

**Nature Coast Intergroup April Meeting
Sunday, April 26, 2009**

At 4:30 John L. opened the meeting with a moment of silence, followed by the Serenity Prayer.

Chairman's Report:

John stated that he would be chairing this meeting.
Jim has stepped down from the position.

He also stated that he had all materials from Jim Z, including the Treasury Materials.

He informed us that he would be filling the Treasury Position.

He gave an oral report and stated that he would have the Quickbooks set up, the bank signature updated, the bank statement address change completed. In his oral report, he stated we had somewhere between \$3200-\$3300 in our account. He also informed us that the sales tax was paid. He is preparing to get checks made and will see what the money market earned in April.

Webmaster Report:

Nothing official to report.
Ron will be out of town May 21 to some time in June.
If you have anything that needs to be updated or new information on the website, he asks that if you could, please get your info in before he leaves. He thanks you.

Committee Report:

Jim via John gave his apology for having to step down.
Sandy H. (not present) gave her apology for having to step down as our Event Coordinator. She is not sure if she will be able to hold the Trustee's position yet due to medical conditions.

Volunteer Coordinator:

Mel has been pleased with the turnout of volunteers for the bookstore. He will be going out of town soon to meet his 1st grandchild. He will need someone to "take over" till he returns. They will need the code and keys, including the mailbox key. We have had a busy month, so we are in need of Conference Materials. Inventory is needed to be taken and orders secured.

He is currently working on non-conference materials. He stated that someone else has a set of keys and has not been located as of yet. Perhaps they are in the store. Toni, being her time to serve was completed, turned in her keys and the code was changed.

Journal Report:

Beverly H. helped getting the 350 journals distributed. There has been minimal input on Anniversary Birthdays from Groups for the Journal. We hope to have more to post in the journal in the future.

Hotline Report:

Kurt reported there were a total of 66 calls:
9 AA outside District, 38 AA, 7 Alanon, 3 Detox Info, 4 NA, 2 Wet calls, 3 for Rides.
Kurt stated that there is a bus which goes back and forth from Beverly Hills to the Fairgrounds. He suggested calling for schedule info.

Old Business:

In March 2009 during the Intergroup Meeting, Beverly H. made a motion that we change the bylaws to state that no one could represent a group nor hold an office or trustees position and represent a group at the same time. We voted. The motion did not pass.

New Business:

John L. having accepted the Treasurers position, we voted for new chair and vice chair.

Al L. stepped down from his Trustee position to become Chair. He will be signing the new lease for the Bookstore.

Our new Vice Chair is Beverly H.

Rick made a motion to procure a copier, cost not to exceed \$100, for our needs.

We will be posting the positions open in the Newsletter. Rock made a motion that we should pay rent quarterly. It was seconded and carried.

We discussed events and it is in the bylaws stating that donation money is not be used for providing outlets for AA Members, however, we have agreed that seed money

could be given for events provided that amount is returned in full. The IRS also states as a non for profit our proceeds from the basket cannot be spent for entertainment. We need to be self-supporting with our events.

We need an Alternate Secretary.

Mel suggested we put a request from the Entertainment Committee for suggestions for event ideas in The Journal. John made a motion that we could use some of the money to donate to cover 1/2 the cost of The Where and Whens for District. It was seconded and carried.

Don C., a visitor from Dunnellon stated his concern that not enough groups have contributed. Marilyn stated that alot of our groups have under 8 members and are lucky to be able to keep the doors open and by keeping the doors open, they are serving our primary purpose. To be there for someone who might walk in that door and need help. Groups want to donate, they aren't able to yet. She also informed us that there are 43% Nationwide Contributions to NY.

A motion was made to adjourn. It was seconded. We closed with the Lord's Prayer.

Gratefully Yours N Service. Julie P (11/2/2000 Sobriety Date)

Congratulations to our new Officers!