

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

The meeting was called to order by Michael. The meeting began with a moment of silence followed by the Serenity Prayer.

Present

Michael, Chair
Chip, Secretary
Jim, Treasurer

Kevin, Alt-DCM
Marsha, The Message
Rebecca, Literature

Barby, Bradfordville Rep.
Len, Carrabelle Rep
Matt, Central Rep

Monthly Reports

Secretary's Report — Chip provided the minutes for review. A correction was made in The Message's report, better defining what goes into the March/April issue. He expressed an interest in getting an up-to-date list of groups and contacts, as we don't have a good one now. During that discussion we reviewed some different uses of our website and maybe Facebook for communication. Motion by Lynn 2nd Marcia to accept the minutes, no opposition. We will continue to only list first names for distributed Intergroup reports

Treasurer's Report — Jim reviewed the highlights of February, contributions of \$565.00 & expenses of \$1,520.42. He verified the insurance we carry meets the landlord requirements, the annual premium has increased by \$100. He also reported the lease was an original 2 year term started Nov 1, 2014. Since then it has been a month-to month with no rate increases. He also suggested transferring \$500 from savings to checking, as the balance was getting low. Regarding taxes, this is the first year we must file as a 503B company. \$500.00 will take care of filing those taxes (thru our accountant). Regarding his report, a motion was made by Evelyn 2nd Marsha to accept his report, no opposition. Regarding a transfer, after discussion about future expenses, a motion to move \$1,000 from savings to checking was made by Rebecca 2nd Lynn, no opposition.

Chair Report — Discussion about the snafu with the possible website "wizop". Continuing to search for a replacement. Aaron is willing to help. WE NEED A CODE WRITER for the website - it is not necessarily user friendly.

Co-Chair Report — Shane was in New Mexico and will be for at least another month; some discussion about finding someone to take his position.

Web Report — Debbie was absent; no report.

Message Editor Report — Extra copies were available of the last Message. A review of the upcoming issue was given.

12 Step Coordinator — Evelyn was out of town but submitted a report, read by Chip. She did report that the total calls for February were 304.

Activities Coordinator — Tom was absent, Kevin provided his report. He confirmed the April party date, on the 27th. A check was requested for \$128.00 to put a deposit on the facility. The party will be from 2:30 to 4:30 pm, Tom Brown Park (N. of Connor Ave), Pavilion 13. planning & needs; he is looking for volunteers.

Literature Report — Rebecca reported the sales tax collected was paid. February stats: 232 books, 540 pamphlets & a rack sold, 17 orders from 10 groups including 8 orders from PCF, total of \$1,776.92 with tax. She also said that because the website's highest use is for literature sales, that the literature account should pay for the website. A motion was made to move \$350.00 from literature to the savings account by Marcia 2nd Jim, no opposition.

Group Reports & Other Discussion — Central needs some literature for CPC; referred to District.

Business

Old Business — Website position still open!!!! Minutes for publication will continue to have just first names.

New Business — Founders Day will be June 7-9. Last year 320 people registered. We reviewed what Intergroup will be doing - which is two core areas. One is have literature available to sell and volunteers to handle that. Second is to have committee members available to discuss what we do and what is needed to both help the groups and our Primary Purpose. Also brought up Intergroup sponsoring some tickets for those who can't afford the cost. This was tabled, to be discussed at the next Intergroup meeting.

A motion to close the meeting at 8:24 pm was made by Michael 2nd Rebecca; the meeting was closed with the Responsibility Pledge.

Next meeting: (1st Wednesday) April 3, 2019 @ 7:00 PM - Midtown Manor: 1114 Thomasville Road, Conference Room: Z (upstairs)