

Nature Coast Intergroup
Meeting Minutes
Sunday, July 25, 2004

ATTENDED

Marilyn B., Frank S., Michelle C., Rosario R., Janet B., Don G.,
James K., Gayle W., Ken P., Sherrie L., Hank S., John T., Beverly H., Charles P., Ken E.

Vice Chairman John T. called the meeting to order at 4:30 p.m. The meeting was opened with a moment of silence, followed by the serenity prayer.

SECRETARY REPORT:

(Kevin was not present), John T reviewed the meeting minutes of June 27th. Alt. Secy, Rosario R. recorded minutes.

TREASURER'S REPORT:

(Beverly H.)

Beverly read the treasurer's report (see attached statement). Report of July 4th picnic, Total income (including ticket sales for June, July, gate sales, 50/50, etc) \$596.00 minus expenses which Totaled \$168.34. **Profit for picnic \$427.66.** Motion put on floor by Marilyn--Add picnic profit to **reserved events fund** to cover additional expenses to Gratitude Dinner in November if necessary. 2nd by Frank S.

TRUSTEE'S REPORT: Nothing to report

CHAIRMAN'S REPORT (Ron B): Ron B. was not present

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

NEWSLETTER COMMITTEE REPORT (Mary R): Mary R. was not present. Marilyn suggested if Editor could provide proof copy of newsletter before printing to be reviewed by committee and representatives. Trustee Janet will contact Editor.

HOTLINE REPORT(Frank S.): 103 calls, 82 for AA, 2 for Detox and 12 for Alanon. Family members calling to thank us for our assistance. A newcomer thanking us with 3 days of sobriety.

ARCHIVES REPORT: Nothing to report

INVENTORY AND SALES: Beverly reported sales are good. Big Book-\$6, Softcover\$5.60 and the 164 pgs.-\$3.50.

OLD BUSINESS

Gratitude Dinner - November 13th, Sat., Presbyterian Church, Inverness.

Chairperson: Gayle W. Co-Chair: Ken E. Trustee: Beverly H.

10 Committees need to be filled, Volunteers to date: Sherry, Marilyn, Rosario.

More volunteers are needed. First Gratitude Committee Meeting to be posted in Newsletter this August.

NEW BUSINESS

Labor Day Picnic - September 6, 1-4p.m. at Whispering Pines Park, cover dish, \$2 advance tickets. Some flyers have already been distributed. Chairman: Kevin B. Trustee: Frank S.

Ken P. mentioned he was not informed of event, that it was not discussed in last month's meeting and learned about picnic through a flyer his group had posted.

Motion on floor--Nature Coast Intergroup would stand the cost of postage to mail a copy of minutes to those on the roster of that meeting that do not have e-mail addresses." Frank 2nd, Unanimous vote.

Motion on floor--"Any event that would obligate Nature Coast financially for a park or facility need to be presented before the body at a business meeting voted upon and approved by the majority." Janet 2nd, DISCUSSION, (suggestion create an "Annual Events Chair"), more discussion--Motion to table until next month by John T. (those involved not in attendance). 2nd by Frank S.

Motion to adjourn meeting by Frank S. at 5:50 p.m., all in favor. Meeting closed with the Lord's prayer.

Alternate Secretary

Rosario R.