

**NATURE COAST INTERGROUP
MONTHLY MEETING MINUTES
SUNDAY, JUNE 29, 2008**

The meeting was opened at 4:00 PM by Chairperson Toni T., with a moment of silence followed by the Serenity Prayer.

Attended: Sandy H., Walter W., Cindy P., Debbie O., Neil S., Ruth M., Martha G., Pat H., Don G., Dee S., Greg H., William M., John R., George M., Gordon B., Gail N., Joe L., Toni T., Paula D., Sue C., Mary R., Ed P., Willie M., Janet B., Dave K., Gayle W., Rick T., Beverly H., Debbie D., Dawn C., Jim Z.

ROLL CALL: Martha G. conducted the roll call. There were 31 attendees. 17 groups were represented.

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

TREASURER'S REPORT: Sue C. 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: Chairperson Toni T read a statement about an accusation of financial impropriety by the journal chairperson. After investigating the allegation, Toni T. determined there was no impropriety. The person making the allegation, The Entertainment Chair was asked for an apology to the journal chairman. None was forthcoming. Toni T. asked for the resignation of the Entertainment chairperson. When the resignation was not submitted, Toni T., with approval of the majority of the elected officers decided to replace the entertainment chair. A motion was made to take a vote of the group reps who where present at the meeting on the issue. There were 17 group reps present and the vote was 9 to 8 to remove the entertainment chair. There was extensive discussion on this topic, with as many as possible, given time constraints, given an opportunity to express opinions on the issue. The Entertainment chair did make a public apology to the journal chairperson at the meeting.

VOLUNTEERS: We had 19 volunteers this month and the book store only had to close for 2 3hour shifts this month. Your continued support is appreciated.

JOURNAL REPORT: Paula D is making arrangements to get a new printer that will bill

intergroup directly for the journal printing costs. This will result in the elimination of having someone to pay for the journals and then get reimbursed by intergroup. The current printer, Office Max, would not agree to this arrangement.

HOTLINE REPORT: Rick T. reported there were 91 total calls - 78 AA, 10 Al-Anon and 3 NA

INVENTORY AND SALES: This month's special is a chance to win \$30 in book store items every time you visit the bookstore this month.

COMMITTEE REPORTS: There was no committee report

OLD BUSINESS: The price increase of 10 % for conference approved literature was passed. All prices will be rounded up to the nearest nickel. The price increase will be announce in this month's journal before it is implemented.

Bev H., a member of the Ad Hoc committee that was to review the intergroup by laws stated that only the Trustees can amend the by laws. The review of the by laws will be done by the Trustees and all information that the Ad Hoc committee has will be turned over to the trustees.

NEW BUSINESS: Discussion continued on the topic of replacing the Entertainment Chairperson.

Debbie D. read a statement in which she requested a voting member to make a motion to request the resignation of Intergroup Chairperson Toni T. No such motion was made by any voting member.

The meeting was closed at 5:15 PM with the Lord's Prayer.

THOUGHT FOR THE MONTH

“The unity, the effectiveness, and even the survival of A.A. will always depend upon our continued willingness to give up some of our personal ambitions and desires for the common safety and welfare. Just as sacrifice means survival for the individual alcoholic, so does sacrifice mean unity and survival for the group and for A.A.'s entire Fellowship”

As Bill Sees It, page 220