

## Intergroup 5 ~ Monthly Business Meeting Minutes: 01/04/2017

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

<b><u>Present:</u></b>	<b>Debbie R.</b> , Chair <b>David S.</b> , Co-Chair <b>Kevin H.</b> , Treasurer <b>Kera T.</b> , Secretary <b>Evelyn G.</b> , 12 Step Coordinator <b>Rebecca H.</b> , Activities Coordinator <b>Richard S.</b> , DCM <b>Shane W.</b> , Literature <b>Jim S.</b> , Northside- Rep. <b>Amy S.</b> , Central- Rep. <b>Debbie H.</b> , Bradfordville- Rep. <b>Rana A.</b> , YPG-Rep. <b>Greg S.</b> , Lloyd-Rep.  <b>Susan C.</b> , Carrabelle-Rep.
<b><u>Next meeting:</u></b>	(1st Wednesday) <b>February 1st, 2017 @ 7:00 PM - Midtown Manor: 1114 Thomasville Road, Conference Room: Z</b>

### 1. Monthly Reports

**Secretary's Report**—Kera T. provided the minutes for review. Amy S. made a motion for the minutes to be approved, Rana A. 2<sup>nd</sup> and the minutes were approved.

**Treasurer's Report**—Kevin H. provided the Treasurer's Report. Contributions for the month totaled \$510.00 (Central, Lloyd and Mustard Seed). Expenses for the month totaled \$688.44 (Talcor, Century Link, Line 1 and Events, Picnic & Holiday Parties). For the month we ran a surplus of \$117.68. Kevin H. also reported that we will be getting a credit from Century Link in the amount of \$88.69. Charges for Line 1 include the \$50.00 Cut-Off Fee. Amy S. made a motion for the Treasurer's Report to be approved, Greg S. 2<sup>nd</sup> and the Treasurer's Report was approved.

**Chair Report**- Debbie R. has nothing to report.

**Co-Chair Report**— David S. reported that he did inform District that we are no longer going to be using Faith Presbyterian Church for our monthly Intergroup meetings. He also reported that District ran a surplus of \$9.00 for their Gratitude Dinner.

***\*\*The District 5 Meeting is the 3<sup>rd</sup> Wednesday of every month\*\****

**Web Report**—Debbie R. reported that she updated the "District Officers", the "Hotline Statistics" and "Website Statistics". She put a notice on the homepage regarding the new IG 5 Business Meeting location. She also updated the "Where and When" to reflect the new IG 5 Business Meeting Location.

Debbie R. also reported that she received an email that the “State Conference” is coming up and she will be adding that to the website.

**Message Editor Report—Vacant.**

**12 Step Coordinator**—Evelyn G. reported that the helpline received 306 calls for the month of December. She also provided a printout of AA Hotline Calls for 2016.

**Activities Coordinator**—Rebecca H. reported that the expenses for the IG-5 Holiday Brunch totaled \$437.56. We brought in a total of \$619.00 (\$113.00 from the Raffle, \$456.00 from donations at the door and a \$50.00 donation from 909). Rebecca H. would like to use the \$181.44 we made at the Holiday Brunch as seed money for a Spring Picnic. She is going to check the dates of “Springtime Tallahassee” (so as not to schedule anything for the same weekend) and report back to us next month. Rebecca H. also reported that there was a tie for the “Sobriety Countdown” at the Holiday Brunch, so we gladly gave away 2 Big Books.

**Literature Report**—Shane W. reported that he made a deposit in the amount of \$887.57. He has started on the inventory and he has also placed an order for more Big Books.

***\*\*Appointments to purchase literature should be sent to: [literature@intergroup5.org](mailto:literature@intergroup5.org)\*\****

**2. Discussion**

**Old Business**-Debbie R. announced that we are still in need of a Message Editor. She would like for us to bring this back to our groups and see if there is any interest. Please let everyone know that we are open to any new ideas, changes or suggestions. We change the format and possibly have a “Newsletter Committee” where several people contribute. Richard S. reported that District could only donate 10 Big Books to the “Big Book Study” that they are trying to start on Wednesday’s at 1:30 at the Natural Bridge/Disc Village Treatment Center. IG-5 will still donate 15 Big Books. Debbie R. would like to make a motion to outline a plan to implement a new procedure for groups to order and pickup literature from Intergroup 5. In the past, the office has been accessible to anyone who had the access code to come in the office and pick up books. There are several problems with this process and she would like the Executive Committee to work on a solution.

**New Business**-Kevin H. suggested possibly changing the bank accounts: we have a Literature Account, a Savings Account, and an Operating Account. He would like to list “Events” separately on the Treasurer Spreadsheet to show the balance carried forward every year. Debbie R. would like to show “Big Book” Donations as Intergroup should purchase the donated books from the Literature fund. Shane W. made a motion to close the meeting, Amy S. 2<sup>nd</sup> 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.**