

Intergroup 5 ~ Monthly Business Meeting Minutes: November 1, 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
Kera T., Secretary
Shane W., Literature
Marsha T., Message

Amy S., Central-Rep.
Debbie H., Bradfordville-Rep.
Buck F., Central
Jim C., Alt-DCM

Next meeting: (1st Wednesday) DECEMBER 6th, 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 to accept the Minutes, Debbie H. 2nd and the minutes were approved.

Treasurer's Report—Kevin H. was absent. Debbie R. handed out the October 2017 Treasurer's Report in Kevin H.'s absence. Contributions for the month totaled \$679.54 (Came to Believe, Central, Mustard Seed, Serenity Sisters & Singleness of Purpose). Expenses for the month totaled \$460.26 (Talcor, Line 1 and Printing-Message). Kera T. made a motion to approve the Treasurer's Report, Amy S. 2nd and the Treasurer's Report was approved.

Chair Report—Debbie R. reported that she attended the October 18th, 2017 District 5 meeting. A request was made to have a column added to the Treasurer's Report that shows YTD Total. GSR's were encouraged to print out and keep copies of the Treasurer Report to bring back to their groups. Per GSO, CPC needs to stamp the back of all pamphlets with the IG-5 address and phone number. District has formed an Audit Committee that consists of Sabrina A., Bill and Drew B. The District 5 "Gratitude Dinner" is on Sunday, November 19th at 6:00 PM. at the Jackson Lodge located at 2818 Apalachee Pkwy, Tallahassee, FL 32301. ****The District 5 Meeting is the 3rd Wednesday of every month. ****

Co-Chair Report—David S. was absent.

Web Report—Debbie R. reported that she has updated the Intergroup 5 website to include a tab for District 5.

Message Editor Report—Marsha T. reported that "The Message" is currently being printed and should be ready by the December 2017 IG meeting.

12 Step Coordinator—Evelyn G. was absent. Debbie R. reported that the help line received 337 calls for the month of October.

Activities Coordinator—Rebecca H. was absent.

Literature Report—Shane W. reported that he has sold an estimated \$300.00 in books. He has also placed an order for more Where & When pamphlets.

2. Discussion

Old Business- Evelyn G. will be calling GSO regarding guidance for calls received on the Hotline where the caller is threatening to harm themselves or someone else.

New Business- Marsha T. reported that "The Message" will definitely be ready by the December 2017 IG-5 meeting.

Shane W. made a motion to close the meeting, Amy S. 2nd and the meeting was closed with the Responsibility Pledge.