

Intergroup 5 ~ Monthly Business Meeting Minutes: December 4th, 2019

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

Present

Michael , Chair	Kevin , Alt DCM	Barby , Bradfordville
Chip , Secretary	Judy , Carrabelle	Marc , Bradfordville
Tom , Activities	Paul , new Vice-Chair	Christie , Sopchoppy
Rebecca , Literature	Len , Carrabelle	Bob , Crawfordville
Marsha , The Message	Adam , Happy Hour	Susan , Mustard Seed
Savannah , Visitor	Dyan , TYPG	

Monthly Reports

Secretary's Report — Chip provided the minutes for review. Paul made a motion to accept the minutes, 2nd by Tom; Approved 17-0.

Treasurer's Report — Absent; no report

Chair Report — Reviewed the need to get more groups represented at Intergroup.

Vice-Chair Report — No report

Web Report — Absent, no report.

Message Editor Report — Last report for her term ... Passed out new issue of The Message. Would like to highlight Crawfordville & costal areas in a future issue. Ten groups highlighted so far, ten to go. Need help from Havana, Madison, Monticello, Perry & Quincy to feature their groups. Welcome packets brought up again during her report, discussed. Tom will take over her position in 2020

12 Step Coordinator — Absent, Chairman provided the report. Calls for November were 356.

Activities Coordinator — Tom reviewed the Holiday Party setup & needs. A few groups present volunteered to supply items that we might need. Thanks to Bradfordville, Serenity Sisters & Lake Jackson, as well as District 5. Nikki will take over the Activities coordinator job in 2020.

Literature Report — The new printing of our Where & When was distributed. Nine orders from 6 groups, 77 books sold for the month, \$622.00 w/sales tax. Many of our Grapevine books were sold at the District dinner.

Business

Old Business — Welcome packets were discussed. Tabled.

New Business — Judy nominated Paul (Lighthouse group) for the Vice-Chair position, 2nd by Michael. Unanimous approval. Welcome aboard!

Some discussion about a "Speaker List" to help groups find members willing to give a lead.

Rebecca requested IG look into a PayPal account (or something similar) so literature can process credit card transactions. This may or may not be tied to the website ordering system but would make processing sales easier. Tabled

Marc suggested we review the NW part of Intergroup's area, sort of a dark area for meetings. He also mentioned a fair number of calls to the Hotline asking for meetings in that area; Lake Jackson is the closest group. Tabled.

Paul made a motion to close the meeting at 8:06 pm, 2nd by all. The meeting was closed with the Responsibility Pledge. See you in 2020!

Next meeting: January 8, 2020 @ 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.**