

# MONTHLY MEETING MINUTES

SUNDAY, June 25, 2006

**ATTENDED:** Ed P., Beverly H., Toni T., Rock P., Jim K., Sandy H., Frank S., Paul T., Alfred L., Janet B., Gail N., Kathy F., Marilyn B., Don G., Martha G., Paula D., Mary G., Shirley J., John R., Ken E., Ron B. 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 is absent. Beverly made the roll call. 15 Groups are represented.

**SECRETARY REPORT:** Kevin read the minutes to the meeting of May 28<sup>th</sup>, 2006. Report accepted.

**TREASURER'S REPORT:** (Kathy F): Kathy gave the report of income and expenses. Report was accepted with corrections.

**TRUSTEE'S REPORT:** Ron and Al had nothing to report.

**WEBMASTER REPORT:** Ron reported on details and updating. Letter received from a member will be forwarded to Ed P for inclusion to the Journal.

**CHAIRPERSON'S REPORT:** Beverly, Marilyn and Al met and reviewed 3 and a half years of our income and expenses. Their findings were that a prudent reserved should be \$1,000.00 per month. A motion was made to set a 6 month prudent reserve (\$6,000) and review it a year from now.

**NEWSLETTER COMMITTEE REPORT** (Ed P): Nothing to report.

**HOTLINE REPORT:** Gail reported 70 calls, 3 wet drunk, 1 for detox, 2 NA, 4 ALANON, 4 for rides, 43 citrus county meetings and 10 for other counties meetings, 3 for information about AA.

**INVENTORY AND SALES:** We have a good inventory on hand. Sales were slower.

**OLD BUSINESS:** Successful work shop. July 4<sup>th</sup> picnic ticket sales are slow. Speaker is Tattoo Bill from Springhill.

Marilyn and Beverly evaluated "store" and found it to be unrentable at present time. Issue tabled.

**NEW BUSINESS:** Hernando Gratitude dinner will be held November 18, 2006. Ours needs to be November 4<sup>th</sup> if possible so as not to conflict with Hernando's.

Meeting was closed at 5:46pm with the Lords Prayer  
Kevin B.