

NATURE COAST INTERGROUP MONTHLY MEETING MINUTES SUNDAY, MAY 24, 2008

The meeting was opened at 4:30 PM by Chairperson Toni T., with a moment of silence followed by the Serenity Prayer.

Attended: Toni T., Paula D., Marilyn B., Sue C., Don G., Martha G., Willie M., Pat H., Rick T., Debbie O., Dawn C., Neil S., Jim Z., Dave K., Al L., John L., Greg H., Char S., Janet B., Sandy H., Julie P., Cindy P., Joe L., Bev

ROLL CALL: Martha G. conducted the roll call. There were 25 attendees. 17 groups were represented.

SECRETARY'S REPORT: Jim Z read the minutes from the April meeting. There was a motion to accept the minutes. The motion was seconded. The minutes were accepted.

TREASURER'S REPORT: Sue B. gave the treasurer's report. There was a motion to accept the treasurer's report. The motion was seconded. The report was accepted.

TRUSTEE REPORT: The Trustee's had nothing to report.

WEBMASTERS REPORT: There was nothing reported about the web site.

CHAIRPERSON'S REPORT: Toni T. gave the following report:
First of all, I would like to thank Paula for chairing and all who attended for an excellent meeting! Because we tape our meetings, I had the opportunity to listen to the entire meeting. I was so pleased to hear the good discussion and the professional way the meeting was conducted.

The Chairpersons Report today I feel is very important ,so I ask your indulgence and allow me to read it to you. I would prefer not to miss any points that are valid.
At the last meeting there was a question presented concerning the officers and appointed chairs getting together as a workshop on April 18th, 2008. I would like to address that meeting. All appointed Chairs the Webmaster, Officers, and Trustees ,with the exception of Al(because I did not have his phone number) were called by me personally. I explained in my phone call with the above individuals, that the intent of getting together was to help our Vice Chair to prepare for the upcoming NCI meeting in my absence. I also wanted them to take a look at the new office space.

Due to some computer problems, I was unable to get the minutes from the April 18th meeting to the Chair pro-tem. By Monday morning following the monthly NCI meeting having resolved those problems, the minutes were printed and posted at the inter group office I am now going to read those minutes into the record .

If we ever intend to hold another workshop meeting we will post it on our website. Please check it!

At this time I would like to say, it is our responsibility to correct misinformation and encourage all members, whether group members or not, to attend our monthly meetings so they can get first hand information.

VOLUNTEERS: We are in need of volunteers at bookstore. Last month we had to close 5 days due to lack of help. We will be in need of a new office coordinator.

JOURNAL REPORT: The insert that was included in last month's journal will only be included on an "as needed" basis in the future. There was a discussion about the price of the journal. It was also brought up that the journals were late arriving this month. It was explained the printer was late in delivering the journals.

HOTLINE REPORT: Rick T. reported there were 101 total calls - 96 AA, 2 NA, 1 wet, 1 12 step.

INVENTORY AND SALES: There will be a monthly special again this month, and the book store is going to begin selling gift certificates. We are looking into purchasing specialized chips and wrist band. We will also be looking for a new Inventory and Sales Chairperson.

COMMITTEE REPORTS: Willie M stated that he is working on getting a better price for food for the Gratitude Dinner. He is attempting to get the price from the supplier in writing. Everything else with the dinner is proceeding smoothly. The dance was a huge success.

OLD BUSINESS: After extensive discussion about the increase in price for conference approved literature at the bookstore, it was proposed that a ten percent increase be implemented subject to a vote of individual groups. The subject will be revisited next month.

NEW BUSINESS: Chairperson Toni T has appointed an ad hoc committee to review the intergroup by laws. The committee consists of Dave k., Don g, and Bev. She also stated that there are no credit cards held by any members.

Dave K made a motion that we call any event that raises money a "fundraiser". After discussion a vote was held with dissenting opinions heard and the motion was passed.

PLEASE REMEMBER THAT ALL THOSE DOING SERVICE FOR INTERGROUP ARE VOLUNTEERS. THEY ARE ALL DOING THEIR BEST.

All are reminded to sign in on the sign in sheets so that the list of those attending the meeting is accurate.

The meeting was closed at 5:30 PM with the Lord's Prayer.