

Intergroup 5 ~ Monthly Business Meeting Minutes: June 7, 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
Evelyn G., 12 Step Coordinator
Rebecca H., Activities Coordinator
Shane W., Literature

Jim C., Alt-DCM
Amy S., Central-Rep.
Ryan C., YPG-Rep.
Debbie H., Bradfordville-Rep.
Neal B., Mustard Seed-Rep.

Next meeting: (1st Wednesday) **July 5th, 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 May 2017 Treasurer's Report. Contributions for the month totaled \$760.00 (Bradfordville, Central, Lloyd, Men's Faith & Mustard Seed). Expenses for the month totaled \$146.84 (Line 1; W&W Printing). 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. has nothing to report.

Web Report—Debbie R. reported that she has updated the Where & When. She also reported that she will be working on posting all of the Secretary Reports as well as the Treasurer Reports.

Message Editor Report—***Vacant.***

12 Step Coordinator—Evelyn G. reported that the help line received 293 calls for the month of May. She is also going to purchase the "pro" version of the app "DW Contacts" to manage the hotline. The free version only allows a maximum of 5 groups per multi-group select contact and she currently has 7 groups.

Activities Coordinator—Rebecca H. has nothing to report.

Literature Report—Shane W. reported that he will be placing another literature order to increase the number of items we have in stock. He is also looking into a more streamlined way to organize pamphlet inventory and will report back to us next meeting.

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. The "Pink Can" open invoices have now officially all been paid. The last "Pink Can" purchase was made in November 2016. Shane W. is going to have a table at FDFS 2017 this weekend and will have literature available for purchase. Evelyn G. reported that she will also have a table at FDFS 2017 this weekend with AA Hotline information.

New Business- Neal B. proposed a motion for Intergroup 5 to donate money to FDFS 2017 for scholarships. Amy S. made a motion for Intergroup 5 to donate \$420.00 to cover 10 scholarships for FDFS 2017. Ryan C. 2nd and the motion was approved.

Kera T. made a motion to close the meeting, Debbie H. 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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