

# MONTHLY MEETING MINUTES

SUNDAY, February 29<sup>th</sup>, 2004

4:30 PM

**ATTENDED:** Marilyn B., Beverly H., Frank S., Skip S., Rosario R., Tom J., Ken P., John R., Kel, Bonita M., Pete McC., Janet B., Mary R, Jim K., Ron B., William F., Paul T., John P. T., and Kevin B..

Chairman Ron B. called the meeting to order at 4:30 PM. The meeting was opened with a moment of silence followed by the Serenity Prayer.

**SECRETARY REPORT:** Kevin read the minutes to the meeting of January 2004: Report was accepted after a correction was made by Marilyn: (She was not being emphatic; but Janet stated that all Committee Chairmen of this organization shall be appointed by the Intergroup Officers and their term of office shall be for a period of one year or less...).

**TREASURER'S REPORT (Beverly H.):** Report of income and expenses for February was read by Bev. Report accepted. Copy attached.

**TRUSTEE'S REPORT: Janet, Jim, Frank and Pete had nothing to report.**

**CHAIRMAN'S REPORT: Ron Reported: Web hits for the month of February 2004 at 279. There have been 4328 total hits since inception. Ron received 1 e-mail for a 12<sup>th</sup> step call; and he answered it. Kel reported of a visitor complimenting the web site for its ease of finding groups. Marilyn stated a Spanish speaking individual is needed for 5<sup>th</sup> step work.**

**V-CHAIRMAN REPORT (John T):** Nothing to report.

**NEWSLETTER COMMITTEE REPORT (Mary R):** Mary presented the preview of the March journal for review prior to printing. Mary was given the sobriety names and dates for the month of March from the Crystal River Group.

**HOTLINE REPORT (Mark C):** Mark C. was not present. Skip reported that there were 128 AA calls and 19 other for month of Feb.

**INVENTORY AND SALES:** Beverly reported on inventory and answered that large print books are available.

**OLD BUSINESS:** District 33 web site has been included as a link on our web site. The news letter will also now include a list of officers and phone numbers. The Wet Drunk work shop was a success and proved to be very informative. The Resentment Group annual dinner is scheduled for April.

**NEW BUSINESS:** Skip volunteered to take the hotline Chair. Vote was taken with unanimous result. Beverly indicated that Skip can choose his own committee. Skip introduced his Co-Chair, Bill F. Mark has turned over the list to Skip indicating the volunteers to man the hotline. Jim K. expressed intimidation by a monthly term of handling the hotline. He felt it was overwhelming or could be discouraging to members volunteering for such responsibility. He would like to see shorter terms.

Skip wants reps to go back to groups to see what the feelings are regarding the length of term to have responsibility for the hotline service. Marilyn suggested that in emergency; the hotline number could be forwarded to another individual to avert the travel to pick up the hotline phone. Skip suggested that two or more can sign up and share the responsibility during a term.

**Beverly needs addresses for the new trustees. Beverly brought up the suggestion that the alanon schedule could be an affiliation with us.**

Ron would like to incorporate alanon meeting schedules to the web site. Paul suggested (in fairness) why not GA, NA.... Marilyn stated she had many requests for alanon during her term on the hotline. Ron will reference the guidelines and report back next month.

Meeting was closed at 5:30  
PM with the Lords Prayer.

Respectfully submitted,

Kevin B., Secretary