

MONTHLY MEETING MINUTES

SUNDAY, August 28th, 2005
4:30 PM

ATTENDED: Marilyn B., Jim K., Beverly H., Don G., George M., Ron B., Kathy F., Tony T., Richard T., Paul T., Sandy H., Ed P., Mary D., Pam T., Sheila S., Sandy T., Skip S., Warren S., Ken P., 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. 10 Groups are represented.

SECRETARY REPORT: Kevin read the minutes to the meeting of July 31st, 2005. Report accepted.

TREASURER'S REPORT (Kathy F): Kathy was absent. Beverly read the report. Best income yet.

TRUSTEE'S REPORT: Ron has nothing to report.

WEBMASTER REPORT: Ron received 2 more requests from pharmaceutical company for placement in our web site. Requests ignored. Web site is up to date with all changes.

CHAIRPERSON'S REPORT: Explained the receipt of \$2,000 from the 49th State Convention as a result of involvement of Citrus County AA's during the past year.

NEWSLETTER COMMITTEE REPORT (Mary R): Mary was absent.

HOTLINE REPORT: Frank was not present, but submitted this report: 86 calls as of Friday 6 PM

68 AA 13 Other 6 wet 2 detox 3 meetings
1 – wife talked him out of going to detox

1 – wanting someone to drink with, prefer a man

Thanks for entrusting me with the hotline. It will be well managed and productive. My #1 decision was to give the phone to Rick, who did a

fine job of reorganizing our resource book. I had it for about 10 days to reorient myself and to tweak things. I look forward to working with those who will make it their top priority while they serve. Guidelines have been made – will be improved as the need arises.

INVENTORY AND SALES: Beverly reported on inventory and sales were slow this month.

OLD BUSINESS: Gratitude Dinner will be on November 20th, 2005, Sunday @ 3:00pm at Our Lady of Fatima in Inverness. The dinner will be “Pot Luck”. Main entrée will be Roast Beef.

Sign up sheets for 12 Step Work were to be brought in today - Only one presented. Remainder due in by September meeting. Kevin did not follow up on the missing Chronicle ad. Will do so this month.

NEW BUSINESS: Toni will have a meeting for GD volunteers Sept 11th @ 3pm at the Serenity Club. Speaker is chosen and arrangements will be made. Marilyn volunteered to help with budget outline. Kathy will go shopping for the GD supplies on the Friday before the event. Beverly will order the gift for the speaker. Tickets will be available in mid September. Preparation for the GD will be quite different this year, as the costs will increase. Kitchen facilities are no longer available as well as the related conveniences we had become use to. Storage arrangements for supplies were made. Kevin will create the flyers and GD Tickets. Vote was passed to put the \$2,000.00 from the convention in Money Market for future office space. December meeting will be on the 18th, in lieu of the last Sunday of that month.

Meeting was closed at 5:45pm

With the Lords Prayer

Kevin B.