

Intergroup 5 ~ Monthly Business Meeting Minutes: 12/07/2016

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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 Richard S., Alt-DCM Shane W., Literature Jim S., Northside- Rep. Amy S., Central- Rep. Debbie H., Bradfordville- Rep. Sally F., Visitor
Next meeting:	(1st Wednesday) January 4th, 2017 @ 7:00 PM

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 Treasurer's Report. Contributions for the month totaled \$765.51 (Carrabelle, Central, Happy Hour and Mustard Seed). Expenses for the month totaled \$596.91 (Talcor, Century Link, Line 1 and Printing). For the month we ran a surplus of \$168.60. Debbie H. made a motion for the Treasurer's Report to be approved, Jim S. 2nd and the Treasurer's Report was approved. Kevin H. reported that the next Century Link bill will be the last one. He also found a \$6.00 Long Distance charge on the bill. He is going to look into this and report his findings next month.

Chair Report— **Debbie R. was absent.**

Co-Chair Report— David S. was not able to attend the November 2016 District 5 meeting. ***The District 5 Meeting is the 3rd Wednesday of every month.***

Office Coordinator—Vacant

Web Report—Debbie R. was absent.

Message Editor Report—**Archie G. was absent.** Jim S. reported that he has not been able to speak to Archie G. yet, but he hopes to by the January meeting.

12 Step Coordinator—Evelyn G. reported that the help line received 354 calls for the month of November. She also reported that the number of volunteers working the AA Hotline has gone from 32 volunteers to 40 volunteers, and we now have 5 Teams!!! We are always recruiting for subs!

Activities Coordinator—Rebecca H. reported that the IG-5 Holiday Brunch will be on Sunday, December 11th from 1:30 PM- 3:30 PM at the American Legion Hall at Lake Ella (229 Lake Ella Drive). There will be a \$5.00 "Suggested Donation" at the door. We will not turn anyone away who wants to come in. We will also be having a raffle and any donated items would be greatly appreciated! So far, 2 Turkeys have been donated, as well as a \$50.00 donation from 909. David S. and Kera T. are both going to donate a cooked ham. If everyone could make an announcement to their groups, we are still in need

of: a Santa Claus, entrants for the Cookie Contest, judges for the Cookie Contest, side dishes and people to help out in the kitchen!

Literature Report—Shane W. reported that he has approximately \$700.00 in Literature Sales to deposit, as well as a “Pink Can” donations check. He is also working on getting an accurate inventory list together so he can keep track of the Books that are being “purchased” when no one is at the IG office to sell them. He suggested changing the code to the door. ***Appointments to purchase literature should be sent to: literature@intergroup5.org***

2. Discussion

Old Business-

Kevin H. presented an Amendment to the IG-5 Bylaws that addresses what would happen in the event of the “Dissolution of Intergroup 5”. Debbie H. made a motion to accept the proposed amendment, Amy S. 2nd and it has been approved.

New Business-

Richard S. reported that there is a “Big Book Study” that they are trying to start on Wednesday’s at 1:30 at the Natural Bridge/Disc Village Treatment Center. They estimate that they will need 30 Big Books and they are asking for Big Book donations (these will remain on location). David S. suggested that IG-5 donate 15 Big Books and asked Richard S. if he could ask District to donate 15 Big Books. Debbie H. made a motion for IG-5 to donate 15 Big Books to Natural Bridge/Disc Village, Amy S. 2nd and the motion was passed.

Kevin H. reported that he is researching other possible locations for the IG Office. He would like us to ask our groups: “Would any groups object to the location of the Intergroup office changing”? He will provide more information at the January meeting. Kevin H. also reported that there is a “Conference Room” at our current IG Office location that we can reserve if we would like to change our meeting location. We currently pay \$300.00 annually to Faith Presbyterian to hold our monthly meetings here. We will discuss this at our next meeting.

Jim S. made a motion to close the meeting, Amy S. 2nd 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.