

## Intergroup 5 ~ Monthly Business Meeting

The meeting was called to order by Boyd Y. We began the meeting with a moment of silence, followed by the Serenity Prayer.

### Meeting Minutes

January 6, 2016

Present:

- Boyd Y.~~Chair
- Stanley P.~~Treasurer
- Stacy M.~~Secretary
- Rebecca H.~~Activities Coordinator
- Archie G.~~Message Editor
- Debbie R.~~WebChick
- Ann Marie B.~~Alt. Rep. Bradfordville
- Bobbie C.~~Rep. Central
- Christine H.~~Alt. Rep. Carrabelle
- David S.~~Rep. WANTS
- Donald W.~~Rep. Carrabelle
- Kevin H.~~Alt. Rep. Central
- Richard B.~~Rep. Night Owl
- Richard S.~~Alt. DCM District
- Mary H.~~Visitor

Next meeting: February 3, 2016, 7 PM, Faith Presbyterian

#### 1. Announcements

Intergroup 5 has service positions available on an on-going basis. We are currently in need of a Co-Chair and when Jacob graduates, we will need a new Literature Chair. We do NOT have the representation from the groups that we would like to see, if your current Rep cannot attend the business meeting, please send an alternate. We need group involvement to carry the message to the alcoholic who still suffers. If you know anyone interested in a service position, send them to our meeting, we will find a task for them!

#### 2. Monthly Reports

Secretary's Report—Reported by Stacy

- The minutes from the December meeting were reviewed by the group. David S. motioned to accept the minutes. Kevin 2<sup>nd</sup> the motion, approved.

Treasurer's Report—Reported by Stanley

- We received \$206.92 from the groups in the area. We did not lose any money on the Holiday party, YaY Rebecca!! Thanks! Our expenses totaled \$896.66, we are operating at \$2,006.18, BELOW our prudent reserve. The reserve must be adjusted for the upcoming year, to reflect deficit spending from the past year. The new prudent reserve will be set at \$5,061.72, instead of \$7,087.10, as it was in 2015.
- We could not gain 501.c.3 status for 2015, paid FL sales tax on books of \$541.06.
- He recommends seeding the Jail and the Shelter with softcover Big Books (see New Business).

David S. motioned to accept the report, Kevin 2<sup>nd</sup> the motion, approved.

District News—Reported by Richard S.

- Possible workshops up for discussion were/are: 1) Joe & Charlie (BB), 2) Circuit Speakers/Speaking and 3) Sponsorship. Please discuss with your group members and send feedback to District, they want to vote on this and get busy with a fun-filled workshop, ASAP!
- They discussed the expenses of activities of late.
- Archives still working to transfer old tapes to Mp3 format. Need old timers to be recorded before we lose their valuable insight.

- Shelter meetings are going very well, well attended and lots of white chips and big books being distributed.
- Corrections is curious about where the \$\$ from Central group pink can has gone....discussion led to the conclusion that it has found its way to Tracy.
- They also discussed the idea of creating service packets for groups.

12 Step Coordinator—Not present

Activities Coordinator—Reported by Rebecca

- Holiday party made a little bit of money!! YaY!! Everyone had gobs of fun!
- Rebecca is interested in being involved with Districts' workshop, especially if the focus is on Sponsorship.

Office Coordinator—Not present

Web Report—Reported by Debbie

- Meetings are “falling off” the calendar as it was set up in a Google format that had an end date. She asks that everyone look at their meeting list/schedule, to see if any of the meetings held by that group have disappeared. Trying to this all on her own, has become nearly impossible and daunting.
- She will change the YPG, Tuesday evening meeting, to reflect it as a “closed” meeting, as per Rana's request.
- She is still interested in putting The Message on the website, as Archie gets them out. They need to work together toward this.

Message Editor Report—Reported by Archie

- He was unable to get a November/December edition out, but is still working on the same concept, Aging in AA. He plans to interview Coach Bob when he is feeling better.

Literature Report—Reported by Stanley

- Another order was just placed. There is a great deal of stock for members to come browse through.

### 3. Discussion

#### Old Business~~

None to speak of...501.c.3 needs to be done for this year! Stanley said short form looks simpler.

#### New Business~~

Rebecca suggests that we get back up keys to place in the lockbox for the office. David S. motioned we make an extra set of keys, Kevin H. 2<sup>nd</sup> the motion, approved by group.

Stanley proposes that the Shelter meeting be given a good cache of books (20 softcover BB), for Roland or Chairperson to carry with them to each meeting, for distribution to the alcoholic who still suffers. David S. motioned to donate 20 books for distribution, Kevin H. 2<sup>nd</sup> motion, approved by group.

New Treasurer~~Kevin H. is offering his services as Treasurer. He has a great deal of business experience and excellent qualifications. Discussion ensued, everyone feels comfortable with Kevin! YaY! We must get Larry H. off the bank account, as he has passed away. Stanley P. will remain on the account, as will Boyd Y. Kevin H. will need to be added to reflect his election to the board. David motioned to accept Kevin H. as the new Treasurer, Bobbie C. 2<sup>nd</sup> the motion, approved by group.

Everyone needs to start thinking about a replacement for Jacob's position as Literature Chair....

David S. motioned to close the meeting, Kevin H. 2<sup>nd</sup> the motion, approved by group.

We ended with The Responsibility Pledge.