

NATURE COAST INTERGROUP MONTHLY MEETING MINUTES SUNDAY NOV 29, 2008

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

Attended: Don G., Martha G., Pat H., Pauline H., Beverly H., Joe W., Greg H., Rock P., Julie P., Debbie O., Paula D., Neil S., Sandy H., Dave K., Kurt W., Rick T., Rich S., Ed P., Nanci R., Ron B., Marilyn B., Toni T., John O., Jackie D.

Roll Call: Martha G. conducted the roll call. There were 25 attendees. 15 groups were Represented.

Secretary's Report: Don G. read the minutes from the October meeting. There was a motion to accept the minutes. The motion was seconded. The minutes were accepted.

Treasurers Report: A copy of the Treasurer's report was reviewed by the groups. There was a motion to accept the report. The motion was seconded. The report was accepted.

Trustee Report: Janet B. verbally resigned at the last meeting. Rick T and Neil S. had nothing to report.

Webmasters Report: The Internet Domain expense was paid. We are now good until November 2009.

Volunteer Coordinator: No Report

Journal/Inventory and Sales: Paula D. reported that December will be her last issue as editor of the Journal and would like to thank all for their support. The December issue will be published as soon as she gets the Treasurer's report. A 10% discount coupon will be in the December Journal for all non-conference goods at the store.

Hotline: Kurt W. reported there were 83 total calls for the month 3 N/A, 4 Al-Anon.

Old Business: The final figures for the 2008 Gratitude Dinner were presented. The dinner broke even.

New Business: A question was proposed as to why the Gratitude Committee did not run all the monies through the Intergroup Treasurer. Explanation. Seeing how we do not have a paid Intergroup staff person and since monies are needed for supplies on an ongoing basis, the committees in the past, and again this year, wait until the dinner has been completed and then complies a report and turns over any monies and all receipts to the NCI Treasurer. It was decide that the new panel could address the procedure in 2009.

Chairpersons Report: Thank you, it has been an honor and pleasure to serve you over the past 2 years. The outgoing panel also said thank you.

The meeting was closed at 5:05 PM.