

Intergroup 5 ~ Monthly Business Meeting Minutes: 10/05/2016

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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/Webmaster David S., Co-Chair Kera T., Secretary Evelyn G., 12 Step 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. MaLynda B., Happy Hour- Rep. Megan C., CASA- Visitor Debbie H. – Bradfordville- Rep.
Next meeting:	(1st Wednesday) November 2nd, 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 with the suggested changes, Greg S. 2nd and the minutes were approved.

Treasurer's Report—Kera T. presented the Treasurer's Report in Kevin H.'s absence. Contributions for the month totaled \$550.00 (Central, Havana Sobriety, Living Sober, Killearn Men's and Mustard Seed). Expenses for the month totaled \$837.75 (Talcot, Century Link, Line 1, Where & When Printing and Events). For the month we ran a deficit of \$287.75 The Treasurer's report was approved.

Chair Report— Debbie R. reported that the Financial Review of last year's Financial Report has still not been completed.

Co-Chair Report— Debbie R. attended the September 21st District 5 meeting for David S. She reviewed the highlights of the District 5 meeting which included the discussion of the overcharge by the hotel in Gainesville, the District 5 elections that will take place in October (all positions are open), and the Gratitude Dinner that will take place on November 12, 2016. The District 5 Meeting is the 3rd Wednesday of every month.

Office Coordinator—Vacant

Web Report—Debbie R. reported that she has updated the Home Page on the IG-5 website with new announcements and upcoming events. She has added that the District 5 Gratitude Dinner will be on November 12, 2016 from 5:00 PM- 8:00 PM at the Jackson Masonic Lodge on Appalachee Parkway. She reported that no meetings have changed and that she has changed the "Where & When" to reflect "Fall". The website is updated and has the most current information.

Message Editor Report—Archie G. was absent. Jim S. reported that he is interested in possibly helping Archie G. get the "Message" back on board. Jim S. spoke to Archie G. about possibly working together as Co-Editors.

12 Step Coordinator—Evelyn G. reported that the help line received 206 calls 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.

Activities Coordinator—Kera T. presented the Activities Coordinator's report in Rebecca H.'s absence. Kera T. reported that the Halloween Picnic is on October 15th, 2016 from 2:30- 4:30 at Tom Brown Park, Pavilion #13, near the dog park. The Holiday Brunch will be on Sunday, December 11th from 1:00- 3:00 at the American Legion Post 13 at Lake Ella. The hall rental fee was approximately \$250.00 and has been paid.

Literature Report—Shane W. reported that he and Stanley ordered approximately \$1,500.00 in Literature. He also reported that he has \$200.00 in Checks for Literature sales and will be making a deposit within the next few days.

Appointments to purchase literature should be sent to: literature@intergroup5.org

2. Discussion

Old Business-

Debbie R. reported that Kevin H. was able to get the spare keys for the IG Office. Kevin H. estimates that we could save approximately \$60.00, per month, if we disconnect the phone line in the IG-5 office. He is going to look into this and report his findings at the October meeting.

New Business

Debbie R. read the motion from the September Meeting Minutes: "Northside group's representative shared Northside's group conscious that Intergroup should not spend any money on parties. There was discussion about the two events that Intergroup has each year: a picnic and the holiday party. The expenses of the holiday party are covered by the donations taken at the door and raffle ticket sales. The picnic has been the only event/party that Intergroup funds. The Northside representative made a motion that Intergroup not spend any money on parties. The motion was tabled so that the group representatives could take the motion back to the groups for input". Jim S. reported that he was able to clarify to the Northside Group that IG only has 2 parties a year. They told him that they misunderstood. The motion then became dead. Debbie R. then brought up a question regarding the need for an "Office Coordinator". We will discuss it at the November meeting. Amy S. made a motion to close the meeting, Christie H. 2nd.

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.