

Intergroup 5 ~ Monthly Business Meeting Minutes: 11/02/2016

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The meeting was called to order by David S., Co-Chair. The meeting began with a moment of silence followed by the Serenity Prayer.

Present:	David S. , Co-Chair Kevin H. , Treasurer Kera T. , Secretary Evelyn G. , 12 Step Coordinator Rebecca H. , Activities Coordinator Richard S. , Alt-DCM Shane W. , Literature Greg S. , Lloyd New Hope Group- Rep. Jim S. , Northside- Rep. Amy S. , Central- Rep. Christie H. , Carrabelle- Alt. Rep. Rana A. , YPG- Rep. Janel C. , CASA-Rep. Mark G. , Happy Hour- Rep. Debbie H. – Bradfordville- Rep.
Next meeting:	(1st Wednesday) December 7th, 2016 @ 7:00 PM , Faith Presbyterian

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 Treasurer's Report. Contributions for the month totaled \$371.00 (Central, Mustard Seed and Singleness of Purpose). Expenses for the month totaled \$702.68 (Talcor, Century Link, Line 1 and Events). For the month we ran a deficit of \$306.26. Jim S. made a motion for the Treasurer's Report to be approved, Evelyn G. 2nd and the Treasurer's Report was approved.

Chair Report— *Debbie R. was absent.*

Co-Chair Report— David S. attended the October 2016 District 5 meeting. He reviewed the highlights of the District 5 meeting which included the District 5 elections that took place. Richard S. is the DCM; Jim C. is the Alt-DCM; Sabrina A. is the Treasurer; Christie H. is the Secretary; Ryan A. is the CPC Chair (Cooperation with the Professional Community); Lauren C. is the Grapevine Chair; and Carl is the Treatment Chair. He also reported that they have \$3,079.00 in their checking account and \$1,989.00 in Prudent Reserve. They were also refunded \$368.52 for the overcharge by the hotel in Gainesville. The Gratitude Dinner will take place on Saturday, November 12, 2016. **The District 5 Meeting is the 3rd Wednesday of every month.**

Office Coordinator—*Vacant*

Web Report—*Debbie R. was absent.*

Message Editor Report—*Archie G. was absent.* Jim S. reported that he was able to find some copies of "The Message" and passed them around for everyone to get an idea of what kind of information is included.

Jim S. is going to talk to Archie G. about getting "The Message" going again. Amy S. made a suggestion that we make an announcement to our groups that if anyone wants to add anything to "The Message" they can email it to: message@intergroup5.org.

12 Step Coordinator—Evelyn G. reported that the help line received 315 calls in October. This is a steep increase compared to the 212 calls received in September. We are still in need of volunteers for the help line. We currently have 4 teams of 8 people and would like to have a 5th team. She is also looking for subs!

Activities Coordinator—Rebecca H. reported that the Halloween Picnic was budgeted at \$638.00 (\$138.00 for the Pavilion Rental and \$500.00 for expenses). We spent \$540.00, had \$85.40 in donations and \$25.00 in contributions. Including the Pavilion Rental, the Halloween Picnic cost \$454.94. The IG-5 Holiday Brunch will be on Sunday, December 11th from 1:30 PM- 3:30 PM at the American Legion Hall at Lake Ella (229 Lake Ella Drive). The hall rental fee is \$241.88 and has been paid. Rebecca H. would like \$500.00 for expenses (not to include the rental fee which has already been paid). Christie H. made a motion to approve \$500.00 for expenses, Greg S. 2nd and the motion was approved. There will be a \$5.00 "Suggested Donation" at the door. We will not turn anyone away who wants to come in. We will also be having a raffle and any donated items would be greatly appreciated!

Literature Report—Shane W. reported that IG-5 donated a Big Book to District 5 for the "Sobriety Countdown" at the Gratitude Dinner that will be taking place on November 12, 2016. **Appointments to purchase literature should be sent to:** literature@intergroup5.org

2. Discussion

Old Business-

Kevin H. reported that for a one-time, \$50.00 fee, we can disconnect the phone line in the IG-5 office and we will save \$60.00 per month. Amy S. made a motion to disconnect the phone line, Greg S. 2nd and it has been approved.

New Business

Kevin H. reported that he is working on obtaining the status of "Not for Profit" for Intergroup 5. As we do not currently have an Article in the Bylaws that addresses what would happen in the event of the "Dissolution of Intergroup 5", he read and passed around an Amendment that he drafted for the "Recommended Language in the event of the Dissolution of Intergroup 5". We will vote on the proposed Amendment to the Bylaws at the December 2016 meeting.

Kera T. brought up a question regarding the "Office Coordinator" position. She asked if we need to amend the IG-5 Bylaws (as it is a volunteer position) and also if the responsibilities of the position will need to be restated elsewhere. We will discuss it at the December meeting.

Rebecca H. suggested that we print 500 Helpline "Recruiting Brochures. Amy S. made a motion to have 500 "Recruiting Brochures" printed, Greg S. 2nd and the motion was passed.

Amy S. made a motion to close the meeting, Jim 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.