

Intergroup 5 ~ Monthly Business Meeting Minutes: December 6, 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
Kera T., Secretary
Kevin H., Treasurer
Evelyn G., 12 Step Coordinator
Shane W., Literature

Rebecca H., Activities Coordinator
Marsha T., Message
Debbie H., Bradfordville-Rep.
Buck F., Central
Sally F., Central-Rep.
Jim C., Alt-DCM

**Next meeting: (1st Wednesday) January 3rd, 2018 @ 7:00 PM – Midtown Manor: 1114
Thomasville Road, Conference Room: Z**

1. Monthly Reports

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

Treasurer's Report—Kevin H. provided the November 2017 Treasurer's Report. Contributions for the month totaled \$700.00 (Apalachicola Bay, Bradfordville, Central, Living Sober & Mustard Seed). Expenses for the month totaled \$398.07 (Talcor, Line 1 and Printing-W & W). Kera T. made a motion to approve the Treasurer's Report, Rebecca H. 2nd and the Treasurer's Report was approved.

Chair Report—Debbie R. reported that the Executive Committee and Committee Chairs met on November 13th. They discussed each of their respective responsibilities as well as any problems, suggestions or solutions!

Co-Chair Report—David S. reported that he attended the November 15th, 2017 District 5 meeting. The treasurer reported that District 5 has a balance of \$2,841.19. The Bradfordville Group will be hosting a New Year's Eve Alcathon beginning on Sunday, December 31st at 8:00 PM. Meetings will be held every 2 hours. The last meeting will be held Monday, January 1st at 6:00 AM. ****The District 5 Meeting is the 3rd Wednesday of every month. ****

Web Report—Debbie R. reported that she has updated the Intergroup 5 website to include "The Message", the flyer for the Holiday Luncheon and she has also added new events to the Home Page.

Message Editor Report—Marsha T. reported "The Message" was printed and she made a start with distribution at the Executive Committee and Committee Chairs Meeting. Going forward, she proposed having sections of the newsletter that will be standard features of each issue. Marsha discussed a need to edit submissions to "The Message" to ensure everything will fit. The Message Editor has final say in any necessary changes to submissions.

12 Step Coordinator—Evelyn G. reported that the help line had 460 calls for the month of November.

Activities Coordinator—Rebecca H. reported that the Holiday Luncheon flyer has been posted to the IG-5 website. Central Group made a donation for the Holiday Luncheon in the amount \$50.00 for the purchase of Hams. Everyone is encouraged to bring a covered dish!

Literature Report—Shane W. reported that he has ordered more Where & When pamphlets.

2. Discussion

Old Business- Evelyn G. will be calling GSO regarding guidance for calls received on the Hotline where the caller is threatening to harm themselves or someone else.

New Business- Kevin H. made a motion to move \$1,500.00 in to the Literature account, Kera T. 2nd and the motion was approved.

Shane W. made a motion to close the meeting, Kera T. 2nd and the meeting was closed with the Responsibility Pledge.