

Intergroup 5 ~ Monthly Business Meeting Minutes: May 3, 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
Jim S., Northside-Rep.
Greg S., Lloyd-Rep.
Amy S., Central-Rep.
Christie H., Carrabelle-Rep.
Debbie H., Bradfordville-Rep.
Susan C., Crawfordville-Rep.

Next meeting: (1st Wednesday) **June 7th, 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. Greg S. made a motion for the minutes to be approved, David S. 2nd and the minutes were approved.

Treasurer's Report—Kevin H. provided the April 2017 Treasurer's Report. Contributions for the month totaled \$452.48 (Came to Believe, Central, Mustard Seed & Serenity Sisters). Expenses for the month totaled \$740.49 (Line 1; Events, Picnic & Holiday Party; Literature Contributions; Other-Sec. of State & Liab. Insurance.). Kera T. made a motion for the Treasurer's Report to be approved, Greg S. 2nd and the Treasurer's Report was approved.

Chair Report—Debbie R. attended the April 19, 2017 District 5 meeting. Drew is going to be converting the Tallahassee archive tapes to digital. District 5 is working on a project to clean up the list of Tallahassee meetings. There was discussion regarding monies owed to IG-5 for literature. The Treasurers Report was tabled. ***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 homepage as well as the Where & When.

Message Editor Report—***Vacant.***

12 Step Coordinator—Evelyn G. reported that the help line received 296 calls for the month of April. She is still in need of men to volunteer for 12th Step Calls. Debbie R. suggested setting up a table at Founder's Day to recruit more volunteers.

Activities Coordinator—Rebecca H. reported that the IG-5 Spring Picnic generated a surplus. The surplus will be used for our next event which will be the Christmas/Holiday Party in December. Last year we had a Brunch on a Sunday and we would like to stick to that format for 2017. 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 we now have a Literature Debit Card.

2. Discussion

Old Business- Debbie R. reported that the Message Editor position is still vacant and that Ryan C. has expressed interest in taking on the position. Ryan C. could not be here today due to a prior engagement but did say he could attend the next meeting in June.

New Business- There was no New Business to discuss.

Kera T. made a motion to close the meeting, David S. 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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