

Intergroup 5 ~ Monthly Business Meeting Minutes: August 7th, 2019

The meeting was called to order at 7:04 pm by Michael.

Present

Michael, Chair

Kevin, Alt DCM

Tom, Activities

Chip, Secretary

Rebecca, Literature

Niki, Lake Jackson

Barby, Bradfordville

Judy, Carrabelle

Len, Carrabelle

Bob, Crawfordville

Elizabeth, Came to Believe

Monthly Reports

Secretary's Report — Chip provided the minutes for review. Tom made a motion to accept the minutes, 2nd by Rebecca; all in favor.

Treasurer's Report — Jim was out of town but provided a report, which was reviewed without questions, for the most part. The highlights of July - 1,610.00 in contributions (2 groups), 256.06 in expenses. Account balances at 7/31 were 2,600.33 in checking, 1,827.65 in savings, less prudent reserve of 3,889 gives us a balance of 539.12. As a reminder, **the new address for general mail including group contributions is PO Box 180984, Tallahassee FL 32318.**

Chair Report — Final review on the move given. Met with Richard to review Area's part of storage space they use (mainly for archives). Some review of what Bradfordville will be doing in the fall regarding "how to run a meeting". Some discussion on why we don't need an "official office".

Co-Chair Report — POSITION OPEN.

Web Report — Absent, everything is current. **She has worked well past her term in this position, we need someone to step up & take the position.**

Message Editor Report — Absent, Rebecca brought the new issue to hand out.

12 Step Coordinator — Absent, emailed report. Calls for July were 444.

Activities Coordinator — Next event will be our Christmas one. Reviewed possibilities for something between the spring picnic & Christmas in 2020, not to conflict with Founder's Day or Thanksgiving (Area). Ideas will be appreciated.

Literature Report — Reported 13 orders from 7 entities which consisted of 573 pamphlets and 206 books. Gross sales with tax totaled 1,582.26.

Business

Old Business — Tabled until September after more discussion: Group representation (or lack of) at Intergroup in general and committees.

New Business — We do not sell any Grapevine publications but used to have them. After discussion, Niki made a motion to start carrying some of their products in our inventory, 2nd by Tom. All approved.

Motion to close the meeting at 7:57 pm made by Rebecca 2nd Tom. The meeting was closed with the Responsibility Pledge.

Next meeting: September 4, 2019 @ 7:00 PM
2200 N. Meridian Rd (at John Knox)
USE THE "OFFICE" Driveway