

Intergroup 5 ~ Monthly Business Meeting Minutes: August 2, 2017

The meeting was called to order by David S., Co-Chair. The meeting began with a moment of silence followed by the Serenity Prayer.

Present:

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

Amy S., Central-Rep.

Christie H., Carrabelle-Rep.

Emmy H., YPG-Rep.

Jim S., Northside-Rep.

Susan C., Crawfordville-Rep.

Next meeting: (1st Wednesday) September 6th, 2017 @ 7:00 PM – Midtown Manor: 1114 Thomasville Road, Conference Room: Z

1. Monthly Reports

Secretary's Report—Kera T. provided the minutes for review. Amy S. made a motion for the minutes to be approved, Rebecca H. 2nd and the minutes were approved.

Treasurer's Report—Kevin H. provided the July 2017 Treasurer's Report. Contributions for the month totaled \$382.85 (Came to Believe, Central & Mustard Seed). We had a returned check in the amount of \$78.00. Expenses for the month totaled \$463.36 (Talcot, Line 1, W&W Printing & Bank Service Charge). We had a deficit of \$158.51 for the month of July. A donation of 4 Folding Chairs was made to Intergroup 5. Kera T. made a motion for the Treasurer's Report to be approved, Amy S. 2nd and the Treasurer's Report was approved.

Chair Report— Debbie R. was absent. ***The District 5 Meeting is the 3rd Wednesday of every month.***

Co-Chair Report— David S. reported that he attended the July 19, 2017 District 5 meeting. The Treasurer reported that District has a balance of \$3,427.49. Jim C. reported that District is hosting workshops because they have money that they need to spend. David S. also reported that the District "Gratitude Dinner" will be held in November on the Sunday before Thanksgiving.

Web Report—Debbie R. was absent.

Message Editor Report—*Vacant.*

12 Step Coordinator—Evelyn G. reported that the help line received 355 calls for the month of July.

Activities Coordinator—Rebecca H. met with the "Legion" regarding the December 2017 Holiday Brunch. The only date that is available is December 17th. She is going to put down the deposit to secure the date. If anyone would like to start working with Rebecca to learn about being the "Activities Coordinator" she will be happy to share what she does as she will be looking to step down from the position at the end of her term.

Literature Report—Shane W. reported that he received \$2,100.00 in orders for the month of July.

2. Discussion

Old Business- David S. reported that the Message Editor position is still vacant. It is suggested that the Message Editor have at least one (1) year of sobriety.

New Business- Kera T. reported that the Area Assembly is being held October 20th-22, 2017 in Gainesville, Florida.

Kera T. made a motion to close the meeting, Rebecca H. 2nd and the meeting closed with the Responsibility Pledge.