., Activities Coordinator David S., WANTS Rep Amy S., Central Rep Richard S., Alt-DCM Shane W., needs to be voted for Literature Greg S.- Lloyd New Hope Group- Rep Jim S.- Northside Representative Kera T.- Visitor
Next meeting:	(1st Wednesday) September 7th, 2016 @ 7:00 PM, Faith Presbyterian

1. **Monthly Reports**

Secretary's Report—Debbie provided the minutes for review. The minutes were approved.

Treasurer's Report—Kevin H. provided the Treasurer's report. For the month we ran a surplus of \$741.63. Contributions for the month totaled \$1,333.09. We need to keep our Prudent Reserve at \$5,000.00. The Treasurer's report was approved. He also reported that he was able to fix, and get money back for the Centurylink bill.

Chair Report—*Boyd was absent.*

Co-Chair Report—Debbie R. provided a summary of the District 5 July meeting. She was at the District Meeting and reported that 13 people attended. The area Hotel overcharged again and Renee is going to contact the Hotel to get this resolved. The next District meeting is September 17th. The next Area meeting is September 30th. Nancy has audited last year's treasury activities. As there are supposed to be 3 people on an audit, the report will be due at the next meeting in September. The "Post Conference Workshop" will be held on Sunday, September 18th from 1:30-3:30 at Central Group: 909 Gadsden Street. The conference takes place in New York, once a year, so a representative will be coming to Tallahassee to give a report. Our area Treasurer has passed away so Marilyn is now the "temporary" area Treasurer. David has stepped down from Bridging the Gap. Roland W. has stepped down from Accessibilities. Grape Vine is vacant. Richard, Sabrina, Boyd and Nancy are on the District 5 Gratitude Dinner Committee. This will be taking place on Saturday, November 12th at the Jackson Lodge.

Office Coordinator—*Vacant*

Web Report—Debbie R. reported that she has added the Lanark Meeting to the "Where and When" on the website and that it is now updated and current. She has posted the "60th Florida State Convention" link to the flyer, as well as the information for the "53rd International Women's Conference" to the homepage. She has also posted on the homepage that the Bradfordville Group has moved along with the

new address: Good Shepherd Catholic Church, Community Center: 4665 Thomasville Rd. (Monday, Tuesday & Friday @ 6:15 PM).

Message Editor Report—Archie G. was absent.

12 Step Coordinator—Evelyn G. reported that the help line received 302 calls in July. She was able to talk to Roland W. regarding the Spanish-Speaking meeting but he informed her that he had resigned so there goes that! Evelyn G. was able to recruit 3 new volunteers from 909 for the hotline. She brought up the possibility of posting the “Hotline Volunteer Recruiting” brochure, as well as the “User Manual” (for current hotline volunteers) to the website. Discussion ensued regarding printing these out, like the “Where and When”. We currently pay \$83.31 to print 500 “Where and When”. It would cost the same amount to print 100 of the Hotline Brochures. Evelyn G. is going to send both to the group via email so we can see them. David S. made a motion to post the brochures to the website, Amy S. 2nd and the motion was approved.

Activities Coordinator—Rebecca H. reported that the Pavilion for the Halloween Picnic has been paid for in the amount of \$180.00. She estimates that another \$400.00 should cover the remainder of the expenses (food, drinks, supplies, etc.). David S. made a motion to approve an additional \$500.00 to cover the remainder of the expenses, Amy S. 2nd and the amount was approved. She also suggested posting the information about the Picnic on the website. The Halloween Picnic is on October 15th, 2016 from 2:30- 4:30 at Tom Brown Park, Pavilion #13.

Literature Report—Shane W. is the “acting Literature Chair” and reported that he recently worked directly with Stanley to order and purchase books and they are here. Shane W. would like to fix the book shelves and would prefer to contribute his own time and materials. Should he need more materials than originally expected, he will get with Kevin H. on how to proceed. He also reported that he has \$250.00 to deposit for book sales. Appointments to purchase literature should be sent to: literature@intergroup5.org, or by calling/texting: 850-329-0222.

2. **Discussion**

Old Business- Boyd has been out for more than 3 consecutive meetings. David S. spoke to Boyd who said that he still wanted the commitment. Boyd is absent again. Per the by-laws, he has been automatically removed from office.

New Business

Kevin H. nominated Shane W. to be the Literature Chair. David S. made a motion for Shane W. to be the Literature Chair, Amy S. 2nd and Shane W. has been approved.

Debbie R. nominated Kera T. for the Secretary position David S. made a motion for Kera T. to be the Secretary, Greg S. 2nd and Kera T. has been approved.

Kevin H. nominated Debbie R. as Chair. Amy S. made a motion for Debbie R. to be the Chair, David S. 2nd and Debbie R. has been approved.

Debbie R. nominated David S. as Alt-Chair/Co-Chair. Amy S. made a motion for David S. to be the Alt-Chair/Co-Chair, Greg S. 2nd and David S. has been approved.

Kevin H. provided an analysis of the cost of service per group. Kevin H. has been in contact with Talcor and they are not sure if they have a backup key for the office door. The front door is ok as there is a Lock Box. He is going to request they change the lock for the office door. David S. made a motion to close the meeting, Amy S. 2nd.

The meeting closed with the Responsibility Pledge.