

Intergroup 5 ~ Monthly Business Meeting Minutes: July 5, 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
Kevin H., Treasurer
Kera T., Secretary
Rebecca H., Activities Coordinator
Shane W., Literature

Jim C., Alt-DCM
Amy S., Central-Rep.
Greg S., Lloyd-Rep.
Emmy H., YPG-Rep.

Next meeting: (1st Wednesday) **August 2nd, 2017 @ 7:00 PM – Midtown Manor: 1114 Thomasville Road, Conference Room: Z**

1. Monthly Reports

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

Treasurer's Report—Kevin H. provided the June 2017 Treasurer's Report. Contributions for the month totaled \$448.00 (Central, Living Sober, Mustard Seed & Singleness of Purpose). Expenses for the month totaled \$2,182.03 (Talcor, Help Line Software, Line 1, Bank Service Charge, Literature Contributions, Founders Day Scholarship & Other-Sec of State & Liability Insurance). Kera T. made a motion for the Treasurer's Report to be approved, Amy S. 2nd and the Treasurer's Report was approved.

Chair Report—Debbie R. has nothing to report. ***The District 5 Meeting is the 3rd Wednesday of every month.***

Co-Chair Report—David S. reported that he and Debbie R. attended the June 21, 2017 District 5 meeting. District 5 voted on and approved the following workshops: 1. Safety and 2. Cooperation with the Professional Community & Public Information.

Web Report—Debbie R. reported that she has updated the Where & When. Debbie R. has posted all Treasurer's Reports to the IG-5 website and should have all of the Minutes posted by the August meeting.

Message Editor Report—***Vacant.***

12 Step Coordinator—Evelyn G. was absent. Debbie R. presented the Help Line report in her absence. She reported that the help line received 375 calls for the month of June.

Activities Coordinator—Rebecca H. is going to meet with the "Legion" regarding the December 2017 Holiday Brunch. She will be checking to see if the following dates are available: December 3rd, 10th or 17th. She will report her findings. If anyone would like to start working with Rebecca to learn about being the "Activities Coordinator" she will be happy to share what she does as she will be looking to step down from the position at the end of her term.

Literature Report—Shane W. reported that he purchased \$859.00 of literature. "A.A. In Prison: Inmate to Inmate" is currently on backorder. As soon as they are available he will purchase more, as we are currently "Out Of Stock".

2. Discussion

Old Business- Debbie R. reported that the Message Editor position is still vacant. It is suggested that the Message Editor have at least one (1) year of sobriety.

New Business- Debbie R. reported that the Area Assembly is being held July 7th-9th in Gainesville, Florida. The 61st Annual Florida State Convention is being held July 27th-30th in Jacksonville, Florida.

Kera T. made a motion to close the meeting, Shane W. 2nd 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.

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