

# **MONTHLY MEETING MINUTES**

**SUNDAY, August 29<sup>th</sup>, 2004**

**4:30 PM**

**ATTENDED:** Marilyn ., Beverly H., Frank S., Michelle C., Rosario R., Don G., Gayle W., Ken P., Charles R. P., Janet B., Jim K., Ron B., Paul T., Rosita V., Skip S., Tom S., Sherrie L., Hank S., Bill, Pete and Kevin B..

**Chairman Ron B. called the meeting to order at 4:30 PM. The meeting was opened with a moment of silence followed by the Serenity Prayer.**

**SECRETARY REPORT:** Kevin read the minutes to the meeting of July 25<sup>th</sup>, 2004.

**TREASURER'S REPORT (Beverly H.):** Report of income and expenses for July was read by Bev. Report accepted. Copy attached.

**TRUSTEE'S REPORT:** Pete, Janet, Jim all had nothing to report.

**CHAIRMAN'S REPORT:** Ron Reported: Web hits for the month of August 2004 at 162. There have been 5546 total hits since inception. E-mails were received for information. New where and when is on line with a few meetings missing. Link was added to the international convention in Canada.

**V-CHAIRMAN REPORT (John T):** Not present

**NEWSLETTER COMMITTEE REPORT (Mary R):** Mary has the journal to be proofed and reviewed. Prices for printing were discussed by Mary. New colors will be added to monthly publication. All present were impressed with Mary's presentation.

**HOTLINE REPORT (Skip):** Skip reported that he has to step down. Bill is willing to maintain chair of hotline. Frank reported that all calls were taken care of. A lady from Hernando county called that she was unhappy with the Hernando groups. Tom says the recorder is full and needs to be erased. Frank will verify and correct if needed.

**ARCHIVE COMMITTEE:** Nothing to report.

**INVENTORY AND SALES:** Beverly reported on inventory and sales was great.

**GRATITUDE DINNER:** Gail had meeting with 11 people. Chair people are in place and still more volunteers are needed. Ron requests a list of the committee members. Kevin volunteered to make the tickets for the dinner.

**OLD BUSINESS:** Annual events chair was discussed. Bev advised it didn't work to create a permanent chair and the system would remain as is. Chairs will be appointed on need basis as events are discussed.

**NEW BUSINESS:** Beverly would like to remind all AA members of the Toronto International 2005 event. News letter printer is suggested to be changed to one that is cheaper and offers a variety of colors. Motion was made and passed unanimously for change. The new printer will be; Excel Printing, (Donna) 687 NE 5<sup>th</sup> St. Crystal River, Fl 34428 352-795-6221  
Motion made to produce Business Cards for passing the word of AA. All were in favor to publish the proposal in the Journal.

**Meeting was closed at 5:30 PM  
with the Lords Prayer.**

**Kevin B.**