

UNAPPROVED / PRELIMINARY REPORT

Intergroup 5 ~ Monthly Business Meeting Minutes: April 3rd, 2019

The meeting was called to order at 7:04 by Michael.

Present

Michael , Chair	Malynda , Happy Hour Rep	Bob , Crawfordville Rep
Chip , Secretary	Niki , Activities	Len , Carrabelle
Jim , Treasurer	Rebecca , Literature	Judy H , Carrabelle
Marsha , The Message	Debbie , Website	Paul , TYPG Rep.
Debbie , Bradfordville Alt Rep.		Al , Southside

Monthly Reports

Secretary's Report — Chip R. provided the minutes for review. Motion to accept made by Rebecca 2nd Judy, no opposition. Discussed getting an accurate list of group reps for our Intergroup, will continue to work on that.

Treasurer's Report — Jim reviewed the highlights of March - 749.34 in contributions and 783.00 in expense. Account balances at 3/31 were 1,374 in checking, 2,827 in savings, less prudent reserve of 3,888 gives us a positive balance of 312.70. See separate spreadsheet for the details. Insurance was discussed, Jim received a letter saying our rating increased and we owe another \$99, due in 2 days. A motion to pay that was made by Chip 2nd Debby, no opposition. Last year's insurance was 870, this year's is now 1,070. Jim will be shopping for better rates. Last, our accountant finalized the taxes, filed electronically. Details will be available at the next business meeting.

Chair Report — No official report, see old/new business for topics he wanted to discuss.

Co-Chair Report — Shane is still in New Mexico; no report. We will address his absence at the May business meeting.

Web Report — Debbie's computer is now alive and well, after being in critical condition for the past 3 weeks. The website will be up to date within a week, with business meeting minutes, meeting changes and activities flyer(s). She still needs someone to assist for the website!

Message Editor Report — Marsha distributed the March/April issue of "The Message" while reviewing how many go to each group. The next issue will contain a budget, continuation of the history series (Tallahassee area next), CASA will submit a group article. Favorite slogan and the 12th Step will also be in the issue.

12 Step Coordinator — Evelyn had a prior commitment but submitted a report shortly before the meeting. The total calls from for March was 312.

Activities Coordinator — Tom was out of town, Niki reviewed the needs and plans for the April party planning & needs; they are looking for volunteers. The flyer was published. A motion to fund 350 for party supplies was made by Chip 2nd Judy - no opposition. The actual amount to be spent will be less, as we will be using items saved from the Christmas party.

Literature Report — Rebecca reported 12 orders from 8 entities (PCF 5) which consisted of 509 pamphlets and 157 books. Gross sales with tax totaled 1,160.95.

Group Reports — Members from attending groups gave a short update on what's going on at their groups.

Business

Old Business — Discussed group representation (or lack of) at Intergroup and committees. Michael had a summary of what a group rep's position is responsible for. Review and we will discuss it in May. More discussion regarding keeping the office or moving our inventory to a storage facility. We are looking for a 10x15 sized unit with climate control. Michael will research that and report. Founder's Day was reviewed, discussed what we want to provide as an Intergroup. Reviewed scholarships, ten was discussed. Final decision will be made at May's business meeting.

New Business — Marcia brought up more about distribution of The Message. If your group has too many or never has any, please let her know!

Paul made a motion to close the meeting at 8:10 pm 2nd by everyone. The meeting was closed with the Responsibility Pledge.

Next meeting: (1st Wednesday) May 1, 2019 @ 7:00 PM - Midtown Manor: 1114 Thomasville Road, Conference Room: Z (upstairs)

PS, if you didn't notice, I fixed the year for upcoming meetings. Previously I had "2029". :-)