

Intergroup 5 ~ Monthly Business Meeting Minutes: November 6th, 2019

The meeting was called to order at 6:59 pm by Michael.

**Present**

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| <b>Michael</b> , Chair      | <b>Kevin</b> , Alt DCM        | <b>Barby</b> , Bradfordville    |
| <b>Chip</b> , Secretary     | <b>Deb</b> , Central          | <b>Gene</b> , Bradfordville Alt |
| <b>Tom</b> , Activities     | <b>Paul</b> , Lighthouse      | <b>Christie</b> , Sopchoppy     |
| <b>Rebecca</b> , Literature | <b>James</b> , Lloyd New Hope | <b>Bob</b> , Crawfordville      |
| <b>Marsha</b> , The Message | <b>Adam</b> , Happy Hour      | <b>Rick</b> , 909 Member        |

**Monthly Reports**

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**Secretary's Report** — Chip provided the minutes for review. Rebecca made a motion to accept the minutes, 2<sup>nd</sup> by Marsha; Approved 15-0.

**Treasurer's Report** — Absent, no report.

**Chair Report** — Reviewed committee chair changes - see new business.

**Co-Chair Report** — Position OPEN

**Web Report** — Absent, no report.

**Message Editor Report** — Reviewed groups to be highlighted in the next issue, will forward a list of groups that haven't helped with an article to the Chairman. Expressed a willingness to make the transition to a new editor as seamless as possible, as well as assistance in finishing the group history series. A small ad for an open position in the last issue resulted in someone standing for a committee at this meeting!

**12 Step Coordinator** — Absent, Chairman provided the report. Calls for October were 344.

**Activities Coordinator** — Tom reviewed the current status of preparations for our Holiday Luncheon. He also requested an additional \$100.00 for plates and other unforeseen needs. Motion to give Activities \$100.00 by Chip, 2<sup>nd</sup> Deb. Approved 15-0.

**Literature Report** — There were 12 orders, 8 entities, 355 pamphlets & 163 books; Sales before tax 1,422. Report approved without comment. A motion was made by Paul to donate a few books chosen by Rebecca for the Holiday Luncheon, 2<sup>nd</sup> by Tom. Approved 15-0.

## Business

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**Old Business** — (This was resolved before the meeting for the specific group requesting help. We are looking into something that can be done on a continual basis): 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.

**New Business** — Several members stood for vacant or upcoming committees, which included a brief qualification by each: Adam (Happy Hour) stood for Website coordinator; Deb (Central) volunteered to be on the Website committee; Tom (Activities) stood for the Newsletter Editor position (Marsha's term ends in 2019); Niki (Lake Jackson), who is on the Activities committee, said thru Tom she would stand for the Activities chair position.

Even though committee members and chairpersons are something the Executive Committee is responsible for, we had votes from the group representatives at the meeting regarding each position. All approved 15-0. Special thanks in absentia to Debbie for taking care of the website way past her term!

Started a discussion about portable tables or something to help facilitate the IG meeting. Tabled idea until next meeting.

Michael made a motion to close the meeting at 8:14 pm, 2<sup>nd</sup> by all. The meeting was closed with the Responsibility Pledge.

**Next meeting: January 1 or 8, 2019 @ 7:00 PM**

**Date to be confirmed at the December 4 Intergroup meeting**

**2200 N. Meridian Rd (at John Knox)**

**USE THE "OFFICE" Driveway**

The address for general mail including group contributions is:

**Intergroup 5  
PO Box 180984, Tallahassee FL 32318.**