

NATURE COAST INTERGROUP MEETING HOLDER, FL
7/29/07

Meeting opened by Toni T. @ 4:30 pm with a moment of silence followed by the Serenity Prayer

1. Vice chairperson: Martha G– roll call – 11 group representatives present – (Attitude Adjust/Citrus Springs Closed Step/Crystal River Group/High Noon Group/Holder Way of Life/Inverness Friday Night/Inverness Wed Night/Never Too Early Group/No Name Group/Women's Friendship/Women's New Beginnings)
2. Secretary's report: Mary R read the June minutes – accepted
 - a. Beverly H does not like the format for the minutes
 - b. Format to stay like it is
 - c. Correction to June New Business re: Rick T – it appeared that Janet B is a trustee – she is not a trustee.
3. Treasurer's report: Sue C read and accepted –
 - a. \$21 from basket in May
 - b. Fourth of July Picnic:
 - i. Bev H had questions re: price of meat/picnic
 - ii. Marilyn also had questions re: 50/50 and collection amountsNeil S, trustee for picnic and Frank S, chairperson of picnic were absent – discussion tabled until August meeting
 - c. CD matured 7/22/07 – Sue recommended CD be cashed and funds added to checking acct for office expenses
 - i. Office needs to be self supporting through groups is the goal
 - ii. After much discussion, Janet B – motion to move CD to checking account - accepted
 - d. Money market stays as is
 - e. Marilyn suggested inventory be started on office equipment for tax purposes – ASSETS – Sue to do this
4. Trustees: 2 present: (Rick/Al) nothing to report
5. Webmaster: Ron B –
 - a. Address/phone # of new office on website –
 - b. Events are up-to-date
6. Chairperson's report:
 - a. Office is open
 - i. Toni is working on schedule for office – see Toni T to volunteer
 - ii. Rick T has Hot Line Book in the office in case anyone calls the office instead of the hotline
 - iii. Bev H working on inventory of items
 - iv. Lockbox – no keys needed for office – Bev will have 1 key – all others will have the code to the lockbox and will for the key(s)
 - v. Length of time to volunteer alone in office discussed again – this was voted on at the June meeting 2 yrs sobriety
 1. all AA members are encouraged to volunteer
 - vi. need Where & Whens for the office
 - vii. Toni expressed her thanks to everyone involved with obtaining and setting up of the office
 - b. AREA update (Gainesville, FL) – Toni attended the Area conference – ideas were shared re: fundraisers for events
 - i. Also learned about how other groups organize Gratitude Dinners
 - c. LOCKBOX for ke
7. Journal: Ed P – needs volunteer to take over the journal duties after December 2007
8. Hotline report: Rick T reported 132 calls (**UPDATED 8/13/07**)
 - a. NA 4
 - b. wet 4
 - c. centers 2
 - d. AA 114
 - e. Alanon 4
 - f. Alateen 2
 - g. others halfway house 2
9. **8/8/07 CORRECTION TO Inventory:** Beverly H – correction per email REC'D from Bev H “I had nothing to do with sales this month and I am not working on inventory. Under new business I did ask if we could add some new recovery items and was given the okay to order them.”

OLD BUSINESS:

1. Gratitude Dinner chairpersons: David; Melissa
 - a. Melissa distributed copies of a proposed menu (pork/chicken) – 200-250 guests – total price: \$439.50/guests to bring desserts
 - i. 10-12 volunteers needed the night before to help prepare dinner
 - ii. Need volunteers to set up and tear down the day of the dinner
 - b. Have speaker for dinner

NEW BUSINESS:

1. Gratitude Dinner:
 - a. Gratitude Dinner is a major fundraiser for Intergroup
 - i. Marilyn suggested a silent auction at the dinner – AA members services only – this would bring in extra \$s for Intergroup
 - Vote at August meeting on ideas for the Gratitude Dinner fundraiser
 - b. Tickets:
 - i. Motion made to charge \$5/accepted – NO TICKETS WILL BE SOLD AT THE DOOR
 - ii. Melissa/David, chairperson Gratitude Dinner – to take care of obtaining tickets
2. Bev H. - **8/8/07 CORRECTION from Bev H email** -“Under new business I did ask if we could add some new recovery items and was given the okay to order them.”
3. Updated **Where & Whens** will be distributed in August 2007
4. Hotline discussion:
 - a. Number is not in the telephone book
 - i. Toni T to address this with Embarq
5. Ron B – stated the Florida State Convention is 8/8-8/12 – sign up on line – banquets are sold out

Meeting closed with Lord's Prayer @ 5:35 pm.

Minutes respectfully submitted by Mary R., secretary.