

NATURE COAST INTERGROUP MEETING MINUTES
MARCH 25TH, 2012

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CHAIRMAN AL opened the meeting with a moment of silence followed by the serenity prayer.
CHAIRMAN AL took a roll call and the following groups were represented:-Attitude Adjustment, Crystal River, Dunnellon, Dunnellon New Beginnings, Floral City, Floral City Mens, Holder Way Of Life, Rainbow, Resentment, Womens Friendship, Won Rebos.

SECRETARY:- Denis S. read the minutes and they were accepted as read.

TREASURER:- John L. said that he had to make some name changes on the documents of incorporation due to the death of Beverly H. He thanked Marilyn B. and Connie D. for assisting him with that. He presented his financial report and it was accepted. Connie will be our CPA in charge of keeping our corporation filings and tax information up to date.

TRUSTEES: - Martha G., Steve N. and Darral M. had nothing to report. Martha G. said that she wished to be replaced as a trustee and Debra S. said that she would be available to serve in that capacity. A special election for new Trustee will be held next month at our regular meeting and notice put in the Journal.

WEBMASTER: - Dave B. said that he was working on the business of providing maps on the website that would make it easy for people to figure out the exact location of the meeting places.

HOTLINE: - No report available

JOURNAL: - John L. said the journal will be available on schedule.

INVENTORY AND SALES: - Darral M. said that the furniture and inventory will be removed from the bookstore on the 27th and that he had found volunteers to do this. He also said that the store phone number had been transferred to a cellphone and that regular mail would be forwarded to the treasurer. John L. made a motion that Darral M. as store manager be allowed to manage the furniture and inventory as he saw fit. The motion was passed by a vote of seven for and none against. Darral said that he would move the furniture and inventory to the home of Kate S. in Floral City.

CHAIRPERSON GRATITUDE DINNER;- Sandy H. reported that Saint Benedict's Church in Crystal River would be available as a venue for the Gratitude Dinner on November 18th at a total cost of \$110 to cover insurance. There was complete agreement on all this.

CHAIRMANS REPORT: - Chairman Al had nothing to report.

OLD BUSINESS: - A motion was made to change Article Four of the bylaws to read as follows: - "Officers shall be elected for a term of two years, none serving in that capacity for longer than four consecutive years, with capacity defined as a specific position such as secretary". The motion was passed with a vote of five for, four against and two abstentions.

NEW BUSINESS: - (a) As a result of the regretted passing of Beverly H. a new vice chairperson will be needed. A new trustee will also be required. (b) A proposal to reassign the hotline to a new person was tabled until next month.

A MOTION TO CLOSE WAS ACCEPTED