

MONTHLY MEETING MINUTES

SUNDAY, September 24, 2006

ATTENDED: Beverly H., Jim K., Frank S., John O., Neil S., Alfred L., Janet B., Kathy F., Marilyn B., Don G., Martha G., Ron B., Gayle W., Sue C., Shirley J., and Rock.

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. 11 Groups are represented.

SECRETARY REPORT: Secretary was absent – report of August meeting not read.

TREASURER'S REPORT: (Kathy F): Kathy gave the report of income and expenses. Kathy announced she will be revising the report to include some last minute sales.

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

WEBMASTER REPORT: One e-mail referred to Naranon; one concerning meeting schedule. Meeting Schedule has been updated. No inquiries made for Webmaster position.

CHAIRPERSON'S REPORT: Nothing to report.

NEWSLETTER COMMITTEE REPORT : Ed was absent – no report.

HOTLINE REPORT: Gail called in report: 41 calls, 1 wet drunk, 1 for detox, 4 NA, 5 ALANON, 24 citrus county meetings and 6 for other areas.

INVENTORY AND SALES: Intergroup now has the Big Book, 12 & 12, and Living Sober on Cassette tapes. Can be borrowed, but not reproduced. Purchase Price is \$18 each. New GSO Catalog is not out yet. Big Book on CD's is \$60.

OLD BUSINESS: Chair announced a location has not yet been found. Facility size & insurance liabilities has slowed the process. The Chair will be making a decision in 2 weeks & will be contacting the Intergroup Chairman or Vice Chairman. If none is found, he will try to secure Whispering Pines Park Pavillion. Menu will remain Roast Beef with covered dishes. Tickets will be \$1.00 (in order to get a head count for meat requirements) with suggested covered dish for 6 on reverse of the tickets. **THERE WILL BE NO TICKETS SOLD AT THE DOOR.**

NEW BUSINESS: Intergroup Election notice will be printed in the Journal.

Reminder: October 29th meeting will start at 4 PM instead of 4:30. District 28 meeting will follow with Delegates Report and Pizza.

November meeting will be on the 19th and December one on the 17th – due to the holidays.

Meeting was closed at 5:30 pm with the Lords Prayer