

## Intergroup 5 ~ Monthly Business Meeting Minutes: September 6, 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  
**Kera T.**, Secretary  
**Evelyn G.**, 12 Step Coordinator  
**Shane W.**, Literature

**Marsha T.**, Message  
**Amy S.**, Central-Rep.  
**Greg S.**, Lloyd-Rep.  
**Jim C.**, Alt-DCM

**Next meeting: (1st Wednesday) October 4th, 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. David S. made a motion for the minutes to be approved, Greg S. 2<sup>nd</sup> and the minutes were approved.

**Treasurer's Report**—Kevin H. was absent. Debbie R. handed out the August 2017 Treasurer's Report in Kevin H.'s absence. Contributions for the month totaled \$525.44 (Central, Lanark, Mustard Seed, Serenity Sisters & Southside). Expenses for the month totaled \$318.57 (Talcot & Line 1). We had a surplus of \$206.87 for the month of August. Greg S. made a motion for the Treasurer's Report to be approved, David S. 2<sup>nd</sup> and the Treasurer's Report was approved.

**Chair Report**— Debbie R. has nothing to report. ***\*\*The District 5 Meeting is the 3<sup>rd</sup> Wednesday of every month. \*\****

**Co-Chair Report**— David S. reported that he was not able to attend the August 19, 2017 District 5 meeting but was able to get a summary to report. District 5 has a balance of \$3,045.00. District 5 is hosting the North Florida Area 14 Post Conference Report with our Area Delegate- Joyce C. on Sunday, September 17<sup>th</sup> at 1:15 PM at 909 N. Gadsden St., Tallahassee, FL 32303. The District 5 "Gratitude Dinner" is on Sunday, November 19<sup>th</sup> at 6:00 PM. at the Jackson Lodge located at 2818 Apalachee Pkwy, Tallahassee, FL 32301.

**Web Report**—Debbie R. reported that she has been updating the website with any additions, revisions or deletions as these changes have been reported.

**Message Editor Report**—*Vacant.*

**12 Step Coordinator**—Evelyn G. reported that the help line received 389 calls for the month of August.

**Activities Coordinator**—Rebecca H. was absent.

**Literature Report**—Shane W. reported that he received \$1,100.00 in orders for the month of August.

### 2. Discussion

**Old Business-** Debbie R. reported that the Message Editor position is still vacant. Marsha T. expressed interest in the position to Intergroup 5. Debbie R. nominated Marsha T. to be the Message Editor. Kera T. made a motion for Marsha T. to be the Message Editor, David S. 2<sup>nd</sup> and Marsha T. was approved. Debbie R. reported that the Area Assembly is being held October 20<sup>th</sup>-22, 2017 in Gainesville, Florida.

**New Business-** Kera T. reported that District 5 is hosting the North Florida Area 14 Post Conference Report with our Area Delegate- Joyce C. on Sunday, September 17<sup>th</sup> at 1:15 PM. It is being held at 909 N. Gadsden St., Tallahassee, FL 32303.

Kera T. made a motion to close the meeting, Amy S. 2<sup>nd</sup> and the meeting closed with the Responsibility Pledge.