

**NATURE COAST INTERGROUP  
MONTHLY MEETING MINUTES  
SUNDAY, September 30th, 2007**

The meeting was opened at 4:35 pm by Chairperson, Toni T., with a moment of silence followed by the Serenity Prayer.

**ATTENDED:** Pat H., Don G., Marilyn B. John R., Joan B., Michael T., Janet B., Sue C., Julie P., Joann F., Dick F., John O., Ed P., Rick T., John S., Gayle W., Toni T., Gerald B., Neil S., Beverly H., Ron, Jim K., Rich S.

**ROLL CALL:** Vice Chairperson was absent. Chairperson, Toni T., conducted roll call. There were 21 attendees. Twelve groups were represented.

**SECRETARY REPORT:** The secretary was not present, due to resignation. Ed P. read the minutes for the meeting of August 26<sup>th</sup>, 2007. There was a motion to accept the minutes. The motion was seconded. The minutes were accepted.

**TREASURER'S REPORT:** Treasurer Sue C. gave the report of income and expenses. Sue C. also distributed copies of the recurring monthly expenses for Nature Coast Intergroup, totaling \$676.39. Marilyn B. suggested that groups be advised we need to have income of \$700 per month in order to meet these basic expenses. There was a motion to accept the report. The motion was seconded. The treasurer's report was accepted.

**TRUSTEES' REPORT:** Rick T. and Neil S. were present. There was nothing to report.

**WEBMASTER REPORT:** Ron reported that all maps on the website have been redone, thanks to help from John A. He passed around printouts of the pages. He reported that a map page has been created for each meeting, along with the meeting time and place. Beverly H. suggested that Ron needs to be kept informed of upcoming events in order to update the website.

**CHAIRPERSON'S REPORT:** Toni T. reported she checked on phone book listing. Nature Coast Intergroup must be listed under AA and then Nature Coast Intergroup.

**JOURNAL REPORT:** Ed P. reported he will be resigning as editor of the newsletter, effective the end of December, 2007. A new editor needs to volunteer, beginning January 2008.

**HOTLINE REPORT:** Rick T. gave his report. There were 148 AA calls, 3 Alanon, 3 NA, 2 Alateen, 2 rides, and Don G. handled two 12-step calls. Rick stated the phone needs to be rotated. Toni T. said the phone needs to be in the hands of responsible volunteers in Citrus County. Volunteers are being sought and individual groups can sign up for a month at a time, if they choose. This request for hotline volunteers needs to be brought back to the groups to see if it is possible to get volunteers for a month at a time, and for groups to rotate the phones on a monthly basis.

**INVENTORY AND SALES:** Ed presented a report and made a motion to form a committee for pricing and inventory. The motion was seconded and the motion passed.

**STANDING COMMITTEE REPORTS:** Ed spoke about the Intergroup pamphlet. He said there is a sample on the website. Ed reported he had quotes from two printers for black & white and/or color printing. The best price was \$399.99 from Office Max for 2-sided color printing of 1000 pamphlets. There was a reminder that Intergroup is tax exempt and we have a tax exempt card to use when making purchases, A motion was made to order the pamphlets from Office Max. The motion was seconded and the motion passed.

**OLD BUSINESS:** Gratitude Dinner November 4: Melissa and David, planning committee members, were not in attendance. Melissa and Sandy have tickets available.

**NEW BUSINESS:** There will be a new meeting at the YANA Club. It will be at 10 pm Friday night and will be called the "Nightcap" meeting.

Willie says there will be a meeting on October 9<sup>th</sup> at 1 pm at the Citrus County Courthouse regarding the recommendation by Risk Management to the City Commissioners to add the \$45 increase to the liability insurance.

Toni T. stated that a nominee for Trustee is needed. Beverly H. suggested waiting until January when new elections will be held. A motion was made to postpone filling the Trustee position until January when the rotation is complete. The motion was seconded and passed.

Toni T. stated a volunteer had come forward for the position of Secretary for Intergroup. She nominated Joan B. for the position and made a motion to appoint her as Secretary for the remainder of the year. The motion was seconded and passed. Toni T. asked approval to tape the Intergroup meetings beginning at the October 2007 meeting. There was some discussion regarding the reason for taping and then a motion was made to purchase a recorder with a microphone, tape the meeting for the benefit of keeping the minutes accurate, and then recording over the previous month's taping, rather than keeping the tapes as archives. The motion was seconded and passed.

The meeting adjourned at 5:35pm and closed with the Lords Prayer.

Respectfully submitted,

Joan B.