

NATURE COAST INTERGROUP

MONTHLY MEETING MINUTES

SUNDAY, SEPT. 28, 2008

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

Attended: Jim Z, Martha & Don G, Marilyn B, Sandy H, Paula D, Gayle W, Sue C, Joann F, Ed P, Rick T, Dave K, Beverly H, Mel L, Joe L, Cindy P, Greg H, John L, John R, Gordon B, Toni T

ROLL CALL: Martha G.conducted the roll call. There were 21 attendees. 12 groups were represented.

SECRETARY'S REPORT: Jim Z read the minutes from the Aug. 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: . Toni T stated that NCI does not have a credit card. The chairperson has a copy of the amended articles of incorporation and it has been filed with the secretary of state. Bev H has the original copy. The new volunteer coordinator is Mel L. He will have this position until 12/31/08. The following people have tickets to the Gratitude Dinner: Gail M Martha G Gail N Bev H SueAnne H Rick and Toni T and Mel L.

The chairperson stated that is necessary to collect sales tax at the NCI bookstore to comply with state law.

Elections will be held next month for the positions of NCI Chairperson, Vice Chair, Treasurer, and Secretary and two trustee positions. Those interested can fill out an Officers Service Resume to be read at the next meeting of NCI.

Toni T stated she had copies of the Intergroup Reps Job Description available for anyone who wanted one.

VICE CHAIR REPORT: The Vice Chairperson had nothing to report

VOLUNTEERS: As stated, Mel L is the new volunteer coordinator. Volunteers at the bookstore are always welcome.

JOURNAL REPORT/INVENTORY AND SALES: Paula D thanked asst journal

editor John L for his help with the Sept issue. There have been several personal stories submitted for the next issue. Paula D will be attending the next area assembly and will be able to purchase literature there and save on shipping costs. A vote was taken and a check for \$150.00 will be given to Paula to make the purchase.

The 2009 service manuals will be out shortly so the 2008 manuals will be on sale at the bookstore at a discounted price.

HOTLINE REPORT: Rick T. reported there were 99 total calls - 91 AA, 2 Al-Anon and 6 NA

OLD BUSINESS: As requested at the last meeting, group reps brought back input on NCI holding an alkathon at Holder on New Year's Eve. Because there are already such events scheduled in Inverness and Crystal River, the proposal was voted down.

NEW BUSINESS: Greg H suggested a newcomers package be prepared. It was decided that it is an individual group decision.

A motion was made to close the meeting, seconded and carried.

The meeting was closed at 5:15 PM.

THOUGHT FOR THE MONTH:

“ We recovered alcoholics are not so much brothers in virtue as we are brothers in our defects, and in our common strivings to overcome them.”

Bill W. from a letter in 1946