

Intergroup 5 ~ Monthly Business Meeting Minutes: June 5th, 2019

The meeting was called to order at 7:03 pm by Michael.

Present

Michael, Chair
Chip, Secretary
Jim, Treasurer

Kevin, Alt DCM
Marsha, The Message
Rebecca, Literature

Bob, Crawfordville Rep
Len, Carrabelle
Paul, TYPG Rep.

Monthly Reports

Secretary's Report — Chip provided the minutes for review. The group consensus was the preliminary minutes for May was accurate regarding what was discussed regarding moving. Motion to accept made by Marsha, 2nd Rebecca, no opposition. Reviewed progress on getting accurate group rep info, taking on parts of the unfilled "Office Coordinator" position. The email addresses were successfully transferred to the new email address, tallyintergroupnews@outlook.com, for all Intergroup "news".

Treasurer's Report — Jim reviewed the highlights of May - 320.00 in contributions, the picnic added 260.00 and 581.02 in expenses. Account balances at 3/31 were 1,375.76 in checking, 2,827.51 in savings, less prudent reserve of 3,889 gives us a positive balance of 314.41. See separate spreadsheet for the details. New debit cards (2) have been received, held by the Treasurer and the Literature Coordinator. Founder's Day scholarships approved last month will be on the June report. We will have a 500.00 expense for taxes in June. Motion by Rebecca, 2nd Marcia to accept the report. No opposition.

Chair Report — Concentrated on updates regarding the office move and Intergroup's presence at Founder's Day.

Co-Chair Report — POSITION OPEN.

Web Report — Absent but provided a written report: The Lloyd's new meeting time has been updated on the site and the Where & When. The Hotline report and a past issue of The Message has been uploaded.

Message Editor Report — Distributed the May/June edition, which is the first in a series about Tallahassee AA history. The July/August issue will have more history, a hot-line article, needs someone to write up a topic/slogan article and will include something about District (Kevin helping with that).

12 Step Coordinator — Absent but provided a written report. The total calls from for May was 358, average call time just under 2 minutes.

Activities Coordinator — Absent, no report.

Literature Report — Reported 9 orders from 7 entities which consisted of 239 pamphlets and 112 books. Gross sales with tax totaled 864.33. She will be ordering books after the move is done.

Business

Old Business — **Tabled until July:** Group representation (or lack of) at Intergroup in general and committees. Michael had a summary of what a group rep's position is responsible for. Review and we will discuss it.

Tabled until July: Bob brought up some confusion regarding people leaving correctional facilities and how they contact someone, whether just corrections (Len) or Bridge the Gap (Tom). A phone number can't be given to anyone before they are released. Research to be done, since Area is involved.

New Business —

We considered meeting on July 3, considering the holiday on the 4th. The group consensus was to meet on July 3.

After considering potential places to have our Intergroup meeting, Rebecca made a motion 2nd Paul to change the Intergroup meeting place to **Faith Presbyterian Church**. Motion approved. Intergroup used to meet there before moving to Midtown Manor.

Later this month (after the Intergroup meeting) it was confirmed with the church we could meet there. **The address is 2200 N. Meridian Rd (at John Knox)**, we will advise everyone via email of the specifics regarding where we will meet

Jim brought up the "meeting guide app", discussion followed regarding something similar for our area. Discussion also included a possible Facebook closed group page. Also reviewed are the requirements to keep it updated, considering the complete lack of interest in the Website Coordinator position. No motion was made, discussion was tabled.

Paul made a motion to close the meeting at 8:19 pm, 2nd by Rebecca. The meeting was closed with the Responsibility Pledge.

Next meeting: NEW LOCATION!!! NEW NEW Location!!!!
July 3, 2019 @ 7:00 PM
2200 N. Meridian Rd (at John Knox)