

MONTHLY MEETING MINUTES
SUNDAY, June 26th, 2005
4:30 PM

ATTENDED: Marilyn B., Jim K., Hank S., Beverly H., David A., Don G., George M., Gayle W., Ron B., Ken P., Bill F., Warren S., Kathy F., Ed P., Frank S., Tony T., Martha G., Tom B., Sandy H., Melissa C., Mary R., Winston and Kevin B.

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

V-CHAIRMAN REPORT AND ROLL CALL (Neil S.): Neil was absent: Beverly made the Roll Call. 16 Groups are represented. .

SECRETARY REPORT: Kevin read the minutes to the meeting of May 29th, 2005. Report accepted.

TREASURER'S REPORT (Kathy F): Kathy passed out the June report. Report of income and expenses for June 2005, was read by Kathy. Report accepted.

TRUSTEE'S REPORT: Nothing from Gayle W., as her dog ate her report. Ron researched CD rates and announced them. \$2,500.00 will be put into a 9 month CD at 3.5% interest at SunTrust Bank. Marilyn wants to put more funds into the reserve account to bring it up to \$5,000.00, so that a second \$2500.00 can be put into a CD in 4-1/2 months.

WEBMASTER REPORT: Ron received notification of a convention in Nova Scotia; however, it is felt to be too obscure to our population and area that it will not be posted on the Web. All Meeting changes are up to date on the site.

CHAIRPERSON'S REPORT: Supply costs are going up as of July. All books except AA Big Book are going up \$1.00 plus a shipping charge of 10% or minimum of 3.00. Exempt will be purchases over \$250.00.

NEWSLETTER COMMITTEE REPORT (Mary R): Mary has the July copy to pass around.

HOTLINE REPORT There were 142 calls this month; 5 people were sent to detox. .

ARCHIVE COMMITTEE: Not present. As they have not been present for too many months; Bev asked for a motion to dissolve this committee. Motion passed to dissolve committee.

INVENTORY AND SALES: Beverly reported on inventory and sales as having a good supply with active sales.

OLD BUSINESS: Vote on the New Article Five-Meeting Bi-law passed. “Voting will be limited to only group representative or alternates on record with the Nature Coast Intergroup Secretary. Should a tie result from any vote the Chairperson of NCI will cast the deciding vote. This Bylaw amendment will eliminate NCI Officers from voting.

July 4th, picnic planning and development is still in progress. Bev still needs a Chairperson for the Gratitude Dinner. Gratitude Dinner will be November 19th at the First Presbyterian Church, Inverness.

NEW BUSINESS: Trustee for Picnic is Gayle W. Kathy will pick up the money. Bill will step down from the Hotline Chair and Tom B will take over the Hotline Chair. We all thank Bill F., for the fine service he has provided to the Hotline Chair for the past year. The Hotline announcement is printed in the Chronicle under services. Letter of thanks will be sent to the Chronicle in appreciation for their support. Marilyn emphasizes the importance of the Hotline.

The Hotline Workshop is set for July 16th from 12 noon to 2 PM at the Holder Community Building.

Kevin B., Secretary
Nature Coast Intergroup

Meeting was closed at 5:45pm
With the Lords Prayer