

Intergroup 5 ~ Monthly Business Meeting Minutes: October 2nd, 2019

SPECIAL NOTE: September's regular meeting was cancelled due to weather considerations. This meeting covers September and October, 2019

The meeting was called to order at 7:00 pm by Michael.

Present

Michael, Chair
Chip, Secretary
Jim, Treasurer
Bob, Crawfordville

Marsha, The Message
Rebecca, Literature
Judy, Carrabelle
Kathy, We Agnostics

Gene, Bradfordville
Susan K, Mustard Seed
Len, Carrabelle

Monthly Reports

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

Treasurer's Report — (amounts rounded to the nearest dollar) Contributions in Aug were 662, Sept 255. Expenses for Aug were 500, Sept 244. August had both The Message and Where & When printing. As of Sept 30th, YTD revenue was 8,049 (which included 2,000 transferred from savings, March & July), expenses were 6,589. Checking balance 2,955.67, savings 1,827.75, total of 4,783.42; less prudent reserve of 3,888.86 yields an 'over' (positive) 894.56. Cash flow for the year is a positive 1,709. Review of a recommended prudent reserve not complete yet; rebate on liability insurance after moving not received yet. Rebecca made a motion to accept the report, 2nd by Judy; all in favor.

Chair Report — Attended the recent District meeting, where they voted to contribute 25% of the rent cost (\$50), appropriate to the amount of space they are using.

Co-Chair Report — Position OPEN; no report

Web Report — Absent/out of town. 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 — Distributed current issue of The Message. Reminded us her term ends this year, she will help a new editor if desired.

12 Step Coordinator — Absent, emailed report. Calls for August were 382, September 381.

Activities Coordinator — Absent (Rebecca gave brief report). Next event will be our Christmas, requested 300.00 seed money to reserve the facility, like past years. District's event is November 24, Intergroup's event will be December 8th; both in the current issue of The Message.

Literature Report — August: 8 orders, 4 entities, 645 pamphlets & 137 books; Sales before tax 1,173. September: 14 orders from 7 entities which consisted of 1,129 (!) pamphlets and 194 books. Gross sales before tax 1,459. Inventory has increased, with the addition of some Grapevine publications.

Group Reports — *Mustard Seed* reviewed their process for “new people attending their meeting” and their version of a welcome packet. *Men’s Faith* averages 60 people at their meeting. *Bradfordville* reviewed their upcoming event, same for *Northside*.

Business

Old Business — Group representation (or lack of) at Intergroup in general and committees. Reviewed “Role of the Intergroup 5 Representative” document. Motion to adopt it by Susan, 2nd by Marsha; all in favor. To be sent out as an attachment with the meeting minutes.

New Business — The Crawfordville group made a formal inquiry/request regarding help for smaller groups regarding speakers or other items. Some discussion followed. A synopsis would be if Intergroup could do some of the legwork to, say set up a pool of speakers who would travel to smaller groups in our area. It’s not limited to speakers and this is an example. Discussion will continue at the next IG meeting.

Rebecca made a motion to close the meeting at 8:21 pm, 2nd by all. The meeting was closed with the Responsibility Pledge.

Next meeting: November 6, 2019 @ 7:00 PM
2200 N. Meridian Rd (at John Knox)
USE THE “OFFICE” Driveway

Reminder: **The new address for general mail including group contributions is:**

Intergroup 5
PO Box 180984, Tallahassee FL 32318.