

Intergroup 5 ~ Monthly Business Meeting 06/01/2016

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

Present: Debbie R., Co-Chair/Webmaster
 Kevin H., Treasurer
 Vacant - Secretary
 Evelyn G., 12 Step Coordinator
 Rebecca H., Activities Coordinator
 Shane W., visitor

Next meeting: July 6, 2016, 7 PM, Faith Presbyterian

1. Monthly Reports

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

Treasurer's Report—Kevin H. reported that there was an issue with mail addressed to Intergroup 5 not being delivered. Intergroup received one contribution from YPG in the amount of \$50. Mustard Seed mailed a check, but it was returned. Expenses this month totaled \$452.43. Intergroup 5 is \$912.33 over Prudent Reserve.

Kevin reported that the Literature account had five deposits leaving an ending balance of \$1,456.47.

The Treasurer's report was approved.

Chair Report—Boyd was absent.

Co-Chair Report—Debbie R. provided a summary of the District 5 May 18 meeting. The next Area meeting is July 8-10. The next District meeting is June 15.

Office Coordinator—*vacant*

Web Report—Debbie R. didn't have the web visit stats. She briefly mentioned the updates to the website and Where & When.

Message Editor Report—Archie G. was absent.

12 Step Coordinator—Evelyn G. reported that the help line received 307 calls. Evelyn created two brochures: one explains what an AA hotline volunteer does and the other contains reference information for the AA hotline volunteers. The group approved printing 100 copies of the brochure that explains what an AA hotline volunteer does. Kevin will take it to Harvest Printing.

Activities Coordinator—Rebecca H. reported that the Masonic Lodge on Apalachee Parkway was for sale. She is going to find another venue for the Holiday party. The group discussed venue ideas. Rebecca is going to check on the facility near Lake Ella. The fall picnic will be at Tom Brown, but a date hasn't been determined yet.

Literature Report—Jacob C. was absent. Kevin reported that Jacob is going to set up a literature display at Founders' Day.

2. Discussion

Old Business

Debbie R. mentioned that we needed to get the April minutes.

Debbie R. announced that the Secretary, Literature Chair & Office Coordinator positions need to be filled. Shane W. expressed interest in the Literature Chair position. Shane is going to meet with Jacob to learn about the duties.

New Business

Kevin discussed sharing with the groups the importance of participation at Intergroup 5. Very few groups have Intergroup Reps that attend the Intergroup 5 business meetings. Kevin is going to gather information about the services that Intergroup provides. We may have some information about Intergroup at the same table as the Helpline at Founders' Day. Debbie will ask Renee and Lauren for the GSR contact information so that Intergroup can reach out to the groups.

The meeting closed with the Responsibility Pledge.