

MONTHLY MEETING MINUTES

SUNDAY, August 27th, 2006

ATTENDED: Ed P., Beverly H., Toni T., Jim K., Sandy H., Frank S., Pete Mc., John C., Neil S., Toni T., David B., Alfred L., Janet B., Mary D., Gail N., Kathy F., Marilyn B., Don G., Martha G., 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 made the roll call. 14 Groups are represented.

SECRETARY REPORT: Kevin read the minutes to the meeting of July 30th, 2006.

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

TRUSTEE'S REPORT: Ron, Pete, Gail and Al had nothing to report.

WEBMASTER REPORT: One new meeting was added to where and when. No inquiries made for Webmaster position.

CHAIRPERSON'S REPORT: Nothing to report.

NEWSLETTER COMMITTEE REPORT (Ed P): Ed formed a committee of 3.

HOTLINE REPORT: Gail reported: 68 calls, 1 wet drunk, 1 for detox, 3 NA, 8 ALANON, 2 for rides, 42 citrus county meetings and 11 for misc information.

INVENTORY AND SALES: We have a good inventory on hand. Sales getting better from previous months.

OLD BUSINESS: Beverly H. & Marilyn B. met with the Baptist Church Secretary on August 17th to discuss the Yana House space for the NC Intergroup Store. After several hours of discussion, followed by a telephone call to the church's insurance company, all parties came to the conclusion that this location should be ruled out as a possible store site. If this site is pursued NCI may jeopardized the AA & NA groups currently meeting at the Yana Club. In addition, NCI could be breaking our non-affiliation Tradition & according to the G.S.O. Guideline on Central Offices and

Intergroups sharing office space with a club is discouraged. It is our recommendation to look for alternate rental space.

A motion was made and seconded to rule out the Yana Club as a possible store site, Motion passed.

NEW BUSINESS:

Meeting was closed at 5:41pm with the Lords Prayer Kevin B.