

MONTHLY MEETING MINUTES

SUNDAY, October 29th, 2006

ATTENDED: Beverly H., Toni T., Sandy H., John R., Ed P., Gail N., Jim K., Frank S., Janet B., Neil S., Al L., Kevin B., Marilyn B., Don G., Martha G., Ron B., Gayle W., Sue C., Shirley J., Rick T. and Rock P.

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 September 24, 2006. Report was accepted.

TREASURER'S REPORT: (Kathy F): Absent; report was not available.

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

WEBMASTER REPORT: One e-mail came from a woman new to the area. It was forwarded to a couple women who contacted her. Ron renewed the web site for another year.

CHAIRPERSON'S REPORT: Nothing to report.

NEWSLETTER COMMITTEE REPORT: Ed requested Anniversaries by tonight because he hoped to get the Journal out before going in for surgery.

HOTLINE REPORT: Frank reported: 92 calls, 5 wet drunk, 3 for rehab, 5 NA, 6 ALANON, 13 for other areas.

INVENTORY AND SALES: Good month.

OLD BUSINESS: Nominations for officer positions were made and voted on. Toni T. was elected Chairperson. Martha G. was elected Vice-Chairperson. Susan C. was elected as Treasurer. Secretary and Assistant Secretary positions could not be filled at this time. The positions will be solicited through Journal for interested members. Trustee position was given to Rock for one year; Neil and Rick were given the position of Trustee for 2 years. Terms will take effect at the January 2007 annual meeting. The Vineyard Church, 960 S. US 41 Inverness will hold the Gratitude Dinner Sunday November 5th, 2006. Doors open at 1:30 with dinner at 2:30 and Speaker Tennessee from Leesburg at 3:30.

NEW BUSINESS: Don G. suggested we prepare for the Alkathons on the 24th and 31st of December. Permission from Holder Group is needed. Frank announced we need a chairperson for the Hotline committee. However, Frank will remain in the position until...

Reminder: November meeting will be on the 19th and the December meeting will be on the 17th – due to Thanksgiving and Christmas respectively.

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

Kevin B.