

Intergroup 5 ~ Monthly Business Meeting Minutes: March 4th, 2020

The meeting was called to order at 7:01 pm by Michael.

Present

Michael, Chair

Paul, Vice-Chair

Jim, Treasurer

Chip, Secretary

Tom, The Message Editor

Rebecca, Literature

Adam, Website

Neil - FL Founders Day

Kevin, Alt DCM

Gene, Bradfordville

Marsha, Serenity Sisters

Barby, Bradfordville

Robert, Came To Believe

Judy, Carrabelle

Len, Carrabelle

Melanie, Mustard Seed

Monthly Reports

Secretary's Report — February minutes presented. Asked for clarification on announcing group events and club events. Motion to accept minutes by Rebecca, 2nd by Marsha; Approved 16-0.

Treasurer's Report — January's report given and reviewed upcoming transactions. Contributions of 562, expenses of 412. Checking balance 6,310.12, savings 1,827.85, prudent reserve 4,140.19. Payment method for our literature sales renewed for 1 year. Discussed transferring some funds back to savings. Motion to accept report by Rebecca, 2nd by Paul; Approved 16-0

Chair Report — Nothing new to report.

Vice-Chair Report — Nothing new to report.

Web Report — In the final info-gathering for comparison of keeping the same website platform or changing to a new one. Once all the data is gathered, he will email it. The new framework will cost more but seamlessly uses the Meeting App and has other benefits. Judy is helping Adam.

Message — On target for the next issue's publication. Currently researching "on-line" publication services versus composing each issue solely for printing. Info will be available for review within the next 2 months. On-line is less expensive, has digital benefits among other items.

Hotline Coordinator — Absent, Secretary reported. Calls for February were 316. Currently all spots filled with 3-4 waiting for a spot.

Activities Coordinator — Absent, Tom provided report. Reviewed next event, the Spring Picnic. Reviewed costs & format. Tentative date (NOT CONFIRMED YET) will be April 26, 12 noon to 4:00 pm, Tom Brown Park. Motion to seed \$200.00 for committee needs and \$129.37 to reserve the shelter by Chip, 2nd by Adam; Approved 16-0.

Literature Report — The Pink Can Fund is doing a marvelous job! Orders were 18 from 9 entities. Sales were 1,200.54, 163 books & 640 pamphlets.

Business

Old Business — None was discussed

New Business — The chairman of the Florida Founders Day event reviewed some of what will be at this year's event, some of the costs and a request for Intergroup to provide some sponsorships as in past years. After some discussion, motion for Intergroup to buy 15 sponsorship tickets (\$42.00 each for the entire event) made by Tom, 2nd by Paul; Approved 16-0.

Motion to adjourn at 8:13 pm by Paul, Tom, Chip & Barby, 2nd by the rest. The meeting was closed with the Responsibility Pledge.

Next meeting: April 1, 2020 @ 7:00 PM - NO FOOLING
2200 N. Meridian Rd (at John Knox)

The address for general mail including group contributions is:
Intergroup 5
PO Box 180984, Tallahassee FL 32318.