

Nature Coast Intergroup March 2009 Minutes

Meeting Open:

Chairman Jim Z opened the meeting with a moment of silence followed by the Serenity Prayer.

Roll Call: John L reported that 9 groups present.

Secretary's Report:

Minutes: Julie read the minutes for February.

1. Comments were made that the minutes were not informative enough.
2. It was requested they be done given to the Webmaster so they will be posted on the website within the first week. Compliance is given.
3. A motion was made for formal written motions and or reports to be given to the Secretary for documentation. It was requested that the full name and date to be on the top of the Minutes page. It was acknowledged and done so in these Nature Coast Intergroup March 3/9/2009 Meeting Minutes.
4. A motion was made to accept the minutes. It was seconded and passed unanimously

Treasury Report:

Jim reports "We are seeking a new Treasurer".

1. There are currently 3 Authorized Signers for our accounts, which are Martha, Neil and Jim.
2. The "Check" for the Quarterly Sales Tax must be paid before April 20, 2009. It was suggested it can be done easily online. It was stated that we have payment booklets in the Bookstore for that purpose.
3. Beverly made a motion that only the Contributions be shown in the the Newsletter rather than the full Treasury Report. The motion was seconded and carried. It was stated that the Treasurer is available to give any figures for anyone with questions of expenditures.
4. Lori questioned what the "Treasurer's" duties were. Marilyn quickly explained the program was an easy Quick Books that could be downloaded easily and she offered to assist anyone who seeks the position.
5. We had a positive balance for the month. Mel makes the deposit from proceeds of the bookstore Mel gives the deposit slip to the Treasurer.
6. A motion was made to accept the Treasury Report. It was seconded was carried.

Webmaster Report:

1. There were 3 emails for info on Alanon in which he assisted by sending the link to them. We had a request from an RN for general information on AA. We had 1 request from an out of Towner for a local meeting.
2. Ron is redoing the meeting map by removing the PDF's and adding a "Print" feature instead. He is also adding the Spanish Groups, which are mostly in Dunnellon.
3. The 2009 State Convention Chair has requested our area's "Historical Records".
4. The deadline is July 22 for online registration for Jacksonville. The deadline for buying Convention merchandise is July 8.

Chairman Report: Nothing To Report**Vice Chair:** Nothing To Report**Volunteer Report:**

Mel needs volunteers. The request is posted in the journal.

Inventory Report:

1. Mel says sales are up and he has made the orders necessary. It was restated that the decisions of markdowns must be a Committee venture as a whole. All must be informed before a markdown is allowed in the Bookstore.

Hotline Report:

1. Kurt gave an apology for phone numbers given out unknowingly. He has a new Hotline Phone Holder for April. There were 76 total calls. 42 AA, 16 Outside the District, 3 Detox, 6 Alanon, 3 Wet, 4 NA's, and 2 College Students asking to observe meetings.

Committee Report:

1. Discussions were concerning Inventory Pricing. A Motion was made for a 15% markup for Non-Conference Materials. It was seconded and carried. It was confirmed that the Annual 2008 Report was done by it's Committee Chairmen.

Old Business: None**New Business:**

1. Beverly asked for 50 more Journal's being that they ran out the second week. Greg made a motion for 50 more

Journals to be printed. The motion passed, carried.

We will now have 350 Journals per month available.

2. Beverly made a motion that Officers and Trustees should not also be allowed to be also be a Group Representative or GSR and to was make to amend the By-Laws to this effect. It was Accepted and Tabled.

3, A motion was made to publish this in the Journal, to be taken back to our Groups and voted on.

Mel made a motion to adjourn. It was seconded.

We closed with the Lord's Prayer.